

28.09.2017

To  
BSE Limited  
DCS-CRD  
25<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> September, 2017 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*

V Surekha  
Company Secretary



Date of the AGM/ EGM	27 TH SEPTEMBER, 2017
Total number of Shareholders on record date	60763
No. of Shareholders present in the Meeting either in person or through proxy:	39
Promoters and Promoter Group:	8
Public	31

Agenda - 1) To adopt Standalone Financial statements for the year ending 31.03.2017 including report of Board of Directors and Auditors and consolidated financial statements for part of the year i.e., up to 29.08.2016 together with auditors report thereon.

Resolution required :(Ordinary)		Ordinary						
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		0	0	0	0	0	0
	Poll	8914095	8907048	99.92	8907048	0	100	0
	Postal Ballot							
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting		0	0	0	0	0	0
	Poll	46667	0	0	0	0	0	0
	Postal Ballot							
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting		16595	0.25	16574	21	99.87	0.13
	Poll	6530489	13792	0.21	13792	0	100	0
	Postal Ballot							
	Total	6530489	30387	0.47	30366	21	99.93	0.07
Total		15491251	8937435	57.69	8937414	21	99.99	0.01

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Agenda -2) To declare Dividend on equity shares  
Resolution required: (Ordinary)

Whether Promoter/promoter group are interested in the agenda/resolution		Ordinary						
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		0	0	0	0	0	0
	Poll	8914095	8907048	99.92	8907048	0	100	0
	Postal Ballot							
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting		0	0	0	0	0	0
	Poll	46667	0	0	0	0	0	0
	Postal Ballot							
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting		16595	0.25	16574	21	99.87	0.13
	Poll	6530489	13792	0.21	13792	0	100	0
	Postal Ballot							
	Total	6530489	30387	0.47	30366	21	99.93	0.07
Total		15491251	8937435	57.69	8937414	21	99.99	0.01

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

**Agenda -3) To appoint Sri Krishna Moorthy Chandraiah Naik as Director who is retiring by rotation.**

Resolution required : (Ordinary)		Ordinary						
Category	Whether Promoter /promoter group are interested in the	No					%of Votes in favour on Votes polled (6)=(4)/(2)*100	%of Votes in against on Votes polled (7)=(5)/(2)*100
		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)		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8914095	8907048	99.92	8907048	0	100	0
	Postal Ballot							
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting		0	0	0	0	0	0
	Poll	46667	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting		16595	0.25	15155	1440	91.32	8.68
	Poll	6530489	13792	0.21	13772	20	99.85	0.15
	Postal Ballot							
	Total	6530489	30387	0.46	28927	1460	95.20	4.80
Total		15491251	8937435	57.69	8935975	1460	99.98	0.02

For Sree Rayalaseema Hi-Strength Hypo Ltd.

*V. Surekha*

(V. SUREKHA)  
GM & Company Secretary

Agenda -4) To appoint M/s T.Adinarayana & Co. as Statutory Auditors.

Resolution required : (Ordinary)		Ordinary						
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		0	0	0	0	0	0
	Poll	8914095	8907048	99.92	8907048	0	100	0
	Postal Ballot							
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting		0	0	0	0	0	0
	Poll	46667	0	0	0	0	0	0
	Postal Ballot							
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting		16595	0.25	16574	21	99.87	0.13
	Poll	6530489	13792	0.21	13772	20	99.85	0.15
	Postal Ballot							
	Total	6530489	30387	0.47	30346	41	99.87	0.13
Total		15491251	8937435	57.69	8937394	41	99.99	0.01

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Agenda -5) To approve Remuneration of Cost Auditor.

Resolution required : (Ordinary)		Ordinary						
Whether Promoter / promoter 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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8914095	8907048	99.92	8907048	0	100	0
	Postal Ballot							
	<b>Total</b>	<b>8914095</b>	<b>8907048</b>	<b>99.92</b>	<b>8907048</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public institutions	E-Voting		0	0	0	0	0	0
	Poll	46667	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>46667</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting		16595	0.25	15155	1440	91.32	8.68
	Poll	6530489	13792	0.21	13792	0	100	0
	Postal Ballot							
	<b>Total</b>	<b>6530489</b>	<b>30387</b>	<b>0.47</b>	<b>28947</b>	<b>1440</b>	<b>95.26</b>	<b>4.74</b>
<b>Total</b>		<b>15491251</b>	<b>8937435</b>	<b>57.69</b>	<b>8935995</b>	<b>1440</b>	<b>99.98</b>	<b>0.02</b>

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

Agenda -6) To approve material Related party Transactions.

