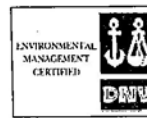




SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



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

LIL/SECY/SE/2016-17

29th August, 2016

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 Voting results of the 24th Annual General Meeting of the Company held on 29th August, 2016.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting results of the Annual General Meeting of the Company held on 29th August, 2016 in the prescribed format. The results are also being hosted on the website of the Company simultaneously.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

K.RAGHURAM

COMPANY SECRETARY



SRIKALAHASTHI PIPES LIMITED

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August 29, 2016

DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING (PHYSICAL/E-VOTING)

Particulars	
Date of Annual General Meeting	29 th August, 2016
Total No of shareholders as on cut-off date i.e. 21.08.2016	26,572
Total Number of shareholders present in AGM either in person or through proxy	
Promoter & Promoter group	
In person	1
Through Proxy	Nil
Public	
In person	44
Through Proxy	11
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter group	NA
Public	NA



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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 1 : Adoption of audited financial statements for the year ended 31st March, 2016 together with Auditors' Report and Directors' Report thereon.
Whether promoter/Promoter group interested in the resolution : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	20193178	100	20193178	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1093262	608257	55.64	0	608257	0	100
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1656258	5	100	0
	Poll		1143035	6.19	1143035	0	100	0
Total		39763595	23600733	59.35	22992471	608262	97.42	2.58

For SRIKALAHASTHI PIPES LIMITED


K.RAGHURAM
Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 2 : To declare dividend
Whether promoter/Promoter group interested in the resolution : Interested to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	20193178	100	20193178	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1093262	608257	55.64	608257	0	100	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1656258	5	100	0
	Poll		1143035	6.19	1143035	0	100	0
Total		39763595	23600733	59.35	23600728	5	100	0

For SRIKALAHASTHI PIPES LIMITED


K.RAGHURAM
Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 3 : Re-appointment of Mr.Gouri Shankar Rathi as Director, who retires by rotation.
Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	20193178	100	20193178	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1093262	608257	55.64	0	608257	0	100
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1656258	5	100	0
	Poll		1143035	6.19	1143035	0	100	0
Total		39763595	23600733	59.35	22992471	608262	97.42	2.58

For SRIKALAHASTHI PIPES LIMITED


K. RAGHURAM
Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 4 : Re-appointment of Mr.S.Y.Rajagopalan as Director, who retires by rotation.
Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	20193178	100	20193178	0	0	0
	Poll		0	0	0	0	0	
Public – Institutions	E-voting	1093262	608257	55.64	0	608257	0	100
	Poll		0	0	0	0	0	
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1656258	5	100	0
	Poll		1143035	6.19	1143035	0	100	0
Total		39763595	23600733	59.35	22992471	608262	97.42	2.58

For SRIKALAHASTHI PIPES LIMITED


K.RAGHURAM
Company Secretary



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Agenda-wise disclosure :


Resolution Required : Ordinary

Resolution 5 : Ratification of appointment of M/s.K.R.Bapuji & Co, Chartered Accountants, Hyderabad as statutory auditors and fix their remuneration.

Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	20193178	100	20193178	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1093262	608257	55.64	608257	0	100	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1656258	5	100	0
	Poll		1143035	6.19	1143035	0	100	0
Total		39763595	23600733	59.35	23600728	5	100	0

For SRIKALAHASTHI PIPES LIMITED


K.RAGHURAM
Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 6 : Ratification of remuneration payable to Cost Auditors M/s.Narasimhamurthy & Co.,
for the financial year ended 31st March, 2017.

Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	20193178	100	20193178	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1093262	608257	55.64	608257	0	100	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1656258	5	100	0
	Poll		1143035	6.19	1143035	0	100	0
Total		39763595	23600733	59.35	23600728	5	100	0

For SRIKALAHASTHI PIPES LIMITED

K.RAGHURAM
Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 7 : To accord consent for entering into transactions with Related Party of the Company.
Whether promoter/Promoter group interested in the resolution : Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1093262	608257	55.64	608257	0	100	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	18477155	1656263	8.96	1641245	15018	99.09	0.91
	Poll		1126935	6.10	1126935	0	100	0
Total		39763595	3391455	8.53	3376437	15018	99.56	0.44

For SRIKALAHASTHI PIPES LIMITED

K.RAGHURAM
Company Secretary