



SRICALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachaguneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

LIL/SECY/SE/2014-15

January 07, 2015

The Manager-Dept. of Corporate Service
Bombay Stock Exchange Limited
Regd. Off: Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
Fax: 022-2272-3121/2037

The Manager-Dept. of Corporate Service
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax: 022-26598237/38

Dear Sir,

Sub: Scrutinizer's Report and announcement of results on Postal Ballot/E-voting.

Pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has sent Notice along with postal ballot Form to all the shareholders seeking their assent/dissent through Postal Ballot/E-voting on Special Resolutions viz. (1) Alteration of Main object clause of Memorandum of Association of the Company under Section 13 of the Companies Act, 2013 (2) Adoption of new set of Articles of Association of the Company in substitution of the existing Articles of Association of the Company under Section 14 of the Companies Act, 2013. For the purpose of conducting postal ballot/E-voting process, Shri S.Chidambaram, Company Secretary in Practice was appointed as scrutinizer who has submitted his report dated 6th January, 2015, which is attached herewith for your records.

Based on the said Report of the scrutinizer, the results of voting by postal ballot/e-voting were declared at the Registered office of the Company on 7th January, 2015 and the details of results of postal ballot pursuant to Clause 35 A of the Listing Agreement is also attached herewith. Accordingly, the aforesaid resolutions have been carried with majority as per the ballots received by the Scrutinizer.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SRICALAHASTHI PIPES LIMITED**

A.R.SURANA
Sr.General Manager – Finance
& Company Secretary



SRIKALAHASTHI PIPES LIMITED

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7th January, 2015

DETAILS OF VOTING RESULTS OF POSTAL BALLOT (PHYSICAL/E-VOTING)

Particulars	Resolution No.1	Resolution No.2
Date of the Notice of Postal Ballot	31 st October, 2014	31 st October, 2014
Record Date for reckoning voting rights	31 st October, 2014	31 st October, 2014
Total Number of shareholders as on record date	20,364	20,364
Number of postal ballots received (Physical/E-voting)		
(a) Promoter & Promoter group	20193178	20193178
(b) Public	147774	147774
Total	20340952	20340952
Details of Agenda	Resolution under Section 13 of the Companies Act, 2013 for alteration of main objects of the Memorandum of Association of the Company	Resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company in substitution of the existing Articles of Association of the Company.
Resolution required	Special Resolution	Special Resolution
Mode of voting	E-Voting and physical postal ballot	E-voting and physical postal ballot

For SRIKALAHASTHI PIPES LIMITED

A.R.SURANA

Sr.General Manager – Finance
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January 7, 2015

Resolution 1 :

Promoter/Public holding as on date of record date of postal ballot	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	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	301724	-	-	-	-	-	-
Public-Others	19268693	147774	0.767	146589	-	99.198	-
Total	39763595	20340952	51.154	20339767	-	99.994	-

* As on record date of postal ballot

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January 7, 2015

Resolution 2 :

Promoter/Public holding as on date of record date of postal ballot	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	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	301724	-	-	-	-	-	-
Public-Others	19268693	147774	0.767	146464	-	99.113	-
Total	39763595	20340952	51.154	20339642	-	99.993	-

*As on record date of postal ballot

For SRIKALAHASTHI PIPES LIMITED

A.R.SURANA

Sr.General Manager – Finance
& Company Secretary



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

REPORT OF THE SCRUTINIZER

1	Name of the Company	Srikalahasthi Pipes Limited		
2	Address of the Registered Office	Rachgunneri Village, Srikalahasthi Mandal, Chittoor Dist, Andhra Pradesh-517641		
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary		
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 5000016.		
5	Date of Dispatch of the notice of the meeting	04.12.2014		
6	Total No of members responded	27 physical and 33 by E-voting		
7	Total No of votes/shares received	20340952		
8	Resolution: Under Section 13 of the Companies Act, 2013 for alteration of main Objects of the Memorandum of Association of the Company.			
	No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abs tain votes (%)	
Physical	6304	0	1185	
E-Voting	20333463		0	
Total	20339767 (99.99)	0	1185 (0.01)	
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abs tain	
	57	0	03	
Result: Passed as Special Resolution				



9	Resolution: Under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company in substitution of the existing Articles of Association of the Company		
	No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abs tain votes (%)
Physical	6279	0	1210
E-Voting	20333363	100	0
Total	20339642 (99.99)	100 (0.004)	1210 (0.006)
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abs tain
	55	01	04
Result: Passed as Special Resolution			

Date: 06th January 2015
Place: Hyderabad

Signature of the Scrutinizer
S. Chidambaram





S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

REPORT OF THE SCRUTINIZER

1	Name of the Company	SRIKALAHASTHI PIPES LIMITED	
2	Address of the Registered Office	RACHGUNNERI VILLAGE, SRIKALAHASTHI MANDAL, CHITTOOR DIST.	
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary	
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 5000016.	
5	Date of Dispatch of the notice of the meeting	04.12.2014	
6	Total No of members responded	27	
7	Total No of votes/shares received	7,489	
8	Resolution: Under Section 13 of the Companies Act, 2013 for alteration of main Objects of the Memorandum of Association of the Company.		
	No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
	6,304 (84.18)	0 (0.00)	1,185 (15.82)
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
	25	0	2
Result: Passed as Special Resolution			



9	Resolution: Under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company in substitution of the existing Articles of Association of the Company		
No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)	
6,279 (83.84)	0 (0.00)	1,210 (16.16)	
No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain	
24	0	3	
Result: Passed as Special Resolution			

Date:
Place: Hyderabad

Signature of the Scrutinizer

