



01.10.2022

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: Submission of voting results as per regulation 44(3) of SEBI (LODR) Regulations, 2015

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 17th Annual General Meeting held on Thursday, 29th September, 2022 at 3.00 P.M. through Video conference as per circulars of Ministry of Corporate Affairs and Securities Exchange Board of India.

Also please find enclosed Scrutinizer report as per provisions of Companies Act, 2013.

Kindly take the same in your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha
Company Secretary

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Date: 30th September, 2022

The Chairman,

M/s. SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

(CIN: L24110AP2005PLC045726)

Gondiparla, Kurnool-518004,

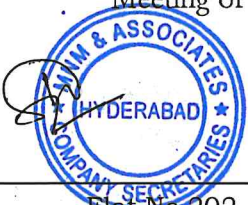
Kurnool District, Andhra Pradesh.

Dear Sir,

Sub: Scrutinizer's Report for 17th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Thursday, 29th September, 2022 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Sree Rayalaseema Hi-Strength Hypo Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 02/2022 dated 13th January, 2022, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 17th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM.

I submit herewith my report with respect to the resolutions proposed at the 17th Annual General Meeting of the Equity shareholders of the Company:



1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 17th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

2. Notice of AGM and advertisement:

In accordance with the notice of the 17th AGM sent to the shareholders by way of email on 7th September, 2022 and uploaded on the website of the Company www.tgvgroup.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on 10th September, 2022, the remote e-voting period remained open from Monday, 26th September, 2022 (9:00 a.m.) to Wednesday, 28th September, 2022 (5:00 p.m.).

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Thursday, 22nd September, 2022, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the 17th AGM of the Company).

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through e-voting system and voting at AGM were unblocked on Thursday, 29th September, 2022 at around 5.43 p.m. (IST) after conclusion of the AGM in the presence of two witnesses (Mr Srikanth Palem and Mrs. Padma Regulwar who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL and the same will be handed over to the authorized representative of the Chairman.



5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CDSL (<https://www.evotingindia.com/>). Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.


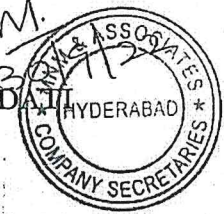
6. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an Annexure to this report.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.



Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice



CS SRIDEVI MADANI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476D001086051

Date: 30-09-2022
Place: Hyderabad

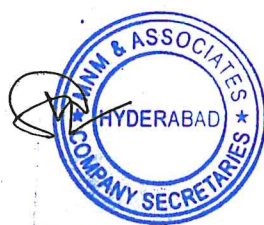
Counter signed by



CHAIRMAN
SREE RAYALASEEMA HI-STRENGTH
HYPO LIMITED

Resolution No.1: Ordinary Resolution.

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	127	10741834	1	10	128	10741844	99.98
Votes against the resolution	2	2413	0	0	2	2413	0.02
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	129	10744247	1	10	130	10744257	100.00



Resolution No.2: Ordinary Resolution.

To declare a dividend on equity shares for the financial year ended March 31, 2022

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	128	10762056	1	10	129	10762066	99.98
Votes against the resolution	2	2413	0	0	2	2413	0.02
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.3: Ordinary Resolution.

To appoint Sri. H Gurunath Reddy (DIN: 07211326), who retires by rotation as a Director and in this regard,

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	125	10760021	1	10	126	10760031	99.96
Votes against the resolution	5	4448	0	0	5	4448	0.04
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.4: Ordinary Resolution.

To appoint M/s S T Mohite & Co., Chartered Accountants, Firm Registration No.FRNo: 011410S as the Statutory Auditors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	126	10745375	1	10	127	10745385	99.82
Votes against the resolution	4	19094	0	0	4	19094	0.18
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.5: Ordinary Resolution.

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	126	10759910	1	10	127	10759920	99.96
Votes against the resolution	4	4559	0	0	4	4559	0.04
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.6: Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other Person specified under Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	116	10690752	1	10	117	10690762	99.32
Votes against the resolution	14	73717	0	0	14	73717	0.68
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.7: Ordinary Resolution.

Approval of Material related party transactions with related party M/s TGV SRAAC Limited.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	111	185474	1	10	112	185484	97.56
Votes against the resolution	6	4638	0	0	6	4638	2.44
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	117	190112	1	10	118	190122	100.00




Resolution No.8: Special Resolution.

