

Dt: 23.09.2024

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal 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 19th Annual General Meeting held on Saturday, 21st September, 2024 at 11.30 A.M. at Registered Office, Gondiparla, Kurnool-518004 (A.P.)

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



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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)	21-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(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	14-08-2024
Date of Issuance of Report to the company	23-09-2024

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For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary

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Voting results

Record date	12-09-2024
Total number of shareholders on record date	46182
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	32
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	10
Disclosure of notes on voting results	Add Notes

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For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited standalone financial statements with Directors' Report 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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public- Institutions	E-Voting	40577	26727	65.8674	26727	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	26727	65.8674	26727	0	100.0000
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79890	0	100.0000	0.0000
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	93278	0	100.0000
Total	Total	17164821	10727339	62.4961	10727339	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial statements with 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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public- Institutions	E-Voting	40577	26727	65.8674	26727	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	26727	65.8674	26727	0	100.0000
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79890	0	100.0000	0.0000
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	93278	0	100.0000
Total	Total	17164821	10727339	62.4961	10727339	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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		Declaration of Dividend						
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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public- Institutions	E-Voting	40577	31380	77.3345	31380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	31380	0	100.0000
Public- Non Institutions	E-Voting	6509375	79890	1.2273	78424	1466	98.1650	1.8350
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	91812	1466	98.4284
Total	Total	17164821	10731992	62.5232	10730526	1466	99.9863	0.0137
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of a 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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public- Institutions	E-Voting	40577	31380	77.3345	6954	24426	22.1606	77.8394
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	6954	24426	22.1606
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79860	30	99.9624	0.0376
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	93248	30	99.9678
Total	Total	17164821	10731992	62.5232	10707536	24456	99.7721	0.2279
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor				
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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10607334	99.9290	10607334	0	100.0000	0.0000
Public- Institutions	E-Voting	40577	31380	77.3345	31380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31380	77.3345	31380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79830	60	99.9249	0.0751
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		93278	1.4330	93218	60	99.9357	0.0643
Total	Total	17164821	10731992	62.5232	10731932	60	99.9994	0.0006
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of 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	10614869	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	40577	31380	77.3345	31380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	31380	0	100.0000
Public- Non Institutions	E-Voting	6509375	79840	1.2265	62300	17540	78.0311	21.9689
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93228	1.4322	75688	17540	81.1859
Total	Total	17164821	124608	0.7259	107068	17540	85.9239	14.0761
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Smt. T G Shilpa Bharath (DIN:01895414) who was appointed as Additional Director of the Company				
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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public-Institutions	E-Voting	40577	31380	77.3345	31380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	31380	0	100.0000
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79860	30	99.9624	0.0376
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	93248	30	99.9678
Total	Total	17164821	10731992	62.5232	10731962	30	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt T G Shilpa Bharath(DIN:01895414) as Chairperson & Managing Director for a period of 3 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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public- Institutions	E-Voting	40577	31380	77.3345	0	31380	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	0	31380	0.0000
Public- Non Institutions	E-Voting	6509375	79840	1.2265	79810	30	99.9624	0.0376
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93228	1.4322	93198	30	99.9678
Total	Total	17164821	10731942	62.5229	10700532	31410	99.7073	0.2927
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for continuation of directorship of Sri Satyam Gadwal, Non Executive Director (DIN:09762624)					
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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public-Institutions	E-Voting	40577	31380	77.3345	6954	24426	22.1606	77.8394
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	6954	24426	22.1606
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79890	0	100.0000	0.0000
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	93278	0	100.0000
Total	Total	17164821	10731992	62.5232	10707566	24426	99.7724	0.2276
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Objects Clause of Memorandum 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	10614869	10607334	99.9290	10607334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10614869	10607334	99.9290	10607334	0	100.0000
Public-Institutions	E-Voting	40577	31380	77.3345	31380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		40577	31380	77.3345	31380	0	100.0000
Public- Non Institutions	E-Voting	6509375	79890	1.2273	79890	0	100.0000	0.0000
	Poll		13388	0.2057	13388	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6509375	93278	1.4330	93278	0	100.0000
Total	Total	17164821	10731992	62.5232	10731992	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Sree Rayalaseema Hi-Sirength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & 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)

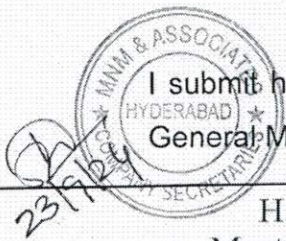
To, Date: 23rd September 2024
The Chairman,
M/s. SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED
(CIN: L24110AP2005PLC045726)
Gondiparla, Kurnool-518004,
Kurnool District, Andhra Pradesh.

