TGV GROUP

SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

Dt: 04.10.2018

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

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: SRHHYPOLTD

This is with reference to our intimation letter dated 01.09.2018 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 14.08.2018 had approved notice of the postal ballot and voting period started from 04.09.2018 (9.00 A.M.) and ended 03.10.2018 (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., 04th October, 2018 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

Kindly take the same on your record.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V. Surekha

V Surekha
Company Secretary

Sree Rayalaseema Hi-Strength Hypo Ltd.

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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 14.08.2018 decided to seek approval of shareholders through postal ballot for amending objects clause of Memorandum of Association of the Company.

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 14th August, 2018, 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 (India) Limited the authorized agency to provide e-voting facilities engaged by the Company and physical postal ballots received by post .

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

In this regard, I submit my report as under:

1. The voting period remained open from Tuesday, 4th September,2018 (9.00 A.M.) to Wednesday, 3rd October, 2018 (5.00 P.M.)

2. The members of the Company as on the "cut-off" date i.e. 24th August, 2018 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	16306580	100.00
Total No. of votes casted	10130667	62.13

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,

Place: Kurnool
Date: 4th October, 2018

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

NIRMAL KUMAR REDDY & Co. M. No 211032 CHARTERED ACCOUNTANTS

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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	107	10113227
2	Total e-voting options received	31	17440
3	Total (1+2)	138	10130667

The result of e-voting and Physical postal ballot is 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	5451	11989	0.05	0.12
		Physical Postal Ballot forms	10112216	1011	99.82	0.01
		Total	**10117667**	**13000**	**99.87**	**0.13**

NIRMAL KUMAR REDDY & Co. M. No. 211032 CHARTERED ACCOUNTANTS

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment of objects clause of Memorandum of Association

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	9729424	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		9729424	100.0000	9729424	0	100.0000	0.0000
	Total	9729424	9729424	100.0000	9729424	0	100.0000	0.0000
Public- Institutions	E-Voting	7329	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7329	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6569827	17440	0.2655	5451	11989	31.2557	68.7443
	Poll							
	Postal Ballot (if applicable)		383803	5.8419	382792	1011	99.7366	0.2634
	Total	6569827	401243	6.1074	388243	13000	96.7601	3.2399
Total		16306580	10130667	62.1263	10117667	13000	99.8717	0.1283
						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 Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
GM & Company Secretary