



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries 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/2015-16

January 04, 2016

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 Extraordinary General Meeting (EGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This has reference to our letter dated 1st December, 2015 regarding Extra-ordinary General Meeting of the Company. This is to inform that the Extra-ordinary General Meeting of the Company was held on 4th January, 2016. The business specified in the Notice for EGM dated 30th October, 2015 with reference 'Approval for entering into to Related Party Transaction with Electrosteel Castings Limited' has been put to vote as an ordinary resolution. The meeting was attended by 53 shareholders in person and 72 shareholders through proxy. The Meeting commenced as per schedule at 11.30 AM and concluded at 12.00 noon and the resolution put to vote has been passed with requisite majority based on the votes polled in remote e-voting and poll conducted at EGM

The results of the voting will be submitted separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

ATOSH R SURANA
CHIEF FINANCIAL OFFICER