CIN : L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

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: 23/09/2021

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

Sub: Outcome of 33rd Annual General Meeting of the Company
Ref: Sri KPR Industries Limited – Scrip Code: 514442

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 33rd Annual General Meeting of the Company was held on September 23, 2021 at 11.00 A.M. at 5th Floor, VK Towers, (earlier known as KPR House) Sardar Patel Road, Secunderabad- 500003 and we hereby enclose the proceedings of the said meeting.

This is for your information and records.

Yours sincerely,

FOR SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

CIN : L20200TG1988PLC009157

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GIST OF PROCEEDINGS AND OUTCOME OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF SRI KPR INDUSTRIES LIMITED HELD THROUGH AUDIO / VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AT 5th FLOOR, VK TOWERS, (EARLIER KNOWN AS KPR HOUSE) SARDAR PATEL ROAD, SECUNDERABAD–500 003 ON THURSDAY THE 23RD DAY OF SEPTEMBER, 2021 at 11:00 A.M. IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT,2013 AND THE RULES MADE THEREUNDER.

SUMMARY OF THE PROCEEDINGS

The 33RD Annual General Meeting (AGM) of the Members of the Company was held on Thursday, the 23rd Day of September, 2021 at 11:00 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular Nos. 20/2020, 14/2020, 17/2020 and January 13, 2021 ("MCA Circular") issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jagadeeshwar Reddy Prodduturi chaired the meeting and welcomed the members. Mr. Kishan Reddy Nalla, Managing Director of the Company briefed the procedure of the AGM through video conference or other audio visual means for the ease of Members.

The Directors, KMPs, Auditors and the Scrutinizer have joined the VC AGM.

The requisite quorum as required under section 103 of the Companies Act, 2013 was present.

The Managing Director commenced the proceedings with opening remarks, followed by Chairman Speech and an overview of the performance of the business segments of the Company for the financial year ended 31st March, 2021.

The Company Secretary has informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the remote e-voting facility provided by KFin Technologies Private Limited, Hyderabad (KFin) to the Members of the Company, in respect of business to be transacted at the Annual General Meeting;

The Company Secretary mentioned that the remote e-voting commenced from Monday, the 20th day of September, 2021 (9.00 a.m. IST) and was available till Wednesday, the 22nd day of September, 2021 (5.00 p.m. IST);

Mrs. D. Soumya, Practicing Company Secretary, the Scrutinizer was appointed to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon, was also present in the meeting.

Thereafter, theme of all the 7 resolutions were explained. On the invitation, some Members spoke at the Meeting and sought some clarifications, which were replied to by the Managing Director of the Company.

Thereafter the meeting was concluded with a vote of thanks.

Based on the Scrutinizer Report, it is hereby informed that following items have been passed with requisite majority.

ORDINARY BUSINESS:

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 Auditor thereon.

2. To declare Divided for the financial year 2020-21.

3. To appoint Mr. Kishan Reddy Nalla, who retires by rotation and being eligible, offers himself for re-appointment and to pass with or without modification(s) the following as an Ordinary Resolution.

4. To appoint Mr. Bhoopal reddy Aleti, who retires by rotation and being eligible,offers himself for re-appointment and to pass with or without modification(s) the following as an Ordinary Resolution.

5. To ratifying the appointment of M/s. Ayyadevara & Co., Chartered Accountants Hyderabad as the Statutory Auditors.

SPECIAL BUSINESS:

6. To consider and approve the re-appointment of Mr. Naveena Chandra Thammishetty as Independent Director and to pass with or without modification(s) the following as a Special Resolution.

7. To consider and approve the re-appointment of Mr. Kishan Reddy Nalla (DIN: 00038966) as Managing Director and to pass with or without modification(s) the following as a Special Resolution.

FOR SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966