

**PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED (L24110AP2005PLC045726) HELD ON MONDAY, NOVEMBER 30 , 2020 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIT VISUAL MEANS (OAVM) AT 11.00 A.M.**

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**PRESENT:**

**The following directors attended the meeting through video conference**

Sri T G Bharath	Chairman and Managing Director
Sri P. Ramachandra Gowd	Independent Director
Sri H Gurunath Reddy	Non-Executive Director
Sri A Kailashnath	Independent Director- Chairman of Audit and Nomination & Remuneration Committee

**ALSO PRESENT:**

Sri Ifthekhar Ahmed	Chief Financial Officer
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**BY INVITATION :**

Sri Y Pulla Rao	Statutory Auditor – T Adinarayana & Co.,
Sri N Ramaswamy	Scrutinizer- Practicing Company secretary
Sri M Nirmal Kumar Reddy	Internal auditor
Smt. Geeta Serwani	Secretarial Auditor
Sri M T Sreenivasa Rao	Tax Auditor – S T Mohite & Co.,

**Attendance :** 54 members of the Company attended the meeting including representatives of corporate bodies.

The meeting commenced at 11.00 AM and concluded at 11.50 AM via Video conferencing. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Chief Financial Officer (CFO) welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. CFO Mr. Ifthekhar Ahmed informed the members that in view of demise of her father Smt V. Surekha, Company Secretary did not attend the meeting and hence the proceedings of AGM through VC were initiated by him in the absence of Company Secretary. Sri T G Bharath, Chairman and Managing Director of the Board chaired the Meeting. He introduced all the directors present, Statutory Auditor, Scrutinizer, internal auditor, tax auditor, Secretarial auditor. The Chairman declared that as the requisite quorum being present,

For Sree Rayalaseema Hi-Strength Hypo Ltd.



(T.G. BHARATH)  
Chairman & Managing Director

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the meeting was called to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. He thanked all the shareholders present for participating in the meeting and wished all the shareholders and their families are safe and healthy. The Chairman further informed that the sad demise of Smt D.S. Sai Leela, Independent Director and taken on record about her contribution during her tenure. He further informed that all necessary steps will be taken to fill the vacancy within the statutory time limit.

With the consent of the Shareholders, the Notice convening the AGM was taken as read. The Chairman made his opening remarks with steps taken by the Company for Covid19 pandemic , performance of the company and future plans .

The CFO Mr. Ifthekhar Ahmed informed the Members that the Company has provided its members the facility to cast their vote electronically through the Central Depository Services Limited (CDSL) system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not casted their votes earlier through remote e-voting. The e-voting facility was kept open upto 15 minutes after the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

The members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded to all the queries raised and clarifications sought by the members.

The following items of ordinary and special business as set out in the Notice convening the 15<sup>th</sup> AGM of the Company were transacted .

#### **ORDINARY BUSINESS:**

1.Consideration and adoption of

a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon;

b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2020, together with the Report of the Statutory Auditors thereon

2. Declaration of dividend for the financial year ending March 31, 2020.

3. Re-appointment of Sri H Gurnath Reddy (DIN: ) who retires by rotation and being eligible, offers himself for re-appointment as Director.



For Sree Rayalaseema Hi-Strength Hypo Ltd.

(T.G. BHARATH)  
Chairman & Managing Director

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**SPECIAL BUSINESS:**

4. Ratification of Remuneration payable to the cost Auditor for the financial year ending 2020-21.
5. Approval of Material related party transactions with various related parties.
6. Appointment of Independent Director Sri P Ramachandra Gowd for second term.

The Chairman informed the members that the combined results of the remote e-voting as well as e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's report would be submitted to the Stock Exchanges in terms of Listing Regulations and would be placed on the website of the Company.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

For Sree Rayalaseema Hi-Strength Hypo Ltd.

  
(T.G. BHARATH)  
Chairman & Managing Director

