



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

26th August, 2015

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 of AGM of the Company.

We are enclosing herewith Scrutinizer's Report separately for Remote E-voting as well as polling conducted at the venue of the Annual General Meeting (AGM) held on 24th August, 2015 in respect of the resolutions contained in the notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

ATOSH R SURANA
Chief Financial Officer
& Company Secretary

**S. CHIDAMBARAM**

B.Com., LL.B., 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,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
Srikalahasthi Pipes Limited

**Annual General Meeting of the Equity Shareholders of Srikalahasthi Pipes Limited
held on 24/08/2015 – E-voting**

Dear Sir,

I, S. Chidambaram (Practising company Secretary) appointed as Scrutinizer for the purpose of the Remote E-Voting taken on the below mentioned resolutions of Srikalahasthi Pipes Limited submit our report as under:

1. Remote E Voting started on 21.08.2015 till 23.08.2015.
2. The result of the Remote E Voting is as under:

(A) RESOLUTION No. 1– To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended as on that date, together with the Auditors' Report and Directors' Report thereon

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
15	3492476	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(B) RESOLUTION 2 – To declare Dividend.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
15	3492476	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

(C) RESOLUTION 3 – To appoint a Director in place of Shri G.S.Rathi (DIN: 00083992) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
06	3141560	89.95	

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
09	350916	10.05	

(iii) Invalid votes:

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

(D) RESOLUTION 4- To appoint a Director in place of Shri S.Y.Rajagopalan (00067000) who retires by rotation and being eligible, offers himself for re-appointment..

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
15	3492476	100	

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

(E) RESOLUTION 5 - To appoint Statutory Auditors and fix their remuneration

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
15	3492476	100	



(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(F) RESOLUTION – 6 Appointment of Mr. Ms.S.Hemamalini(DIN : 01947327) as Non-Executive Director and Independent Director.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
15	3492476	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(G) RESOLUTION 7– Appointment of Cost Auditors for the financial year ending March, 31,2016 at a remuneration of Rs. 1,25,000(Rs. One Lac Twenty Five Thousand only) plus service tax and reimbursement of out of pocket expenses at actual

(i) Voted in favour of the resolution:

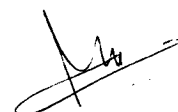
Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
15	3492476	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
0	0	0.00



(H) RESOLUTION 8– Related Party Transactions with Electrosteel CastingsLtd (Associate Company) u/s 188 of Companies Act,2013

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
15	3492476	100	

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

(I) RESOLUTION 9– Appointment of Mr. Gouri Shankar Rathi (DIN: 00083992) as a Wholetime Director of the Company for a period of (5) five years liable to retire by rotation, with effect from 1st July, 2015

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
15	3492476	100	

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them	% of total votes cast	number of
0	0	0.00	

Place: Hyderabad
Dated: 24.08.2015


S. Chidambaram
Scrutinizer

**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,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.comTo
Chairman
SRIKALAHASTHI PIPES LIMITED**Annual 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 Annual General Meeting held on Monday, 24th August, 2015 at 11:30 A.M at Registered Office of the Company at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh, taken on the below mentioned resolution(s), of Srikalahasthi Pipes Limited and submit our report as under:

1. Remote E Voting started on 21.08.2015 till 23.08.2015.
2. Poll Conducted at Annual General Meeting held 24th August, 2015 at Registered Office of the Company at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on 24th August, 2015 Registered Office of the Company at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh is as under:

RESOLUTION- 1– To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended as on that date, together with the Auditors' Report and Directors' Report thereon

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	14.73
Poll At AGM	49	20,219,482	85.27
TOTAL	64	2,37,11,958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

RESOLUTION- 2 : To Declare Dividend

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	14.73
Poll At AGM	49	20,219,482	85.27
TOTAL	64	2,37,11,958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

RESOLUTION- 3 : To appoint a Director in place of Shri G.S.Rathi (DIN: 00083992) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	06	31,41,560	13.26
Poll At AGM	48	2,02,04,482	85.26
TOTAL	54	2,33,46,042	98.52

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	09	350916	1.48
Poll At AGM	0	0	0
TOTAL	09	350916	1.48

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



RESOLUTION- 4: To appoint a Director in place of Shri S.Y.Rajagopalan (00067000) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	14.73
Poll At AGM	49	20,219,482	85.27
TOTAL	64	2,37,11,958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