Resolution required :(Ordinary)		Ordinary						
Whether Promoter /promoter group are interested in the agenda/resolution		Yes						
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	0	0	0	0	0	0
	Postal Ballot							
	<b>Total</b>	<b>8914095</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public institutions	E-Voting							
	Poll	46667	0	0	0	0	0	0
	Postal Ballot							
	<b>Total</b>	<b>46667</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting		16595	0.25	15155	1440	91.32	8.68
	Poll	6530489	13292	0.20	13292	0	100	0
	Postal Ballot							
	<b>Total</b>	<b>6530489</b>	<b>29887</b>	<b>0.46</b>	<b>28447</b>	<b>1440</b>	<b>95.18</b>	<b>4.82</b>
<b>Total</b>		<b>15491251</b>	<b>29887</b>	<b>0.19</b>	<b>28447</b>	<b>1440</b>	<b>95.18</b>	<b>4.82</b>

For Sree Rayalaseema Hi-Strength Hypo Ltd.

*V. Surekha*  
(V. SUREKHA)  
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

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

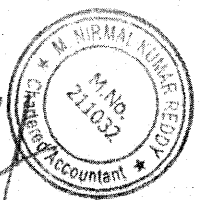
12<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, 27<sup>th</sup> September, 2017 at 11 A.M. at Gondiparla, Kurnool-518004.

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 12<sup>th</sup> Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, 27<sup>th</sup> September, 2017 .

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 28<sup>th</sup> August, 2017, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 12<sup>th</sup> 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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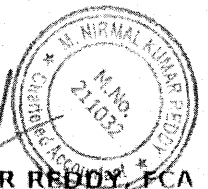
1. The Chairman at the 12th Annual General Meeting, held on 27<sup>th</sup> September, 2017 announced that members, who have not exercised their votes either through e-voting or through physical ballot by post, can exercise their votes through polling process being conducted at the meeting.
2. The members of the Company as on the "cut-off" date i.e. 20<sup>th</sup> September, 2017 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 12<sup>th</sup> 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 the 12<sup>th</sup> Annual General meeting 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	8937435	57.70

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: 28<sup>th</sup> September, 2017

**M. NIRMAL KUMAR REDDY, FCA**  
Practicing Chartered Accountant - Schriftinizer  
F.C.A. No 211032



**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 No.	Particulars of the Resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To adopt standalone financial statements for year ending 31.03.2017 together with Directors and Auditors Report and consolidated financial statement proportionate for the part of the year.	E-Voting	16574	21	99.87	0.13
		Ballot papers	8599961	0	100	0
		Poll	320879	0	100	0
		<b>Total</b>	<b>8937414</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>
2.	To declare dividend	E-Voting	16574	21	99.87	0.13
		Ballot papers	8599961	0	100	0
		Poll	320879	0	100	0
		<b>Total</b>	<b>8937414</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>
3.	Re-appointment of Director Sri.Krishna Moorthy Chandraiah Naik who retires by rotation	E-Voting	15155	1440	91.32	8.68
		Ballot papers	8599941	20	99.86	0.14
		Poll	320879	0	100	0
		<b>Total</b>	<b>8935975</b>	<b>1460</b>	<b>99.98</b>	<b>0.02</b>
4.	To appoint statutory auditors	E-Voting	16574	21	99.87	0.13
		Ballot papers	8599941	20	99.85	0.15
		Poll	320879	0	100	0
		<b>Total</b>	<b>8937394</b>	<b>41</b>	<b>99.99</b>	<b>0.01</b>
5.	To approve the remuneration of Cost Auditor for financial year ending 31 <sup>st</sup> March, 2018	E-Voting	15155	1440	91.32	8.68
		Ballot papers	8599961	0	100	0
		Poll	320879	0	100	0
		<b>Total</b>	<b>8935995</b>	<b>1440</b>	<b>99.98</b>	<b>0.02</b>
6.	To approve material related party transactions	E-Voting	15155	1440	91.32	8.68
		Ballot papers	8150	0	100	0
		Poll	5142	0	100	0
		<b>Total</b>	<b>28447</b>	<b>1440</b>	<b>95.18</b>	<b>4.82</b>

