

# SRIKALAHASTHI PIPES LIMITED

Regd. Office: Rachagunneri – 517641, Srikalahasthi Mandal, Chittoor District, A.P. India  
Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

## NOTICE

**NOTICE** is hereby given that Twenty Fifth Annual General Meeting of Srikalahasthi Pipes Limited will be held at the Registered Office of the Company at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh on Wednesday, the 27th day of September, 2017 at 11.30 A.M. to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended as on that date, together with the Auditors' Report and Directors' Report thereon.
2. To declare Dividend.
3. To appoint a Director in place of Shri G.S. Rathi (DIN: 00083992 ) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors in place of retiring Auditors and fix their remuneration and for this purpose to consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Lodha & Co., Chartered Accountants, (Registration No. 301051E) be and is hereby appointed as the Statutory Auditors of the Company in place of M/s K.R. Bapuji & Co, Chartered Accountants (Registration No. 000395S), the retiring Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, subject to ratification by the Members at every Annual General Meeting till the 30th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of pocket expenses in connection with the audit at actual as may be determined mutually between the Board of Directors and the Auditors".

### SPECIAL BUSINESS :

5. Ratification of Cost Auditors' Remuneration

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) of enactment thereof, for the time being in force and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration of Rs.1,40,000 plus applicable taxes and out of pocket expenses at actual payable to M/s. Narasimhamurthy & Co., a firm of Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution"

6. To approve re-appointment of Shri Mayank Kejriwal (DIN:00065980) as Managing Director of the Company and the remuneration payable to him.

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval

of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and Article 139 of Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Shri Mayank Kejriwal (DIN:00065980) as Managing Director of the Company for a period of five years with effect from 1st May, 2017, as well as for the payment of remuneration by way of commission not exceeding 5% of the net profits of the Company as computed in the manner laid down in Sections 197 and 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof, for the relevant financial year, subject to a maximum amount to be decided by the Board every year starting from the FY 2017-18, till expiry of his term."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution"

7. To approve appointment of Shri V. Poyyamozhi (DIN: 07887406) as a Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution

"RESOLVED THAT subject to the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Shri V. Poyyamozhi (DIN: 07887406) who has been appointed by the Board of directors as Additional Director of the Company and who holds office as such upto the date of this Annual General Meeting and in respect of whom the Company has received a Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all the acts, deeds and things as may be necessary to give effect to this resolution."

8. To approve appointment of Shri V. Poyyamozhi (DIN: 07887406) as a Whole-time Director of the Company for a period of (5) five years, liable to retire by rotation, with effect from 10th August, 2017:

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and relevant provisions of the Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the appointment of Shri V. Poyyamozhi (DIN: 07887406) as a Whole-time Director of the Company for a period of five years, liable to retire by rotation, with effect from 10th August, 2017, on the remuneration and terms and conditions as set out in the explanatory statement annexed to this notice.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution"

By Order of the Board  
For Srikalahasthi Pipes Limited

**K.Raghuram**  
Company Secretary

Place: Chennai.  
Dated: 10th August, 2017

## Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself / herself. The proxy, so appointed, need not be a member of the company. In order to be effective, the proxy form(s) duly completed and signed should reach the registered office of the company at least 48 hours before the commencement of the meeting. A person shall not act as a proxy for more than 50 members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
2. The explanatory statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the special business as set out in the Notice and intimation required to be furnished as per Regulation 36 of the Listing Regulations are annexed hereto.
3. The register of members and the Share Transfer Books of the Company shall remain closed from 21st September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the FY 2016-17. The cut-off date for determining voting rights for e-voting on resolutions that will be listed for Annual General Meeting will be 20th September, 2017.
4. Dividend in respect of equity shares for the financial year ended 31st March, 2017, as recommended by the Board, if approved by the members will be paid within a period of 30 days from the date of declaration of dividend to the beneficial owners of shares whose names appear in the Register of members of the Company as on the closing of business hours on 20th September, 2017 as per the information furnished to the Company by Depositories for this purpose.
5. Members are requested to furnish their Bank Account details, change of address etc., to the Registrar and Share Transfer Agents in respect of shares held in physical form. If the shares are held in electronic form, then the said particulars should be furnished to their respective Depository Participants (DPs).
6. Members desirous of getting any information in respect of the Accounts of the Company are requested to send their queries in writing to the Company at the Registered Office so as to reach at least 7 days before the date of the meeting so that the required information can be made available at the meeting. Members/ Proxies attending the meeting are requested to bring their copy of the Annual Report for reference at the meeting as also the Attendance Slip duly filled in for attending the meeting.
7. a) Members holding the shares in electronic mode may please note that their dividend would be paid through National Electronic Clearing System (NECS) or Electronic Clearing Services (ECS) at the available RBI locations. The dividend would be credited to their bank account as per the mandate given by the members to their DPs. In the absence of availability of NECS/ECS facility, the dividend would be paid through warrants and the Bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable Regulations.  
  
