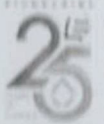




SRIKALAHASTHI PIPES LIMITED

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



SPL/SECY/SE/2020-21

July 27, 2020

The Manager-Dept. of Corporate Services

BSE Ltd.

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Scrp Code : 513605

The Manager-Dept. of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol : SRIPIPES

Dear Sir,

Sub: Proceedings of Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This has reference to our letter dated 3rd July, 2020 regarding Annual General Meeting (AGM) of the Company. In this connection, we would like to inform that the Annual General Meeting of the Company was held at 11.30 AM on 27th July, 2020 through video conference. The Meeting was chaired by Mr R.K. Khanna, Chairman of the Company. The meeting was attended by 73 shareholders and the requisite quorum being present, the Chairman called the meeting to order. The shareholders were informed that requisite registers and documents referred to in the Notice of AGM were made available for inspection.

The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and the Listing Regulations, 2015, the facility of remote e-voting has been provided to the shareholders of the Company on the electronic voting platform of Central Depository Services (India) Limited. He further informed that shareholders, who had not cast their votes electronically during the e-voting period, may cast their votes through the e-voting system provided during the AGM. Mr. S. Chidambaram, Practicing Company Secretary, Hyderabad was appointed as scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and ascertaining the results thereof.

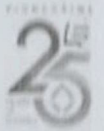
Thereafter, the business specified in the Notice of AGM dated 1st June, 2020 with reference to the following items have been transacted at the meeting.

Contd..



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Resolution No.	Description
1	Adoption of audited financial statements for the year ended 31 st March, 2020 together with Auditors Report and Directors' Report thereon.
2	To declare dividend.
3	Re-appointment of Mrs Priya Manjari Todi (DIN: 01863690) , who retires by rotation.
4	Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co., for the financial year ended 31 st March, 2021.
5	Approval of appointment of Mr X.J.J. Abraham (DIN: 01743445) as a Director of the Company.
6	Approval of appointment of Mr X.J.J. Abraham (DIN: 01743445) as Independent Director of the Company for a term of five years.
7	Approval of re-appointment of Mrs S. Hemamalini (DIN 01947327) as Independent Director for the 2nd term of five years.
8	Approval of remuneration/commission payable to Mrs Priya Manjari Todi (DIN: 01863690) for the FY 2019-20.
9	Approval of appointment of Mr R.K. Khanna (DIN: 05180042), Non-executive independent director, to an office/ Place of Profit in the Company and approval of payment of consultancy fees
10	Approval for increasing the borrowing powers under Section 180 (1) (c) of the Companies Act, 2013.
11	Approval for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.

The chairman announced that voting results for the aforementioned resolutions would be declared within 48 hours of the conclusion of AGM.

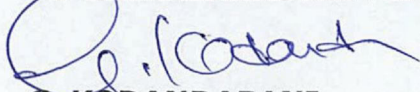
The meeting concluded at 12.50 PM with vote of thanks to the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**


G. KODANDAPANI
COMPANY SECRETARY