

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process
(Formerly Known as Sri Venkateswara Pipes Limited)

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~~ ~~bwpl9@yahoo.com~~

Date: 29.09.2022

To,
The Manager,
BSE Limited, PJ Towers,
Dalal Street,
Mumbai --- 400001

Sub: Outcome of 34th Annual General Meeting of the Company
Ref: Sri KPR Industries Limited - Scrip Code: 514442

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 34th Annual General Meeting of the Company was held on September 29th, 2022 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and we hereby enclose the proceedings of the said meeting.

This is for your information and records.

Yours sincerely,

FOR SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

CIN : L20200TG1988PLC009157



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GIST OF PROCEEDINGS AND OUTCOME OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SRI KPR INDUSTRIES LIMITED HELD THROUGH AUDIO / VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY THE 29TH DAY OF SEPTEMBER, 2022 at 03:00 P.M. IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT,2013 AND THE RULES MADE THEREUNDER.

SUMMARY OF THE PROCEEDINGS

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, the 29th Day of September, 2022 at 03:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Kishan Reddy Nalla chaired the meeting and welcomed the members and handed over to Mr. Teja B, Company Secretary of the company to brief the procedure of the AGM through video conference or other audio visual means for the ease of Members.

The Directors, KMPs, Auditors and the Scrutinizer have joined the VC AGM.

The requisite quorum as required under section 103 of the Companies Act, 2013 was present.

The Managing Director commenced the proceedings with opening remarks, followed by his speech and an overview of the performance of the business segments of the Company for the financial year ended 31st March, 2022.

The Company Secretary has informed the Members that pursuant to 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, the Company had extended the remote e-voting facility provided by KFin Technologies Limited, Hyderabad (KFin) to the Members of the Company, in respect of business to be transacted at the Annual General Meeting;

The Company Secretary mentioned that the remote e-voting commenced from Monday, the 26th day of September, 2022 (9.00 a.m. IST) and was available till Wednesday, the 28th day of September, 2022 (5.00 p.m. IST);

Ms. D. Soumya, Practicing Company Secretary, was appointed to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon, was also present in the meeting.

Thereafter, theme of all the 6 resolutions were explained. On the invitation, some members spoke at the Meeting and sought some clarifications, which were replied to by the Managing Director of the Company.

Thereafter the meeting was concluded with a vote of thanks.

Based on the Scrutinizer Report, it is hereby informed that following items have been passed with requisite majority.

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2022 together with the Reports of the Board and Auditors thereon.
2. To appoint Sri Vineel Reddy Nalla, who retires by rotation and being eligible, offers himself for re-appointment and to pass with or without modification(s) the following as an Ordinary Resolution.
3. To appoint Smt. Vinitha Nalla, who retires by rotation and being eligible, offers herself for re-appointment and to pass with or without modification(s) the following as an Ordinary Resolution.
4. To appoint M/s. A.M Reddy & D.R Reddy., Chartered Accountants Hyderabad as the Statutory Auditors of the Company for a period of 5 years.

SPECIAL BUSINESS:

5. To re-appoint Shri Srinath Reddy Nalla as whole-time director and to pass with or without modification(s) and to pass with or without modification(s) the following as an Ordinary Resolution.
6. To re-appoint Shri Raja Reddy Gaddam as whole-time director and to pass with or without modification(s) and to pass with or without modification(s) the following as a Special Resolution.

FOR SRI KPR INDUSTRIES LIMITED

**KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966**