

01.10.2021

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 16th Annual General Meeting held on Thursday, 30th September, 2021 at 1.00 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

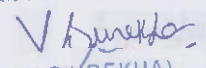
V. Surekha



V Surekha
Company Secretary

General information about company	
Scrip code	532842
NSESymbol	SRHHYPOLTD
MSEI Symbol	NOTLISTED
ISIN	INE917H01012
Name of the company	Sree 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)	30-09-2021
Start time of the meeting	1:00 PM
End time of the meeting	1:35 PM

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. S. UREKHA)
GM & Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	N Ramaswamy
Firms Name	N Ramaswamy & Associates
Qualification	CS
Membership Number	5052
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	01-10-2021

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
GM & Company Secretary

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	5995
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	11
b) Public	46
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 receive ,consider and adopt the stand alone audited financial statements together with gthe reports of Board of Directors and the Auditors and the audited consolidated financial statements together with the report of the Auditors					
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	10651385	10643850	99.9293	10643850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public-Institutions	E-Voting	10904	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public-Non Institutions	E-Voting	6502532	115235	1.7722	109750	5485	95.2402	4.7598
	Poll							
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	109750	5485	95.2402
Total		17164821	10759085	62.681	10753600	5485	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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

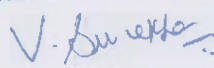
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for financial year ending March 31,2021				
Category	Mode of voting	No. of shares 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	10651385						
	Poll		10643850	99.9293	10643850	0	100	0
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public- Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		115235	1.7722	109795	5440	95.2792	4.7208
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	109795	5440	95.2792
Total		17164821	10759085	62.681	10753645	5440	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Sree Raydæema Hi-Strength Hypo Ltd.

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

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(VSUREKHA)
GM & Company Secretary

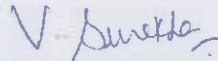
Resolution(3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sri Krishnamoorthy Chandraiah Naik, who retires by rotation and being 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	10651385						
	Poll		10643850	99.9293	10643850	0	100	0
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public-Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		115235	1.7722	107546	7689	93.3275	6.6725
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	107546	7689	93.3275
Total		17164821	10759085	62.681	10751396	7689	99.9285	0.0715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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)
GM & Company Secretary

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To ratify the remuneration of the cost auditors for the financial year ending March 31,2022				
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	10651385						
	Poll		10643850	99.9293	10643850	0	100	0
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public- Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		115235	1.7722	107417	7818	93.2156	6.7844
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	107417	7818	93.2156
Total		17164821	10759085	62.681	10751267	7818	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd

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

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
(VSUREKHA)
GM & Company Secretary

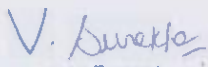
Resolution(5)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of material related party transactions with various related parties					
Category	Mode of 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	10651385						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10651385	0	0	0	0	0
Public-Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		540923	8.3187	533076	7847	98.5493	1.4507
	Postal Ballot (if applicable)							
	Total		6502532	540923	8.3187	533076	7847	98.5493
Total		17164821	540923	3.1513	533076	7847	98.5493	1.4507
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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)
GM & Company Secretary

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri A Kailashnath as an Independent Director for second term for a period of 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	10651385						
	Poll		10643850	99.9293	10643850	0	100	0
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public- Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		115235	1.7722	107405	7830	93.2052	6.7948
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	107405	7830	93.2052
Total		17164821	10759085	62.681	10751255	7830	99.9272	0.0728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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)
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				Appoi nment of Smt R Triveni as an Independent 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	10651385						
	Poll		10643850	99.9293	10643850	0	100	0
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public- Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		115235	1.7722	107405	7830	93.2052	6.7948
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	107405	7830	93.2052
Total		17164821	10759085	62.681	10751255	7830	99.9272	0.0728
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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)
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			Appoi ntment of Sri T G Bharath as Chairman & Managing Director for a term 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	10651385						
	Poll		10643850	99.9293	10643850	0	100	0
	Postal Ballot (if applicable)							
	Total		10651385	10643850	99.9293	10643850	0	100
Public- Institutions	E-Voting	10904						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10904	0	0	0	0	0
Public- Non Institutions	E-Voting	6502532						
	Poll		115235	1.7722	107405	7830	93.2052	6.7948
	Postal Ballot (if applicable)							
	Total		6502532	115235	1.7722	107405	7830	93.2052
Total		17164821	10759085	62.681	10751255	7830	99.9272	0.0728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(VSUREKHA)
GM & Company Secretary

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
(VSUREKHA)
GM & Company Secretary

N. RAMASWAMY, B.A., B.Sc., LL.M., ACMA., DIRPM, F.C.S.
Company Secretary in Practice

Flat 101C, Sartaaaj Villa,
3-6-159, Urdu Hall Lane,
Himayat Nagar, Hyderabad -500 029.(T.S.)
Phone: 040 23262685
Mobile : 9397657346
Email : ramaswamy_n@yahoo.com

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-518004 (A.P.)

