



29.09.2018

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 13th Annual General Meeting held on Friday, 28th September, 2018 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

Company Secretary



| Votes | Add Notes | Disclosure of notes on resolution | Disclosure of r | | | | | |
|------------------------------------|--|-----------------------------------|---|--|------------------------|---|--|----------------|
| Se | Yes | is Pass or Not. | Whether resolution is Pass or Not. | ESCHOOL STATE | | | | |
| 0.0123 | 99.9877 | 1246 | 10123687 | 62.0911 | 10124933 | 16306580 | Total | |
| 0.3150 | 99.6850 | 1246 | 394263 | 6.0184 | 395509 | 6571669 | Total | |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0.0000 | 100.0000 | 0 | 378459 | 5.7589 | 378459 | 6571669 | Poll | Public- Non |
| 7.3079 | 92.6921 | 1246 | 15804 | 0.2594 | 17050 | | E-Voting Company Compa | |
| 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 5487 | Total | |
| | 0 | 0 | 0 | 0,0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | 5487 | Poll | Public- |
| 0 | 0 | | | 0.0000 | | | E-Voting | - |
| 0,0000 | 100.0000 | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Total | |
| | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0,0000 | 100.0000 | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | РоП | Promoter and |
| 0 | 0 | O | | 0.0000 | | | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| itors report | th Directors and aud | ments together wit | To adopt audited financial statements together with Directors and auditors report | To adopt au | ution considered | Description of resolution considered | | |
| | COOCOO Acoo de regiona de la compansa del la compansa de la compan | No | пільфични верепеченте селенде пета пета пета пета пета пета пета пет | THE THE PROPERTY STREET, THE P | enda/resolution? | interested in the ago | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| | | Ordinary | | | rdinary / Special) | Resolution required: (Ordinary / Special) | Resc | |
| | | | | Resolution (1) | Resi | | | |

* this fields are optional

Details of Invalid Votes

No. of Votes

Public - Non Insitutions **Public Insitutions** Promoter and Promoter Group

Category

(V. SUREKHA)
GM& Company Secretary

| Resolution required: Coffmary Specials Whether promoter/promoter group are interested in the agenda/resolution? No. of votes Police Promoter and Police Promoter and Police Promoter Group | Add Notes | | Disclosure of notes on resolution | Disclosure of | | | | | |
|--|--|--|-----------------------------------|--|--|--|-----------------------|-------------------------------|----------------|
| Mether promoter/promoter group are interested in the agenda/resolution considered No. of votes polled No. of votes polled No. of votes shares held No. of votes polled No. of votes shares | ės – | Y | is Pass or Not. | Whether resolution | | | | | |
| Matching Postal Ballot (if applicable) Postal Ballot (if | | | | 10123687 | 62.0911 | 10124933 | 16306580 | Total | |
| Mathematic Promoter Promote | 0.3150 | | | | 6.0184 | 395509 | 6571669 | Total | |
| No. of votes Politing Polit | | | 0 | | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| No. of votes Political P | | | 0 | (Sumpliance) (Constituted Superinterint Prod.) Compress | 5.7589 | 378459 | 6571669 | Poll | Public- Non |
| Mode of voting No. of shares held Polling Postal Ballot (if applicable) Postal Ballo | | | | inace and the control of the control | | 17050 | | E-Voting | . 1.4 |
| Mode of voting Mode of voting Politicable Postri | | | | | 0.0000 | 0 | 5487 | Total | |
| No. of votes Favour on vot | | | 0 | | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| No. of shares held Politing Postral Ballot (if applicable) Postral Ballot (if applicable) Postral Ballot (if applicable) Postral Ballot (if applicable) Politing Postral Ballot (if applicable) Politing | | | | procession and the defect of a defect of the | 0.0000 | O TO THE PROPERTY OF THE PROPE | 5487 | Poll | Public- |
| No. of shares held Poll Postal Ballot (if applicable) 9729424 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 9729424 0 100.0000 | | | O | | 0.000 | | | E-Voting | |
| Resolution required: (Ordinary / Special) Ordinary | | | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Total | |
| Resolution required: (Ordinary / Special) | | | 0 | | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| Resolution required: (Ordinary / Special) No Description of resolution considered Mode of voting Mode of voting P-Voting Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) No. Of votes again on votes on outstanding shares (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 P-Voting Ordinary No Or | | | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Poll | Promoter and |
| Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Description of resolution considered Description of resolution considered No. of votes polled on outstanding shares No. of shares held polled shares (1) (2) (3)=[(2)/(1)]*100 (4) Ordinary No Ordinary No No No No No Fo declare dividend on equity shares No. of votes – in against polled favour against polled (6)=[(4)/(2)]*100 | | | 0 | A THE STATE OF THE | 0.0000 | 0 | | E-Voting | |
| Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Cordinary No Description of resolution considered No. of votes polled polled shares No. of shares held polled shares No. of votes polled shares | (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| Solution (Z) | % of Votes agains on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| | | ty shares | re dividend on equit | To declar | | ution considered | Description of resolu | | |
| Solution (z) | *************************************** | erakiran) kikanyika pikan pika rakiran pikan | No | | *************************************** | nda/resolution? | interested in the age | promoter/promoter group are | Whether |
| Resolution (2) | indipositionalijasatijustijiustijiustijiustietidikatijastijastijastijastijastijastijastija | nationantificacionationationationationationationationat | Ordinary | CONTROLONIA NA NATIONA PRANTINA NA NATIONA NA NATIONA NA NATIONA NA NATIONA NA NATIONA NATIONA NATIONA NATIONA | Pro-streptus architectus and annual properties in the streptus and the str | dinary / Special) | olution required: (Or | Res | |
| | | | | | Jution (2) | Kesc | | | |

