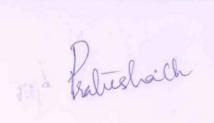
	Fig. 100 March 2000 North and the control of the co
	SRI KPR INDUSTRIES LIMITED
Date of the AGM/EGM	14-12-2020
Total number of shareholders on record date	6174
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
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 re	ceive, consider and Auditors thereon.	adopt Audited Stan	dalone and Consoli	dated Financial Stat	tements of the Com	pany for the financ	ial year ended Marc	h 31, 2020 togethe	er with the Reports
Whether promoter/ promoter group are interested in the agenda/resolution?	No	建	E-ENG			Maria .		WE KE		
Category	Mode of Voting	No. of shares held	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
	E-Voting "	12,919,141	12,919,041				100.0000	0.0000		
	Poll -		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	1	
	Total	1000	12,919,041	99,9992	12,919,041	- 0	100,0000	0.0000	Votes invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		.0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	9,800	0	0.0000	0		0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		4,251,738	58,9148	4,251,738	0	100.0000	0,0000		
	Pall	7.245.754	15,000	0.2078	14,642	58	97.6133	0.3867	(30
	Postal Ballot (if	7,216,754								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0,0000	(
	Total		4,256,738	59.12267482	4,266,380	58	99,9916	0.0014		30
	Total	20,145,695	17,185,779	85.3075	17,185,421	58	99,9979	0.0003		30



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Srinath Re	ddy Nalla, who reti	res by rotation and	being eligible, offer	s himself for re-app	ointment.			
Whether promoter/ promoter group are	FEBRUARY N. V	The second second			A STATE OF THE STA	PER LA COMPANIE				
interested in the agenda/resolution?	Yes	STATE OF THE PARTY					ALL CAME	West -		the state of
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1}]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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
*	E-Voting	12,919,141	12,919,041			0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		o
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		12,919,041	99,9992	12,919,041	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	0.000	0	0.0000	0	0	0.0000	0.0000		0
Public-Institutions	Postal Ballot (if applicable)	9,800	0	0.0000		0	0.0000	0.0000		0
	Total	THE REAL PROPERTY.	0	0	0	0	0.0000	0.0000	ED-No.	0
	E-Voting »		4,251,738	58.9148	4,251,738	0	100,0000	0.0000		0
	Poll	1	15,000	0.2078	The second secon		97.6133	0.3867		0 30
Public- Non Institutions	Postal Ballot (if applicable)	7,216,754	0	0.0000		0	0.0000	0.0000		0
	Total	THE VICTOR	4,266,738	59.12264968	4,266,380	58	99,9916	0.0014	The state of	0 30
THE REPORT OF THE PERSON AND THE PER	Total	20,145,695	The second secon	The second secon	The second secon		99.9979	0.0003	P. F. FRE	0 30

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Resolution No.	3		VI T							
Resolution required: (Ordinary/ Special)	ORDINARY - To as	ppoint Mr.Gaddam R	aja Reddy, who ret	ires by rotation and	being eligible, offe	rs herself for re-app	pointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			See His		In Child	100			
Category	Mode of Voting	No. of shares held	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
	E-Voting	-	12,919,041	99,9992	12,919,041		100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	12,919,141								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		12,919,041	99.9992	12,919,041	0	100.0000	0.0000		ō
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	1	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	9,800								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		4,251,738	58.9148	4,251,738		100.0000	0.0000		0
	Poll	Tarrace	15,000	0.2078	14,642	58	97.6133	0.3867		0 300
	Postal Ballot (if	7,216,754								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		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

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Resolution No.	4											
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	DINARY - Ratifying the Appointment of M/s. Ayyadevara Co., Chartered Accountants										
Whether promoter/ promoter group are interested in the agenda/resolution?	No		422	245	Marie de		N. Alley					
Category	Mode of Voting	No. of shares held.	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	42,040,444	12,919,041	99.9992	12,919,041	0	100.0000	0.0000		0		
	Poli		O	0.0000	0	0	0.0000	0.0000		0		
	Postal Ballot (if	12,919,141										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		12,919,041	99,9992	12,919,041	0	100.0000	0.0000		0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0		
	Poll			0.0000	0	0	0.0000	0.0000		0		
Public-Institutions	Postal Ballot (if applicable)	9,800	0	0,0000	0	0	0.0000	0,0000		0		
	Total		0	0	0	0	0.0000	0.0000		0		
	E-Voting		4,251,738	58.9148	4,251,738	0	100,0000	0.0000		0		
	Poll	7045754	15,000	0.2078	14,642	58	97.6133	0.3867		0 30		
Public- Non Institutions	Postal Ballof (if applicable)	7,216,754	0	0.0000	0	0	0.0000	0.0000		0		
	Total		4,266,738	59.12264968	4,266,380	58	99:9916	0.0014		0 30		
With the second section of the second section of the second section of the second section sect	Total	20,145,695	17,185,779	85,3075	17,185,421	- 58	99,9979	0.0003	and the same	0 30		

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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							Part in			
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No. of Votes – In favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		12,919,041	99,9992	12,919,041	0	100.0000			0	
	Poll		0	0,0000	0	0	0.0000	0.0000		D	
	Postal Ballot (if	12,919,141									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0,0000		0	
	Total	A THE RESERVE	12,919,041	99,9992	12,919,041	0	100,0000	0,0000	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0	
	Poll	7	0	0.0000	0	0	0.0000	0.0000	100 Votex (nvalid 0,0000 (0,000) (0,0000 (0,000) (0,0000 (0,00	0	
Public-Institutions	Postal Ballot (if applicable)	9,800	0	0.0000	0	0	0.0000	0.0000			
	Total	THE PARTY OF THE P	0	0		0	0.0000	0.0000		0	
	E-Voting		4,251,738	58.9148	4,251,738	0	100,0000	0.0000			
	Poll		15,000	0.2078	14,642	58	97.6133	0.3867		30	
Public- Non Institutions	Postal Ballot (if applicable)	7,216,754	0	0.0000	0	0	0.0000	0.0000			
	Total	10000	4,266,738	The state of the s		58	377,570			30	
	Total	20,145,695	17,185,779	85.3075	17,185,421	58		0.0003		30	

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons Resolution.	ider and approve for	r appointment of M	ls. I. V. Laxmi,(DIN C)6964136) as Indepe	endent Director and	to pass with or wit	hout modification(s) the following as	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No				(B) - 54	8400				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in fevour (4)	No. of Votes against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12,919,041	99.9992	12,919,041		100.0000	0.0000	(
	Poll		0	0.0000	0	(0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	12,919,141	0	0.0000	0		0.0000	0.0000		
	Total	- Aun - L	12,919,041	99,9992	12,919,041	t	100.0000	0.0000		
	E-Voting		0	0.0000	0		0.0000	0.0000		
	Poll	1	0	0.0000	0		0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	9,800	0	0.0000	0		0.0000	0.0000		
	Total	1 2 1 2 1 1 1 1			0	1	0.0000	0.0000	(The same of
	E-Voting *		4,251,738	58.9148	4,251,738		100.0000	0.0000	(
	Poll .	7.346.754	15,000	0.2078	14,642	58	97,6133	0.3867	(30
Public- Non Institutions	Postal Ballot (if applicable)	7,216,754	0	0.0000	0		0.0000	0.0000		
	Total		4,266,738	59.12264968	4,266,380	58	99.9916	0.0014		30
	Total	20,145,695	17,185,779	85.3075	17,185,421	. 58	99.9979	0.0003		30

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