Dear Sir,

Sub: Scrutinizer's Report for 19th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Saturday, 21st September, 2024 at 11:30 a.m. at Registered office of the Company, Gondiparla, Kurnool - 518004 (A.P.)

I, Ms. Sridevi Madati, Practicing Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing 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 for the remote e-voting as well as the ballot to be conducted at the 19th Annual General Meeting (AGM) of the Company held on Saturday, 21st September, 2024 at 11:30 a.m. at Registered office of the Company, Gondiparla, Kurnool - 518004 (A.P) 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 19th 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 voting at AGM by the shareholders on the resolutions proposed in the Notice of the 19th 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 voting at AGM 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") and ballots cast by the shareholders at the AGM .

2. Notice of AGM and advertisement:

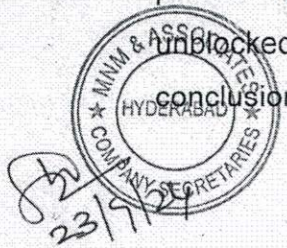
The notice of the 19th AGM was sent by way of email to shareholders on 30th August, 2024 whose email ids are registered with the Company and by way of registered post on 26th August, 2024 to shareholders whose email ids are not registered with the Company. The Notice aforesaid is uploaded on the website of the Company www.srhhl.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 31st August, 2024, the remote e-voting period remained open from Wednesday, 18th September, 2024 (9:00 a.m.) to Friday, 20th September, 2024 (5:00 p.m.).

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Thursday, 12th September, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 10 as set out in the Notice of the 19th AGM of the Company).

4. Voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and voting at AGM were unblocked on Saturday, 21st September, 2024 at around 14.48 p.m. (IST) after conclusion of the AGM in the presence of two witnesses 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.

The shareholders who had not voted through the remote e-voting process were instructed to cast their vote through ballots placed at the venue of the meeting. 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 voting at the AGM were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.


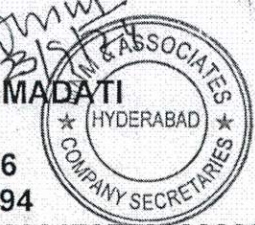
5. The consolidated results of remote e-voting and voting at the AGM are enclosed as an **Annexure** to this report.

6. 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,

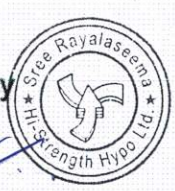
For MNM & ASSOCIATES
Company Secretaries in Practice



CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476F001282267

Date: 23-09-2024
Place: Hyderabad

Counter signed by




SUREKHA VOBUGARI
COMPANY SECRETARY (ACS-11475)
SREE RAYALASEEMA HI-STRENGTH
HYPO LIMITED

Annexure-A

Resolution No: 1


Ordinary Resolution

Adoption of Audited Standalone Financial Statements

Particulars	Remote e-voting		Voting at 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	101	10713951	7	13388	108	10727339	100.00
Votes against the resolution	0	0	0	0	0	0	0.00
TOTAL	101	10713951	7	13388	108	10727339	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0

23/9/24


Resolution No: 2

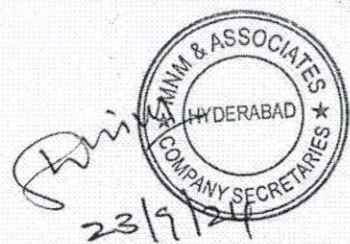
Ordinary Resolution.

Adoption of Audited Consolidated Financial Statements

Particulars	Remote e-voting		Voting at 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	101	10713951	7	13388	108	10727339	100.00
Votes against the resolution	0	0	0	0	0	0	0.00
TOTAL	101	10713951	7	13388	108	10727339	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No: 3

Ordinary Resolution.

