



CIN:L24110AP2005PLC045726

REF:SRHHL/SEC/2016-17

29.09.2016

To BSE Limited DCS-CRD 25th Floor, P J Towers Dalal Street MUMBAI- 400001.

Dear Sir

Sub: Submission of voting results as per regulation 44(3) of SEBI (LODR)

Regulations, 2015

Ref: Scrip Code 532842

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 11th Annual General Meeting held on Wednesday, 28th September, 2016 at registered office: Gondiparla, Kurnool-518004 at 11.00A.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

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FEOM		99.95	3925	8179332	55.61	8183257	14716689		Total
Total Poll	1.02	9	3925	39799	0.67	43724		Total	
Re AGM/ EGM Edm FGR For		1		1	1	1		Postal Ballot	Institutions
Re AGM/ EGM E-Voting Poltal Ballot Fotal Ballot Postal Ballot Post	8	1	0	22946	0.35	22946	6532739	Poll	Public - Non
Re AGM/ EGM EMBRIC Floating E-Voting	11	81.	3925	16853	0.32	20778		E-Voting	
Re AGM/ EGM EGM Edm	0		0	0	0	0		Total	
Re AGM/ EGM EAM EAM Eavoting		-			1	1		Postal Ballot	
Re AGM/ EGM EG	C		0	0	0	0	44417	Poll	Public institutions
Total Tota	0		0	0	0	0		E-Voting	
Re AGM/ EGM EGM EGM EFVoting	0	10	0	8139533	100	8139533		Total	
Re AGM/ EGM EG		1		-	ı	-		Postal Ballot	Promoter Group
The AGM/ EGM In ber of Shareholders on record date In person or through proxy: It are holders present in the Meeting either in person or through proxy: It and Promoter Group: It and Promoter Gr	0 1	10	0	8139533	100	8139533	8139533	Poll	Promoter and
Tareholders present in the Meeting either in person or through proxy: Its and Promoter Group:			0	0	0	0		E-Voting	
he AGM/ EGM mber of Shareholders on record date mber of Shareholders on record date areholders present in the Meeting either in person or through proxy: 13 areholders present in the Meeting either in person or through proxy: 14 areholders present in the Meeting either in person or through proxy: 15 and Promoter Group: 16 8 17 and Promoter Group: 18 and Promoter Group: 18 and Promoter Group: 19 and Promoter Group: 10 adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Promoter (Ordinary) 18 and Promoter Group: 19 and Promoter Group: 19 and Promoter Group: 10 and Promoter Group: 10 and Promoter Group: 10 and Promoter Group: 10 and Promoter Group: 11 and Promoter Group: 12 and Promoter Group: 13 and Promoter Group: 14 and Promoter Group: 15 and Promoter Group: 16 and Promoter Group: 18 and Promoter Group: 19 and Promoter Group: 10 and Promoter Group: 11 and Promoter Group: 12 and Promoter Group: 13 and Promoter Group: 14 and Promoter Group: 16 and Promoter Group: 18 and Promoter		%of Votes in favour on Votes polled (6)=(4)/(2)*100	No.of Votes against (5)	No.of Votes - in favour (4)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes Polled (2)	No.of Shares held (1)	Mode of Voting	Category
he AGM/ EGM mber of Shareholders on record date finder of Shareholders on record date areholders present in the Meeting either in person or through proxy: fix and Promoter Group: fix and Prom			No			d in the	are interested	romoter group	Whether Promoter / pagenda/resolution
he AGM/ EGM 28 TH SEPTEMBER, 2016 mber of Shareholders on record date 61047 areholders present in the Meeting either in person or through proxy: 43 rs and Promoter Group: 8 35 -1)To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Promoter of Board of Directors and Promoter Group: 8			Ordinary					Ordinary)	Resolution required :(
n record date ne Meeting either in person or through proxy:	m	ard of Directors	ng Report of Bo	ompany includi	tements of the Co	d Financial Sta	nd Consolidate	Standalone ar	Agenda - 1)To adopt
n record date ne Meeting either in person or through proxy:	- 1	35							Public
ther in person or through proxy:	- 1	00						er Group:	Promoters and Promot
		43			ough proxy:	n person or thr	eeting either i	esent in the M	No.of Shareholders pr
		61047					ord date	holders on rec	Total number of Share
		TEMBER, 2016	28 TH SEP					5	Date of the AGM/ EGM

