

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 bwp19@yahoo.com

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

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, 2022 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	12,919,141	11,603,967	89.8200	11,603,967	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		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,678,097	23.2528	1,678,023	74	99.9955	0.0044	0	0
	Poll		5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,683,338	23.3254	1,683,264	74	99.9956	0.0044	0	0
Total		20,145,695	13,287,305	65.9516	13,287,231	74	99.9954	0.0046	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri Vineel 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	12,919,141	11,603,967	89.8200	11,603,967	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		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,677,197	23.2403	1,677,123	74	99.9955	0.0044	0	900
	Poll		5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	99.9954	0.0046	0	900

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Smt. Vinita Nalla, who retires by rotation and being eligible, offers herself 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	12,919,141	11,603,967	89.8200	11,603,967	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		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,677,197	23.2403	1,677,123	74	99.9955	0.0044	0	900
	Poll		5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	99.9954	0.0046	0	900

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 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	12,919,141	11,603,967	89.8200	11,603,967	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		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,677,196	23.2403	1,677,122	74	99.9955	0.0044	0	901
	Poll		5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,682,437	23.3129	1,682,363	74	99.9956	0.0044	0	901
Total	20,145,695	13,286,404	65.9516	13,286,330	74	99.9994	0.0006	0	901	

Resolution No. 5										
Resolution required: (Ordinary/ Special)										
ORDINARY - To re-appoint Shri. Srinath Reddy Nalla 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	12,919,141	11,603,967	89.8200	11,603,967	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		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,677,196	23.2403	1,677,122	74	99.9955	0.0044	0	901
	Poll		5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,682,437	23.3129	1,682,363	74	99.9956	0.0044	0	901
Total	20,145,695	13,286,404	65.9516	13,286,330	74	99.9994	0.0006	0	901	

Resolution No. 6										
Resolution required: (Ordinary/ Special)										
SPECIAL - To re-appoint Shri. Raja Reddy Gaddam 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	12,919,141	11,603,967	89.8200	11,603,967	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		11,603,967	89.8200	11,603,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,677,196	23.2403	1,677,122	74	99.9955	0.0044	0	901
	Poll		5,241	0.0726	5,241	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,682,437	23.3129	1,682,363	74	99.9956	0.0044	0	901
Total	20,145,695	13,286,404	65.9516	13,286,330	74	99.9994	0.0006	0	901	