b) Members are requested to send their Bank Account particulars (viz. Account No., Name & Branch of the Bank and the MICR Code) to their DPs in case the shares are held in electronic mode or to the Registrar and Share Transfer Agents in case the shares are held in physical mode for printing on dividend warrant to ensure that there is no fraudulent encashment of the warrants.
8. Equity Shares of the Company fall under the category of compulsory de-mat trading by all investors. Considering the advantages of scripless trading, shareholders are requested to consider dematerialization of their shareholding so as to avoid inconvenience.

Members who have not received their dividend paid by the Company in respect of earlier years are requested to check with the Company's Registrar & Transfer Agent – Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. Members are requested to note that in terms of Section 124 (2) of the Companies Act, 2013, dividend declared by the Company, for earlier years, which remain unclaimed for a period of 7 years from the date when it first became due for payment will be transferred by the Company to a fund

called "Investor Education and Protection Fund" (IEPF), set up by the Central Government. Accordingly, the unpaid/unclaimed dividend for the financial years 2009-10 and onwards will become transferable at the end of seven years from the respective dates of transfer of such amount to the unclaimed dividend accounts of the Company to IEPF and thereafter, no claim shall be entertained in respect of the dividend transferred to the Fund. The details of unclaimed dividend transferable to the said Fund are given below:

Year	Dividend per share (RS)	Date of declaration	Proposed date of transfer to IEPF account
2009-10	1.50	25.08.2010	24.09.2017
2010-11	1.50	25.08.2011	24.09.2018
2011-12	Nil	-	-
2012-13	Nil	-	-
2013-14	1.50	27.09.2014	26.10.2021
2014-15	3.00	24.08.2015	23.09.2022
2015-16	5.00	29.08.2016	28.09.2023

Members who have not encashed their dividend warrants in respect of the above period are requested to make their claim(s) by surrendering the un-encashed warrants immediately to the Company/Registrar.

9. Pursuant to Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amount lying with Companies) Rules, 2012, the Company will provide/host the required details of unclaimed amounts referred under Section 124 (2) of the Companies Act, 2013 on its website and also in the website of the Ministry of Corporate Affairs (MCA) in the relevant form every year.
10. Electronic copy of the Annual Report and the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents are being sent in the permitted mode.
11. Members may also note that the Annual Report and the Notice of the Annual General Meeting will also be available on the Company's website [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com) for their download. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same by post free of cost.
12. Members are requested to affix their signatures at the space provided on the Attendance Slip annexed to Proxy Form and handover the Slip at the entrance of the meeting hall. Corporate members are requested to send a duly certified copy of the Board Resolution/ Power of attorney authorizing their representatives to attend and vote at the Annual General Meeting.
13. Members are requested to give us their valuable suggestions for improvement of our investor services.
14. Voting through electronic means : Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management & Administration) Amendment Rules, 2015 of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 20th September, 2017 are entitled to vote on the Resolutions set forth in this Notice. The remote e-voting period will commence at 9.00 a.m. on 24th September, 2017 and will end at 5.00 p.m. on 26th September, 2017. The Company has appointed Mr. S. Chidambaram, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the remote e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting may refer to the detailed procedure given hereinafter.

## Procedure and instructions for remote e-voting

The Company has engaged the services of M/s. Karvy Computershare Private Limited (“Karvy”) as the Authorized Agency to provide e-voting facilities. The e-voting particulars are set out below:

A. Members receiving Notice through e-mail from Karvy:

- i. Open your web browser during the voting period and navigate to ‘https://evoting.karvy.com’
- ii. Enter the login credentials (i.e., user-id & password). However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote:

User – ID	For Members holding shares in Demat Form:- a) For NSDL :- 8 Character DP ID followed by 8 digit Client ID b) For CDSL :- 16 digits Beneficiary ID / Client ID For Members holding shares in Physical Form:- Event No. (EVENT) followed by Folio No. registered with the Company
Password	Your unique password is provided in the e-mail forwarding the electronic notice.

