

SREE RAYALASEEMA HI-STRENGTH HYPOLIMITED

15th ANNUAL GENERAL MEETING HELD ON NOVEMBER 30, 2020

Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated September 14, 2020 convening the 15th Annual General Meeting of SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED held on November 30, 2020.

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 15th Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirements of the Ministry of Corporate Affairs (MCA) General Circular No. 20/ 2020 dated May 5, 2020 read with MCA General Circular No.14/ 2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated May 12, 2020.

Members voting through remote e-voting till November 29, 2020 (upto 5:00 P.M.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. N. Ramaswamy, Practicing Company Secretary (Membership No.4408) as the Scrutinizer to scrutinize the voting process at the 15th AGM of the Company.

Based on the Scrutinizer's report dated November 30, 2020, *I hereby declare that all the 6 (Six) resolutions, as set out in the Notice dated September 14, 2020 convening the 15th AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:*

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To adopt (a) standalone Audited Financial Statements of the Company including Report of Board of Directors and Auditors. (b) Consolidated financial statements together with auditors report (Ordinary Resolution) For Sree Rayalaseema Hi-Strength Hypo Ltd.	99.93	0.07	Ordinary

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(T.G. BHARATH)

Chairman & Managing Director

Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-228750 / 220164

Fax : +91-8518-226656, 223066, Mobile : 0091 98480 10131, Email: aquafit@gmail.com, aquafit@srhl.com

Web : www.srhl.com,

ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY



2.	To declare a dividend on equity shares (Ordinary Resolution)	99.93	0.07	Ordinary
3.	To appoint Sri. H Gurunath Reddy as Director who is retiring by rotation (Ordinary Resolution)	99.93	0.07	Ordinary
4.	To consider ratification of remuneration of Cost Auditor (Ordinary Resolution)	99.93	0.07	Ordinary
5.	To approve material related party transactions with various related parties(Ordinary Resolution)	89.17	10.83	Ordinary
6.	To appoint P. Ramachandra Gowd as Independent Director for second term (Special Resolution)	99.93	0.07	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 15th AGM is enclosed herewith.

Thanking you,

Yours faithfully,
For SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED


(G. G. BHARATH)
CHAIRMAN AND MANAGING DIRECTOR



General information about company	
Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	NOT APPLICABLE
ISIN	INE917H01012
Name of the company	SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM



For Sree Rayalaseema Hi-Strength Hypo Ltd.

(T.G. BHARATH)
Chairman & Managing Director

Scrutinizer Details	
Name of the Scrutinizer	N RAMASWAMY
Firms Name	N RAMASWAMY & ASSOCIATES
Qualification	CS
Membership Number	4408
Date of Board Meeting in which appointed	14-09-2020
Date of Issuance of Report to the company	30-11-2020



Voting results	
Record date	23-11-2020
Total number of shareholders on record date	56836
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	46
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					to receive , consider and adopt the audited standalone financial statements together with the reports of board of directors and auditors and the audited Consolidated financial statements together with reports of the auditors			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10658385	10288916	96.5335	10288916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658385	10288916	96.5335	10288916	0	100	0
Public- Institutions	E-Voting	7329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6499107	70308	1.0818	62639	7669	89.0923	10.9077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6499107	70308	1.0818	62639	7669	89.0923	10.9077
Total		17164821	10359224	60.3515	10351555	7669	99.926	0.074
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the financial year ending March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10658385	10288916	96.5335	10288916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10658385	10288916	96.5335	10288916	0	100
Public- Institutions	E-Voting	7329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7329	0	0	0	0	0
Public- Non Institutions	E-Voting	6499107	70308	1.0818	62639	7669	89.0923	10.9077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6499107	70308	1.0818	62639	7669	89.0923
Total		17164821	10359224	60.3515	10351555	7669	99.926	0.074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sri H Gurnath Reddy , who retires by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10658385	10288916	96.5335	10288916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10658385	10288916	96.5335	10288916	0	100
Public-Institutions	E-Voting	7329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7329	0	0	0	0	0
Public- Non Institutions	E-Voting	6499107	70308	1.0818	62639	7669	89.0923	10.9077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6499107	70308	1.0818	62639	7669	89.0923
Total		17164821	10359224	60.3515	10351555	7669	99.926	0.074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of cost auditors for financial year ending March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10658385	10288916	96.5335	10288916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10658385	10288916	96.5335	10288916	0	100
Public-Institutions	E-Voting	7329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7329	0	0	0	0	0
Public- Non Institutions	E-Voting	6499107	70308	1.0818	62614	7694	89.0567	10.9433
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6499107	70308	1.0818	62614	7694	89.0567
Total		17164821	10359224	60.3515	10351530	7694	99.9257	0.0743
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10658385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10658385	0	0	0	0	0
Public- Institutions	E-Voting	7329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7329	0	0	0	0	0
Public- Non Institutions	E-Voting	6499107	70308	1.0818	62639	7669	89.0923	10.9077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6499107	70308	1.0818	62639	7669	89.0923
Total		17164821	70308	0.4096	62639	7669	89.0923	10.9077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of independent director Sri Ramachandra Gowd for second term for a period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10658385	10288916	96.5335	10288916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10658385	10288916	96.5335	10288916	0	100
Public- Institutions	E-Voting	7329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7329	0	0	0	0	0
Public- Non Institutions	E-Voting	6499107	70308	1.0818	62614	7694	89.0567	10.9433
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6499107	70308	1.0818	62614	7694	89.0567
Total		17164821	10359224	60.3515	10351530	7694	99.9257	0.0743
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



