



REF:SRHHL/SEC/2018-19

29.09.2018

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 13<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> 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



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## Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To adopt audited financial statements together with Directors and auditors report		No		
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		0	0.0000	0	0	0	0
	Poll	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5487	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17050	0.2594	15804	1246	92.6921	7.3079
	Poll	6571669	378459	5.7589	378459	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6571669	395509	6.0184	394263	1246	99.6850	0.3150
	Total	16306580	10124933	62.0911	10123687	1246	99.9877	0.0123
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 on equity shares

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		0	0.0000	0	0	0	0
	Poll	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5487	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17050	0.2594	15804	1246	92.6921	7.3079
	Poll	6571669	378459	5.7589	378459	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6571669	395509	6.0184	394263	1246	99.6850	0.3150
	Total	16306580	10124933	62.0911	10123687	1246	99.9877	0.0123
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

\* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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## Resolution (3)

Ordinary

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?

To appoint Sri H. Gurunath Reddy as Director who retires by rotation

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		0	0.0000	0	0	0	0
	Poll	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5487	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17050	0.2594	15804	1246	92.6921	7.3079
	Poll	6571669	378459	5.7589	378459	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6571669	395509	6.0184	394263	1246	99.6850	0.3150
	Total	16306580	10124933	62.0911	10123687	1246	99.9877	0.0123
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								
Yes								

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public – Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. SUREKHA  
 V. SUREKHA  
 GM & Company Secretary

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## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Ratify cost auditor remuneration for financial year ending 31.03.2019

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		0	0.0000	0	0	0	0	
	Poll	9729424	9729424	100.0000	9729424	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9729424	9729424	100.0000	9729424	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5487	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5487	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		17050	0.2594	15804	1246	92.6921	7.3079	
	Poll	6571669	378459	5.7589	378459	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6571669	395509	6.0184	394263	1246	99.6850	0.3150	
	Total	16306580	10124933	62.0911	10123687	1246	99.9877	0.0123	
Whether resolution is Pass or Not:								Yes	
Disclosure of notes on resolution								Add Notes	

\* this fields are optional

For Sree Rayalaseema Hi-Strength Hypo Ltd.



 (V. SUREKHA)  
 GM & Company Secretary

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve 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		0	0.0000	0	0	0	0
	Poll	9729424	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9729424	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5487	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17050	0.2594	15772	1278	92.5044	7.4956
	Poll	6571669	377959	5.7513	377959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6571669	395009	6.0108	393731	1278	99.6765	0.3235
	Total	16306580	395009	2.4224	393731	1278	99.6765	0.3235
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. SUREKHA  
GM & Company Secretary

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**Resolution (6)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Approval for continuation of directorship of Sri Krishnamoorthy chandraiah Naik, Non-Executive Director		Special No		Whether resolution is Pass or Not.	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Approval for continuation of directorship of Sri Krishnamoorthy chandraiah Naik, Non-Executive Director		Special No		Whether resolution is Pass or Not.	
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		0	0.0000	0	0	0	0	
	Poll	9729424	9729424	100.0000	9729424	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9729424	9729424	100.0000	9729424	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5487	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5487	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		17050	0.2594	15804	1246	92.6921	7.3079	
	Poll	6571669	378459	5.7589	378459	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6571669	395509	6.0184	394263	1246	99.6850	0.3150	
	Total	16306580	10124933	62.0911	10123687	1246	99.9877	0.0123	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. SUREKHA  
 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

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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.)

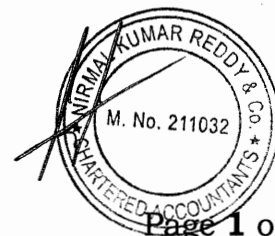
13<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Friday, 28<sup>th</sup> September, 2018 at 11 A.M. at Gondiparla, Kurnool-518004.

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<sup>th</sup> Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Friday, 28<sup>th</sup> 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 14<sup>th</sup> August, 2018, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 13<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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**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 28<sup>th</sup> 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. 21<sup>st</sup> September, 2018 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 13<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 venue of meeting is as under:

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital	16306580	100.00
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,

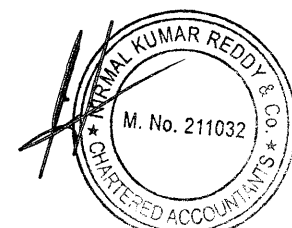
Place: Kurnool

Date: 29<sup>th</sup> September, 2018

**M. NIRMAL KUMAR REDDY, FCA**

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



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