TGV GROUP

SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

REF:SRHHL/SEC/2017-18 28.09.2017

To
National Stock Exchange Of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sir

Sub: Submission of voting results as per regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code SRHHYPOLTD

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 12th Annual General Meeting held on Wednesday, 27th September, 2017 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

V Surekha
Company Secretary

Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-228750 / 220164
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Web : www.srhhl.com,

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 inlcuding 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	8914095	0	0	0	0	0	0
	Poll		8907048	99.92	8907048	0	100	0
	Postal Ballot		–	–	–	–	–	–
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting	46667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		–	–	–	–	–	–
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting	6530489	16595	0.25	16574	21	99.87	0.13
	Poll		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)				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	8914095	0	0	0	0	0	0
	Poll		8907048	99.92	8907048	0	100	0
	Postal Ballot		...	...	...	...	...	...
	Total	**8914095**	**8907048**	99.92	**8907048**	**0**	100	**0**
Public institutions	E-Voting	46667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		...	...	...	...	...	...
	Total	**46667**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	6530489	16595	0.25	16574	21	99.87	0.13
	Poll		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				
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	8914095	0	0	0	0	0	0
	Poll		8907048	99.92	8907048	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	**8914095**	**8907048**	99.92	**8907048**	**0**	100	**0**
Public institutions	E-Voting	46667	0	0	0	0	0	0
	Poll		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	6530489	16595	0.25	15155	1440	91.32	8.68
	Poll		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	8914095	0	0	0	0	0	0
	Poll		8907048	99.92	8907048	0	100	0
	Postal Ballot		—	—	—	—	—	—
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting	46667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		—	—	—	—	—	—
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting	6530489	16595	0.25	16574	21	99.87	0.13
	Poll		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	8914095	0	0	0	0	0	0
	Poll		8907048	99.92	8907048	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	8914095	8907048	99.92	8907048	0	100	0
Public institutions	E-Voting	46667	0	0	0	0	0	0
	Poll		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	6530489	16595	0.25	15155	1440	91.32	8.68
	Poll		13792	0.21	13792	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	6530489	30387	0.47	28947	1440	95.26	4.74
Total		15491251	8937435	57.69	8935995	1440	99.98	0.02

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	8914095						
	Poll		0	0	0	0	0	0
	Postal Ballot		---	---	---	---	---	---
	Total	8914095	0	0	0	0	0	0
Public institutions	E-Voting	46667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		---	---	---	---	---	---
	Total	46667	0	0	0	0	0	0
Public - Non Institutions	E-Voting	6530489	16595	0.25	15155	1440	91.32	8.68
	Poll		13292	0.20	13292	0	100	0
	Postal Ballot		---	---	---	---	---	---
	Total	6530489	29887	0.46	28447	1440	95.18	4.82
Total		15491251	29887	0.19	28447	1440	95.18	4.82

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

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

12th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, 27th 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 12th Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, 27th 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 28th August, 2017, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 12th 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.

M. NIRMAL KUMAR REDDY M.No. 21032 Chartered Accountant

43-160-3A, N.R. Peta, KURNOOL. A.P. 518 004. Ph : 08518-227076
nirmalfca@gmail.com

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

1. The Chairman at the 12th Annual General Meeting, held on 27th 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. 20th September, 2017 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 12th 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 12th 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,

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

Place: Kurnool
Date: 28th September, 2017

43-160-3A, N.R. Peta, KURNOOL. A.P. 518 004. Ph : 08518-227076
nirmalfca@gmail.com

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
		Total	**8937414**	**21**	**99.99**	**0.01**
2.	To declare dividend	E-Voting	16574	21	99.87	0.13
		Ballot papers	8599961	0	100	0
		Poll	320879	0	100	0
		Total	**8937414**	**21**	**99.99**	**0.01**
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
		Total	**8935975**	**1460**	**99.98**	**0.02**
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
		Total	**8937394**	**41**	**99.99**	**0.01**
5.	To approve the remuneration of Cost Auditor for financial year ending 31st March, 2018	E-Voting	15155	1440	91.32	8.68
		Ballot papers	8599961	0	100	0
		Poll	320879	0	100	0
		Total	**8935995**	**1440**	**99.98**	**0.02**
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
		Total	**28447**	**1440**	**95.18**	**4.82**

M. NIRMAL KUMAR REDDY M.No 21032 Chartered Accountant

43-160-3A, N.R. Peta, KURNOOL. A.P. 518 004. Ph : 08518-227076
nirmalfca@gmail.com