



SRIKALAHASTHI PIPES LIMITED

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



SPL/SECY/SE/2021-22

June 17, 2021

The Manager-Dept. of Corporate Services

BSE Ltd.

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

Dalal Street

Mumbai – 400 001

Scrip Code : 513605

The Manager-Dept. of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol : SRIPIPES

Dear Sir,

Sub: Proceedings of Tribunal Convened Meeting of equity shareholders of Srikalahasthi Pipes Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This has reference to our letter dated 19th May, 2021 regarding Tribunal Convened Meeting of the shareholders of the Company. In this connection, we would like to inform that pursuant to the order dated 30th April, 2021, passed by the Hon'ble National Company Law Tribunal, Amaravathi Bench at Hyderabad, a meeting of equity shareholders of the Company was held on Wednesday the 16th June, 2021 at 11.00 AM (IST) through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting was chaired by Mr V.B. Raju, Advocate. The meeting was attended by 138 shareholders and the requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and the Listing Regulations, 2015, the facility of remote e-voting has been provided to the shareholders of the Company on the electronic voting platform of Kfin Technologies Private Limited. He further informed that shareholders, who had not cast their votes electronically during the e-voting period, may cast their votes through the e-voting system provided during the Meeting.

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Thereafter, the business specified in the Notice dated 14th May, 2021 with reference to the following item has been transacted at the meeting.

Resolution No.	Description
1	Approval of the Scheme of Arrangement between Srikalahasthi Pipes Limited and Electrosteel Castings Limited and their respective shareholders and creditors

The chairman informed that voting results for the aforementioned resolution would be declared within 48 hours of the conclusion of the Meeting.

The meeting concluded at 11.50 AM with vote of thanks to the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI
COMPANY SECRETARY