(V. SUREKHA)
GM&Company Secretary

For Sree Rayalaseema Hi-Strength Hyp

Agenda -2)To declare Dividend on equity shares

	C 100							
Resolution required :(Ordinary)	:(Ordinary)					Ordinary		
Whether Promoter /promoter group are interested in the agenda/resolution	/promoter gro	oup are intere	sted in the		e e	No		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes - in favour (4)	No.of Votes against (5)	%of Votes in favour on Votes polled (6)=(4)/(2)*100	%of Votes in against on Votes polled (7)=(5)/(2)*100
	E-Voting							
Promoter and	Poll	8139533	8139533	100	8139533	0	100	0
Promoter Group	Postal Ballot		*****	****	****		1	****
	Total		8139533	100	8139533	0	100	0
	E-Voting		0	0	0.	0	0	0
Public institutions	Poll	44417	0	0	0	0	0	0
	Postal Ballot		1	-		1	1	
	Total		0	0	0	0	0	0
	E-Voting		20778	0.32	20778	0	100	0
Public - Non	Poll	6532739	22946	0.35	22946	0	100	0
36666	Postal Ballot		7-14	1	mass	1		-
	Total		43724	0.67	43724	0	100	0
Total		14716689	8183257	55.61	8183257	0	100	0

(V. SUREKHA) GM&Company Secretary

V. Sweinhold

Agenda -3) To appoint Sri H.N.Gurunath Reddy as Director who is retiring by rotation.

Resolution required :(Ordinary)

0	100	14	8183243	55.61	8183257	14716689		Total
0.03	99.97	14	43710	0.67	43724		Total	
1	,	à	,	•	SIE		Postal Ballot	Institutions
0.06	99.94	14	22932	0.35	22946	6532739	Poll	Public - Non
0	100	0	20778	0.32	20778		E-Voting	
0	0	0	0	0	0		Total	
0	0	0	0	0	0		Postal Ballot	
0	0	0	0	0	0	44417	Poll	Public institutions
0	0	0	0	0	0	21	E-Voting	
0	100	0	8139533	100	8139533		Total	
	-	r	-	•	-		Postal Ballot	Promoter Group
0	100	0	8139533	100	8139533	8139533	Poll	Promoter and
0	0	0	0	0	0		E-Voting	
%of Votes in against on Votes polled (7)=(5)/(2)*100	%of Votes in favour on Votes polled (6)=(4)/(2)*100	No.of Votes against (5)	No.of Votes - in favour (4)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes Polled (2)	No.of Shares held (1)	Mode of Voting	Category
		No			sted in the	oup are intere	promoter gro	Whether Promoter /promoter group are interested in the
		Ordinary					:(Ordinary)	Resolution required :(Ordinary)

Agenda -4)To ratify re-appointment of M/s S.T.Mohite &Co .as Statutory Auditors.

	99.95	3925	8179332	55.61	8183257	14716689		Total
	91.02	3925	39799	0.67	43724		Total	
1.			1	***	1		Postal Ballot	Institutions
	100	0	22946	0.35	22946	6532739	Poll	Public - Non
	81.11	3925	16853	0.32	20778		E-Voting	72
	0	0	0	0	0		Total	
1	1	1	1		1		Postal Ballot	
	0	0	0	0	0	44417	Poll	Public institutions
	0	0	0	0	0		E-Voting	
	100	0	8139533	100	8139533		Total	
Table 4		*****	J	1	-		Postal Ballot	riollotel group
	100	0	8139533	100	8139533	8139533	Poll	Promoter and
	0	0	0	0	0		E-Voting	
%of Votes in against on Votes polled (7)=(5)/(2)*100	%of Votes in favour on Votes polled (6)=(4)/(2)*100	No.of Votes against (5)	No.of Votes - in favour (4)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes Polled (2)	No.of Shares held (1)	Mode of Voting	Category
1		No			in the	are interested	romoter group	Whether Promoter /promoter group are interested in the agenda/resolution
		Ordinary					Ordinary)	Resolution required :(Ordinary)