- iii. After entering these details appropriately, click on “LOGIN”.
  - iv. You will now reach Password Change Menu wherein they are required to mandatorily change their password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc on first login. You may also enter a secret question of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
  - v. After changing password, you need to login again with the new credentials.
  - vi. On successful login, the system will prompt to select the “Event” i.e. Srikalahasthi Pipes Limited.
  - vii. On the voting page, enter the number of shares (which represents number of votes) as on the cut-off date under “FOR/AGAINST/ABSTAIN” against the resolution or alternatively you may partially enter any number in “FOR” , partially in “AGAINST” and partially in “ABSTAIN” but the total number in “FOR/AGAINST/ABSTAIN” taken together should not exceed your total shareholding.
  - viii. You may then cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.
  - ix. Corporate/Institutional Members (corporate /FIs /FII/Trust/Mutual Funds/Companies, etc) are additionally required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc. together with the attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: schid285@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format “Corporate Name\_Event No.”.
- B. Members receiving physical copy of Notice of AGM and Attendance Slip:
1. Please use the User ID and initial password as provided at the bottom of the Attendance Slip.
  2. Please follow all steps from Sr. No. (i) to (ix) as mentioned in (A) above, to cast your vote.
- C. The e- voting period commences on 24th September, 2017 at 09.00 A.M and ends on 26th September, 2017 at 05.00 P.M. In case of any query pertaining to e-voting, please visit Help & FAQs section of Karvy e-voting website.

- D. Once the vote on the resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, the shareholders who have cast their vote electronically shall not be allowed to vote again at the AGM.
- E. Mr. S. Chidambaram, Company Secretary in Practice has been appointed as Scrutinizer for conducting the e-voting process in accordance with law. The Scrutinizer's decision on the validity of e-voting shall be final. The e-mail ID of the Scrutinizer is schid285@gmail.com.
- F. The Scrutinizer shall, on the date of the AGM, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's report of the votes cast in favour or against, if any, and submit it to the Chairman.
- G. The voting rights for the shares are one vote per equity share, registered in the name of the shareholders / beneficial owners as on 20th September, 2017. Shareholders holding shares either in physical form or dematerialized form may cast their vote electronically.
- H. Shareholders / proxies may also vote at the venue of the meeting physically by using the ballot papers that will be provided at the venue. Shareholders who have cast their votes through e-voting will not be allowed to cast their votes physically at the venue of the AGM.
- I. In case of any grievances connected with the voting by electronic means, shareholders are requested to contact Mr.P.Nageswara Rao, Karvy Compuershare Pvt. Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, E-mail : einward.ris@karvy.com, Phone : 040-67162222. The shareholders may also write to Company at E-mail companysecretary@srikalahasthipipes.com
- J. Members who have acquired shares after the despatch of the Notice and before the Cut off date may obtain the user ID by approaching Mr.P.Nageswara Rao, Karvy Computershare Pvt. Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, E-mail: einward.ris@karvy.com or write to Company at E-mail: companysecretary@srikalahasthipipes.com Phone: 040-67162222, for issuance of the user ID and password for exercising their right to vote by electronic means.
- K. The result of voting will be announced after the AGM to be held on 27th September, 2017 and the resolutions will be deemed to have been passed on the date of the AGM, subject to receipt of the requisite number of votes in favour of the resolutions.
- L. The result of the voting along with the Scrutinizer's Report will be communicated to the stock exchanges and will also be hosted on the website of the Company [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com) and on Karvy's website (<https://evoting.karvy.com>) within 48 hours of completion of voting.

By Order of the Board  
For Srikalahasthi Pipes Limited

**K.Raghuram**  
Company Secretary

Place: Chennai.  
Dated: 10th August, 2017

**ANNEXURE TO THE NOTICE  
(EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 OF THE COMPANIES ACT, 2013)**

**Item No.5:**

The Board of Directors, on the recommendation of Audit Committee, has approved the appointment of M/s. Narasimhamurthy & Co., a firm of Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018 at a remuneration of Rs.1,40,000 (Rs. One Lakh Forty Thousand only) plus Applicable Taxes and reimbursement of out of pockets expenses at actual.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read together with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an ordinary resolution as set out in Item No.5 of the Notice for ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

The Board of Directors of the Company, therefore, recommends passing of the resolution as set out in Item No.5 of the Notice above by way of ordinary resolution.