RESOLUTION- 5: To appoint Statutory Auditors and fix their remuneration

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	14.73
Poll At AGM	49	20,219,482	85.27
TOTAL	64	2,37,11,958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



RESOLUTION- 6 : Appointment of Mr. Ms.S.Hemamalini(DIN : 01947327) as Non-Executive Director and Independent Director.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	14.73
Poll At AGM	49	20,219,482	85.27
TOTAL	64	2,37,11,958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

RESOLUTION- 7 : Appointment of Cost Auditors for the financial year ending March, 31,2016 at a remuneration of Rs. 1,25,000(Rs. One Lac Twenty Five Thousand only) plus service tax and reimbursement of out of pocket expenses at actual

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	14.73
Poll At EGM	49	20,219,482	85.27
TOTAL	64	2,37,11,958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At-AGM	0	0	0
TOTAL	0	0	0



RESOLUTION- 8 : Related Party Transactions with Electrosteel Castings Ltd (Associate Company)
u/s 188 of Companies Act, 2013

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	34,92,476	99.25
Poll At EGM	44	26,304	0.75
TOTAL	59	3,518,780	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

RESOLUTION- 9 : Appointment of Mr. Gouri Shankar Rathi (DIN: 00083992) as a Wholetime Director of the Company for a period of (5) five years liable to retire by rotation, with effect from 1st July, 2015

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	15	3492476	14.74
Poll At EGM	48	20204482	85.26
TOTAL	63	23696958	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Place: Hyderabad
Dated: 24/08/2015


S. Chidambaram
Scrutinizer

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

Annual General Meeting of the Equity Shareholders of Srikalahasthi Pipes Limited

Held on Monday, 24th August, 2015 at 11.30 A.M at the Registered Office of the Company at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh

Dear Sir,

We, S. Chidambaram (Practicing Company Secretary) and A Srinivasulu, Shareholder of the company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Annual General meeting of the Equity Shareholders of SRIKALAHASTHI PIPES LIMITED, held on 24th August, 2015 at 11.30 A.M at the Registered Office of the Company at Rachagunneri, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our 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:

(A) **RESOLUTION No. 1**– To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended as on that date, together with the Auditors' Report and Directors' Report thereon

(i) Voted in favour of the resolution:

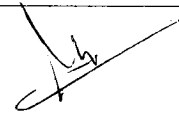
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	20,219,482	100.00

(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



RESOLUTION No. 2– To Declare Dividend

(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
49	20,219,482	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

RESOLUTION No. 3– To appoint a Director in place of Shri G.S.Rathi (DIN: 00083992) who retires by rotation and being eligible, offers himself for re-appointment

(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
48	2,02,04,482	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

RESOLUTION No. 4– To appoint a Director in place of Shri S.Y.Rajagopalan (00067000) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor 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
49	20,219,482	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

RESOLUTION No. 5– To appoint Statutory Auditors and fix their remuneration

(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
49	20,219,482	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

RESOLUTION No. 6 – Appointment of Mr. Ms. S.Hemamalini s(DIN: 01947327) as Non-Executive Director and Independent Director.

(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
49	20,219,482	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

RESOLUTION No. 7– Appointment of Cost Auditors for the financial year ending March, 31,2016 at a remuneration of Rs. 1,25,000(Rs. One Lac Twenty Five Thousand only) plus service tax and reimbursement of out of pocket expenses at actual

(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
49	20,219,482	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

RESOLUTION No. 8– Related Party Transactions with Electrosteel CastingsLtd (Associate Company) u/s 188 of Companies Act, 2013

(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
44	26,304	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



RESOLUTION No. 9– Appointment of Mr. Gouri Shankar Rathi (DIN: 00083992) as a Whole time Director of the Company for a period of (5) five years liable to retire by rotation, with effect from 1st July, 2015

(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
48	2,02,04,482	100.00

(ii) Voted against the resolution:

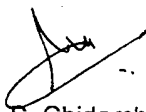
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(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

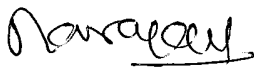
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping including Soft copy of the same.

Place: Hyderabad
Dated: 24th August, 2015


S. Chidambaram


A Srinivasulu

Witnesses;

1. 
2. 