16th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Thursday, September 30, 2021 at 1.00 P.M. through Video conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir

Sub: Report of the Scrutinizer in respect of the votes cast through remote e-voting, and e-voting at the meeting on the resolutions mentioned in the Notice of the 16th Annual General Meeting

I, N. Ramaswamy, Practicing Company secretary (Membership No 4408), 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, 2021 to ensure that the process of remote e-voting and e-voting conducted at the 16th Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 14, 2021 for the AGM placed for the approval of Members of the Company has been be carried out in a fair and transparent manner , as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at AGM as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The Ministry of Corporate Affairs has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI i.e. by e-mail. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. For consideration and adoption of (Ordinary Resolution)
 - (a) The Audited Standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon
2. To declare final dividend for the financial year ending March 31, 2021 (Ordinary resolution)
3. To appoint a director in place of Sri Krishnamoorthy Chandraiah Naik, who retires by rotation and being eligible offers himself for reappointment. (Ordinary resolution)
4. Ratification of remuneration of cost auditors for financial year ending March 31, 2021. (Ordinary resolution)
5. Approval of material related party transactions. (Ordinary resolution)



6. Reappointment of Independent Director Sri A Kailashnath for second term for a period of 5 years (Special Resolution).
7. Appointment of Smt R Triveni as an Independent for a period of 3 years. (Special Resolution).
8. Appointment of Sri T G Bharath as Chairman & Managing Director for a period of 3 years (Special Resolution).

In accordance with the Notice of 16th Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration rules), 2014, the remote e-voting was opened at 9.00 A.M. on 27th September, 2021 and closed At 5.00 P.M. on 29th September, 2021.

The members of the Company as on the "cut-off" date i.e. September 23, 2021 were entitled to vote on the resolutions (item no. 1 to 8 as set out in the notice of the 16th Annual General meeting).

The Chairman at the 16th Annual General Meeting held on Thursday, September 30, 2021 announced that members, who have not exercised their votes either through remote e-voting can exercise their votes through e-voting provided during the meeting.

My combined report on the results of voting through remote e-voting and e-voting during the 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	10759085	62.68

1. The list containing details of equity shareholders who voted "FOR", or "AGAINST" for each resolution is enclosed.
2. The results of the voting by members through remote e-voting prior to AGM and e-voting at the 16th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.




Thanking you,
Yours faithfully

Place: Hyderabad

Date: October 01, 2021

N. Ramaswamy
N Ramaswamy
Practicing Company Secretary - Scrutinizer
F.C.S. No. 5052



The combined result of votes casted through remote e-voting and e-voting at the meeting are as under:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To adopt (a) standalone Audited Financial Statements of the Company including Report of Board of Directors and Auditors. (b) Consolidated financial statements together with auditors report (Ordinary Resolution)	Remote E-Voting	10753529	5485	99.95	0.05
		E-voting at AGM	71	0	100	0
		Total	10753600	5485	99.95	0.05
2.	To declare a dividend on equity shares (Ordinary Resolution)	Remote E-Voting	10753574	5440	99.95	0.05
		E-Voting at AGM	71	0	100	0
		Total	10753645	5440	99.95	0.05
3.	To appoint Sri. Krishnamoorthy Chandraiah Naik as Director who is retiring by rotation (Ordinary Resolution)	Remote E-Voting	10751325	7689	99.93	0.07
		E-Voting at AGM	71	0	100	0
		Total	10751396	7689	99.93	0.07

4.	To consider ratification of remuneration of Cost Auditor (Ordinary Resolution)	Remote E-Voting	10751196	7818	99.93	0.07
		E-Voting at AGM	71	0	100	0
		Total	10751267	7818	99.93	0.07
5.	To approve material related party transactions with various related parties(Ordinary Resolution)	Remote E-Voting	533005	7847	98.55	1.45
		E-Voting at AGM	71	0	100	0
		Total	533076	7847	98.55	1.45
6.	To appoint Sri A Kailashnath as Independent Director for second term (Special Resolution)	Remote E-Voting	10751184	7830	99.93	0.07
		E-Voting at AGM	71	0	100	0
		Total	10751255	7830	99.93	0.07
7.	To appoint Smt R Triveni as Independent Director (Special Resolution)	Remote E-Voting	10751184	7830	99.93	0.07
		E-Voting at AGM	71	0	100	0
		Total	10751255	7830	99.93	0.07
8.	To appoint Sri T G Bharath as Chairman & Managing Director (Special Resolution)	Remote E-Voting	10751184	7830	99.93	0.07
		E-Voting at AGM	71	0	100	0
		Total	10751255	7830	99.93	0.07