^{*} this fields are optional

| Public - Non Insitutions | | Promoter and Promoter Group | Category | Details of Invalid Votes |
|--------------------------|--|-----------------------------|--------------|--------------------------|
| | | | | ote |
| | energical estados (cos cinas estados estados entre estados en estados en entre entre entre entre entre entre e | | No. of Votes | S |

(V. SUREKHA)
GM & Company Secretary

| Votes | Add Notes | Disclosure of notes on resolution | Disclosure of r | | | | | |
|--|--------------------------------------|-----------------------------------|--|---|------------------------|--|--|-----------------------|
| Yes | Υ. | is Pass or Not. | Whether resolution is Pass or Not. | | | THE STATE OF THE S | | |
| 0.0123 | 99.9877 | 1246 | 10123687 | 62.0911 | 10124933 | 16306580 | Total | |
| 0.3150 | 99.6850 | 1246 | 394263 | 6.0184 | 395509 | 6571669 | Total | |
| 0 | | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0.0000 | 100.0000 | 0 | 378459 | 5.7589 | 378459 | 6571669 | Poll | Public- Non |
| 7.3079 | 92.6921 | 1246 | 15804 | 0.2594 | 17050 | 3 | E-Voting . | en ye. |
| 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 5487 | Total | |
| 0 | | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | 5487 | Poll | Public- |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | E-Voting . | |
| 0.0000 | 100.0000 | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Total | |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0.0000 | 100.0000 | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Poll | Promoter and |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| ation | or who retires by rota | nth Reddy as Directo | To appoint Sri H. Gurunath Reddy as Director who retires by rotation | Тоа | ution considered | Description of resolution considered | | |
| - AMOLION AND AND AND AND AND AND AND AND AND AN | | No | личном в при | | enda/resolution? | interested in the ago | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| | | Ordinary | | | dinary / Special) | Resolution required: (Ordinary / Special) | Res | |
| | | Balling Street | | Resolution (3) | Resc | | | |

* this fields are optional

Details of Invalid Votes

No. of Votes

Public - Non Insitutions

Public Insitutions

Promoter and Promoter Group

Category

(V. SUREKHA)
GM&Company Secretary

| Add Notes | | Disclosure of notes on resolution | Disclosure of I | | | | | |
|------------------------------------|--------------------------------------|-----------------------------------|--|---|------------------------|---|--|--|
| Yes | Y | ther resolution is Pass or Not. | Whether resolution | | | | | |
| 0.0123 | 99.9877 | 1246 | 10123687 | 62.0911 | 10124933 | 16306580 | Total | |
| 0.3150 | 99.6850 | 1246 | 394263 | 6,0184 | 395509 | 6571669 | Total | |
| | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0.0000 | 100.0000 | 0 | 378459 | 5.7589 | 378459 | 6571669 | Ро II | Public- Non |
| 7.3079 | 92,6921 | 1246 | 15804 | 0.2594 | 17050 | | E-Voting | |
| 0.0000 | 0,0000 | 0 | O CONTRACTOR OF THE PROPERTY OF | 0,0000 | 0 | 5487 | Total | |
| | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | 0 | 0 | 0.0000 | | 5487 | Poll | Public- |
| 0 | 0 | 0 | 0 | 0.0000 | | | E-Voting | |
| 0.0000 | 100.0000 | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Total | |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0.0000 | 100.0000 | 0 | 9729424 | 100.0000 | 9729424 | 9729424 | Poll | Promoter and |
| 0 | 0 | | 0 | 0,0000 | 0 | j | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| 3.2019 | ial year ending 31.0 | uneration for financi | To Ratify cost auditor remuneration for financial year ending 31.03.2019 | To Rat | ution considered | Description of resolution considered | | |
| | | No | | AND THE | enda/resolution? | interested in the ago | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| | | Ordinary | | | rdinary / Special) | Resolution required: (Ordinary / Special) | Res | мерен поможения выполнения выстительным выполнения выпо |
| | | | | Resolution (4) | Res | | | |

