

01.10.2019

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
--	---

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 14th Annual General Meeting held on Monday, 30th September, 2019 at registered office : Gondiparla, Kurnool-518004 at 11.00 A.M.

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



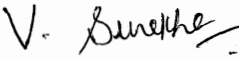
General information about company

Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	
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)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Prev

Next

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	M.Nirmal Kumar Reddy
Firms Name	Nirmal Kumar Reddy & Co.,
Qualification	CA
Membership Number	211032
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

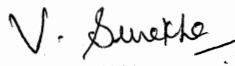
For Sree Rayalaseema Hi-Strength Hypo Ltd.



(V. SUREKHA)
GM & Company Secretary

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	57412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

For Sree Rayalaseema Hi-Strength Hypo Ltd.


 (V. SUREKHA)
 GM & Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Audited financial statements and Directors and auditors report				
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	10595623	0	0.0000	0	0	0	0
	Poll		10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10595623	10595623	100.0000	10595623	0	100.0000
Public- Institutions	E-Voting	7329	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7329	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6561869	24127	0.3677	17295	6832	71.6832	28.3168
	Poll		42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6561869	66151	1.0081	59319	6832	89.6721
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares				
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	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7329	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24127	0.3677	17295	6832	71.6832	28.3168
	Poll	6561869	42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6561869	66151	1.0081	59319	6832	89.6721	10.3279
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in palce of Sri K C Naik who retires by rotation and being eligible offers himself for reappointment				
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	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7329	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24127	0.3677	17295	6832	71.6832	28.3168
	Poll	6561869	42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6561869	66151	1.0081	59319	6832	89.6721	10.3279
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri T G Bharath as Chairman & Managing Director				
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	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7329	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24127	0.3677	17295	6832	71.6832	28.3168
	Poll	6561869	42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6561869	66151	1.0081	59319	6832	89.6721	10.3279
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				approval of remuneration of Cost Auditor for financial year ending March31, 2020				
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	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7329	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24127	0.3677	17295	6832	71.6832	28.3168
	Poll	6561869	42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6561869	66151	1.0081	59319	6832	89.6721	10.3279
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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	10595623	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10595623	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	7329	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7329	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6561869	24127	0.3677	17295	6832	71.6832	28.3168
	Poll		41524	0.6328	41524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6561869	65651	1.0005	58819	6832	89.5935
Total		17164821	65651	0.3825	58819	6832	89.5935	10.4065
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of independent director for second term for 5 years				
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	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7329	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24127	0.3677	17295	6832	71.6832	28.3168
	Poll	6561869	42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6561869	66151	1.0081	59319	6832	89.6721	10.3279
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Articles of Association				
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	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10595623	10595623	100.0000	10595623	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7329	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24127	0.3677	17295	6832	71.6832	28.3168
	Poll	6561869	42024	0.6404	42024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6561869	66151	1.0081	59319	6832	89.6721	10.3279
Total		17164821	10661774	62.1141	10654942	6832	99.9359	0.0641
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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surenthra
 (V. SURENTHRA)
 GM & Company Secretary



FORM NO. MGT-13
Report OF Scrutinizer

(Pursuant to Section 108 & 109 of the Companies Act, 2013, rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman,
M/s. Sree Rayalaseema Hi-Strength Hypo Limited
(CIN : L24110AP2005PLC045726)
Regd. Office : Gondiparla,
KURNOOL-518 004 (A.P.)

14th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Monday, September 30 , 2019 at 11 A.M. at Gondiparla, Kurnool-518004.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting, ballot papers and poll at the venue of meeting on the resolutions mentioned in the Notice of the 14th Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Monday, September 30 , 2019 .

I, M. Nirmal Kumar Reddy, Practising Chartered Accountant, have been appointed as scrutinizer, by the Board of Directors of M/s.SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED (CIN: L24110AP2005PLC045726), vide Board Resolution dated 14th August, 2019, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 14th Annual General Meeting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013.

My responsibility as a scrutinizer for the e-voting, physical ballot processes and voting by poll is restricted to make a Scrutinizer's report of the votes cast in "**favour**" or "**against**" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities engaged by the Company and physical ballots received by post and voting by poll process at the AGM venue as per the directions of the Chairman of the Meeting.

Page 1 of 4. 211032



CA. NIRMAL KUMAR REDDY. M

B.Com., F.C.A., I.S.A., I.R.M.
CHARTERED ACCOUNTANT

1. The Chairman at the 14th Annual General Meeting held on Monday, September 30 , 2019 announced that members, who have not exercised their votes either through e-voting or through physical ballot by post, can exercise their votes through polling process being conducted at the meeting.
2. The members of the Company as on the "cut-off" date i.e. September 23, 2019 were entitled to vote on the resolutions (item no. 1 to 8 as set out in the notice of the 14th Annual General meeting).
3. The poll papers / ballot papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
4. My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll at venue of meeting is as under:

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital	17164821	100.00
Total No. of votes casted	10661774	62.11

5. The list containing details of equity shareholders who voted "FOR", or "AGAINST" for each resolution under the e-voting, Ballot papers received by post, and voting conducted by poll process at the AGM is enclosed.
6. The relevant records relating to e-voting, Ballot papers received by post, and voting conducted by poll process at the Annual General Meeting are handed over to the Company Secretary authorized by the Board for safe keeping.

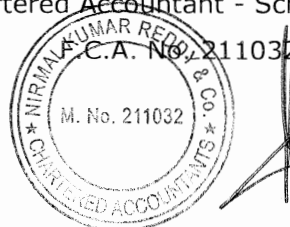
Thanking you,
Yours faithfully

Place: Kurnool

Date: October 1, 2019

M. NIRMAL KUMAR REDDY, FCA

Practicing Chartered Accountant - Scrutinizer

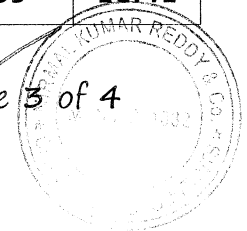


Page 2 of 4




The combined result of votes casted through e-voting , ballot papers and poll are as under:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To adopt Audited Financial Statements of the Company including Report of Board of Directors and Auditors. (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
2.	To declare a dividend on equity shares (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
3.	To appoint Sri. Krishnamoorthy Chandraiah as Director who is retiring by rotation (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
4.	Appointment of Sri T G Bharath as Managing Director (Special Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
5.	To consider ratification of remuneration of Cost Auditor (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot Papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
6.	To approve material related party transactions with various related parties(Ordinary Resolution)	Remote E-Voting	17295	6832	26.34	10.41
		Ballot papers	5986	0	9.12	-
		Poll	35538	0	54.13	-
		Total	58819	6832	89.59	10.41





7.	To appoint Smt D.S. Sai Leela as Independent Director for second term (Special Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
8.	Alteration of Articles of association (Special Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06


Page 4 of 4