(V. SUREKHA)
GM&Company Secretary

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Agenda -5) To Consider re-appointment of Chiarman&Managing Director Sri T G Bharath
Resolution required :(Special)

Resolution required :(Special)	Special)					Special		
Whether Promoter /promoter group are interested in the	romoter group	are interested	d in the			No		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes - in favour (4)	No.of Votes against (5)	%of Votes in favour on Votes polled (6)=(4)/(2)*100	%of Votes in against on Votes polled (7)=(5)/(2)*100
	E-Voting		0	0	0	0	0	
Promoter and	Poll	8139533	8139533	100	8139533	0	100	
Promoter Group	Postal Ballot		-	1		•	1	
	Total		8139533	100	8139533	0	100	
	E-Voting		0	0	0	0	0	
Public institutions	Poll	44417	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
	E-Voting		20778	0.32	20778	0	100	
Public - Non	Poll	6532739	22946	0.35	22903	43	99.81	
Institutions	Postal Ballot					•		
	Total		43724	0.67	43681	43	99.90	
Total		14716689	8183257	55.61	8183214	43	100	

Agenda -6)To appoint Sri A. Kailashnath as an Independent Director.

Resolution required :(Ordinary)	Ordinary					Ordinary		
Whether Promoter /promoter group are interested in the agenda/resolution	romoter group	are interested	in the			No		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes - in favour (4)	No.of Votes against (5)	%of Votes in favour on Votes polled (6)=(4)/(2)*100	%of Votes in against on Votes polled (7)=(5)/(2)*100
	E-Voting							
Promoter and	Poll	8139533	8139533	100	8139533	0	100	0
Promoter Group	Postal Ballot		ı		1	1	I	1
	Total		8139533	100	8139533	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	44417	0	0	0	0	0	0
י מסווכ וויסנונמנוסווס	Postal Ballot			***	-	-		1
	Total		0	0	0	0	0	0
	E-Voting		20778	0.32	20778	0	100	0
Public - Non	Poll	6532739	22946	0.35	22946	0	100	0
Institutions	Postal Ballot		ı	-		I	1	I
	Total		43724	0.67	43724	0	100	0
Total	1	14716689	8183257	55.61	8183257	0	100	0

For Sree Rayalaseema Hi-Strength Hypo Ltd.

Agenda -7) To allot convertible warrants to promoters under preferntial issue

Total		Institutions	Public - Non				Dishlip institutions			Promoter Group	Promoter and		Category	Whether Promoter /promoter group are interested in the	Resolution required :(Special)
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Mode of Voting	moter group	pecial)
14716689			6532739				44417				8139533		No.of Shares held (1)	are interested	
8183257	43724	1	22946	20778	0	ſ	0	0	8139533	-	8139533	0	No. of Votes Polled (2)	d in the	
55.61	0.67	-	0.35	0.32	0	-	0	0	100	and the same of th	100	0	%of Votes Polled on outstanding shares (3)=(2)/(1)*100		
8179332	39799	1	22946	16853	0	Ð	0	0	8139533		8139533	0	No.of Votes - in favour (4)		
3925	3925	I	0	3925	0	1	0	0	0		0	0	No.of Votes against (5)	No	Special
99.95	91.02	ı	100	81.11	0		0	0	100	(See all	100	0	%of Votes in favour on Votes polled (6)=(4)/(2)*100		
0.05	8.98		0	18.89	0		0	0	0	ann	0	0	%of Votes in against on Votes polled (7)=(5)/(2)*100		

Agenda - 8) To ratify remuneration of Cost Auditor.

0	100	0	8183257	55.61	8183257	14716689		Total
0	100	0	43724	0.67	43724		Total	
*****	-		ľ	ľ		i i	Postal Ballot	Institutions
0	100	0	22946	0.35	22946	6532739	Poll	Public - Non
0	100	0	20778	0.32	20778		E-Voting	-
0	0	0	0	0	0		Total	
****		esses.		I	-		Postal Ballot	
0	0	0	0	0	0	44417	Poll	Public institutions
0	0	0	0	0	0		E-Voting	
0	100	0	8139533	100	8139533		Total	
1							Postal Ballot	Promoter Group
0	100	0	8139533	100	8139533	8139533	Poll	Promoter and
							E-Voting	
%of Votes in against on Votes polled (7)=(5)/(2)*100	%of Votes in favour on Votes polled (6)=(4)/(2)*100	No.of Votes against (5)	No.of Votes - in favour (4)	%of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes Polled (2)	No.of Shares held (1)	Mode of Voting	Category
1		N _o			in the	are interested	romoter group	Whether Promoter /promoter group are interested in the agenda/resolution
		Ordinary					Ordinary)	Resolution required :(Ordinary)



CA. NIRMAL KUMAR REDDY. M

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

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.)