^{*} this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. SUREKHA)

GM&Company Secretary

| Add Notes | | Disclosure of notes on resolution | Disclosure of | | | | | |
|---|---|-----------------------------------|---|---|------------------------|---|--|----------------|
| Yes | Yı | her resolution is Pass or Not. | Whether resolution | | | | | |
| 0.3235 | 99.6765 | 1278 | 393731 | 2.4224 | 395009 | 16306580 | Total | の一般の |
| 0.3235 | 99.6765 | 1278 | 393731 | 6.0108 | 395009 | 6571669 | Total | |
| 0 | 0 | 0 | 0 | 0,0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0.0000 | 100.0000 | | 377959 | 5.7513 | 377959 | 6571669 | Poll | Public- Non |
| 7.4956 | 92.5044 | 1278 | 15772 | 0.2594 | 17050 | | E-Voting | |
| 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 5487 | Total | |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | 5487 | Poll | Public- |
| 0 | 0 | | 0 | 0.0000 | 0 | | E-Voting | |
| 0,0000 | 0.0000 | 0 | 0 | 0,0000 | 0 | 9729424 | Total | |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0 | 0 | | | 0.0000 | | 9729424 | Ро II | Promoter and |
| 0 | 0 | | | 0.0000 | | | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| parties | To approve material related party transactions with various related parties | l party transactions | ove material related | То аррг | lution considered | Description of resolution considered | | |
| *************************************** | *************************************** | Yes | *************************************** | | enda/resolution? | interested in the ago | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| • | | Ordinary | | | rdinary / Special) | Resolution required: (Ordinary / Special) | Res | |
| | | | | Resolution (5) | Reso | | · · · · · · · · · · · · · · · · · · · | |

^{*} this fields are optional

| Details of Invalid Votes Category | No. of Votes |
|-----------------------------------|--|
| Promoter and Promoter Group | SALATANIA MARIANIA MA |
| Public Insitutions | |
| Public - Non Insitutions | |

(V. SUREKHA)
GM&Company Secretary

| | | | | Institutions | Public- Non | | | Institutions | Public- | | 233 | Promoter Group | Promoter and | | | Category | | Whether | | | |
|-----------------------------------|------------------------------------|----------|---------|-------------------------------|-------------|----------|--------|-------------------------------|-------------|----------|----------|-------------------------------|--------------|---|-------------------|---|---|--|--|------|----------------|
| | | Total | Total | Postal Ballot (if applicable) | Poll | E-Voting | Total | Postal Ballot (if applicable) | Poll | E-Voting | Total | Postal Ballot (if applicable) | Poll | E-Voting | | Mode of voting | | Whether promoter/promoter group are interested in the agenda/resolution? | Res | | |
| | | 16306580 | 6571669 | | 6571669 | | 5487 | | 5487 | | 9729424 | | 9729424 | | (1) | No. of shares held | Description of resolution considered | interested in the age | Resolution required: (Ordinary / Special) | | |
| | | 10124933 | 395509 | 0 | 378459 | 17050 | 0 | 0 | 0 | | 9729424 | 0 | 9729424 | 100000000000000000000000000000000000000 | (2) | No. of votes polled | ution considered | enda/resolution? | rdinary / Special) | Resc | |
| Disclosure of no | | 62.0911 | 6.0184 | 0.0000 | 5.7589 | 0.2594 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 100.0000 | 0.0000 | 100.0000 | 0.0000 | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares | Approval for continuation of directorship of Sri Krishnamoorthy chandraiah Naik, Non-Executive Director | Approval for continuation | минунунун нариментерия (предоставленной метерия) предоставления предоставления предоставления предоставления п | | Resolution (6) |
| | Whether resolution is Pass or Not. | 10123687 | 394263 | 0 | 378459 | 15804 | 0 | 0 | 0 | | 9729424 | 0 | 9729424 | | (4) | No. of votes – in favour | | | | | |
| Disclosure of notes on resolution | is Pass or Not. | 1246 | 1246 | 0 | 0 | 1246 | 0 | 0 | | | 0 | 0 | | 0 | (5) | No. of votes – against | hip of Sri Krishnamo Director | | Special | | |
| Add | Y | 99.9877 | 99.6850 | 0 | 100.0000 | 92.6921 | 0.0000 | 0 | 0 | 0 | 100.0000 | 0 | 100.0000 | 0 | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled | orthy chandraiah N | | | | |
| Add Notes | Yes | 0.0123 | 0.3150 | 0 | 0.0000 | 7.3079 | 0.0000 | 0 | 0 | 0 | 0,0000 | 0 | 0.0000 | 0 | (7)=[(5)/(2)]*100 | % of Votes against on votes polled | aik, Non-Executive | PROPRINTENDA POLICIA DE LA CONTRA PORTE DE LA CONTR | AMPRIMENTAL PROTECTION AND ANALYSIS AND ANAL | | |