None of the Directors or key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise in the resolution as set out in Item No.5 of the Notice.

**Item No.6:**

The Board of Directors at its meeting held on 27th April, 2012 and the Shareholders at the Annual General Meeting of the Company held on 27th August, 2012 had approved the appointment of Shri Mayank Kejriwal as the Managing Director of the Company with effect from 1st May, 2012 for a period of five years at a remuneration not exceeding 3% of the net profits of the Company within the overall limits specified in the provisions of erstwhile Companies Act, 1956. Subsequently, at the Annual General Meeting of the Company held on 27th September, 2014, the shareholders had approved to increase the overall remuneration payable to him by way of commission from 3% of the net profits of the Company to 5% of the net profits starting from the FY 2014-15 till expiry of his present term. The present term of appointment of Shri Mayank Kejriwal has expired on 30th April, 2017.

In view of the contributions made by Shri Mayank Kejriwal and his extensive knowledge of Company's operations and rich experience and expertise in managing the affairs of the Company, the Nomination and Remuneration Committee at its meeting held on 12th May, 2017 has considered his re-appointment as Managing Director of the Company for a further term of five years and recommended the same for the approval of the Board. The Board of Directors of the Company at its meeting held on 12th May, 2017 has approved the reappointment of Shri Mayank Kejriwal as Managing Director of the Company with effect from 1st May, 2017, at a remuneration by way of commission not exceeding 5% of the net profits of the Company as computed in the manner laid down in Sections 197 and 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof, for the relevant financial year, subject to a maximum limit, to be decided by the Board every year starting from the FY 2017-18, till expiry of his term.

Except Shri Mayank Kejriwal, Managing Director, none of the other Directors or key managerial personnel of the Company or their relatives, except to the extent of their shareholding in the Company, if any, is concerned or interested, financially or otherwise in the resolution set out at Item No.6 of the Notice.

The Board of Directors of the Company, therefore, recommends passing of the resolution as set out in Item No.6 of the Notice above by way of Ordinary resolution.

**Item No. 7&8:**

Based on the recommendation of the Nomination & Remuneration Committee, Shri V. Poyyamozi was appointed as an Additional Director on the Board of the Company with effect from 10th August, 2017 to hold office upto the date of this Annual General Meeting. Further, as recommended by the Nomination and Remuneration Committee, he was also appointed as the Whole-time Director of the Company for a period of five years, liable to retire by rotation, with effect from 10th August, 2017, subject to the approval of the Members.

Shri Poyyamozhi aged about 60 years is a Mechanical Engineering graduate. He was associated with various reputed steel plants and thus has vast experience of about 35 years in the field. He started his career in Bhilai Steel Plant, where he rose through the ranks in 18 years of service. He then joined JSW Steel Limited where he was involved in bringing the steel melting facility from 0.8 Million tonnes capacity to 12 Million tonnes capacity and he resigned as Sr. Vice President.

He has been associated with the Company for the last four years as Chief Operating Officer and leads the operational team of the Company's integrated plant. He has brought in strong execution skill and has considerably strengthened innovation and developmental activities. He has a strong track record of results, execution excellence and improved efficiency while driving the team to achieve higher operational excellence.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") along with the amount of requisite deposit from a Member signifying his intention to propose the appointment of Shri V. Poyyamozhi as a Director of the Company.

Both the Nomination and Remuneration Committee and the Board were of the opinion, after evaluation of his performance and other attributes, that his induction on the Board would be of immense benefit to the Company and it is desirable to avail his services as a whole-time director for a term of five years.