For Sree Rayalaseema Hi-Strength Hypo Ltd

(T.G. BHARATH)
Chairman & Managing Director

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-518004 (A.P.)

15th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Monday, November 30 , 2020 at 11 A.M. through Video conference (VC) / other audio visual means (OAVM).

Dear Sir

Sub: Report of the Scrutinizer in respect of the votes cast through remote e-voting, and e-voting at the meeting on the resolutions mentioned in the Notice of the 15th Annual General Meeting

I, N. Ramaswamy, Practicing Company secretary (Membership No 4408), 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 14th September, 2020 to ensure that the process of remote e-voting and e-voting conducted at the 15th Annual General Meeting (AGM) on the resolutions contained in the Notice dated September 14, 2020 for the AGM placed for the approval of Members of the Company has been carried out in a fair and transparent manner , as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e- voting and e-voting system at AGM as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The Ministry of Corporate Affairs vide circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 (i.e. by e-mail). In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting and e- voting at the AGM by the Members of the Company:

1. For consideration and adoption of (Ordinary Resolution)
 - (a) The Audited Standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon
2. To declare final dividend for the financial year ending March 31, 2020 (Ordinary resolution)
3. To appoint a director in place of Sri H Gurunth Reddy, who retires by rotation and being eligible offers himself for reappointment. (Ordinary resolution)
4. Ratification of remuneration of cost auditors for financial year ending March 31, 2020. (Ordinary resolution)
5. Approval of material related party transactions. (Ordinary resolution)



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6. Reappointment of Independent Director Sri P Ramachandra Gowd for second term for a period of 5 years (Special Resolution).

In accordance with the Notice of 15th Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration rules), 2014, the remote e-voting was opened at 9.00 A.M. on 26th November, 2020 and closed At 5 P.M. on 29th November, 2020.

The members of the Company as on the "cut-off" date i.e. November 23, 2020 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 15th Annual General meeting).

The Chairman at the 15th Annual General Meeting held on Monday, November 30 , 2020 announced that members, who have not exercised their votes either through remote e-voting can exercise their votes through e-voting provided during the meeting.

My combined report on the results of voting through remote e-voting and e-voting during the meeting is as under:

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital	17164821	100.00
Total No. of votes casted	10359224	60.35

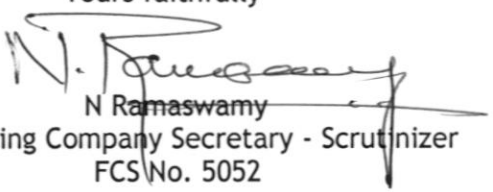
1. The list containing details of equity shareholders who voted "FOR", or "AGAINST" for each resolution is enclosed.
2. The results of the voting by members through remote e-voting prior to AGM and e-voting at the 15th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.

Thanking you,

Yours faithfully

Place: Hyderabad
Date: November 30, 2020




N Ramaswamy
Practicing Company Secretary - Scrutinizer
FCS No. 5052



The combined result of votes casted through remote e-voting and e-voting at the meeting are as under:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To adopt (a) standalone Audited Financial Statements of the Company including Report of Board of Directors and Auditors. (b) Consolidated financial statements together with auditors report (Ordinary Resolution)	Remote E-Voting	10334261	7669	99.93	0.07
		E-voting at AGM	17294	0		
		Total	10351555	7669		
2.	To declare a dividend on equity shares (Ordinary Resolution)	Remote E-Voting	10334261	7669	99.93	0.07
		E-Voting	17294	0		
		Total	10351555	7669		
3.	To appoint Sri. H Gurunath Reddy as Director who is retiring by rotation (Ordinary Resolution)	Remote E-Voting	10334261	7669	99.93	0.07
		E-Voting	17294	0		
		Total	10351555	7669		
4.	To consider ratification of remuneration of Cost Auditor (Ordinary Resolution)	Remote E-Voting	10334236	7694	99.93	0.07
		E-Voting	17294	0		
		Total	10351530	7669		
5.	To approve material related party transactions with various related parties(Ordinary Resolution)	Remote E-Voting	45345	7669	89.17	10.83
		E-Voting	17782	0		
		Total	63127	7669		
6.	To appoint P. Ramachandra Gowd as Independent Director for second term (Special Resolution)	Remote E-Voting	10334236	7694	99.93	0.07
		E-Voting	17294	0		
		Total	10351530	7694		

