

Dt: 10.09.2022

To BSE Limited 25 <sup>th</sup> 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
--	---

Dear Sir,


Sub: Submission of newspaper cuttings with regard to date of 17<sup>th</sup> Annual General Meeting ,date of book closure, e-voting – reg.

Please find enclosed the copies of newspaper cuttings with regard to date of 17<sup>th</sup> Annual General Meeting ( 29.09.2022), book closure dates, e-voting details etc. published in Business Standard ( English ) and Andhra Prabha (Telugu) on 10.09.2022.

This is for your kind information and records.

Thanking You

Yours Faithfully  
For Sree Rayalaseema Hi-Strength Hypo Ltd

  
V Surekha  
Company Secretary



## SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

(CIN:L24110AP2005PLC045726)

Regd. Office: Gondiparla, Kurhood, 518 004 (A.P.)

Phone No.08518-278733 ; Fax No.08518-280090

Web: [www.tgvgroup.com](http://www.tgvgroup.com), email: [companysecretary@srhl.com](mailto:companysecretary@srhl.com)



### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Sree Rayalaseema Hi-Strength Hypo Limited (Company) will be held on Thursday, September 29, 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) other audio Visual Means (OVAM) to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI permitting convening of AGM through electronic means i.e., through VC/OAVM without physical presence at a common venue.

The Notice of the AGM and Annual Report for the financial year 2021-22 has been sent through electronic mode on September 7, 2022 to those members whose email address are registered with the Company / Depository Participants in compliance with the applicable circulars. The Notice of the AGM and Annual Report for the financial year ending 2021-22 will also be available on Company's website at [www.tgvgroup.com](http://www.tgvgroup.com), the website of the stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, E-voting period begins at 9.00 a.m. on September 26, 2022 and ends at 5.00 p.m. on September 28, 2022. The facility of e-voting shall be discontinued thereafter.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the notice of the AGM. The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members participating in the AGM and who have not casted their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Company had appointed CDSL for 'facilitating voting' through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and payment of dividend for the year ended March 31, 2022.

Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares on the cut off-date i.e., September 22, 2022 may cast their votes following the instructions and process of e-voting as mentioned in the notice of the AGM.

Members holding shares in dematerialized form are requested to register/update their email addresses with their depository participants. Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or M/s Aarhi Consultants Private Limited, Registrar and Share Transfer Agents (R&T Agent), Domalguda, Hyderabad along with copy of signed request letter mentioning the name, folio number, address, self-attested copy of PAN card, copy of the share certificate (front and back) and self-attested copy of any document (e.g., Aadhar card, Driving License, Election card, Passport).

To avail the NACH facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their depository participant/ Company RTA by submitting bank details (including 9 digit MICR no., 11 digit FSC code) alongwith cancelled cheque leaf, self-attested copy of PAN card, copy of the share certificate (front and back) and self-attested copy of any document (e.g., Aadhar card, Driving License, Election card, Passport).

Smt M Sridevi, Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting

In case of queries / clarifications relating to e-voting / Ballot forms, members can contact:

1. Sri G Bhaskar Murthy, G.M., M/s Aarhi Consultants Private Limited (RTA of the Company) Contact No: 040-2763811/4445.
2. Smt. V. Surekha, Company Secretary of the Company (Contact No. 040-23313964).

For Sree Rayalaseema Hi-Strength Hypo Limited

Place : Hyderabad

Date : September 8, 2022

Sd/-  
V. Surekha  
Company Secretary

Dark mode  
Introducing dark mode for  
easy reading

The Bu  
M  
New  
Mo



Read to me  
Listen on the move



Busine  
Ins



bsindia



bsindia

Business Standard

10/9/2022