Proposed Remuneration of Mr. V. Poyyamozhi:

- i. Salary: Rs. 2,83,000 per month in the grade of 2,83,000-14,150- 3,39,600.
- ii. House Rent Allowance : Not exceeding 60% of the salary.
- iii. Special Allowance: Rs.3,86,500 per month in the grade of 3,86,500-19,325-4,63,800
- iv. Perquisites and Amenities:
  - a. Medical Benefits: Reimbursement of expenses for self and family in accordance with the rules specified by the company.
  - b. Leave: As per applicable Staff Rules of the Company
  - c. Car and Telephone: Provision of a car for use on Company's business and telephone at residence. These will not be considered as perquisites. However, personal long distance calls on telephone and use of car for private purpose shall be billed by the Company.
  - d. Personal Accident & Term Insurance Premium: Not to exceed Rs. 10,000 per annum.
  - e. Mediclaim Policy: Mediclaim Policy to be taken as per applicable Staff Rules of the Company.
  - f. Encashment of Leave: In accordance with the Company's Rules and Regulations.
  - g. Contribution to Retiral Benefit Funds: Company's contribution to Provident Fund as applicable to other employees. Gratuity in accordance with the Gratuity Fund Rules.
  - h. Leave Travel Concession: Return passage for Mr. Poyyamozhi and his family in accordance with the Rules specified by the Company.

Minimum Remuneration: In the event of absence or inadequacy of profits of the Company in any financial year, Shri Poyyamozhi will be entitled to receive such minimum remuneration as is permissible under Section II of Part II of Schedule V to the Companies Act, 2013.

For the purpose of calculation of such monetary value, the perquisites shall be valued as per Income Tax Rules, wherever applicable and in the absence thereof, at cost.

For the purpose of eligibility of perquisites "family" means the spouse, the dependent children and dependant parents of the Whole-time Director."

By Order of the Board  
For Srikalahasthi Pipes Limited

**K.Raghuram**  
Company Secretary

Place: Chennai.  
Dated: 10th August, 2017



### Intimation required to be furnished as per Regulation 36 of the Listing Regulations, 2015:

As required under the Listing Regulations, the particulars of Directors who are proposed to be appointed / re-appointed are given below:

Name of Director(s)	Shri G.S.Rathi	Shri Mayank Kejriwal	Shri V. Poyyamozhi
Date of Birth	9th January, 1950	23rd August, 1954	6th February, 1957
DIN Number	00083992	00065980	07887406
Date of earlier appointment	1st July, 2015	1st May, 2012	–
Qualifications	B.Com (Hons.), FCS , LLB	B.Com (Hons.)	BE (Mechanical), ICWA (Intermediate)
Brief Resume	Shri G.S. Rathi is a Gold Medalist in B.com (Hons.) of Bhagalpur University, Bihar, Law graduate and a qualified Company Secretary. He served as Executive Director in Electrosteel Castings Limited (ECL) and was looking after the working of Elavur Unit of Electrosteel, besides marketing and sales of ECL in Southern and Western Regions of India. He has expertise in general administrative management and Marketing and actively involved in the day to day operations of the Company. He earlier worked as Vice President- cum- Company Secretary of Vidula Chemicals & Manufacturing Industries, a Birla Group Company during 1980 to 1986 and implemented a Greenfield Chemical Project near Kolkata.	Shri Mayank Kejriwal is B.Com (Hons.), having rich experience of DI Pipe industry. He is also the Jt.Managing Director of Electrosteel Castings Limited, a pioneering DI Pipe manufacturer in India and holds Directorships in various limited Companies. He has extensive knowledge of Company's operations and rich experience and expertise in managing the affairs of the Company. Under the able leadership of Shri Mayank Kejriwal Company has attained new heights.	Mr V.Poyyamozhi, B.E Mechanical, ICWA(Intermediate), leads the company's integrated plant production team and has been associated with the Company for the last four years. He has a strong track record of results, execution excellence and improved efficiency while driving the team to score highest customer satisfaction. Mr V. Poyyamozhi has spent nearly 34 years in steel industry. He started his career in Bhilai Steel Plant, where he rose through the ranks in 18 years of service. He then joined JSW Steel Limited where he was involved in bringing the steel melting facility from 0.8 Million tonnes capacity to 12 Million tonnes capacity and he resigned as Sr. Vice President.
Directorship in other Listed Companies.	–	1. Electrosteel Castings Limited	–
Shareholding	16,000 Shares	Nil	–
Membership in other Board Committees : 1) Audit Committee	–	–	–
2) Nomination & Remuneration Committee	–	–	–
3) Stakeholders' Relationship Committee	–	1. Electrosteel Castings Limited	–

# ROUTE MAP OF AGM VENUE

FROM TIRUPATHI RAILWAY STATION TO SRIKALAHASTHI PIPES LTD. : 24.7 KM  
TRAVEL TIME BY CAR WITHOUT TRAFFIC : 36 MINUTES

