CIN : L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

KPR

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & skil9@yahoo.com

Date: 24/09/2021

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001

Sub: Scrutinizers Report of the 33rd Annual General Meeting

Ref : Scrip Code: 514442

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are forwarding the Scrutinizers Report dated 23/09/2021 of the 33rd Annual General Meeting of the Company held on 23/09/2021. All the resolutions contained in the Notice convening the AGM were duly approved by the shareholders with requisite majority.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

SOUMYA DAFTHARDAR
Practising Company Secretary

SCRUTINIZER'S REPORT

To,
The Chairman,
SRI KPR INDUSTRIES LIMITED
Hyderabad

Dear Sir,

Report on the remote E-voting and the Instapoll conducted at the **33rd Annual General Meeting** ("AGM") of **Sri KPR Industries Limited** ("Company") held through Video Conference or Other Audio Visual Means on **Thursday September 23, 2021, at 11.00 A.M (IST)**

1. I, D.Soumya, Practicing Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM

2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM..

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Instapoll on the Resolution(s) contained in the Notice of the AGM.

4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **September 16, 2021**.

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H.No: 30-265/20/J6, Flat-401,Sai Jyothi Residency, Dr.A.S. Rao Nagar,
Sainathpuram, Officers Colony, Hyderabad - 500062
Mobile : 9959353009 Email : gsoumya.cs@gmail.com

5. The Company had appointed KFin Technologies Private Limited ("Kfin"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Kfin had set up electronic voting facility on its website: **https://evoting.kfintech.com** on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share holders during the period September 20, 2021 (9.00 A.M. IST) to September 22, 2021 (5.00 P.M. IST)

6. After conclusion of the meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.

7. Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A**.

Soumya

D Soumya
Practicing Company Secretary
ACS No: 29312
C.P No: 13199
UDIN: A029312C000997202

Place : Hyderabad
Date : **September 23, 2021**

Annexure - A

Item No. 1 –To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board and Auditors thereon. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	92	12704870	100.00	4	8	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	131	12714626	99.99	4	8	0.00	6	1210	0.01

Item No. 2 – Declaration of dividend on the Equity Shares for the financial year 2020-21 as recommended by the Board of Directors of the Company. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	93	12704875	100.00	3	3	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	132	12714631	99.99	3	3	0.00	6	1210	0.01

Item No. 3 – To appoint Mr. Kishan Reddy Nalla, who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	91	12704869	100.00	5	9	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	130	12714625	99.99	5	9	0.00	6	1210	0.01

Item No. 4 -To consider appointment of Mr. Bhoopal Reddy Aleti, who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	91	12704869	100.00	5	9	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	130	12714625	99.99	5	9	0.00	6	1210	0.01

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Item No. 5 – Ratifying the appointment of M/s. Ayyadevara Co., Chartered Accountants as the Statutory Auditors of the Company. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	92	12704870	100.00	4	8	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	131	12714626	99.99	4	8	0.00	6	1210	0.01

Item No. 6 – To consider and approve the re-appointment of Mr. Naveena Chandra Thammishetty as Independent Director. - Special Resolution
to him (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	90	12704469	100.00	6	409	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	129	12714225	99.99	6	409	0.00	6	1210	0.01

Item No. 7 – To consider and approve the re-appointment of Mr. Kishan Reddy Nalla (DIN00038966) as Managing Director. - Special Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	96	12704878	0	0	96	12704878	100.00	91	12704869	100.00	5	9	0.00	0	0	0.00
Instapoll	45	10966	0	0	45	10966	100.00	39	9756	88.97	0	0	0.00	6	1210	11.03
Total	141	12715844	0	0	141	12715844	100.00	130	12714625	99.99	5	9	0.00	6	1210	0.01

Note:
1. The % has been rounded of to nearest two digit

Date: September 23, 2021
Place Hyderabad

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D Soumya
Practicing Company Secretary
M.No: A29312
C.P. No: 13199
UDIN: A029312C000997202