

Dt: 30.05.2022

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Outcome of Board Meeting & Submission of Audited Financial results for the fourth quarter and year ended 31.03.2022.

Ref: Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

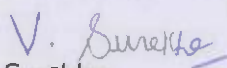
The Board of Directors of the Company at its Meeting held today, inter-alia, had

1. Considered and approved Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended March 31, 2022.
Copy of the audited financial results (Standalone and Consolidated) along with the Auditor's Report (Standalone and Consolidated) is attached herewith for your reference.
2. The Board of Directors recommended the payment of dividend @35% on paid up Equity share capital of the Company i.e., Rs. 3.50 (Three Rupees fifty paise only) per equity share of face value of Re. 10/- each for the financial year ended 31st March, 2022, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Appointment of Geeta Serwani & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for financial year 2022-23.
4. Appointment of Santosh & Associates, Cost Accountants as Cost Auditor of the Company for financial year 2022-23.
5. Appointment of M/s Nirmal Kumar Reddy & Co., Chartered Accountants as Internal Auditor of the Company for financial year 2022-23.

Pursuant to Regulation 33(3)(d) of SEBI LODR, it is hereby declared that M/s. T. Adinarayana & Co., Chartered Accountants, the Statutory Auditors of the Company have issued Audit Report with unmodified opinion in respect of the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2022. Please find enclosed declaration in this regard.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited


V Surekha
Company Secretary

