



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

LIL/SECY/SE/2015-16

January 05, 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

Sub: Submission of Voting results of the Extra-ordinary General Meeting of the Company held on 4th January, 2016.

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 4th January, 2016 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

ATOSH R SURANA
Chief Financial Officer



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January 5, 2016

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

Particulars	
Date of Extra-ordinary General Meeting	4 th January, 2016
Total No of shareholders as on cut-off date i.e. 28.12.2015	22,356
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	52
Through Proxy	72
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter group	NA
Public	NA

Shri. J. Rao





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Agenda-wise disclosure :

Resolution Required : Ordinary								
Resolution 1 : Approval for entering into Related Party Transaction(s) with Electrosteel Castings Limited								
Whether promoter/Promoter group interested in the resolution : Yes								
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	20193178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	1661688	647036	38.94	647036	0	100	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-voting	17908729	1490382	8.32	21400	1468982	1.44	98.56
	Poll		5093301	28.44	5093301	0	100	0
Total		39763595	7230719	18.18	5761737	1468982	79.68	20.32

For SRIKALAHASTHI PIPES LIMITED

A.R. Surana

A.R.SURANA
Chief Financial Officer

