CIN: L20200TG1988PLC009157





nanufacturers 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 խար 1 Ձ yahoo ա տ

Date: 30.09.2022

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

Sub: Disclosure of Voting Results of Annual General Meeting as per Reg 44(3) of SEBI (Listing

Obligations and Disclosure Requirement), Reg 2015

Scrip Code: 514442

Dear Sir/Madam,

With reference to the captioned subject, the 34th Annual General Meeting of the Company was held on September 29th, 2022 at 3:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In this regard, please find the enclosed voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 attached as Annexure I.

We request you to take the same on record.

Thanking You,

Yours Faithfully

For SRI KPR INDUSTRIES LIMITED

Teja B Company Secretary and Compliance Officer



	SRI KPR INDUSTRIES LIMITED
Date of the AGM/EGM	29-09-2022
Total number of shareholders on record date	8484
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	80

	Τ.										
Resolution No.	1	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, 2022 together with the Reports of the Board and Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in		favour on votes polled	against on votes polled	4.9.		
Category		held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained	
	E-Voting	12,919,14	11,603,967		11,603,967	. 0	200,000	0.0000			
	Poll		0	0.0000	0	. 0	0.0000	0.0000	0	(
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000			
•	Total		11,603,967	89.8200	11,603,967	0	100.0000		0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	9.800	0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Postal Ballot (if applicable)	3,800		0.0000			0.0000	0.0000			
Public- Institutions	Total	15-1	0		0	0					
	E-Voting		1,678,097					0.0044			
	Poll	1	1,678,097	0.0726	5,241	/4	100.0000	0.0000	1 0		
		7,216,754	5,241	0.0726	5,241		100.0000	0.0000			
- I B - I - I - I - I - I - I - I - I -	Postal Ballot (if			0.0000			0.0000	0.0000			
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	~~~	NAME OF THE OWNER, WHEN PERSON AND THE OWNER, WH		
	Total		1,683,338								
	Total	P0,145,595	13,287,305	65,9561	13,287,231	74	99.9994	0.0006	0		

Resolution No.	2			managapan nong-pan-						
Resolution required: (Ordinary/ Special)	ORDINARY - To an	point Sri Vineel Rec	ddy Nalla, who reti	res by rotation and	being eligible, offe	rs himself for re-ap	pointment			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding		l	% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
	Poll	12.919.141	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	12,515,141								
Promoter and Promoter Group	applicable)		0	0.0000	0	. 0	0.0000	0.0000		0
	Total		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	9,800	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	9,800								
Public- Institutions	applicable)	,	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		1,677,197	23.2403	1,677,123	74	99.9955	0.0044	0	900
	Poll	7,216,754	5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if	1 /,216,/34								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,682,438	23.3129	1,682,364	74	99.9956	0.0044	0	900
	Total	20,145,695	13,286,405	65,9516	13,286,331	74	99.9994	0.0006	0	900

Resolution No.	13										
Nesolution 140.		9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Smt. Vinitha Nalla, who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										

										-	
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	(
	Poll	12,919,141	0	0.0000	0	0	0.0000	0.0000	0		
,	Postal Ballot (if	12,515,141									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	(
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	(
	Poll	9,800	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	3,000									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0	0		0.0000		0	(
	E-Voting		1,677,197	23.2403	1,677,123	74	99.9955	0.0044	0	900	
	Poll	7,216,754	5,241	0.0726	5,241	0	100.0000	0.0000	0	(
	Postal Ballot (if	1,220,101				1					
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		0		
	Total		1,682,438			74	99.9956	0.0044	0	900	
	Total	20,145,695	13,286,405	65.9516	13,286,331	74	99,9994	0.0006	O	901	

Resolution No.	4	
		-
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s A.M Reddy & D.R Reddy, Chartered Accountants as Statutory Auditors of the company for a period of 5 years	*



Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	140									
				% of Votes Polled			% of Votes in	% of Votes		
•				on outstanding			favour on votes	against on votes		
Cotton and	Mode of Voting		No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neia (2)	11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	
	Poll Postal Ballot (if	12,919,141	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)	-	0	0.0000	0	0		0.0000	0	0
	Total		11,603,967	89.8200 0.0000	11,603,967 0			0.0000	0	0
	E-Voting Poll	9,800	0		0			0.0000	0	
v ·	Postal Ballot (if	3,800	•	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	applicable) Total		0	0.0000	0			0.0000	C	
	E-Voting		1,677,196	23.2403	1,677,122	74		0.0044 0.0000	0	
<u> </u>	Poll Postal Ballot (if	7,216,754	5,241	0.0726	5,241	0	100.0000	0.0000		1
Public- Non Institutions	applicable)		0	0.0000	0	0			C	
	Total Total	20,145,695	1,682,437 13,286,404	23.3129 65.9516	1,682,363 13,286,330	74 74		0.0044	0	
					annimical and an and a stable					
Resolution No.	OPDINARY To so	-appoint Shri. Srina	th Raddy Nalla \	Whole Time Directo	r					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	OKUIIVAKY - 10 FE	аррони эпп. эгіпа	ui Neuuy Ivalia as V	THOSE THIS DIRECTO						
interested in the agenda/resolution?	No									
\$	-			% of Votes Polled		-	% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	1 / 11 // //	Votes Invalid	Votes Abstained
	E-Voting Poll		11,603,967 0	89.8200 0.0000	11,603,967	0				
	Postal Ballot (if	12,919,141								
Promoter and Promoter Group	applicable) Total		0 11,603,967	0.0000 89.8200	11,603,967	0			0	
	E-Voting		0		0		0.0000	0.0000	C	0
	Poll	9,800	0	0.0000	. 0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	- 0	0.0000	0.0000	(o
	Total		0	0	0			0.0000	(«
	E-Voting Poll		1,677,196 5,241	23.2403 0.0726	1,677,122 5,241			0.0044	(
-	Postal Ballot (if	7,216,754								
Public- Non Institutions	applicable) Total		1,682,437	0.0000 23,3129	1,682,363	74				901
	Total	20,145,695	13.286,404	65.9516	13,286,330	74		9.0005	(901
Resolution No.	16									
Resolution required: (Ordinary/ Special)		point Shri. Raja Re	ddy Gaddam as Wl	ole Time Director		•				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
B						-				
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Catagony	Mode of Voting	No. of shares	No. of votes	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes -	polled	polled (7)=(/5)//2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	held (1)	polled (2) 11,603,967	89.8200	11,603,967	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	votes invalid	
	Poll	12,919,141	0	0.0000	0	· c	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		11,603,967	89.8200	11,603,967		100,0000	0,0000		0
	E-Voting Poll		0	0.0000					. (
	Postal Ballot (if	9,800	<u>'</u>							— "
Public- Institutions	applicable)		0		0					0
	Total E-Voting		1,677,196							
	Poll	7,216,754	5,241							0
Public- Non Institutions	Postal Ballot (if applicable)			0.0000			0.0000	0.0000		ا مار
. azar non madanona	Total		1,682,437	23.3129	1,682,363	74	99.9956	0.0044	(901
	Total	20,145,695	13,286,404	65.9516	13,286,330	74	99.9994	0.0906	(901.

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