

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

(Formerly Known as Sri Venkateswara Pipes Limited)

KPR

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & ~~skil9@yahoo.com~~ ~~svpl9@yahoo.com~~

Date: 02.10.2023

To
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001

Sub: Disclosure of Scrutinizers Report and Voting Results of 35th Annual General Meeting of the Company held on September 30th, 2023 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Scrip Code: 514442

Dear Sir/Madam,

Pursuant to Reg 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Reg 2015, we are pleased to submit herewith the voting results along with the Scrutinizers Report dated 02.10.2023, in respect of the 35th Annual General Meeting of the Company held on September 30th, 2023.

We request you to take the same on record.

Thanking You,

Yours Faithfully

For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
Managing Director

Factory : Village Gundla Pochampally, Mandal : Medchal, Dist Ranga Re



SOUMYA DAFTHARDAR

Practising Company Secretary

SCRUTINIZER'S REPORT

To,
The Chairman,
SRI KPR INDUSTRIES LIMITED
Hyderabad

Dear Sir,

Report on the remote E-voting and the Instapoll conducted at the 35th Annual General Meeting ("AGM") of Sri KPR Industries Limited ("Company") held through Video Conference or Other Audio Visual Means on **Saturday, September 30, 2023, at 12.00 P.M (IST)**

1. I, D.Soumya, Practicing Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM..
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Instapoll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 22, 2023.



5. The Company had appointed KFin Technologies Private Limited ("Kfin"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Kfin had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share holders during the period September 27, 2023 (9.00 A.M. IST) to September 29, 2023 (5.00 P.M. IST)
6. After conclusion of the meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, we hereby submit the results of the remote e-voting and Instapoll as Annexure A.




D Soumya
Practicing Company Secretary
FCS No: 11754
C.P No: 13199
UDIN: F011754E001151838
Peer Review Cert. No. : 3175/2023

Place : Hyderabad
Date : October 2, 2023

Annexure - A

Item No. 1 - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board and Auditors thereon. Ordinary Business - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		Favour			Against			Abstained			
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	113	13388568	0	0	113	13388568	100.00	93	13388409	100.00	19	154	0.00	1	5	0.00
Instapoll	11	2236	0	0	11	2236	100.00	10	2235	99.96	1	1	0.04	0	0	0.00
Total	124	13390804	0	0	124	13390804	100.00	103	13390644	100.00	20	155	0.00	1	5	0.00

Item No. 2 - To appoint Mr. Raja Reddy Gaddam, who retires by rotation and being eligible, offers himself for re-appointment. Ordinary Business - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		Favour			Against			Abstained			
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	113	13388568	0	0	113	13388568	100.00	92	13386409	99.98	20	2154	0.02	1	5	0.00
Instapoll	11	2236	0	0	11	2236	100.00	9	2135	95.48	2	101	4.52	0	0	0.00
Total	124	13390804	0	0	124	13390804	100.00	101	13388544	99.98	22	2255	0.02	1	5	0.00

Item No. 3 - To appoint Mr. Srinath Reddy Nalla, who retires by rotation and being eligible, offers herself for re-appointment. Ordinary Business - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		Favour			Against			Abstained			
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	113	13388568	0	0	113	13388568	100.00	92	13386409	99.98	20	2154	0.02	1	5	0.00
Instapoll	11	2236	0	0	11	2236	100.00	10	2235	99.96	1	1	0.04	0	0	0.00
Total	124	13390804	0	0	124	13390804	100.00	102	13388644	99.98	21	2155	0.02	1	5	0.00



Item No. 4 - Re-Appointment of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as Whole-Time Director of the Company, special Business - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	113	13388568	0	0	113	13388568	100.00	92	13386409	99.98	20	2154	0.02	1	5	0.00
Instapoll	11	2236	0	0	11	2236	100.00	9	2135	95.48	2	101	4.52	0	0	0.00
Total	124	13390804	0	0	124	13390804	100.00	101	13388544	99.98	22	2255	0.02	1	5	0.00

Note:

1. The % has been rounded of to nearest two digit

Date: October 2, 2023
Place Hyderabad



D Soumya

Practicing Company Secretary

FCS.No: 11754

C.P. No: 13199

UDIN: F011754E001151838

Peer Review Cert. No. : 3175/2023

Date of the AGM/EGM	SRI KPR INDUSTRIES LIMITED
Total number of shareholders on record date	30-09-2023
No. of shareholders present in the meeting either in person or through proxy:	8480
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	54

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,698,493	10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,438,602	2,682,515	36.0621	2,682,361	154	99.9942	0.0057	0	5
	Poll		2,236	0.0301	2,235	1	99.9552	0.0447	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,684,751	36.0922	2,684,596	155	99.9942	0.0058	0	5
Total	20,145,695	13,390,799	66.4698	13,390,644	155	99.9988	0.0012	0	5	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri Raja Gaddam Reddy, who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,698,493	10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,438,602	2,682,515	36.0621	2,680,361	2,154	99.9197	0.0802	0	5
	Poll		2,236	0.0301	2,135	101	95.4830	4.5169	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,684,751	36.0922	2,682,496	2,255	99.9160	0.0840	0	5
Total	20,145,695	13,390,799	66.4698	13,388,544	2,255	99.9832	0.0168	0	5	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri Srinath Reddy Nalla, who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,698,493	10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,438,602	2,682,515	36.0621	2,680,361	2,154	99.9197	0.0802	0	5
	Poll		2,236	0.0301	2,235	1	99.9552	0.0447	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,684,751	36.0922	2,682,596	2,155	99.9197	0.0803	0	5
Total	20,145,695	13,390,799	66.4698	13,388,644	2,155	99.9839	0.0161	0	5	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Shri. Bhoopal Reddy Aleti as Whole Time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,698,493	10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,706,048	84.3096	10,706,048	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,600	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,438,602	2,682,515	36.0621	2,680,361	2,154	99.9197	0.0802	0	5
	Poll		2,236	0.0301	2,135	101	95.4830	4.5169	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,684,751	36.0922	2,682,496	2,255	99.9160	0.0840	0	5
Total	20,145,695	13,390,799	66.4698	13,388,544	2,255	99.9832	0.0168	0	5	

Note: The number of votes polled doesn't include abstained votes