| Date of the AGIVI EGIVI | 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 |
| ublic | 31 |

A PER

| 0.01 | 99.99 | 21 | 8937414 | 57.69 | 8937435 | 15491251 | | Total |
|--|---|--------------------------------------|---|--|-------------------------------------|----------------------------------|---------------------------------|---|
| 0.07 | 99.93 | 21 | 30366 | 0.47 | 30387 | 6530489 | Total | |
| - | anti | 1 | veen | | **** | | Postal Ballot | Institutions |
| 0 | 100 | 0 | 13792 | 0.21 | 13792 | 6530489 | Poll | Public - Non |
| 0.13 | 99.87 | 21 | 16574 | 0.25 | 16595 | | E-Voting | |
| 0 | 0 | 0 | 0 | 0 | 0 | 46667 | Total | |
| · mene | | *** | *************************************** | | - vere | ., | Postal Ballot | T abile illocations |
| 0 | 0 | 0 | 0 | . 0 | 0 | 46667 | Poll | |
| 0 | 0 | 0 | 0 | 0 | 0 | | E-Voting | |
| 0 | 100 | 0 | 8907048 | 99.92 | 8907048 | 8914095 | Total | |
| tour | rrrer | | *************************************** | | | | Postal Ballot | Promoter Group |
| 0 | 100 | 0 | 8907048 | 99.92 | 8907048 | 8914095 | Poll | Promoter and |
| 0 | 0 | 0 | 0 | 0 | 0 | | E-Voting | |
| %of Votes in against on Votes polled (7)=(5)/(2)*100 | %of Votes in favour on Votes polled (6)=(4)/(2)*100 | No.of Votes against (5) | No.of Votes - in favour (4) | %of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes Polled (2) | No.of Shares held (1) | Mode of Voting | Category |
| | | No | | | d in the | are interested | romoter group | Whether Promoter / promoter group are interested in the agenda/resolution |
| | | Ordinary | | | | | Ordinary) | Resolution required :(Ordinary) |
| auditors and | l of Directors and <i>I</i> | report of Board ors report therec | .2017 inlcuding her with audito | year ending 31.03 29.08.2016 toget | nents for the y year i.e., up to | nancial stater or part of the | Standalone Fi I statements f | Agenda - 1)To adopt Standalone Financial statements for the year ending 31.03.2017 including 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. |

For Sree Rayalaseema Hi-Strength Hypo Ltd.

Agenda -2)To declare Dividend on equity shares

| | | | | | | O.J. | | |
|--|-------------------|-----------------------------|----------------------------|--|--------------------------------|-------------------------|---|--|
| Resolution required :(Ordinary) | (Ordinary) | | | | | Orginary | | |
| Whether Promoter /promoter group are interested in the agenda/resolution | promoter gro | up are intere | sted 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 |
| | E-Voting | | 0 | 0 | 0 | О. | 0 | 0 |
| Promoter and | Poll | 8914095 | 8907048 | 99.92 | 8907048 | . 0 | 100 | 0 |
| Promoter Group | Postal Ballot | | | **** | | 1 | - Table | |
| | Total | 8914095 | 8907048 | 99.92 | 8907048 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 46667 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Postal Ballot | | | | uuua | ** | vern. | |
| | Total | 46667 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 16595 | 0.25 | 16574 | 21 | 99.87 | 0.13 |
| Public - Non | Poll | 6530489 | 13792 | 0.21 | 13792 | 0 | 100 | 0 |
| Institutions | Postal Ballot | | **** | | ame | ***** | ****** | • |
| | 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) | | | | | Ordinary | | |
|--|-------------------|-----------------------------|----------------------------|--|--------------------------------|-------------------------|---|--|
| | | | | | | Ordinary | | |
| Whether Promoter /promoter group are interested in the | promoter gro | up are intere | sted 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 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 8914095 | 8907048 | 99.92 | 8907048 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot | | 1 | • | | | • | • |
| | Total | 8914095 | 8907048 | 99.92 | 8907048 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public institutions | Poll | 46667 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 46667 | . 0 | 0 | 0 | 0 | . 0 | 0 |
| | E-Voting | | 16595 | 0.25 | 15155 | 1440 | 91.32 | 8.68 |
| Public - Non | Poll | 6530489 | 13792 | 0.21 | 13772 | 20 | 99.85 | 0.15 |
| | Postal Ballot | | • | | • | • | ľ | • |
| | Total | 6530489 | 78505 | 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.

