

	SRI KPR INDUSTRIES LIMITED
Date of the AGM/EGM	14-12-2020
Total number of shareholders on record date	6174
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	113

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, 2020 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	12,919,041	99.9992	12,919,041	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		12,919,041	99.9992	12,919,041	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	4,251,738	58.9148	4,251,738	0	100.0000	0.0000	0	0
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,266,738	59.12267482	4,266,380	58	99.9916	0.0014	0	300
Total		20,145,695	17,185,779	85.3075	17,185,421	58	99.9979	0.0003	0	300

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Rakesh Ch

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr.Srinath Reddy Nalla, who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,919,041	99.9992	12,919,041	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		12,919,041	99.9992	12,919,041	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	4,251,738	58.9148	4,251,738	0	100.0000	0.0000	0	0
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,266,738	59.12264968	4,266,380	58	99.9916	0.0014	0	300
Total		20,145,695	17,185,779	85.3075	17,185,421	58	99.9979	0.0003	0	300

P. K. Subrah

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr.Gaddam Raja Reddy, who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,919,041	99.9992	12,919,041	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		12,919,041	99.9992	12,919,041	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	4,251,738	58.9148	4,251,738	0	100.0000	0.0000	0	0
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,266,738	59.12264968	4,266,380	58	99.9916	0.0014	0	300
Total		20,145,695	17,185,779	85.3075	17,185,421	58	99.9979	0.0003	0	300

Katushach

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifying the Appointment of M/s. Ayyadevara Co., Chartered Accountants										
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	12,919,041	99.9992	12,919,041	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		12,919,041	99.9992	12,919,041	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	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,216,754	4,251,738	58.9148	4,251,738	0	100.0000	0.0000	0	0	
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867	0	300	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,266,738	59.12264968	4,266,380	58	99.9916	0.0014	0	300	
Total	20,145,695	17,185,779	85.3075	17,185,421	58	99.9979	0.0003	0	300		

Pratishka'ch

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and ratify the re-appointment of Mr.Jagadeeshwar Reddy Podduturi 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	12,919,041	99.9992	12,919,041	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		12,919,041	99.9992	12,919,041	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	4,251,738	58.9148	4,251,738	0	100.0000	0.0000	0	0
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,266,738	59.12264968	4,266,380	58	99.9916	0.0014	0	300
Total		20,145,695	17,185,779	85.3075	17,185,421	58	99.9979	0.0003	0	300

Prakash ch

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve for appointment of Ms. I. V. Laxmi (DIN 06964136) as Independent Director and to pass with or without modification(s) the following as 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	12,919,041	99.9992	12,919,041	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		12,919,041	99.9992	12,919,041	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,216,754	4,251,738	58.9148	4,251,738	0	100.0000	0.0000	0	0
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,266,738	59.12264968	4,266,380	58	99.9916	0.0014	0	300
Total		20,145,695	17,185,779	85.3075	17,185,421	58	99.9979	0.0003	0	300

Pratishk ch