



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.

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Date: 24/09/2021

To,
The Secretary/ Manager
BSE Limited
PJ 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 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. 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**.

This is for your information and records.

Yours sincerely,

FOR SRI KPR INDUSTRIES LIMITED

Pratyaksha Shukla
Company Secretary

Date of the AGM/EGM	SRI KPR INDUSTRIES LIMITED
Total number of shareholders on record date	23-09-2021
No. of shareholders present in the meeting either in person or through proxy:	6528
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	70

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,216,754	1,436,219	19.9012	1,436,211	8	99.9994	0.0005	0	0	
	Poll		9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,445,975	20.0364	1,445,967	8	99.9994	0.0006	0	1,210	
Total		20,145,695	12,704,634	63.0647	12,704,632	8	99.9994	0.0006	0	1,210	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend for the Financial Year 2020-21.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0		
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0		
	Total		0	0.0000	0	0	0.0000	0	0		
Public- Non Institutions	E-Voting	7,216,754	1,436,219	19.9012	1,436,216	3	99.9997	0.0002	0	0	
	Poll		9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0		
	Total		1,445,975	20.0364	1,445,972	3	99.9998	0.0002	0	1210	
		12,919,141	87.2245	12,919,141	3	99.9998	0.0002	0	1210		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	

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	E-Voting			1,436,219	19.9012	1,436,210	9	99.9993	0.0006	0	0
	Poll			9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210
	Postal Ballot (if applicable)	7,216,754		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total			1,445,975	20.0364	1,445,966	9	99.9994	0.0006	0	1,210
	Total	20,145,699		12,714,634	63.1134	12,714,625	9	99.9994	0.0006	0	1,210

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of 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.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,216,754	1,436,219	19.9012	1,436,210	9	99.9993	0.0006	0	0	
	Poll		9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,445,975	20.0364	1,445,966	9	99.9994	0.0006	0	1,210	
	Total	20,145,699	12,714,634	63.1134	12,714,625	9	99.9994	0.0006	0	1,210	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifying the appointment of M/s. Ayyadevara Co., Chartered Accountants as the Statutory Auditors of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	Nd. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,216,754	1,436,219	19.9012	1,436,211	8	99.9994	0.0005	0	0	
	Poll		9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,445,975	20.0364	1,445,967	8	99.9994	0.0006	0	1,210	
	Total	20,145,699	12,714,634	63.1134	12,714,626	8	99.9994	0.0006	0	1,210	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - 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 Special Resolution.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,216,754	1,436,219	19.9012	1,435,810	409	99.9715	0.0284	0	0	
	Poll		9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210	

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Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,445,975	20.0364	1,445,996	409	99.9717	0.0283	0	1,210
	Total	20,149,659	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	1,210
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the re-appointment of Mr. Kishan Reddy Nalla (DIN00038966) as Managing Director and to pass with or without modification(s) the following as Special Resolution.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,919,141	11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,268,659	87.2245	11,268,659	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,800	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	1,436,219	19.9012	1,436,210	9	99.9993	0.0006	0	0
	Poll		9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,445,975	20.0364	1,445,966	9	99.9994	0.0006	0	1,210
	Total	20,149,659	11,268,659	87.2245	11,268,659	9	99.9999	0.0001	0	1,210

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