

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,
Secunderabad - 500 003. (T.S.) INDIA.

Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076
e-mail : bwpl9@yahoo.com / kprl9@yahoo.com

Dated: October 1, 2019

To,
The Secretary/ Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: Disclosure of voting results of Annual General Meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015-reg

Ref: Sri KPR Industries Limited - Scrip Code: 514442

With reference to the captioned subject, the 31st Annual General Meeting of the Company was held on September 30, 2019 at 10.00 a.m. at Nagarjuna Function Hall, Nagarjuna Nagar, Yellareddyguda, (Behind Chermas Showroom), Ameerpet, Hyderabad-500073. In this regard, please find enclosed the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Annexure I.

Also please find enclosed the Scrutinizers report on the remote e-voting as well as physical voting (Poll) issued by Ms. D Soumya, Practicing Company Secretary, Scrutinizer at Annexure II.

This is for your information and records.

Yours sincerely,

FOR SRI KPR INDUSTRIES LIMITED

✓ (KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966

SCRUTINIZER'S REPORT

To,

The Director

SRI KPR INDUSTRIES LIMITED

Vth Floor, K. P. R. House,
Sardar Patel Road,
Secunderabad – 500003.

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 31st Annual General Meeting ("AGM") of SRI KPR INDUSTRIES LIMITED ("Company") held on Monday, September 30, 2019 at 10.00 A.M. at Nagarjuna Function Hall, Nagarjuna Nagar, Yellareddyguda, (Behind Chermas Showroom), Ameerpet, Hyderabad - 500 073.

1. 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") on all the Resolution(s) contained in the Notice of the AGM.
2. I, D Soumya, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the Notice.
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 Poll 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 20th September, 2019.

**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

LLP Identification Number : AAE-0638

5. The Company had appointed Karvy Fintech Private Limited ("Karvy"), registrar and transfer agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting and voting through Poll to the Members of the Company. Karvy had set up electronic voting facility on its website, <https://evoting.karvy.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 Members during the period 27th September, 2019 (9.00 a.m.) to 29th September, 2019 (5.00 p.m.).
6. At the venue of the AGM, the physical ballot forms were provided to the Members to enable them to exercise their voting rights on all the Resolutions contained in the AGM Notice, in case they had not casted their votes on e-voting platform. It was further informed to the members present that those who had already casted their votes on the e-voting platform would not be again permitted to cast their votes on poll and votes once cast cannot be changed subsequently.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on 30th September, 2019 at 10:25 A.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The Poll was reconciled with the records maintained by M/s. **Karvy Fintech Private Ltd** (Karvy), and the authorizations / proxies lodged with the Company.
8. Based on the reports generated from the remote e-voting system and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as **Annexure A**.



(D Soumya)
Practicing Company Secretaries
ACS No: 29312
C.P No: 13199

Place : Hyderabad
Date : 30th September, 2019

Annexure - A

Item No. 1 - Adoption of the audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	38	14186949	0	0	38	14186949	100.00	36	14186924	99.9998	2	25	0.0002
Physical	10	557410	0	0	10	557410	100.00	10	557410	100.00	0	0	0.00
Total	48	14744359	0	0	48	14744359	100.00	46	14744334	99.9998	2	25	0.0002

Item No. 2 - Re-appointment of Sri Vineel Reddy Nalla (DIN: 01514842), as a Director of the Company liable to retire by rotation. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	38	14186949	0	0	38	14186949	100.00	36	14186924	99.9998	2	25	0.0002
Physical	10	557410	0	0	10	557410	100.00	10	557410	100.00	0	0	0.00
Total	48	14744359	0	0	48	14744359	100.00	46	14744334	99.9998	2	25	0.0002

Item No. 3 - Approve the Re-appointment of Smt. Vinitha Reddy Nalla (DIN: 01636570) as Director of the Company. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	38	14186949	0	0	38	14186949	100.00	36	14186924	99.9998	2	25	0.0002
Physical	10	557410	0	0	10	557410	100.00	10	557410	100.00	0	0	0.00
Total	48	14744359	0	0	48	14744359	100.00	46	14744334	99.9998	2	25	0.0002

Item No. 4 - Ratifying the appointment of Ms. Ayyadevara Co., Chartered Accountants Firm Reg No. 000278S, Hyderabad as the Statutory Auditors of the Company. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	38	14186949	0	0	38	14186949	100.00	36	14186924	99.9998	2	25	0.0002
Physical	10	557410	0	0	10	557410	100.00	10	557410	100.00	0	0	0.00
Total	48	14744359	0	0	48	14744359	100.00	46	14744334	99.9998	2	25	0.0002

Item No. 5 - appoint Sri. Indrasena Reddy Gaddam (DIN: 00052355) as Independent Director of the Company. (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	38	14186949	0	0	38	14186949	100.00	36	14186924	99.9998	2	25	0.0002
Physical	10	557410	0	0	10	557410	100.00	10	557410	100.00	0	0	0.00
Total	48	14744359	0	0	48	14744359	100.00	46	14744334	99.9998	2	25	0.0002

Note:

The % has been rounded of to nearest digit

Date: 30th September, 2019

Place Hyderabad


 (D Soumya)
 Practicing Company Secretary
 ACS No: 29312
 C.P No: 13199