CIN: L20200TG1988PLC009157



SRI KPR INDUSTRIES LII

(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

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

Pratvaksha Shukla **Company Secretary**

	Date of the AGM/EGM			SRI KPR INDUST	TRIES LIMITED								
	Total number of shareholders on record date			23-09-2021 6528									
	Public: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:			Not Applicable									
				Not Applicable									
				4									
	Public:			70 .									
	Resolution No.	1											
	Resolution required: (Ordinary/ Special)	reports of the Bo	receive, consider a pard and Auditors	nd adopt Audited S thereon.	tandalone and Con	solidated Financial	Statements of the	Company for the f	nancial year ended	d March 31, 2021 to	ogether with the		
	Whether promoter/ promoter group are interested in the agenda/resolution?												
	mercated in the agency resordition.	No											
					N -51/-1 P-II								
					% of Votes Poller on outstanding			% of Votes in favour on votes	% of Votes against on votes				
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 10	No. of Votes – in		polled	polled				
		E-Voting		11,268,65	9 87.224	5 11,268,65	against (5)	(6)=[(4)/(2)]*100 0 100:000			Votes Abstained 0 , 0		
		Poll Postal Ballot (if	12,919,14	11	0.000	0	0	0.000			0 0		
	Promoter and Promoter Group	applicable)			0.000			0.000	0.000		0 0		
		E-Voting		11,768,65	0 0.000			0 100.000	0 0000	10	0 0		
		Poll . Postal Ballot (if	9,80		0.000		-	0.000			0 0		
	ublic- Institutions	applicable)			0.000	0	0	0.000	0000.0	10			
-		Total . E-Voting		1,436,21	0 10,001	0	0	0 0.000	0.000		0 0		
-		Poll	7,216,75	0.75				8 99.999 0 100.000		-	0 0		
-	ublic- Non Institutions	Postal Ballot (if applicable)	,,		0.000	0					0 1,210		
		Total	44.24.00	1,445,97	0.000			0.000			0 0		
								60,000	1000		0 1210		
-	esolution No. esolution required: (Ordinary/ Special)	ORDINARY - To d	aclara Dividend for	r the Financial Year				,					
	/hether promoter/ promoter group are	to the second second	eciare Dividend 10	the Financial Year	2020-21.								
-	iterested in the agenda/resolution?	No								1000			
-					% of Votes Polled on outstanding			% of Votes in	% of Votes				
1	ategory	Mode of Voting	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	favour on votes polled .	against on votes				
-		E-Voting	held (1)	polled (2) 11,268,659	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained		
-		Poll Postal Ballot (if	12,919,141	1 (The second secon				0.0000				
F	omoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000				
-	The second secon	Total E-Voting		11,268.659 0		11,268,699		100.0000	0.0000 0.0000	0	. 0		
-		Poll Postal Ballot (if	9,800	0	0.0000	0			0.0000		0		
P		applicable)		0	0.0000	. 0					0		
-	The second secon	Total E-Voting		0	0.0000		0	9,0000	0.0000 0.0000		0		
-		Poll	7,216,754	1,436,219 9,756		1,436,216 9,756	3	99.9997	0.0002	0	0		
P		Postal Ballot (if applicable)	,,210,/34	0			0	100.0000	0.0000	. 0	1,210		
		Total:		1,445,975	0.0000 20.0364	1,445,972	0	0.0000	0.0000	200	0		
C208				17,716,638	66 (1.65)	20.710(0)		100 8000	1,0000	0	1210 1210		
Re	solution No.	3 '											
-		ORDINARY - To app	point Mr. Kishan Re	eddy Nalla, who ret	ires by rotation	hoing eller							
Re	solution required: (Ordinary/ Special) either promoter/ promoter group are	Ordinary Resolutio	n.	,,	ires by rotation and	deing engible, off	ers nimself for re-a	ppointment and to	pass with or witho	out modification(s)	the following as an		
in		ya.											
					% of Votes Polled			9/ of Vota					
			No. of shares		on outstanding	E 7			% of Votes against on votes				
Ca		Aode of Voting			shares (3)=[(2)/(1)]* 100		No. of Votes –	polled	polled				
		-Voting		11,268,659	87.2245	11,268,659	0	(6)=[(4)/(2)]*100 100.0000	7)=[(5)/(2)]*100	Votes Invalid 0	Votes Abstained 0		
D'e-	P	ostal Ballot (if	12,919,141	0	0.0000	0	0	0.0000	0.0000	0	0		
PTO		pplicable) etal		0	0.0000	0	0	0.0000	0.0000	0	0		
	E	-Voting		11,268,659	0.0000	11,268,659	0	. 100,0000	-0.0000	0	0		
	P	oll ostal Ballot (if	9,800	0	0.0000	0	0	0.0000	0.0000	0	0		
Pul	lic- Institutions a	pplicable)		0	0.0000	0	0	0.0000			U		
-		otel				· ·	0	0.0000	0.0000	01	0		