To approve continuation of payment of remuneration to Executive Directors who are promoters or members of promoter group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI (LODR) Regulations,2015).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	109	10617392	1	10	110	10617402	98.63
Votes against the resolution	21	147077	0	0	21	147077	1.37
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476D001086051



Date: 30-09-2022
Place: Hyderabad

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General information about company

Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	NOTLISTED
ISIN	INE917H01012
Name of the company	Rayalaseema Hi-Strength Hypo Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

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For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary

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Scrutinizer Details

Name of the Scrutinizer	Sridevi Madati
Firms Name	MNM& Associates
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	30-09-2022

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For Sree Rayalaseema Hi-Strength Hypo Ltd.



(V. SUREKHA)
GM & Company Secretary

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	63128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	45
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary

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Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/((1))*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Ordinary	No
Promoter and Promoter Group	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000		
	Poll	10658385	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000		
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000		
	Poll	129091	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		115730	1.8147	113317	2413	97.9150	2.0850		
	Poll	6377345	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	6377345	115730	1.8147	113317	2413	97.9150	2.0850		
Total		17164821	10744257	62.5946	10741844	2413	99.9775	0.0225		
Disclosure of notes on resolution										
Whether resolution is Pass or Not.										
Yes										
Add Notes										

* * this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary

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Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To declare dividend for financial year ending March 31, 2022										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000		
	Poll	10658385	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000		
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000		
	Poll	129091	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		135952	2.1318	133539	2413	98.2251	1.7749		
	Poll	6377345	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6377345	135952	2.1318	133539	2413	98.2251	1.7749		
Total		17164821	10764479	62.7124	10762066	2413	99.9776	0.0224		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. SUREKHA
(V. SUREKHA)
GM & Company Secretary

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Resolution (3)										
Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution? No										
Description of resolution considered To appoint Sri H Gurunath Reddy, Director who retires by rotation as a Director										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000		
	Poll	10658385	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000		
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000		
	Poll	129091	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		135952	2.1318	131504	4448	96.7283	3.2717		
	Poll	6377345	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6377345	135952	2.1318	131504	4448	96.7283	3.2717		
Total		17164821	10764479	62.7124	10760031	4448	99.9587	0.0413		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. SUREKHA
 (V. SUREKHA)
 GM & Company Secretary

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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To appoint M/s S T Mohite & Co., Chartered Accountants as Statutory Auditors									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000	
	Poll	10658385	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000	
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000	
	Poll	129091	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		135952	2.1318	116858	19094	85.9553	14.0447	
	Poll	6377345	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6377345	135952	2.1318	116858	19094	85.9553	14.0447	
Total		17164821	10764479	62.7124	10745385	19094	99.8226	0.1774	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary

Resolution (5)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To ratify the remuneration of the Cost Auditors for financial year ending 31st March, 2023										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000		
	Poll	10658385	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000		
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000		
	Poll	129091	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		135952	2.1318	131393	4559	96.6466	3.3534		
	Poll	6377345	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6377345	135952	2.1318	131393	4559	96.6466	3.3534		
Total		17164821	10764479	62.7124	10759920	4559	99.9576	0.0424		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary

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Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Approval for giving loan or guarantee or providing security in connection with loan availed by any of the subsidiaries, or by other person specified under Section 185 of Companies act, 2013									
No									
Category	Description of resolution considered	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	10574357	10574357	99.2116	10574357	0	100.0000	0.0000	
	Poll	10658385	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000	
Public- Institutions	E-Voting	129091	54170	41.9626	54170	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	6377345	135952	2.1318	62235	73717	45.7772	54.2228	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6377345	135952	2.1318	62235	73717	45.7772	54.2228	
	Total	17164821	10764479	62.7124	10690762	73717	99.3152	0.6848	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary

Home Validate

Resolution (7)										
Resolution required: (Ordinary / Special)										
Ordinary										
Yes										
Approval of material related party transactions with related party M/s TGV SRAAC Limited										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0		
	Poll	10658385	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10658385	0	0.0000	0	0	0	0.0000		
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000		
	Poll	129091	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		135952	2.1318	131314	4638	96.5885	3.4115		
	Poll	6377345	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6377345	135952	2.1318	131314	4638	96.5885	3.4115		
Total		17164821	190122	1.1076	185484	4638	97.5605	2.4395		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary

Resolution (8)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
To approve continuation of payment of remuneration to Executive Director who is a promoter in excess of threshold limits as per SEBI(LODR) Regulations, 2013										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10058620	94.3728	10058620	0	100.0000	0.0000		
	Poll	10658385	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10658385	10058620	94.3728	10058620	0	100.0000	0.0000		
Public- Institutions	E-Voting		54170	41.9626	54170	0	100.0000	0.0000		
	Poll	129091	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		651689	10.2188	504612	147077	77.4314	22.5686		
	Poll	6377345	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6377345	651689	10.2188	504612	147077	77.4314	22.5686		
Total		17164821	10764479	62.7124	10617402	147077	98.6337	1.3663		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary