			Tre	Institutions	Public- Non Poll		7	Institutions	Public- Poll			Promoter Group Po	Promoter and Poll	Ţ		Category		Whether pr		
		Total	Total	Postal Ballot (if applicable)	<b>9</b> 11	E-Voting	Total	Postal Ballot (if applicable)	911	E-Voting	Total	Postal Ballot (if applicable)	<b>0  </b>	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res	
		16306580	6571669		6571669		5487		5487	***************************************	9729424		9729424		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		10124933	395509	0	378459	17050	0	0	0	0	9729424	0	9729424	0	(2)	No. of votes polled	ution considered	enda/resolution?	dinary / Special)	Kesc
	V	62.0911	6,0184	0.0000	5.7589	0.2594	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To adopt au			Resolution (1)
Disclosure of n	Whether resolution is Pass or Not.	10123687	394263	0	378459	15804	0	0	0	0	9729424	0	9729424	0	(4)	No. of votes – in favour	To adopt audited financial statements together with Directors and auditors report	000000000000000000000000000000000000000		
Disclosure of notes on resolution	is Pass or Not.	1246	1246	0	0	1246	0	0	0	0	0	0	0	0	(5)	No. of votes – against	ements together wi	No	Ordinary	
Add Notes	Yes	99.9877	99.6850	0	100,0000	92.6921	0.0000	0	0	0	0000:001	0	100,0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	th Directors and au			
otes	, is	0.0123	0.3150	0	0.0000	7,3079	0.0000	0	0	0	0.000	0	0,000		(7)=[(5)/(2)]*100	% of Votes against on votes polled	ditors report			

<sup>\*</sup> this fields are optional

Details of Invalid Votes Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Validate

Resolution (2)

Resolution required: (Ordinary / Special)

Description of resolution considered

Ordinary

8

To declare dividend on equity shares

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389
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36
- 84
- 30
- 28
- 12
- 3
- 2
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Category

Mode of voting

No. of shares held

No. of votes polled

> % of Votes polled on outstanding

> > No. of votes - in

No. of votes -

favour on votes

polled

% of votes in

% of Votes against on votes polled

against

favour

shares

Ξ

(2)

(3)=[(2)/(1)]\*100

(4)

(5)

(6)=[(4)/(2)]\*100 | (7)=[(5)/(2)]\*100

100.0000

0.0000

100.0000

0.0000

Promoter Group Postal Ballot (if applicable)

Total E-Voting

E-Voting

9729424

9729424

100.0000

9729424

0.0000

9729424

9729424

100.0000

9729424

0.0000 0.0000 0.0000 0.0000 0.2594 5.7589

0,0000

5487

promoter and

Public-Institutions

Pol

Postal Ballot (if applicable)

Public- Non Institutions

Postal Ballot (if applicable)

Total

16306580

10124933

62.0911

Whether resolution is Pass or Not.

10123687

1246 1246

394263

Disclosure of notes on resolution

Add Notes és

395509

6571669

E-Voting

6571669

378459

0.0000 6.0184

17050

378459

15804

1246

100.0000 92,6921

> 0.0000 7.3079

0.0000

0.0000

99.6850 99.9877

> 0.0123 0.3150

5487

Category

this fields are optional

Details of Invalid Votes

No. of Votes

Public - Non Insitutions

Public Insitutions

Promoter and Promoter Group

(V. SUREKHA)
GM&Company Secretary

For Sree Rayalaseema Hi-Strength Hypo Ltd.

				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Reso	
		16306580	6571669		6571669		5487		5487		9729424		9729424		(1)	No. of shares held	Description of resolution considered	nterested in the age	Resolution required: (Ordinary / Special)	
		10124933	395509	0	378459	17050	0	0	0	0	9729424	0	9729424	0	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	Reso
		62.0911	6.0184	0,0000	5.7589	0.2594	0.0000	0,0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint			Resolution (3)
Disclosure of I	Whether resolution is Pass or Not.	10123687	394263	0	378459	15804	O	0	0	0	9729424	0	9729424	0	(4)	No. of votes – in favour				
Disclosure of notes on resolution	is Pass or Not.	1246	1246	0	0	1246	0	0	0	0	0	0	0	0	(5)	No. of votes – against	Sri H. Gurunath Reddy as Director who retires by rotation	No	Ordinary	
Add Notes	Yes	99.9877	99.6850	0	100.0000	92.6921	0.0000	0	0	0	100.0000	0	100.0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	who retires by rota			
lotes	8	0.0123	0.3150	0	0.0000	7.3079	0,0000	0	0		0.0000	0	0.0000	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	tion			

<sup>\*</sup> this fields are optional

				III SILLULIOIIS				IIISCILATIONS				Promoter Group				Category		Wnetner		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poil	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		wnether promoter/promoter group are interested in the agenda/resolution?	Res	
		16306580	6571669		6571669		5487		5487	- Port	9729424		9729424	-	(1)	No. of shares held	Description of resolution considered	nterested in the age	Resolution required: (Ordinary / Special)	
		10124933	395509	0	378459	17050	0	0	0	0	9729424	0	9729424	. 0	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	Resc
	V	62.0911	6.0184	0.0000	5.7589	0.2594	0,0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To Rat			Resolution (4)
Disclosure of n	Whether resolution is Pass or Not.	10123687	394263	0	378459	15804	0	0	0	0	9729424	0	9729424	0	(4)	No. of votes – in favour	fy cost auditor rem			
Disclosure of notes on resolution	is Pass or Not.	1246	1246	0	0	1246	0	0	0	0	0	0	0	0	(5)	No. of votes – against	uneration for financ	No	Ordinary	
Add Notes	Yes	99,9877	99.6850	0	100,0000	92,6921	0.0000	0 = 0	0	0	100.0000	0	100,0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To Ratify cost auditor remuneration for financial year ending 31.03.2019			
otes		0.0123	0.3150	O	0,0000	7.3079	0,0000	0	0	0	ეიიი <b>ი</b>	0	0.0000	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	3.2019			

\* this fields are optional

Public - Non Insitutions	Public Insitutions	Promoter and Promoter Group	Category No. o	Details of Invalid Votes
	***************************************	-	No. of Votes	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

Whether promoter/promoter group are intrested in the agenda/resolution?   Ves   Ves   Ves		What - 1 of 1 o					
Whether promoter/promoter group are interested in the agenda/resolution?   Ves   Ves		393731	2.4224	395009	16306580	lotal	
Whether promoter/promoter group are interested in the agenda/resolution?   Yes   Y		393731	6.0108	395009	6571669		
Whether promoter/promoter group are interested in the agenda/resolution?   Yes   Yes		0	0.0000	0		Postal Ballot (if applicable)	surations
Matching   Mode of voting   Mode of voting   E-Voting   Poli		377959	5.7513	377959	6571669	Poll	Institutions
No. of votes   Postal Ballot (if applicable)   Postal Ballot	5	15772		17050		E-Voting	
Manage   M		0		0	5487	lotal	
No. of votes   Poll   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Poll   P		0		0		Postal Ballot (if applicable)	
Whether promoter/promoter group are interested in the agenda/resolution considered   No. of votes polled promoter group are interested in the agenda/resolution considered   No. of votes polled promoter group are interested in the agenda/resolution considered   No. of votes polled promoter group are interested in the agenda/resolution considered   No. of votes polled promoter group are interested in the agenda/resolution considered   No. of votes polled promoter group are interested in the agenda/resolution considered   No. of votes in polled   No. of votes in favour on votes polled   No. of votes in polled   No. of votes in favour on votes po		0		0	5487	Poll	Institutions
No. of votes in polled   No. of votes   No. of votes in polled   No. of votes in polled   No. of votes in polled   No. of votes   No. of votes in polled   No.		0		0		E-Voting	
No. of shares held   No. of shares held   Polli   Postal Balliot (if applicable)   Postal Balliot		0		0	9729424	Total	
Resolution required: (Ordinary / Special)  r promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polled on outstanding polled shares  (1)  E-Voting  Poll  Poll  Ordinary / Special)  No. of votes golled on outstanding shares  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  0  0  0  0  0  0  0  0  0  0  0  0		0		0		Postal Ballot (if applicable)	
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  Mo. of shares held polled shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  Ordinary  Yes  Yes  Yes  A of votes in polled shares in polled shares in polled shares  O 0.0000  O 0.0000  O 0.0000  O 0 0 0 0		0		TOTAL COMMISSION COMMI	9729424	Poll	Promoter and
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polled on outstanding shares held polled shares  (1)  (2)  Ordinary  Ordinary  Yes  Ordinary  Yes  No. of votes polled shares  (3)=[(2)/(1)]*100  Ordinary  Yes  (4)  (5)  (6)=[(4)/(2)]*100	0 0	0		0		E-Voting	-
Resolution required: (Ordinary / Special)  Ordinary  Her promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  To approve material related party transactions with various related party transaction	(6)=[(4)/(2)]*100	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	% of votes in favour on votes polled		% of Votes polled on outstanding shares		No. of shares held	Mode of voting	Category
	Political Political						
	l party transactions with various related parties	rove material related	To app	olution considered	Description of resc		
	Yes		***************************************	genda/resolution?	Interested in the a	promoter/promoter group are	
	Ordinary			Ordinary / Special)	solution required: ((	Res	Whether

