



# SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



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

LIL/SECY/SE/2015-16

5<sup>th</sup> January, 2016

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 results of EGM of the Company.**

We are enclosing herewith Scrutinizer's Report separately for Remote E-voting and polling conducted at the venue of the Extra-ordinary General Meeting (EGM) of the Company held on 4<sup>th</sup> January, 2016 in respect of the resolution set out in the notice of the EGM dated 30<sup>th</sup> October, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

**ATOSH R SURANA**  
**Chief Financial Officer**



**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

To  
Chairman  
Srikalahasthi Pipes Limited

**Extra-Ordinary General Meeting of the Equity Shareholders of Srikalahasthi Pipes Limited to be held on 04.01.2016- E-voting**

Dear Sir,

I, S. Chidambaram (Practising company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution in connection to the above of Srikalahasthi Pipes Limited submit my report as under:

1. E Voting started on 01.01.2016 till 03.01.2016.
2. The result of the E Voting is as under:

**RESOLUTION** - Approval for entering into Related Party Transaction(s) with Electrosteel Castings Limited

(i) Voted in favour of the resolution:

Number of members exercised the voting	Number of votes cast by them	% of total number of votes cast
22	6,68,436	31.27

(ii) Voted against the resolution:

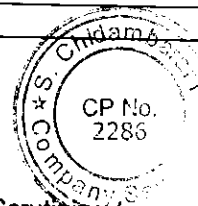
Number of members exercised the voting	Number of votes cast by them	% of total number of votes cast
51	14,68,982	68.73

(iii) Invalid votes:

Number of members exercised the voting	Number of votes cast by them	% of total number of votes cast
0	0	0

Dated: 04.01.2016  
Place: Hyderabad

  
Name/s and Signature/s of the Scrutinizer/s





# 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

To  
Chairman  
Srikalahasthi Pipes Limited

## Extra-Ordinary General Meeting of the Equity Shareholders of Srikalahasthi Pipes Limited

Dear Sir,

I, S. Chidambaram (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Extra Ordinary General Meeting held on Monday, 04<sup>th</sup> January, 2016 at 11.30 am at the registered office of the company situated at Rachagunneri- 517 641, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh, taken on the below mentioned resolution, of Srikalahasthi Pipes Limited and submit my report as under:

1. E Voting started on 01.01.2016 till 03.01.2016.
2. Poll Conducted on Extra-Ordinary General Meeting held on 04<sup>th</sup> January, 2016 at 11.30 am at the registered office of the company situated at Rachagunneri- 517 641, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh.
3. The result of the E Voting and Extra Ordinary General Meeting held on 04<sup>th</sup> January, 2016 at the registered office of the company situated at Rachagunneri- 517 641, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh:

(A) **RESOLUTION No. 1**- Approval for entering into Related Party Transaction(s) with Electrosteel Castings Limited

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	6,68,436	
Poll At EGM	124	50,93,301	
<b>TOTAL</b>	<b>146</b>	<b>57,61,737</b>	<b>79.68</b>

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	14,68,982	
Poll At EGM	0	0	
<b>TOTAL</b>	<b>51</b>	<b>14,68,982</b>	<b>20.32</b>

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	
Poll At EGM	0	0	
<b>TOTAL</b>	<b>0</b>	<b>0</b>	

Place: Hyderabad  
Dated: 04.01.2016





**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)  
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Email : schid285@gmail.com

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies(Management and Administration) Rules, 2014]

To  
Chairman  
Srikalahasthi Pipes Limited

**Extra-Ordinary General Meeting of the Equity Shareholders of Srikalahasthi Pipes  
Limited held on 04.01.2016**

Held on Monday 04<sup>th</sup> January, 2016 at 11.30 am at the registered office of the company  
situated at Rachagunneri- 517 641, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh

Dear Sir,

I, S. Chidambaram (Practising Company Secretary) appointed as Scrutinizer for the purpose  
of the poll taken on the below mentioned resolution, at the Extra-Ordinary General meeting  
of the Equity Shareholders of Srikalahasthi Pipes Limited, held on 04<sup>th</sup> January, 2016 at  
11.30 am at the registered office of the Company situated at Rachagunneri- 517 641,  
Srikalahasthi Mandal, Chittoor District, Andhra Pradesh, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling  
was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were  
diligently scrutinized. The poll papers were reconciled with the records maintained by the  
Registrar and Transfer Agents of the Company and the authorizations / proxies lodged  
with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective  
have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**RESOLUTION No. 1**- Approval for entering into Related Party Transaction(s) with  
Electrosteel Castings Limited

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
124	50,93,301	100.00



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping including Soft copy of the same.

Place: Hyderabad

Dated: 04.01.2016

