



SRI KPR INDUSTRIES LIMITED

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,
Secunderabad - 500 003. (A.P.) INDIA.

Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076
e-mail : bwpl9@yahoo.com / kprl9@yahoo.com

NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 read with Sections 180(1)(a), Section 14 and Section 197 and 203 of the Companies Act 2013 consent of the members was requested by means of voting by Postal Ballot, vide Postal Ballot Notice dated March 10, 2015.

The said Notice containing the Special / Ordinary resolutions together with the Explanatory Statement stating all material facts and reasons for the proposals was dispatched to all the shareholders of the Company. The Company had appointed Mr. A. Ravi Shankar, Partner M/s Ravi & Subramanyam, Company Secretaries as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. After completion of scrutiny of the Ballot papers, the Scrutinizer has made out a report.

Result of voting conducted through Postal Ballot on the Resolutions provided in the Notice are as briefed below:

ITEM NO.	PARTICULARS	TOTAL NO. OF VOTES RECEIVED	LESS: NO. OF INVALID VOTES	NET NO. OF VOTES CAST IN FAVOUR OF THE RESOLUTION	NO. OF VOTES CAST AGAINST THE RESOLUTION
1	Special Resolution authorizing board to sell / lease /dispose of its windmill units.	1,77,98,245	605	1,77,97,635	5
2	Special Resolution for alteration of Articles of Association.	1,77,98,245	605	1,77,97,635	5
3	Ordinary Resolution for appointment of Mr. N. Kishan Reddy as Chairman and re-designating his position from Managing Director to Whole time director.	1,77,98,245	605	1,77,97,635	5

Accordingly, all the Three (3) Resolutions as aforesaid have been approved by the Shareholders with requisite majority.

For Sri KPR Industries Limited

(N. Kishan Reddy)
Chairman and Whole time director
Din: 00038966



Place: Secunderabad
Date: 17.04.2015



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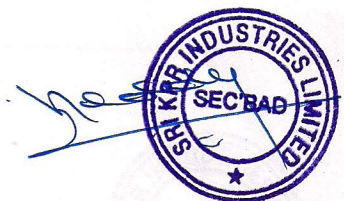
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DETAILS REGARDING VOTING RESULT (CLAUSE 35A OF LISTING AGREEMENT)

Date of AGM / EGM	Not Applicable
Total No of Shareholders as on record date i.e. March 10, 2015	5,765
No of Shareholders present in the meeting either in person or through Proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conference	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Detail of the Agenda

Resolution Required: (Ordinary / Special)	Special Resolution authorizing board for sale / lease / dispose of its windmill units.
Mode of voting	Postal Ballot & E-voting
Date of declaration of result of the Postal Ballot	April 17, 2015

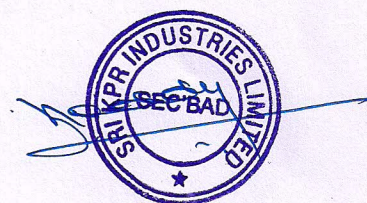


In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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)]*1 00	(7) (5)/(2)]*1 00
Promoter and Promoter Group	13414792	13189823	98.3229	13189823	0	100	-
Public - Institutiona l holders	108600	0	0	0	0	0	0
Public- Others	6622303	4607817	69.5803	4607812	5	99.9998	0.0001
Total	20145695	17797640	88.3446	17797635	5	99.99997	0.00003

Detail of the Agenda

Resolution Required: (Ordinary / Special)	Special Resolution for alteration of Articles of Association.
Mode of voting	Postal Ballot & E-voting
Date of declaration of result of the Postal Ballot	April 17, 2015

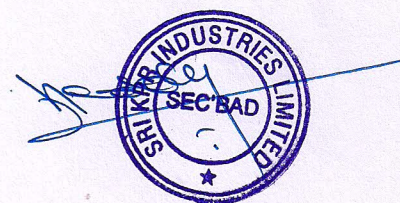


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Note:

1. As the format doesn't provide for invalid votes the same has not been provided.
2. **For the aforesaid report the following have been considered under Public Institutional Holders:** Mutual Funds, Financial Institutions / Banks, Venture Capital Funds, Insurance Companies, Foreign Institutional Investors, Foreign Venture Capital Investors and Qualified Foreign Investors
3. **For the aforesaid report the following have been considered under Public:** Bodies Corporate, Individuals, Foreign Body Corporates, Directors (Executive & Non Executive), Non resident Indians, Trust and Non Resident Directors.

