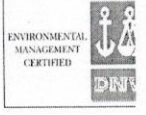




# SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



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

SPL/SECY/SE/2017-18

May 27, 2017

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

**Sub: Submission of Voting results of the Extra-ordinary General Meeting of the Company held on 27<sup>th</sup> May, 2017.**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, we are enclosing herewith Voting results of Extra-ordinary General Meeting (EGM) of the Company held on 27<sup>th</sup> May, 2017 in the prescribed format.

The results are also being hosted on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SRIKALAHASTHI PIPES LIMITED**

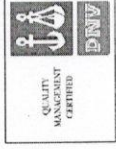
**K.RAGHURAM**

**Company Secretary**



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May 27, 2017

## DETAILS OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING (PHYSICAL/E-VOTING)

Particulars		27 <sup>th</sup> May, 2017
Date of Extra-ordinary General Meeting		31,475
Total No of shareholders as on cut-off date i.e. 28.12.2015		
Total Number of shareholders present in AGM either in person or through proxy		
Promoter & Promoter group		
In person	Nil	
Through Proxy	Nil	
Public		
In person	42	
Through Proxy	01	
No of shareholders attended the meeting through video conferencing		
Promoter & Promoter group	NA	
Public	NA	

For SRIKALAHASTHI PIPES LIMITED

  
K. RAMESH BABU  
Company Secretary





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## Agenda-wise disclosure :

Resolution Required : Ordinary									
Resolution 1 : Further issue of Securities.									
Whether promoter/Promoter group interested in the resolution : No.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		19301218	95.58	19301218	0	100.00	0	
	Poll	20193178	0	0	0	0	0	0	
Public – Institutions	E-voting		1432719	75.10	752114	680605	52.50	47.50	
	Poll	1907634	0	0	0	0	0	0	
Public-Non-Institutions	E-voting		5758	0.033	5749	9	99.84	0.156	
	Poll	17662783	33170	0.188	33170	0	100.00	0	
<b>Total</b>		<b>39763595</b>	<b>20772865</b>	<b>52.24</b>	<b>20092251</b>	<b>680614</b>	<b>96.72</b>	<b>3.28</b>	

For SRIKALAHASTHI PIPES LIMITED

**K.RAGHURAM**

Company Secretary