		E-Voting Poll	-	1,436,219				9 99.999	THE RESERVE AND ADDRESS OF THE PARTY OF THE				
500	Public- Non Institutions	Postal Ballot (if applicable)	7,216,75	1									
	F CONC - NOT INSTITUTIONS	Total	STATE OF THE PROPERTY OF THE PARTY OF THE PA	1,445,971	0.000			0.000					
		(Mobil						4.395	9 <u>1.</u> 11.06401	t t	1210		
	Resolution No.	4											
		ORDINARY - To c	onsider appointme	nt of Mr. Bhoopal F	Reddy Aleti, who re	tires by rotation ar	nd being eligible, of	fers himself for re-a	appointment and to	pass with or witho	ut modification(s)		
	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	the following as	an Ordinary Resolut	tion.						The state of the s	a c mounication(s)		
	interested in the agenda/resolution?	No											
					% of Votes Polled			% of Votes in	% of Votes				
-			No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes				
- market	Category	Mode of Voting E-Voting	held (1)	polled (2) 11,268,659	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
-		Poll	12,919,141	0			0 0			0	0		
-	Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0 0	0.0000	0.0000	0	0		
1		Total E-Voting		11.268.659			9 0	100,0000	0.0000	0	. 0		
		Poll	9,800	0	The same of the sa		0 0	CONTRACTOR OF STREET,		0	0		
	Public- Institutions	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	. 0	0		
		Total E-Voting		1,436,219		1	0	0.0000	0.0000	0	0		
		Poll	7,216,754	0.756				99.9993	A STATE OF THE PARTY OF THE PAR	0	0 1,210		
	Public- Non Institutions	Postal Ballot (if applicable)	,,,,,,,	0	0.0000		0	0.0000	0.0000	0			
		Total	20.34E/69E	1,445,975				99 9994	0.0006	0	1210		
-	Resolution No.								rocut.	()	1240		
1		5											
	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - Ratif	ying the appointme	nt of M/s. Ayyadev	ara Co., Chartered	Accountants as th	ne Statutory Auditor	s of the Company.					
		No			and the state of								
-													
-					% of Votes Polled on outstanding			% of Votes in	% of Votes				
		# #	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes	favour on votes polled	against on votes polled				
-		Mode of Voting E-Voting	held (1)	polled (2) 11,268,659	(3)=[(2)/(1)]* 100 87.2245	favour (4) 11,268,659	against (5) -	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
-		Poll Postal Ballot (if	12,919,141	0	0.0000	0	0		0.0000	0	0		
i		applicable) Total		0 11,268,659	0.0000	0	, 0	0.0000	0.0000	0	0		
1		E-Voting		0	0.0000	11,268,659 0		100.0000 0.0000	0.0000	0	0		
-	클리스에(RECONDENSES) 전쟁 (RECONDENSES ESPECIAL CONTRACTOR (RECONDENSES ESPECIAL CONTRACTOR (RECONDENSES ESPECIAL C	Poll Postal Ballot (if	9,800	. 0	0.0000	0	0	0.0000	0.0000	0	. 0		
F		applicable) Total		0 D	0.0000	0	. 0	0.0000	0.0000	0	0		
-		E-Voting		1,436,219	19.9012	1,436,211		99.9994	0.0005	0	0		
		Poll Postal Ballot (if	7,216,754	9,756	0.1352	9,756	0	100.0000	0.0000	0	1,210		
P		applicable) Total		0 1,445,978	0.0000 20.0364	0 1,445,967	. 0	0.0000 99.9994	0.0000	0	0		
		Total , ,	20,145,695	1271-614	63 3154	12.714,626		26 2225	0.0006	0	1210 1210		
R	esolution No.	6											
	5	SPECIAL - To consi	der and approve the	e re-appointment o	of Mr. Naveena Cha	ndra Thammishett	ty as Independent C	irector and to pass	with or without mo	adification/s\ the f	llaudes - 5		
	esolution required: (Ordinary/ Special) //hether promoter/ promoter group are	Resolution.					, — "zependent t	acto, and to pass	with of without mo	ounication(s) the fo	niowing as Specia		
		Nu						*					
-													
-					% of Votes Polled	1014.71.11			% of Votes				
1				No. of votes					against on votes polled				
C		Mode of Voting E-Voting	held (1) -	polled (2) 11,268,659	(3)=[(2)/(1)]* 100 87.2245	favour (4) 11,268,659	against (5)		(7)=[(5)/(2)]*100 V 0.0000		/otes Abstained		
-		Poll Postal Ballot (if	12,919,141	0	0.0000	0	0	0.0000	0.0000	0	0		
P	romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	. 0		
-		Total -Voting		11,268,659 0	87.2245 0.0000	11,268,659 0	- 0	0.0000	0.0000	0	0		
	F	Poll Postal Ballot (if	9,800	0	0.0000	0		0.0000	0.0000	0	0		
P	ublic- Institutions a	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
-		otal -Voting		1,436,219	19,9012	0 1,435,810	0 409	0.0000	0.0000	0	0		
		Poll	7 216 751	9,756	0.1352	9,756	0	99.9715 100.0000	0.0284 0.0000	0	1,210		
											-12.20		