Eleventh Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, 28th September, 2016 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 on the resolutions mentioned in the Notice of the 11^{th} Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, 28^{th} September, 2016.

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 29th August, 2016, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 11th 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.

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M.No. 211032



CA. NIRMAL KUMAR REDDY, M

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

- The Chairman at the 11th Annual General Meeting, held on 28th September, 2016 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.
- The members of the Company as on the "cut-off" date i.e. 21st September, 2016 were entitled to vote on the resolutions (item no. 1 to 8 as set out in the notice of the 11th Annual General meeting).
- The poll papers / ballot papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
- My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 11th Annual General meeting is as under:

Particulars	No. of Shares	0/6
Total No. of Votes eligible for voting as per Paid-up Capital	14716689	100.00
Total No. of votes casted	8183257	55.61

 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,

Place: Kurnool

Date: 29th September, 2016

Yours faithfully,

M. NIRMAL KUMAR REDDY, FCA

M.No.

Practicing Chartered Accountant - Scrutinizer

F.C.A. No. 211032

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CA. NIRMAL KUMAR REDDY. M

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

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

Item	Particulars of the	Mode	No of vote	s cast	% of vot	es cast
No.	resolution		Favour	Against	Favour	Against
1.	Consider and adopt standalone and	Remote E-Voting	16853	3925	0.21	0.05
	consolidated financial statements for the	Ballot papers	830952	0	10.15	0.00
	financial year ended 31st March, 2016 together with	Poll	7331527	0	89.60	0.00
	Reports of Directors and Auditors thereon	Total	8179332	3925	99.95	0.05
2.	To declare dividend	Remote E-Voting	20778	0	0.25	0.00
		Ballot papers	830952	0	10.15	0.00
		Poll	7331527	0	89.60	0.00
		Total	8183257	0	100	0.00
3.	Re-appointment of	Remote E-Voting	20778	0	0.25	0.00
	Director Sri.H.Gurunath Reddy who retires by rotation	Ballot papers	830938	14	10.15	negligi ble
		Poll	7331527	0	89.60	0.00
		Total	8183243	14	100	neglig ble
4.	To ratify reappointment of	Remote E-Voting	16853	3925	0.21	0.05
	statutory auditors	Ballot papers	830952	0	10.15	0.00
		Poll	7331527	0	89.60	0.00
		Total	8179332	3925	99.95	0.05
5.	Re-appointment of	Remote E-Voting	20778	0	0.25	0.00
	Sr.T.G.Bharath, Chairman & Managing Director	Ballot papers	830909	43	10.15	negligi ble
		Poll	7331527	W. C. C.	89.60	0.00
		Total	8183214	14.7% ₀ 21.1032	\$100.00 *	neglig ble

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CA. NIRMAL KUMAR REDDY. M

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

		Total	8183257	0	100	0.00
	- Flatti, 201/	Poli	7331527	0	89.60	0.00
	Auditor for financial year ending 31st March, 2017	Ballot papers	830952	0	10.15	0.00
	remuneration of Cost	Remote E-Voting	20778	0	0.25	0.00
8.	To approve the	Total	8179332	3925	99.95	0.05
		Poli	7331527	0	89.60	0.00
	preferential issue	Ballot papers	830952	0	10.15	0.00
,,	warrants under	Remote E-Voting	16853	3925	0.21	0.05
7.	To issue convertible	Total	8183257	0	100	0.00
		Poll	7331527	0	89,60	0.00
	Independent Director	Ballot papers	830952	0	10.15	0.00
6.	To appoint Sri.A.Kailashnath as	Remote E-Voting	20778	0	0.25	0.00

