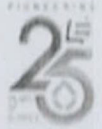




SRIKALAHASTHI PIPES LIMITED

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 28, 2020

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

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

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Sub: Submission Scrutinizer's Report on the voting of AGM of the Company.

We are enclosing herewith consolidated report of the Scrutinizer for Remote E-voting as well as e-voting held at the Annual General Meeting (AGM) held on 27th July, 2020 in respect of the resolutions contained in the notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
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 - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Srikalahasthi Pipes Limited

28th Annual General Meeting (AGM) of the Equity Shareholders of Srikalahasthi Pipes Limited held on Monday 27th July 2020, at 11.30 AM through video Conferencing (VC) / other Audio Visual Means (OAVM)

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of **Srikalahasthi Pipes Limited**(the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Monday the 27th July, 2020 at 11.30 AM through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 28th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 28^h Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 3rd July, 2020, the remote e-voting opened at 9:00 AM on July 24, 2020 and remained open up to 5:00 PM on July 26, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 20th July, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

CPA
2020
S. Chidambaram

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited ([https:// https://www.evotingindia.com/](https://www.evotingindia.com/)) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.- 1– Adoption of audited financial statements for the year ended 31st March, 2020 together with Auditors Report and Directors Report thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	87	2,86,07,211	100.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	87	2,86,07,211	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	0	0	

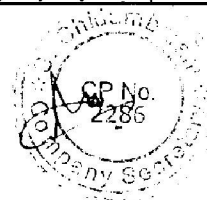
(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(B) RESOLUTION No.-2 : To declare Dividend.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	89	2,88,30,717	100.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	89	2,88,30,717	



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	0	0	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(C) RESOLUTION No.- 3: Re-appointment of Mrs Priya Manjari Todi (DIN: 01863690), who retires by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	84	2,77,79,395	99.99
electronic voting (e-voting) during the AGM	0	0	
TOTAL	84	2,77,79,395	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	1,938	0.01
electronic voting (e-voting) during the AGM	0	0	
TOTAL	3	1,938	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0



(D) RESOLUTION No.- 4: Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy and Co., for the financial year ended 31st March, 2021.:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	88	2,88,30,667	100.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	88	2,88,30,667	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	50	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	1	50	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(E) RESOLUTION No.-5: Approval of appointment of Mr X.J.J. Abraham (DIN: 01743445) as a Director of the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	87	2,84,48,871	100.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	87	2,84,48,871	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	88	0
electronic voting (e-voting) during the AGM	0	0	
TOTAL	1	88	



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(F) RESOLUTION No.- 6: Approval of appointment of Mr X.J.J. Abraham (DIN: 01743445) as Independent Director of the Company for a term of five years..

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	86	2,84,48,869	100.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	86	2,84,48,869	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	90	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	2	90	

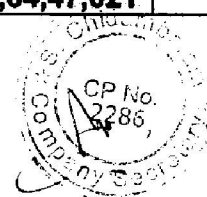
(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(G) RESOLUTION No.- 7: Approval of re-appointment of Mrs S. Hemamalini (DIN 01947327) as Independent Director for the 2nd term of five years.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	85	2,84,47,021	99.99
electronic voting (e-voting) during the AGM	0	0	
TOTAL	85	2,84,47,021	



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	1,938	0.01
electronic voting (e-voting) during the AGM	0	0	
TOTAL	3	1,938	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(H) RESOLUTION No.- 8: Approval of remuneration/commission payable to Mrs Priya Manjari Todi (DIN: 01863690) for the FY 2019-20.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	68	2,28,12,556	81.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	68	2,28,12,556	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	19	53,50,505	19.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	19	53,50,505	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0



- (I) **RESOLUTION No.- 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.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	71	2,34,82,012	81.45
electronic voting (e-voting) during the AGM	0	0	
TOTAL	71	2,34,82,012	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	53,48,705	18.55
electronic voting (e-voting) during the AGM	0	0	
TOTAL	18	53,48,705	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

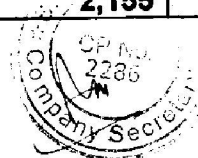
- (J) **RESOLUTION No.- 10:** Approval for increasing the borrowing powers under Section 180 (1) (c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	84	2,88,28,562	99.99
electronic voting (e-voting) during the AGM	0	0	
TOTAL	84	2,88,28,562	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	5	2,155	0.01
electronic voting (e-voting) during the AGM	0	0	
TOTAL	5	2,155	



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(K) RESOLUTION No.- 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.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	85	2,88,28,564	99.99
electronic voting (e-voting) during the AGM	0	0	
TOTAL	85	2,88,28,564	

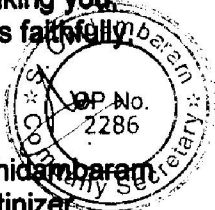
(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	2,153	0.01
electronic voting (e-voting) during the AGM	0	0	
TOTAL	4	2,153	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Thanking you,
Yours faithfully,



S. Chidambaram
Scrutinizer
UDIN: F003935B000510540

Place: Hyderabad
Dated: 27.07.2020