<sup>\*</sup> this fields are optional

Category Details of invalid Votes	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

		350		Institutions	Public- Non			Institutions	Public-		e e	Promoter Group	Promoter and			Category		Whether	With the color of	
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Resc	
		16306580	6571669		6571669		5487		5487		9729424		9729424		(1)	No. of shares held	Description of resolution considered	nterested in the age	Resolution required: (Ordinary / Special)	
		10124933	395509	0	378459	17050	0	0	0	0	9729424	0	9729424	0	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Reso
		62.0911	6.0184	0,0000	5.7589	0.2594	0,0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Approval for conti			Resolution (6)
Disclosure of r	Whether resolution	10123687	394263	0	378459	15804	0	0	0	0	9729424	0	9729424	0	(4)	No. of votes – in favour	Approval for continuation of directorship of Sri Krishnamoorthy chandraiah Naik, Non-Executive Director			
Disclosure of notes on resolution	ner resolution is Pass or Not.	1246	1246	0	0	1246	0	0	0	0	0	0	0	0	(5)	No. of votes – against	hip of Sri Krishnamo Director	No	Special	
Add Notes	Yes	99.9877	99.6850	0	100,0000	92.6921	0,000	0	0	0	100.000	0	100,0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	orthy chandraiah N			
otes	S	0.0123	0.3150	0	0.0000	7.3079	0.0000	0	0	0	0,000	0	0.0000	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	aik, Non-Executive			

<sup>\*</sup> this fields are optional

Public - Non Insitutions	Public Institutions	Promoter and Promoter Group	Category	Details of Invalid Votes
		***************************************	No. of Votes	S



## 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

То

The Chairman,

M/s. Sree Rayalaseema Hi-Strength Hypo Limited

(CIN: L24110AP2005PLC045726)

Regd. Office: Gondiparla, KURNOOL-518 004 (A.P.)

13<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Friday, 28<sup>th</sup> September, 2018 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 at the venue of meeting on the resolutions mentioned in the Notice of the  $13^{th}$  Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Friday,  $28^{th}$  September, 2018

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 14<sup>th</sup> August, 2018, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 13<sup>th</sup> 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

- 1. The Chairman at the 13th Annual General Meeting, held on 28<sup>th</sup> September, 2018 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. 21<sup>st</sup> September, 2018 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 13<sup>th</sup> 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 venue of meeting is as under:

Particulars	No. of Shares	%	
Total No. of Votes eligible for voting as per Paid-up	16306580	100.00	
Capital			
Total No. of votes casted	10124933	62.09	

- 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,

Place: Kurnool

Date: 29<sup>th</sup> September, 2018

M. NIRMAL KUMAR REDDY, FCA

Practicing Chartered Accountant - Scrutinizer

F.C.A. No. 211032





## 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	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
No.			Favour	Against	Favour	Against
1.	To adopt Audited Financial	Remote E-Voting	15804	1246	0.15	0.01
	Statements of the Company including Report of Board of	Ballot papers	1134163	0	11.20	0
	Directors and Auditors.	Poll	8973720	0	88.64	0
		Total	10123687	1246	99.99	0.01
1 5	To declare a dividend on equity shares	Remote E-Voting	15804	1246	0.15	0.01
		Ballot papers	1134163	0	11.20	0
		Poll	8973720	0	88.64	0
		Total	10123687	1246	99.99	0.01
3.	To appoint Sri.H.Gurunath	Remote E-Voting	15804	1246	0.15	0.01
	Reddy as Director who is retiring by rotation	Ballot papers	1134163	0	11.20	0
		Poll	8973720	0	88.64	0
		Total	10123687	1246	99.99	0.01
4.	To consider ratification of	Remote E-Voting	15804	1246	0.15	0.01
	remuneration of Cost Auditor	Ballot papers	1134163	0	11.20	0
		Poll	8973720	0	88.64	0
		Total	10123687	1246	99.99	0.01
5.	To approve material related	Remote E-Voting	15772	1278	4.00	0.32
	party transactions with various related parties	Ballot papers	5666	0	1.43	0
		Poll	372293	0	94.55	0
		Total	393731	1278	99.68	0.32
6.	Approval for continuation of Directorship of Sri. Krishnamoorthy Chandraiah	Remote E-Voting	15804	1246	0.15	0.01
		Ballot papers	1134163	0	11.20	0
	•	Poll	8973720	0	88.64	0
	Director.	Total	10123687	1246	99.99	0.01

