



Dt: 05.10.2017

To  
BSE Limited  
P.J Towers  
Dalal Street  
Mumbai- 400001.

Dear Sir,

Sub: Result of postal ballot pursuant to Section 110 of Companies Act,2013 read with Rule 22 of the Companies (Management and Administration ) Rules, 2014.

Ref. Scrip Code: 532842

This is with reference to our intimation letter dated 28.08.2017 informing that the company proposed to seek the approval of shareholders by postal ballot for amending main objects clause of Memorandum of Association of the Company as per Section 110 and other applicable provisions, if any of the Companies Act,2013 read with Rule 22 of the Companies (Management and Administration ) Rules, 2014 and Regulation 44(3) of SEBI(LODR) Regulations,2015.

The Board of Directors in the meeting held on 28.08.2017 had approved notice of the postal ballot and voting period started from 02.09.2017 ( 9.00 A.M. ) and ended 03.10.2017 (5.00 P.M.) both by physical ballot and e-voting.

The Board of Directors had appointed Mr.M. Nirmal Kumar Reddy , Practicing Chartered Accountant as Scrutinizer for conducting the said postal ballot process in a fair and transparent manner.

On the basis of report submitted by scrutinizer , the Chairman today i.e., 05<sup>th</sup> October, 2017 declared that the said resolution have been approved with the requisite majority of the shareholders.

Please find enclosed scrutinizer's report and the details of voting results of the postal ballot pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015.

The copy of scrutinizer's report will be available on the Company website [www.tgvgroup.com](http://www.tgvgroup.com)

Kindly take the same on your record.

Thanking you

Yours faithfully  
For Sree Rayalaseema Hi-Strength Hypo Limited

T.G Bharath  
Chairman & Managing Director  
DIN: 00125087





**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 & 110 of the Companies Act, 2013, rule 20 & 22 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.);

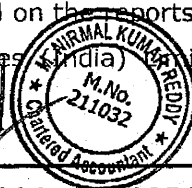
Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting and physical Postal ballot pursuant to Section 108 & 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Sree Rayalaseema Hi-Strength Hypo Limited in their meeting held on 28.08.2017 decided to seek approval of shareholders through postal ballot for amending objects clause of Memorandum of Association of the Company by Special Resolution.

I, M. Nirmal Kumar Reddy, Practicing 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 28<sup>th</sup> August, 2017, to scrutinize the votes casted through e-voting, Physical Postal ballot forms received by post as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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 Postal ballot processes is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolution as mentioned in the postal ballot notice , based on the reports generated from the e-voting system provided by Central Depository Services Limited, the authorized



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**CA. NIRMAL KUMAR REDDY. M**  
B.Com., F.C.A., I.S.A., I.R.M.  
CHARTERED ACCOUNTANT

agency to provide e-voting facilities engaged by the Company and physical postal ballots received by post .

In this regard, I submit my report as under:

1. The voting period remained open from Saturday, 2<sup>nd</sup> September, 2017 (9.00 A.M.) to Tuesday, 3<sup>rd</sup> October, 2017 (5.00 P.M.)
2. The members of the Company as on the "cut-off" date i.e. 24<sup>th</sup> August, 2017 were entitled to vote on the resolution .
3. I did not find any defaced or mutilated postal ballot forms.
4. My combined report on the results of voting through e-voting, postal ballot received by post is as under:

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital	15491251	100.00
Total No. of votes casted	8944414	57.74

5. The list containing details of equity shareholders who voted "FOR", or "AGAINST" for resolution under the e-voting, Postal Ballot forms received by post is enclosed.
6. The relevant records relating to e-voting, postal Ballot forms received by post are handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**M. NIRMAL KUMAR REDDY, FCA**

Practicing Chartered Accountant - Scrutinizer

F.C.A. No. 211032

Place: Kurnool

Date: 4<sup>th</sup> October, 2017



**CA. NIRMAL KUMAR REDDY. M**

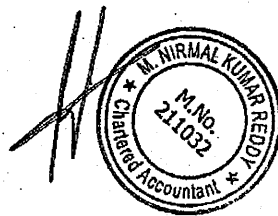
B.Com., F.C.A., I.S.A., I.R.M.  
CHARTERED ACCOUNTANT

The summary of E-voting and Physical postal ballot are as under:

S.No	Particulars	No of postal ballot forms/ e-voting	No of shares
1	Total postal Ballot forms received	105	8921685
2	Total e-voting options received	31	22729
3	Total (1+2)	136	8944414

The result of e-voting and Physical Postal Ballot are given below:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To alter objects clause of Memorandum of Association of the Company (Special Resolution)	E-Voting	17912	4817	78.81	21.19
		Postal Ballot forms	8921685	0	100	0
		<b>Total</b>	<b>8939597</b>	<b>4817</b>	<b>99.95</b>	<b>0.05</b>



Date of the AGM/EGM	
Total number of Shareholders on record date	Postal Ballot 60843
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public	

To amend objects clause of Memorandum of Association of the Company

Resolution required		Special						
Whether Promoter / promoter group are interested in the agenda/resolution		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
Promoter and Promoter Group	E-Voting							
	Poll	8914095						
	Postal Ballot		8907048	99.92	8907048	0	100	0
	Total	8914095	8907048	99.92	8907048	0	100	0
Public Institutions	E-Voting							
	Poll	46667						
	Postal Ballot		0	0	0	0	0	0
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting							
	Poll	6530489						
	Postal Ballot		37366	0.57	32549	4817	87.11	12.89
	Total	6530489	37366	0.57	32549	4817	87.11	12.89
Total		15491251	8944414	57.74	8939597	4817	99.95	0.05

For Sree Rayalaseema Hi-Strength Hypo Ltd.  
*V. SUREKHA*  
 (V. SUREKHA)  
 GM & Company Secretary

Based on the Postal Ballot carried out vide notice dated 28.08.2017 and the report of the Scrutinizer dated 04.10.2017, it is hereby declared that the following Special Resolution for amending Objects Clause of Memorandum of Association have been passed with requisite majority as per the Companies Act,2013 .

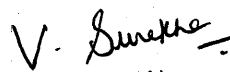
"RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions , if any, of the Companies Act, 2013 ,(including any statutory modifications or re-enactment thereof, for the time being in force) and the Rules framed there under, consent of the members of the Company be and is hereby accorded to amend the objects clause of the Memorandum of Association of the company .

RESOLVED FURTHER THAT Sub-clause4 of Clause III(A) of the Memorandum of Association of the Company be substituted as follows :

4.. *To carry on the business of buying , selling, manufacturing, processing, preparing, formulating, importing , exporting , trading , distributing, dealing in, to act as indent or agent, commission agent, distributors, wholesalers , retailers, broker, contractor, or other wise deal with raw and process materials, semi products and end products of all organic chemicals, inorganic chemicals, gases, all compounds and all its bye-products and products to be made therefrom , carbon, coal, lime, salt, caustic soda coke , any other type of coke, organic chemicals based on carbon and tar derivatives, coal mining, Petro Products of all kinds and specification and other allied items and industrial raw materials.*

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board (including committee) be and is hereby authorized on behalf of the Company to take all necessary steps and to resolve and settle all clarifications and matters and things that may arise in this regard without requiring the Board to seek any further consent or approval of the members."

For Sree Rayalaseema Hi-Strength Hypo Ltd.

  
(V. SUREKHA)  
GM & Company Secretary