

Date: 28th September, 2016

To
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI- 400051.

Dear Sir

Sub: Submission of proceedings of 11th Annual General Meeting of the Company
Pursuant to Regulation 30(2) of SEBI(LODR) Regulations, 2015.

Ref: Scrip Code SRHHYPOLTD

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 , please find enclosed herewith the proceedings of 11th Annual General
Meeting of the Company held on Wednesday, 28th September, 2016 at Registered office
at Gondiparla , Kurnool – 518004 at 11 A.M.

Kindly consider the same on your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd


V Surekha
Company Secretary



PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED HELD ON WEDNESDAY, 28TH SEPTEMBER, 2016 AT REGISTERED OFFICE AT GONDIPARLA, KURNOOL – 518004 AT 11.00 A.M.

PRESENT:

Sri T G Bharath	Chairman and Managing Director
Sri P RamachandraGowd	Director
Sri Krishnamoorthy Chandraiah Naik	Director
Sri H Gurunath Reddy	Director
Sri A Khailashnath	Director

ALSO PRESENT:

Sri M T SreenivasaRao	Statutory Auditor
Smt V Surekha	Company Secretary
Sri Ifthekhar Ahmed	Chief Financial Officer
Sri M Nirmal Kumar Reddy	Scrutinizer

Quorum:

The requisite quorum as required under section 103 of Companies Act, 2013 was present.

1. After declaring the quorum being present, the Chairman called the meeting in order. He welcomed all the members to the Annual General Meeting of the Company.

With the consent of the members present at the meeting, the Notice convening the meeting was taken as read.

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary

2. The Chairman gave an overview of the financial performance of the Company for the year ended 31st March, 2016 and its future outlook . The Chairman speech covered the topics such as Economy, Overall Performance of the Company, future growth, expansion programmes etc. While concluding his speech he thanked one and all for the progress of the Company.
3. The Chairman then informed the members that the facility for voting through Poll was made available at the Meeting for the Members who have not casted their vote through remote e-voting. The members were also informed that those who had already casted their vote through remote e-voting should not cast their vote again on Poll.
4. The Chairman further informed that Mr. M.Nirmal Kumar Reddy, Practicing Chartered Accountant was appointed as Scrutinizer .
5. The Chairman clarified the questions raised by shareholders.
6. The Chairman thereafter, ordered a poll to be taken at the meeting.
7. The Chairman stated that the combined results of e-voting , ballot/polling form and poll conducted at the AGM will be announced within statutory time limit and shall be submitted to BSE Limited and the National Stock Exchange of India Limited and shall be posted on Company's website .

Business transacted at the Annual General Meeting:

The following items of business as set out in the Notice of the meeting were put for shareholders approval.

1. To receive, consider and adopt
 - (i) the Balance Sheet as at 31st March, 2016, and the statement of Profit and Loss Account and Cash Flow Statement for the period ended on that date and the Reports of Directors' and Auditor's thereon (Ordinary Resolution).
 - (ii) The audited consolidated Financial statements of the Company for the year ended 31st March, 2016 together with the report of the Auditors thereon.
2. To declare dividend (Ordinary Resolution) .
3. To appoint a Director in place of Sri. H.Gurunath Reddy who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution) .

For Sree Rayalaseema Hi-Strength Hypo Ltd.



(V. SUREKHA)
GM & Company Secretary

4. To ratify re-appointment of Statutory Auditors and to fix their remuneration (Ordinary Resolution).
5. To reappoint Sri T G Bharath, Chairman and Managing Director for further period of 3 years with remuneration of Rs. 2.4 Crores or 5% of net profits as per section 197 read with section 198 of Companies Act, 2013 whichever is higher with retrospective effect from 1st April, 2016.
6. To Appoint Sri A. Kailashnath (DIN 03017003) as an Independent Director
7. To allot Convertible Warrants under Preferential issue to Promoters of the company.
8. To ratify remuneration of Cost auditor for the year ended 31st March, 2017.

The Meeting concluded with a vote of thanks to the chair and members by Mr. Nihar Ozar .

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary