



# 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 : svp19@yahoo.com & skil9@yahoo.com *bwpl9@yahoo.com*

Date: 04<sup>th</sup> August, 2022

To,

Bombay Stock Exchange (BSE),  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot Notice dated 30<sup>th</sup> June, 2022

Scrip Code: 514442

As per relevant regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, the Company has sought approval of the members of the Company for:

1. Approval for commencement of new line of activity under the existing main objects of the company i.e. point no 8 of Sub Clause A of Clause 3 of Memorandum of Association of the company.
2. Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Land situated in Gundla Pochampally Village, Medchal Mandal, Medchal-Malkajgiri District in the name of the Company)
3. Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Plant, Machinery, and A.C. Sheet Factory Shed situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malkajgiri District)
4. Approval of Material Related Party Transaction between SRI KPR Industries Limited and Sri. A. Bhoopal Reddy, Smt. A. Pushpa Lata with respect to item no.2.

The voting results of the postal ballot conducted through remote e-voting process, in respect of resolutions contained in the postal ballot notice dated 30<sup>th</sup> June, 2022, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions are passed with the requisite majority on 03<sup>rd</sup> August,2022 (the last date for e-voting).

Kindly take the above information on records.

Yours faithfully,

**For SRI KPR INDUSTRIES LIMITED**

*Teja B*

**Teja B**  
**Company Secretary and Compliance Officer**

Encl: As Above

**SRI KPR INDUSTRIES LIMITED**

Details of the Voting Results (Postal ballot through remote e-voting):

Date of AGM/EGM	Not Applicable - Resolutions passed through Postal Ballot on 03 <sup>rd</sup> August, 2022
Total Shareholders as on record date (i.e: 01/07/2022 – cut off date for voting purpose)	8540
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	(Resolution passed through postal ballot)
Number of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	(Resolution passed through postal ballot)



Agenda- Wise Disclosure:

The Mode of voting for the resolution was remote e-voting.

i) **Ordinary Resolution:** Approval for commencement of new line of activity under the existing main objects of the company i.e., point no 8 of Sub Clause A of Clause 3 of Memorandum of Association of the company

Whether the promoter/promoter group are interested in the agenda/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	1,29,19,141	1,15,19,603	89.1699	1,15,19,603	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		1,29,19,141	1,15,19,603	89.1699	1,15,19,603	0	100.0000
Public-Institutions	E-Voting	9,800	0	0.000	00	0	0.0000	0.0000
	Poll		0	0.000	00	0	0.0000	0.0000
	Postal Ballot		0	0.000	00	0	0.0000	0.0000
	Total		9,800	0	0.000	00	0	0.0000
Public - Non-Institutions	E-Voting	72,16,754	33,12,270	45.8970	33,12,224	46	99.9986	0.0014
	Poll		0	0.000	00	0	0.0000	0.0000
	Postal Ballot		0	0.000	00	0	0.0000	0.0000
	Total		72,16,754	33,12,270	45.8970	33,12,224	46	99.9986
Total		2,01,45,695	1,48,31,873	73.6230	1,48,31,827	46	99.9997	0.0003

The resolution is passed with requisite majority



ii) **Special Resolution:** To seek approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Land in the name of the Company situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malakajiri District, Telangana)

Whether the promoter/promoter group are interested in the agenda/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	1,29,19,141	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	9,800	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	72,16,754	11,48,372	15.9125	11,47,556	816	99.9289	0.0711
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		11,48,372	15.9125	11,47,556	816	99.9289	0.0711
Total		2,01,45,695	11,48,372	5.700	11,47,556	816	99.9289	0.0711

The resolution is passed with requisite majority

iii) **Special Resolution:** To seek approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Plant, Machinery and A.C. Sheet Factory Shed) situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malakajgiri District, Telangana)

Whether the promoter/promoter group are interested in the agenda/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	1,29,19,141	1,15,19,603	89.1669	1,15,19,603	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	1,29,19,141	1,15,19,603	89.1669	1,15,19,603	0	100.0000	0.0000
Public-Institutions	E-Voting	9,800	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	9,800	0	0.0000	00	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	72,16,754	33,12,270	45.8970	33,11,454	816	99.9754	0.0246
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	72,16,754	33,12,270	45.8970	33,11,454	816	99.9754	0.0246
Total		2,01,45,695	1,48,31,873	73.6230	1,48,31,057	816	99.9945	0.0055

The resolution is passed with requisite majority

iv) **Ordinary Resolution:** Approval of Material Related Party Transaction between SRI KPR Industries Limited and Sri. A. Bhoopal Reddy, Smt. A. Pushpa Lata

Whether the promoter/promoter group are interested in the agenda/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	1,29,19,141	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		1,29,19,141	0	0.0000	00	0	0.0000
Public-Institutions	E-Voting	9,800	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		9,800	0	0.0000	00	0	0.0000
Public - Non-Institutions	E-Voting	72,16,754	11,48,372	15.9125	11,47,556	816	99.9289	0.0711
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		72,16,754	11,48,372	15.9125	11,47,556	816	99.9289
Total		2,01,45,695	11,48,372	5.700	11,47,556	816	99.9289	0.0711

