

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.)
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Date: 30.09.2022

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

Sub: Scrutinizer Report of the 34th Annual General Meeting
Scrip Code: 514442

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Scrutinizer Report dated 29.09.2022 of the 34th Annual General Meeting of the Company held on 29.09.2022.

All the resolutions contained in the notice convening the AGM were duly approved by the shareholders with requisite majority.

We request you to take the same on record.

Thanking You,

Yours Faithfully

For SRI KPR INDUSTRIES LIMITED

Kishan Reddy Nalla
Managing Director
DIN: 00038966



SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting,
SRI KPR INDUSTRIES LIMITED
Hyderabad

Dear Sir,

Report on the remote E-voting and the Instapoll conducted at the **34th Annual General Meeting ("AGM")** of **Sri KPR Industries Limited ("Company")** held through Video Conference or Other Audio Visual Means on **Thursday September 29, 2022, at 03.00 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 21, 2022**.



5. The Company had appointed KFin Technologies 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 26, 2022 (9.00 A.M. IST) to September 28, 2022 (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: F011754D001085002

Place : Hyderabad

Date : September 29, 2022

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, 2022 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	13282064	0	0	113	13282064	100.00	96	13281990	100.00	17	74	0.00	0	0	0.00
Instapoll	22	5241	0	0	22	5241	100.00	22	5241	100.00	0	0	0.00	0	0	0.00
Total	135	13287305	0	0	135	13287305	100.00	118	13287231	100.00	17	74	0.00	0	0	0.00

Item No. 2 – To appoint Sri Vineel Reddy Nalla, 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	13282064	0	0	113	13282064	100.00	95	13281090	99.99	17	74	0.00	1	900	0.01
Instapoll	22	5241	0	0	22	5241	100.00	22	5241	100.00	0	0	0.00	0	0	0.00
Total	135	13287305	0	0	135	13287305	100.00	117	13286331	99.99	17	74	0.00	1	900	0.01

Item No. 3 – To appoint Smt. Vinitha 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	13282064	0	0	113	13282064	100.00	95	13281090	99.99	17	74	0.00	1	900	0.01
Instapoll	22	5241	0	0	22	5241	100.00	22	5241	100.00	0	0	0.00	0	0	0.00
Total	135	13287305	0	0	135	13287305	100.00	117	13286331	99.99	17	74	0.00	1	900	0.01



Item No. 4 -Appointment of M/s A.M Reddy & D.R Reddy, Chartered Accountants as Statutory Auditors of the company for a period of 5 years. 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	13282064	0	0	113	13282064	100.00	94	13281089	99.99	17	74	0.00	2	901	0.01
Instapoll	22	5241	0	0	22	5241	100.00	22	5241	100.00	0	0	0.00	0	0	0.00
Total	135	13287305	0	0	135	13287305	100.00	116	13286330	99.99	17	74	0.00	2	901	0.01

Item No. 5 – To re-appoint Shri. Srinath Reddy Nalla as Whole Time Director. 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	13282064	0	0	113	13282064	100.00	94	13281089	99.99	17	74	0.00	2	901	0.01
Instapoll	22	5241	0	0	22	5241	100.00	22	5241	100.00	0	0	0.00	0	0	0.00
Total	135	13287305	0	0	135	13287305	100.00	116	13286330	99.99	17	74	0.00	2	901	0.01

Item No. 6 – To re-appoint Shri. Raja Reddy Gaddam as Whole Time Director. Special Business - 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	113	13282064	0	0	113	13282064	100.00	94	13281089	99.99	17	74	0.00	2	901	0.01
Instapoll	22	5241	0	0	22	5241	100.00	22	5241	100.00	0	0	0.00	0	0	0.00
Total	135	13287305	0	0	135	13287305	100.00	116	13286330	99.99	17	74	0.00	2	901	0.01

Note:

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

Date: September 29, 2022
Place Hyderabad



D Soumya
Practicing Company Secretary
FCS.No: 11754
C.P. No: 13199
UDIN: F011754D001085002