Agenda -4)To appoint M/s T.Adinarayana &Co .as Statutory Auditors.

| 1 | | | | | | 100 | | |
|--|---|-------------------------|--------------------------------|--|----------------------------|-----------------------------|-------------------|--|
| - | 66'66 | 41 | 8937394 | 57.69 | 8937435 | 15491251 | | Total |
| | 99.87 | 41 | 30346 | 0.47 | 30387 | 6530489 | Total | |
| | Town | and the second | | A-100-00 | annin. | | Postal Ballot | Institutions |
| _ | 99.85 | 20 | 13772 | 0.21 | 13792 | 6530489 | Poll | Public - Non |
| | 99.87 | 21 | 16574 | 0.25 | 16595 | | E-Voting | |
| | 0 | 0 | 0 | 0 | 0 | 46667 | Total | |
| | *************************************** | 1 | | **** | | | Postal Ballot | Public insulucions |
| | 0 | 0 | 0 | 0 | 0 | 46667 | Poll | |
| | 0 | 0 | 0 | 0 | 0 | | E-Voting | |
| | 100 | 0 | 8907048 | 99.92 | 8907048 | 8914095 | Total | |
| | | nije. | *** | | deserve | | Postal Ballot | Promoter Group |
| 1 | 100 | 0 | 8907048 | 99.92 | 8907048 | 8914095 | Poll | Promoter and |
| 1 | 0 | 0 | 0 | 0 | 0 | | E-Voting | |
| %of Votes in against on Votes polled (7)=(5)/(2)*100 | %of Votes in favour on Votes polled (6)=(4)/(2)*100 | No.of Votes against (5) | No.of Votes - in favour (4) | %of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes Polled (2) | No.of Shares held (1) | Mode of Voting | Category |
| | | No | | | l in the | are interestec | omoter group | Whether Promoter /promoter group are interested in the agenda/resolution |
| 1 | • | Ordinary | | | | | ordinary) | Resolution required :(Ordinary) |
| ١ | | | | | | | | |

For Sree Rayalaseema Hi-Strength Hypo Ltd.

Agenda -5)To approve Remuneration of Cost Auditor.

| Resolution required :(Ordinary) | Ordinary) | | | • | | Ordinary | • | |
|--|---------------|----------------------|--------------|---------------------------------|---------------|-------------|------------------------------|-------------------------------|
| Whether Promoter /promoter group are interested in the | romoter group | are interested | in the | | | No | | |
| Category | Mode of | No.of Shares held | No. of Votes | %of Votes Polled on outstanding | No.of Votes - | No.of Votes | %of Votes in favour on Votes | %of Votes in against on Votes |
| | Voting | (1) | Polled (2) | shares (3)=(2)/(1)*100 | in favour (4) | against (5) | | polled (7)=(5)/(2)*100 |
| | E-Voting | | Ö | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 8914095 | 8907048 | 99.92 | 8907048 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot | | | | | • | | |
| | Total | 8914095 | 8907048 | 99.92 | 8907048 | 0 | 100 | 0 |
| | E-Voting | | . 0 | . 0 | 0 | 0 | 0 | 0 |
| Public institutions | Poll | 46667 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 46667 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 16595 | 0.25 | 15155 | 1440 | 91.32 | 8.68 |
| Public - Non | Poll | 6530489 | 13792 | 0.21 | 13792 | 0 | 100 | 0 |
| Institutions | 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.

