



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Srialahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88; E-mail : companysecretary@srialahasthipipes.com Website :
www.srialahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2016-17

August 29, 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 Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This has reference to our letter dated 3rd August, 2016 regarding Annual General Meeting (AGM) of the Company. This is to inform that the Annual General Meeting of the Company was held on 29th August, 2016. The business specified in the Notice for AGM dated 9th May, 2016 with reference to the following items have been put to vote as an ordinary resolution.

1	Adoption of audited financial statements for the year ended 31 st March, 2016 together with Auditors Report and Directors' Report thereon.
2	To declare dividend.
3	Re-appointment of Mr.Gouri Shankar Rathi who retires by rotation.
4	Re-appointment of Mr.S.Y.Rajagopalan who retires by rotation.
5	Ratification of appointment of M/s.K.R.Bapuji & Co, Chartered Accountants, Hyderabad as statutory auditors and fix their remuneration.
6	Ratification of remuneration payable to Cost Auditors M/s.Narasimhamurthy & Co., for the financial year ended 31 st March, 2017.
7	To accord consent for entering into transactions with Related Party of the Company.



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The meeting was attended by 44 shareholders in person and 11 shareholders through proxy. The Meeting commenced as per schedule at 11.30 AM and concluded at 12.20 PM and the resolutions put to vote have been passed with requisite majority based on the votes polled in remote e-voting and poll conducted at AGM.

The results of the voting will be submitted separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

K.RAGHURAM
COMPANY SECRETARY