

**SRICALAHASTHI PIPES LIMITED**

Regd. Office: Rachagunneri-517641,  
Srikalahasthi Mandal, Chittoor District, Andhra Pradesh  
Phone: 08578-286650-655  
CIN No.: L74999AP1991PLC013391,  
E-mail: companysecretary@srikalahasthipipes.com  
Website: www.srikalahasthipipes.com

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING  
(AGM) AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of Srikalahasthi Pipes Limited will be held at its Registered Office in Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on Friday, the 6th day of September, 2019 at 12.00 Noon to transact the business as set out in the Notice of the AGM.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 31st August, 2019, to 6th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend for the year ended March 31, 2019, if declared at the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its shareholders the remote e-voting facility to cast their vote by electronic means on all the resolutions set out in the Notice. All the members are informed that:-

1. The Company has on 9th August, 2019, completed dispatch of Annual Report containing Notice of the Meeting along with audited financial statements for the financial year ended 31st March, 2019 and the reports of Auditors' and Directors' through electronic mode to those shareholders whose e-mail ID's are registered with the Registrar and Share Transfer Agents/ Depository Participants, as the case may be and in physical mode to the other shareholders (i.e. whose e-mail IDs are not registered), of the Company as on the cut of date of 2nd August, 2019. These documents can also be viewed/downloaded from the Company's website [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com) as well as the e-voting portal of the Agency <https://evoting.karvy.com>. The Annual report shall also be available at the Registered Office of the Company for inspection during office hours on all working days up to the date of AGM.
2. The Board of Directors of the Company has appointed Mr. S. Chidambaram, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. As required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Karvy Fintech Private Ltd, Hyderabad to provide e-voting facility to the shareholders of the Company.
4. The e-voting commences from 9.00 am on 3rd September, 2019 and ends at 5.00 pm on 5th September, 2019. Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut of date of 30th August, 2019 are only entitled to cast their vote electronically as well as at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-of date i.e. 30th August, 2019 may obtain the USER ID and Password by sending a request to [evoting@karvy.com](mailto:evoting@karvy.com) or [companysecretary@srikalahasthipipes.com](mailto:companysecretary@srikalahasthipipes.com) for exercising their vote electronically. The e-voting module shall be disabled for voting at 5.00 pm on 5th September, 2019 and the remote e-voting shall not be allowed thereafter.
5. For any grievances/queries relating to e-voting, shareholders are requested refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.karvy.com> or contact the e-voting agency at toll free No. **1-800-34-54-001** or send mail to [evoting@karvy.com](mailto:evoting@karvy.com) or contact Mr.P.Nageswara Rao, Manager - RIS (Unit : Srikalahasthi Pipes Limited), Karvy Fintech Pvt. Limited, Karvy Selenium tower B, Plot 31, 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Phone No.040-67161500 or write to Company at [companysecretary@srikalahasthipipes.com](mailto:companysecretary@srikalahasthipipes.com).
6. The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM and the company shall make necessary arrangements for voting through polling paper at the AGM venue. Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
7. The results of voting (both remote voting and poll at the AGM venue) shall be announced within 48 hours after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com), besides being communicated to the Stock Exchanges, where the Company's shares are listed.
8. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself / herself. The proxy, so appointed, need not be a member of the company. In order to be effective, the proxy form(s) duly completed and signed should reach the registered office of the company at least 48 hours before the commencement of the meeting. A person shall not act as a proxy for more than 50 members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.

By order of the Board  
For Srikalahasthi Pipes Limited  
Sd/-  
G. KODANDA PANI  
Company Secretary

Place : Rachagunneri  
Date : 10th August, 2019