The resolution is passed with requisite majority

**SCRUTINIZER'S REPORT**

To,  
The Managing Director,  
**SRI KPR INDUSTRIES LIMITED**  
Hyderabad

Dear Sir,

**Report on Postal Ballot Process for the Resolutions as set out in the Notice of Postal Ballot dated**

1. We, BS & Company Company Secretaries LLP, Practicing Company Secretaries Hyderabad, represented by CS D Soumya, Designated Partner, was appointed as the Scrutinizer, by the Board of Directors of SRI KPR INDUSTRIES LIMITED, ("the Company") for conducting the Postal Ballot through the remote e-voting process and report on the Postal ballot results.
2. Pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") viz. General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); to transact the resolutions mentioned in the Notice of Postal Ballot and Proposed businesses by the members of the Company by passing resolutions through postal ballot- only through remote e-voting and hence, Postal Ballot forms were not required to be sent by the Company.
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 on the Resolution(s) contained in the Notice of the Postal Ballot.



**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.  
Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

**LLP Identification Number : AAE-0638**

4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members through Postal ballot was **July 1, 2022**.
5. The Company had appointed KFin Technologies Limited ("Kfin") (E-Voting Agency), as the service provider for the purpose of extending the facility of 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 of Postal Ballot, the remote e-voting facility for voting was made available to the Share holders during the period July 5, 2022 (9.00 A.M. IST) to August 3, 2022 (5.00 P.M. IST)
6. We have downloaded complete record of the votes cast through e-Voting mode on August 3, 2022, at 6.03 hrs, duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company, from the website of E-Voting Agency.
7. Particulars of all the Votes cast by the electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.
8. Based on the reports generated from the e-voting system provided by Kfin, we hereby submit the results of the e-voting as **Annexure A**.

**For BS & Company Company Secretaries LLP**

  
**Daffhardar Soumya**

**Designated Partner**

**C P No.: 13199**

**FCS No: F11754**

**UDIN: F011754D000744772**

Place : Hyderabad

Date : 04/08/2022

**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

**LLP Identification Number : AAE-0638**



Annexure - A

Item No. 1 –Approval for commencement of new line of activity from the existing main objects of the company i.e. point no 8 of Sub Clause A of Clause 3 of Memorandum of Association of the company. - 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	149	14831875	0	0	149	14831875	100.00	143	14831827	100.00	5	46	0.00	1	2	0.00
Instapoll*																
<b>Total</b>	<b>149</b>	<b>14831875</b>	<b>0</b>	<b>0</b>	<b>149</b>	<b>14831875</b>	<b>100.00</b>	<b>143</b>	<b>14831827</b>	<b>100.00</b>	<b>5</b>	<b>46</b>	<b>0.00</b>	<b>1</b>	<b>2</b>	<b>0.00</b>

Item No. 2 – To seek approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Land in the name of the Company situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malakajiri District, Telangana). - Special 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	134	1509772	0	0	134	1509772	100.00	122	1147556	76.01	7	816	0.05	5	361400	23.94
Instapoll*																
<b>Total</b>	<b>134</b>	<b>1509772</b>	<b>0</b>	<b>0</b>	<b>134</b>	<b>1509772</b>	<b>100.00</b>	<b>122</b>	<b>1147556</b>	<b>76.01</b>	<b>7</b>	<b>816</b>	<b>0.05</b>	<b>5</b>	<b>361400</b>	<b>23.94</b>

Item No. 3 – To seek approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Factory building consists of AC Sheets & supporting structures) situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malakajiri District, Telangana. - Special 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	149	14831875	0	0	149	14831875	100.00	141	14831057	99.99	7	816	0.01	1	2	0.00
Instapoll																
<b>Total</b>	<b>149</b>	<b>14831875</b>	<b>0</b>	<b>0</b>	<b>149</b>	<b>14831875</b>	<b>100.00</b>	<b>141</b>	<b>14831057</b>	<b>99.99</b>	<b>7</b>	<b>816</b>	<b>0.01</b>	<b>1</b>	<b>2</b>	<b>0.00</b>

Item No. 4 -Approval of Material Related Party Transaction between SRI KPR Industries Limited and Sri. A. Bhoopal Reddy, Smt. A. Pushpa Lata. - 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	134	1509772	0	0	134	1509772	100.00	122	1147556	76.01	7	816	0.05	5	361400	23.94
Instapoll*																
<b>Total</b>	<b>134</b>	<b>1509772</b>	<b>0</b>	<b>0</b>	<b>134</b>	<b>1509772</b>	<b>100.00</b>	<b>122</b>	<b>1147556</b>	<b>76.01</b>	<b>7</b>	<b>816</b>	<b>0.05</b>	<b>5</b>	<b>361400</b>	<b>23.94</b>

Note:

1. The % has been rounded of to nearest two digit
2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in one category only.
3. \* Instapoll is not applicable as the report is for Postal Ballot.

Date: 04-08-2022  
Place: Hyderabad

Teja B.  
Company Secretary and  
Compliance Officer  
SRI KPR INDUSTRIES LIMITED

For BS & Company Company Secretaries LLP

  
Daftardar Soumya  
Designated Partner  
C P No.: 13199  
FCS.No: F11754  
UDIN: F011754D000744772