^{*} this fields are optional

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

(V. SUREKHA)
GM&Company Secretary



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.)

13th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Friday, 28th September, 2018 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 at the venue of meeting on the resolutions mentioned in the Notice of the 13^{th} Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Friday, 28^{th} September, 2018.

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 14th August, 2018, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 13th 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.





CA. NIRMAL KUMAR REDDY. M

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

- 1. The Chairman at the 13th Annual General Meeting, held on 28th September, 2018 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. 21st September, 2018 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 13th 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 venue of meeting is as under:

| Particulars | No. of Shares | % |
|---|---------------|--------|
| Total No. of Votes eligible for voting as per Paid-up | 16306580 | 100.00 |
| Capital | | |
| Total No. of votes casted | 10124933 | 62.09 |

- 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: 29th September, 2018

M. NIRMAL KUMAR REDDY, FCA

Practicing Chartered Accountant - Scrutinizer

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 | Particulars of the resolution | Mode | No of vote | s cast | % of vote | es cast |
|------|--|-----------------|------------|---------|-----------|---------|
| No. | | | Favour | Against | Favour | Against |
| 1. | To adopt Audited Financial | Remote E-Voting | 15804 | 1246 | 0.15 | 0.01 |
| | Statements of the Company including Report of Board of | Ballot papers | 1134163 | 0 | 11.20 | 0 |
| | Directors and Auditors. | Poll | 8973720 | 0 | 88.64 | 0 |
| - | | Total | 10123687 | 1246 | 99.99 | 0.01 |
| 2. | To declare a dividend on | Remote E-Voting | 15804 | 1246 | 0.15 | 0.01 |
| | equity shares | Ballot papers | 1134163 | 0 | 11.20 | 0 |
| | | Poll | 8973720 | 0 | 88.64 | 0 |
| | | Total | 10123687 | 1246 | 99.99 | 0.01 |
| 3. | To appoint Sri.H.Gurunath | Remote E-Voting | 15804 | 1246 | 0.15 | 0.01 |
| | Reddy as Director who is retiring by rotation | Ballot papers | 1134163 | 0 | 11.20 | 0 |
| | , | Poll | 8973720 | 0 | 88.64 | 0 |
| | | Total | 10123687 | 1246 | 99.99 | 0.01 |
| 4. | To consider ratification of | Remote E-Voting | 15804 | 1246 | 0.15 | 0.01 |
| | remuneration of Cost Auditor | Ballot papers | 1134163 | 0 | 11.20 | 0 |
| | | Poll | 8973720 | 0 | 88.64 | 0 |
| | | Total | 10123687 | 1246 | 99.99 | 0.01 |
| 5. | To approve material related | Remote E-Voting | 15772 | 1278 | 4.00 | 0.32 |
| | party transactions with various related parties | Ballot papers | 5666 | 0 | 1.43 | 0 |
| | • | Poll | 372293 | 0 | 94.55 | 0 |
| | | Total | 393731 | 1278 | 99.68 | 0.32 |
| 6. | Approval for continuation of | Remote E-Voting | 15804 | 1246 | 0.15 | 0.01 |
| | Directorship of Sri. Krishnamoorthy Chandraiah | Ballot papers | 1134163 | 0 | 11.20 | 0 |
| | Naik, Non- Executive | Poll | 8973720 | 0 | 88.64 | 0 |
| | Director. | Total | 10123687 | 1246 | 99.99 | 0.01 |

