

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

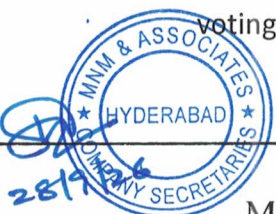
To,
The Chairperson,
M/s. **SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED**
(CIN: L24110AP2005PLC045726)
Gondiparla, Kurnool-518004
Kurnool District, Andhra Pradesh.

Dear Madam,

Sub.: Scrutinizer's Report for 21st Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Saturday, 26th September, 2026 through Video conferencing at 4.00 P.M.

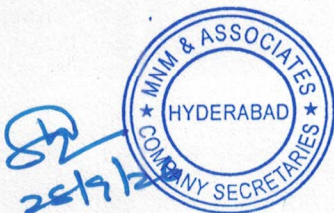
I, Ms Sridevi Madati, Company Secretary in Practice and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 and 6 as set out in the Notice of 21st Annual General Meeting (AGM) of the shareholders of the Company dated 12th August 2026.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, and amended circulars thereon latest being General Circular No 03/2025 dated 22 September 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (the "SEBI Circular") and regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, and regulation 44(4) of the LODR Regulations permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Accordingly, the 21st AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). Central Depository Services (India) Limited ("CDSL") has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.



In this regard, We report that:

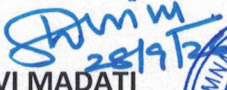
1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and the rules made thereunder read with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting at AGM by the shareholders on the resolutions proposed in the Notice of the 21st AGM of the Company. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in "**favour**" or "**against**" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by CDSL, the agency engaged by the company to provide remote e-voting facility.
2. In accordance with the provisions of the Circulars, the Notice of 21st AGM of the company dated 12th August 2026 together with integrated annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on 4th September 2026. The Company has also sent letter to shareholders providing the weblink of the said notice together with integrated annual report to those shareholders whose email IDs are not so registered.
3. As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one in Business Standard (English) and the other in Andhra Prabha (Telugu) on 5th September 2026
4. In terms of the aforesaid Notice, voting through Remote e-voting was kept open from Wednesday, 23rd September, 2026 at 9.00 A.M to Friday, 25th September, 2026 at 5.00 P.M.
5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 18th September 2026.
6. The facility for voting through electronic means was made available on the CDSL website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote E-voting.
7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility, the votes cast under remote e-voting facility and voting at AGM were unblocked on the website of CDSL in the presence of Mr. B Saravana and Mrs. Elluri Lavanya who are not in employment with the Company and were diligently scrutinized.
8. The consolidated results of remote e-voting and voting at the AGM are enclosed as an **Annexure A** to this report.



9. Based on the aforesaid results, we report that 05 (Five) Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 4, 6 and 01 (One) Special Resolution as set out in Item No. 5 of the AGM Notice have been passed with the requisite majority.

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice


CS SRIDEVI MADATI
PARTNER

M. No.: F6476

C P No.: 11694

ICSI UDIN: F006476H001633057



Counter signed by

SUREKHA VOBUGARI
COMPANY SECRETARY (ACS-11475)
SREE RAYALASEEMA HI-STRENGTH
HYPO LIMITED

Date: 26-09-2026

Place: Hyderabad

Annexure-A

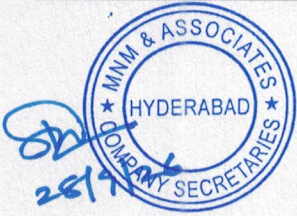
Resolution No: 1

Ordinary Resolution:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

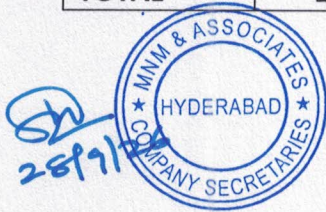
Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	99	10679176	6	64265	105	10743441	99.993
Votes against the resolution	3	740	0	0	3	740	0.007
TOTAL	102	10679916	6	64265	108	10744181	100.000



Resolution No: 2**Ordinary Resolution:**

To declare final dividend of Rs.3.00 per equity Share of face value Rs.10/- each for financial year ended 31st March, 2026

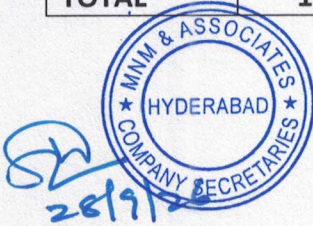
Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	99	10679176	6	64265	105	10743441	99.993
Votes against the resolution	3	740	0	0	3	740	0.007
TOTAL	102	10679916	6	64265	108	10744181	100.000



Resolution No: 3**Ordinary Resolution:**

To appoint a Director in the place of Sri. H Gurunath Reddy (DIN: 07211326) who retires by rotation and being eligible, offers himself for re-appointment

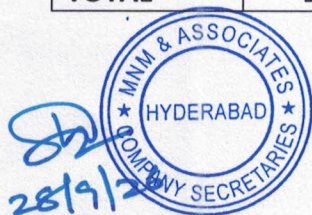
Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	98	10668931	6	64265	104	10733196	99.897
Votes against the resolution	4	10985	0	0	4	10985	0.103
TOTAL	102	10679916	6	64265	108	10744181	100.000



Resolution No: 4**Ordinary Resolution:**

Ratification of Remuneration of Cost Auditors

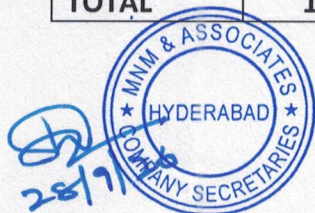
Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	99	10679176	6	64265	105	10743441	99.993
Votes against the resolution	3	740	0	0	3	740	0.007
TOTAL	102	10679916	6	64265	108	10744181	100.000



Resolution No: 5**Special Resolution:**

To appoint Sri Kasturi Phaneendra Rao (DIN:11881707) as an Independent Director of the Company for first term for a period of 5 consecutive years

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	97	10668851	6	64265	103	10733116	99.897
Votes against the resolution	5	11065	0	0	5	11065	0.103
TOTAL	102	10679916	6	64265	108	10744181	100.000



Resolution No: 6**Ordinary Resolution:**

Approval of Material related party transactions with M/s TGV SRAAC Limited.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	83	11176	6	64265	89	75441	87.289
Votes against the resolution	4	10985	0	0	4	10985	12.711
TOTAL	87	22161	6	64265	93	86426	100.000

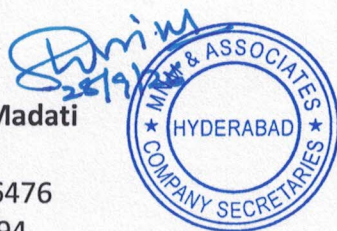
For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner

M.No. F6476

COP 11694

UDIN: F006476H001633057



Date: 28-09-2026

Place: Hyderabad