



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2017-18

May 27, 2017

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Sub: Submission of Scrutinizer's Report on the voting results of EGM of the Company.

We are enclosing herewith Scrutinizer's combined Report and also separate reports issued for Remote E-voting and polling conducted at the venue of the Extra-ordinary General Meeting (EGM) of the Company held on 27th May, 2017 in respect of the resolution set out in the notice of the EGM dated 29th April, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

K.RAGHURAM

Company Secretary



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

To
Chairman
SRIKALAHASTHI PIPES LIMITED
Hyderabad

Extra Ordinary General Meeting (EGM) of the Equity Shareholders of SRIKALAHASTHI PIPES LIMITED held at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on Saturday, the 27th day of May, 2017 at 11.30 A.M.

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, was appointed as Scrutinizer by the Board of Directors of **SRIKALAHASTHI PIPES LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on Saturday, the 27th day of May, 2017 at 11.30 A.M., submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated for Ballots for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on May 4, 2017, the remote e-voting opened at 9:00 AM on May 24, 2017 and remained open up to 5:00 PM on May 26, 2017.
3. The Equity Shareholders holding shares as on May 19, 2017, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.



4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Extra Ordinary General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 12.41 pm, after conclusion of voting at the EGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://www.evoting.karvy.com>) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No. 1– FURTHER ISSUE OF SECURITIES.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	33	2,00,59,081	
Ballot At AGM	43	33,170	
TOTAL	76	2,00,92,251	96.72

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	6,80,614	
Ballot At AGM	0	0	
TOTAL	6	6,80,614	3.28



(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Ballot At AGM	0	0
TOTAL	0	0

Thanking you,

Yours faithfully,

S. Chidambaram

S. Chidambaram



Place: Hyderabad

Date: 27.05.2017



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies(Management and Administration) Rules, 2014]

To
Chairman
SRIKALAHASTHI PIPES LIMITED
Hyderabad.

**Extra Ordinary General Meeting of the Equity Shareholders of
SRIKALAHASTHI PIPES LIMITED** Held at
Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on
Saturday, the 27th day of May, 2017 at 11.30 A.M

Dear Sir,

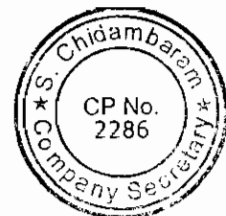
We, S. Chidambaram (Practicing company Secretary) and Mr. A. Srinivasulu, Shareholder of the company, appointed as Scrutinizers for the purpose of the Ballot taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of SRIKALAHASTHI PIPES LIMITED, held on Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on Saturday, the 27th day of May, 2017 at 11.30 A.M, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the Poll is as under:

(A) **RESOLUTION No. 1**– Further Issue of Securities.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	33,170	100.00



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Thanking you,

Yours faithfully,



S. Chidambaram

S. Chidambaram

Place: Hyderabad
Dated: 27.05.2017

A. Srinivasulu
A. Srinivasulu



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,

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Ameerpet, Hyderabad - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

To
Chairman,
Srikalahasthi Pipes Limited
Hyderabad

Extra Ordinary General Meeting of the Equity Shareholders of SRIKALAHASTHI PIPES LIMITED

Held on

Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on
Saturday, the 27th day of May, 2017 at 11.30 A.M

Dear Sir,

I, S. Chidambaram (Practising Company Secretary) appointed as Scrutinizer for the purpose of the remote E-Voting taken on the below mentioned resolution(s), of SRIKALAHASTHI PIPES LIMITED submit my report as under:

1. The remote E Voting started at 9.00 AM on 24.05.2017 till 5.00 PM on 26.05.2017.
2. The result of the remote E Voting is as under:

(A) **RESOLUTION No. 1**– Further Issue of Securities.

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	2,00,59,081	96.72

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	6,80,614	3.28

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
0	0

Thanking you,
Yours faithfully,

S. Chidambaram



Place: Hyderabad
Date: 27.05.2017

S.Chidambaram