

NAME OF THE COMPANY: SKH-SRIKALAHASTHI PIPES LIMITED - VOTING RESULTS OF 28TH ANNURAL GENERAL MEETING OF THE COMPANY HELD ON 27TH JULY, 2020

1. Adoption of audited financial statements for the year ended 31st March, 2020

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5368811	58.73	5368811	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5368811</b>	<b>58.73</b>	<b>5368811</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754887	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>754887</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28607211</b>	<b>61.26</b>	<b>28607211</b>	<b>0</b>	<b>100</b>	<b>0</b>	

2.To declare dividend

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5592317</b>	<b>61.17</b>	<b>5592317</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754887	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>754887</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28830717</b>	<b>61.74</b>	<b>28830717</b>	<b>0</b>	<b>100</b>	<b>0</b>	

3.Re-appointment of Mrs Priya Manjari Todi

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	0	
	POLL		0	0	0	0	0	0	



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PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5210559</b>	<b>57</b>	<b>5210559</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754797	90	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>754797</b>	<b>90</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28448959</b>	<b>60.92</b>	<b>28448869</b>	<b>90</b>	<b>100</b>	<b>0</b>

7.Approval of re-appointment of Mrs S. Hemamalini (DIN 01947327) as Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5210559</b>	<b>57</b>	<b>5210559</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	752949	1938	99.74	0.26
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>752949</b>	<b>1938</b>	<b>99.74</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28448959</b>	<b>60.92</b>	<b>28447021</b>	<b>1938</b>	<b>99.99</b>	<b>0.01</b>

8.Approval of remuneration/commission payable to Mrs Priya Manjari Todi

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	243750	5348567	4.36	95.64
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5592317</b>	<b>61.17</b>	<b>243750</b>	<b>5348567</b>	<b>4.36</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	87231	0.58	85293	1938	97.78	2.22

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	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15073086</b>	<b>87231</b>	<b>0.58</b>	<b>85293</b>	<b>1938</b>	<b>97.78</b>	<b>2.22</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28163061</b>	<b>60.31</b>	<b>22812556</b>	<b>5350505</b>	<b>81</b>	<b>19</b>

9. Approval of appointment of Mr R.K. Khanna (DIN: 05180042), Non-executive independent

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	243750	5348567	4.36	95.64
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5592317</b>	<b>61.17</b>	<b>243750</b>	<b>5348567</b>	<b>4.36</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754749	138	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>754749</b>	<b>138</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28830717</b>	<b>61.74</b>	<b>23482012</b>	<b>5348705</b>	<b>81.45</b>	<b>18.55</b>

10. Approval for increasing the borrowing powers under Section 180 (1) (c) of the Companies

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>9141808</b>	<b>5592317</b>	<b>61.17</b>	<b>5592317</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	752732	2155	99.71	0.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>752732</b>	<b>2155</b>	<b>99.71</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28830717</b>	<b>61.74</b>	<b>28828562</b>	<b>2155</b>	<b>99.99</b>	<b>0.01</b>

11. Approval for creation of charges, mortgages, hypothecation on the immovable and movable

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0

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	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>22483513</b>	<b>22483513</b>	<b>100</b>	<b>22483513</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>9141808</b>	<b>5592317</b>	<b>61.17</b>	<b>5592317</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	752734	2153	99.71	0.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15073086</b>	<b>754887</b>	<b>5.01</b>	<b>752734</b>	<b>2153</b>	<b>99.71</b>	<b>0.29</b>
<b>GRAND TOTAL</b>		<b>46698407</b>	<b>28830717</b>	<b>61.74</b>	<b>28828564</b>	<b>2153</b>	<b>99.99</b>	<b>0.01</b>