Agenda -6)To approve material Related party Transactions.

| | | | | • | | | | |
|--|---|-------------------------|--------------------------------|--|----------------------------|-----------------------------|-------------------|--|
| 4.82 | 95.18 | 1440 | 28447 | 0.19 | 29887 | 15491251 | | Total |
| 4.82 | 95.18 | 1440 | 28447 | 0.46 | 29887 | 6530489 | Total | |
| | | | - | **** | ****** | | Postal Ballot | Institutions |
| 0 | 100 | 0 | 13292 | 0.20 | 13292 | 6530489 | Poll | Public - Non |
| 8.68 | 91.32 | 1440 | 15155 | 0.25 | 16595 | | E-Voting | |
| 0 | 0 | 0 | 0 | 0 | 0 | 46667 | Total | |
| - | | · · · · · · | | | | | Postal Ballot | Public institutions |
| 0 | 0 | 0 | 0 | 0 | 0 | 46667 | Poll | |
| 0 | 0 | 0 | 0 | 0 | 0 | | E-Voting | |
| 0 | . 0 | 0 | 0 | 0 | .0 | 8914095 | Total | |
| | Lumin | | www | Yeare | · inc | | Postal Ballot | Promoter Group |
| 0 | 0 | 0 | 0 | 0 | 0 | 8914095 | Poll | Promoter and |
| | | | | | | | E-Voting | |
| %of Votes in against on Votes polled (7)=(5)/(2)*100 | % Votes in % aga polled (6)=(4)/(2)*100 (7) | No.of Votes against (5) | No.of Votes - in favour (4) | %of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes Polled (2) | No.of Shares held (1) | Mode of Voting | Category |
| | | Yes | | | in the | are interested | omoter group | Whether Promoter /promoter group are interested in the agenda/resolution |
| | | Ordinary | | | | | Ordinary) | Resolution required :(Ordinary) |

For Sree Rayalaseema Hi-Strength Hypo Ltd.



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.





CA. NIRMAL KUMAR REDDY. M

B.Com., F.C.A., I.S.A., I.R.M. CHARTERED ACCOUNTANT

- 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 | 15491251 | 100.00 |
| Capital | | |
| 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,

Place: Kurnool

Date: 28th September, 2017

M. NIRMAL KUMAR REDDY JCA Practicing Chartered Accountant - Scrutiniz

F.C.A. No. 211032

Yours faithfully,

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

Page 2 of 3



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:

