



# 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/2018-19

September 19, 2018

The Manager-Dept. of Corporate Services  
**BSE Ltd.**

Regd. Off: Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001  
Scrip 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 24<sup>th</sup> August, 2018 regarding Annual General Meeting (AGM) of the Company. This is to inform that the Annual General Meeting of the Company was held at 11.30 AM on 19<sup>th</sup> September, 2018 at its Registered Office. The Meeting was chaired by Shri G. Maruthi Rao, Chairman of the Company. The meeting was attended by 50 shareholders in person and 1 shareholder through proxy 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 Karvy Computershare Pvt. Ltd. He further informed that shareholders who had not cast their votes electronically may cast their votes through ballot papers. Mr. S. Chidambaram, Practicing Company Secretary, Hyderabad was appointed as scrutinizer for scrutinizing the remote e-voting process as well as voting through ballot at the AGM venue in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the business specified in the Notice of AGM dated 30<sup>th</sup> July, 2018 with reference to the following items have been transacted at the meeting as an ordinary resolution.

Contd..



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1	Adoption of audited financial statements for the year ended 31 <sup>st</sup> March, 2018 together with Auditors Report and Directors' Report thereon.
2	To declare dividend.
3	Re-appointment of Mr.V. Poyyamozhi (DIN:07887406) who retires by rotation.
4	Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co., for the financial year ended 31 <sup>st</sup> March, 2019.
5	Approval of appointment of Ms. Priya Manjari Todi (DIN: 01863690) as a Director of the Company, liable to retire by rotation.
6	Approval of revision in the terms of remuneration payable to Shri Gouri Shankar Rathi (DIN : 00083992), Whole-time Director.
7	Approval of appointment of Shri Ashutosh Agarwal (DIN: 00115092) as a Director of the Company, liable to retire by rotation.

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 12.30 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**