	Postal Ballot (if	1,210,15								Τ .
Public- Non Institutions	applicable)		C	0.0000	(0	0.0000	0.0000		ol
	Total		1,445,975	26,0364	1,445,566	5 40	99,9717	0.0283		12
<u> </u>	Total	20,145,69	12 7 (4,494	E6 (5)	12 (52.03)		95 9960	3,0082		12
Resolution No.	7							-	7	,
	SPECIAL - To con	sider and approve t	he re-appointment	of Mr. Kishan Redo	ly Nalla (DIN00038	8966) as Managing	Director and to pas	s with or without m	odification(s) the	following as Spec
Resolution required: (Ordinary/ Special)	Resolution.									ronoving as spec
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
					Section 1990 Process	i Data	1	tent te		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		11,268,659	The same of the sa	11,268,659) (100.0000	0.0000	(
	Poll	12,919,141	0	0.0000	0) (0.0000	0.0000	. (
	Postal Ballot (if									
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Tutal		11,798,639		11,268,659		100,0000	0.0000	ı	
	E-Voting	9,800	0	0.0000	0) · C	0.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if									
ublic- Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000	C	
	Total	<u> </u>	. 0		. 0	1 N C	0.0000	0.0000	Ū	
	E-Voting	7,216,754	1,436,219	19.9012	1,436,210	9	99.9993	0.0006	C	
	Poll		9,756	0.1352	9,756	- 0	100.0000	0.0000	C	1,2
	Postal Ballot (if					-				-/-
					The state of the s					
ublic- Non Institutions	applicable)		1,445.975	0.0000	0	0	0.0000	0.0000	C	