Declaration of Dividend

Particulars	Remote e-voting		Voting at 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	102	10717138	7	13388	109	10730526	99.99
Votes against the resolution	1	1466	0	0	1	1466	0.01
TOTAL	103	10718604	7	13388	110	10731992	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0

Handwritten signature and date: 23/9/24
Circular stamp: MVM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Resolution No: 4


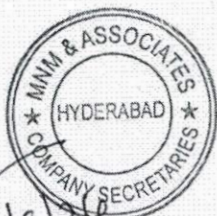
Ordinary Resolution

Re-appointment of a Director

Particulars	Remote e-voting		Voting at 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	98	10694148	7	13388	105	10707536	99.77
Votes against the resolution	5	24456	0	0	5	24456	0.23
TOTAL	103	10718604	7	13388	110	10731992	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0


23/9/2019


Resolution No: 5

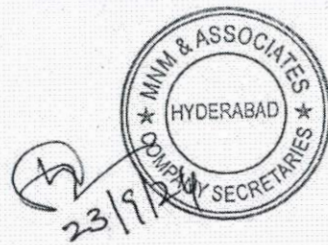
Ordinary Resolution.

Ratification of Remuneration of Cost Auditors

Particulars	Remote e-voting		Voting at 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	101	10718544	7	13388	108	10731932	99.999
Votes against the resolution	2	60	0	0	2	60	0.001
TOTAL	103	10718604	7	13388	110	10731992	100.000

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No: 6

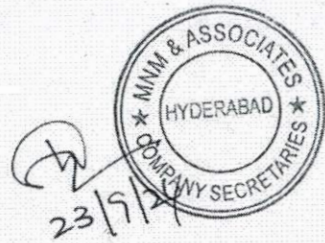
Ordinary Resolution.

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

Particulars	Remote e-voting		Voting at 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	84	93680	7	13388	91	107068	85.92
Votes against the resolution	3	17540	0	0	3	17540	14.08
TOTAL	87	111220	7	13388	94	124608	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No: 7

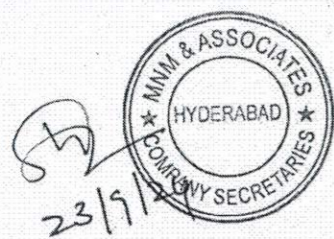
Ordinary Resolution.

To regularize the appointment of Smt .T.G. Shilpa Bharath (DIN:01895414) who was appointed as Additional Director of the Company

Particulars	Remote e-voting		Voting at 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	102	10718574	7	13388	109	10731962	99.999
Votes against the resolution	1	30	0	0	1	30	0.001
TOTAL	103	10718604	7	13388	110	10731992	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No: 8

Special Resolution.

Appointment of Smt .T.G. Shilpa Bharath (DIN:01895414), Chairperson & Managing Director for a period of 3 years

Particulars	Remote e-voting		Voting at 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	96	10687144	7	13388	103	10700532	99.71
Votes against the resolution	6	31410	0	0	6	31410	0.29
TOTAL	102	10718554	7	13388	109	10731942	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No: 9

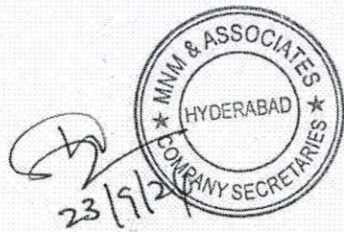
Special Resolution.

Approval for continuation of Directorship of Sri. Satyam Gadwal, Non- Executive Director(DIN:09762624)

Particulars	Remote e-voting		Voting at 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	99	10694178	7	13388	106	10707566	99.77
Votes against the resolution	4	24426	0	0	4	24426	0.23
TOTAL	103	10718604	7	13388	110	10731992	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No: 10

Special Resolution.

Alteration of Objects Clause of Memorandum of Association

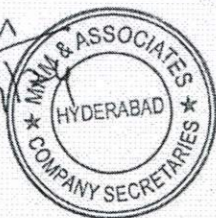
Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	103	10718604	7	13388	110	10731992	100.00
Votes against the resolution	0	0	0	0	0	0	0
TOTAL	103	10718604	7	13388	110	10731992	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati 23/9/24
Partner
M.No. F6476
COP 11694
UDIN: F006476F001282267



Date: 23-09-2024
Place: Hyderabad