| Resolution To adopt standalone financial statements for year ending 31.03.2017 together with | Mode E-Voting | Favour | Against | Favour | T |
|---|---|--|--|--|--|
| statements for year ending | E-Voting | the first of the f | 1 | ravoui | Against |
| statements for year ending 31.03.2017 together with Directors and Auditors Report | | 16574 | 21 | 99.87 | 0.13 |
| Directors and Auditors Report | Ballot papers | 8599961 | 0 | 100 | 0 |
| and consolidated financial statement proportionate for | Poll | 320879 | 0 | 100 | 0 |
| the part of the year. | Total | 8937414 | 21 | 99.99 | 0.01 |
| 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 |
| Re-appointment of Director | E-Voting | 15155 | 1440 | 91.32 | 8.68 |
| | Ballot papers | 8599941 | 20 | 99.86 | 0.14 |
| by rotation To appoint statutory auditors | Poll | 320879 | 0 | 100 | 0 |
| | Total | 8935975 | 1460 | 99.98 | 0.02 |
| | 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 |
| To approve the remuneration | 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 |
| To approve material related | E-Voting | 15155 | 1440 | 91.32 | 8.68 |
| party transactions | Ballot papers | 8150 | 0 | 100 | 0 |
| | Poll | 5142 | 0 | 100 | 0 |
| | Total | 28447 | 1440 | 95.18 | 4.82 |
| | To declare dividend Re-appointment of Director Sri. Krishna Moorthy Chandraiah Naik who retires by rotation To appoint statutory auditors To approve the remuneration of Cost Auditor for financial year ending 31st March, 2018 | the part of the year. To declare dividend To declare dividend E-Voting Ballot papers Poll Total Re-appointment of Director Sri. Krishna Moorthy Chandraiah Naik who retires by rotation Total To appoint statutory auditors Poll Total To approve the remuneration of Cost Auditor for financial year ending 31st March, 2018 To approve material related party transactions Ballot papers Poll Total E-Voting Ballot papers Poll Total Fotal | Total 8937414 To declare dividend E-Voting 16574 Ballot papers 8599961 Poll 320879 Total 8937414 Re-appointment of Director Sri.Krishna Moorthy Chandraiah Naik who retires by rotation E-Voting 15155 Ballot papers 8599941 Poll 320879 Total 8935975 To appoint statutory auditors E-Voting 16574 Ballot papers 8599941 Poll 320879 Total 8937394 F-Voting 15155 Ballot papers 8599961 Poll 320879 Total 8937394 Fortal 8937394 Poll 320879 Total 89359961 Poll 320879 Total 8935995 Total 8935995 Total 8935995 Ballot papers 8599961 Poll 320879 Ballot papers 8599961 <tr< td=""><td>Total 8937414 21 To declare dividend E-Voting 16574 21 Ballot papers 8599961 0 Poll 320879 0 Total 8937414 21 Re-appointment of Director Sri.Krishna Moorthy Chandraiah Nalk who retires by rotation E-Voting 15155 1440 Poll 320879 0 0 Total 8935975 1460 To appoint statutory auditors E-Voting 16574 21 21 Ballot papers 8599941 20 20 20 Poll 320879 0 20<!--</td--><td>Total 8937414 21 99.99 To declare dividend E-Voting 16574 21 99.87 Ballot papers 8599961 0 100 Poll 320879 0 100 Total 8937414 21 99.99 Re-appointment of Director Sri.Krishna Moorthy Chandraiah Naik who retires by rotation E-Voting 15155 1440 91.32 Ballot papers 8599941 20 99.86 Poll 320879 0 100 Total 8935975 1460 99.98 Ballot papers 8599941 20 99.85 Poll 320879 0 100 Total 8937394 41 99.99 To approve the remuneration of Cost Auditor for financial year ending 31st March, 2018 E-Voting 15155 1440 91.32 Ballot papers 8599961 0 100 Total 8935995 1440 99.98 To approve material related party transactions E-Voting 15155</td></td></tr<> | Total 8937414 21 To declare dividend E-Voting 16574 21 Ballot papers 8599961 0 Poll 320879 0 Total 8937414 21 Re-appointment of Director Sri.Krishna Moorthy Chandraiah Nalk who retires by rotation E-Voting 15155 1440 Poll 320879 0 0 Total 8935975 1460 To appoint statutory auditors E-Voting 16574 21 21 Ballot papers 8599941 20 20 20 Poll 320879 0 20 </td <td>Total 8937414 21 99.99 To declare dividend E-Voting 16574 21 99.87 Ballot papers 8599961 0 100 Poll 320879 0 100 Total 8937414 21 99.99 Re-appointment of Director Sri.Krishna Moorthy Chandraiah Naik who retires by rotation E-Voting 15155 1440 91.32 Ballot papers 8599941 20 99.86 Poll 320879 0 100 Total 8935975 1460 99.98 Ballot papers 8599941 20 99.85 Poll 320879 0 100 Total 8937394 41 99.99 To approve the remuneration of Cost Auditor for financial year ending 31st March, 2018 E-Voting 15155 1440 91.32 Ballot papers 8599961 0 100 Total 8935995 1440 99.98 To approve material related party transactions E-Voting 15155</td> | Total 8937414 21 99.99 To declare dividend E-Voting 16574 21 99.87 Ballot papers 8599961 0 100 Poll 320879 0 100 Total 8937414 21 99.99 Re-appointment of Director Sri.Krishna Moorthy Chandraiah Naik who retires by rotation E-Voting 15155 1440 91.32 Ballot papers 8599941 20 99.86 Poll 320879 0 100 Total 8935975 1460 99.98 Ballot papers 8599941 20 99.85 Poll 320879 0 100 Total 8937394 41 99.99 To approve the remuneration of Cost Auditor for financial year ending 31st March, 2018 E-Voting 15155 1440 91.32 Ballot papers 8599961 0 100 Total 8935995 1440 99.98 To approve material related party transactions E-Voting 15155 |