



01.10.2022

То То **BSE Limited** The National Stock Exchange Of India Ltd 25th Floor, Phiroze Jeejeebhoy Towers Exchange Plaza Street Bandra Kurla Complex, Bandra (East) MUMBAI - 400001 MUMBAI - 400051

Scrip Code: 532842 Scrip Code: SRHHYPOLTD

Dear Sir

Sub: Submission of voting results as per regulation 44(3) of SEBI (LODR) Regulations, 2015

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 17th Annual General Meeting held on Thursday, 29th September, 2022 at 3.00 P.M. through Video conference as per circulars of Ministry of Corporate Affairs and Securities Exchange Board of India.

Also please find enclosed Scrutinizer report as per provisions of Companies Act, 2013.

Kindly take the same in your records.

Thanking you

Yours faithfully For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha Company Secretary





Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Date: 30th September, 2022

The Chairman,

M/s. SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

(CIN: L24110AP2005PLC045726)

Gondiparla, Kurnool-518004,

Kurnool District, Andhra Pradesh.

Dear Sir,

DERABAD

Sub: Scrutinizer's Report for 17th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Thursday, 29th September, 2022 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Sree Rayalaseema Hi-Strength Hypo Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 02/2022dated 13th January, 2022, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 17th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM.

I submit herewith my report with respect to the resolutions proposed at the 17th Annual General Meeting of the Equity shareholders of the Company:

1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 17th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

2. Notice of AGM and advertisement:

In accordance with the notice of the 17th AGM sent to the shareholders by way of email on 7th September, 2022 and uploaded on the website of the Company www. tgvgroup.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on 10th September, 2022, the remote e-voting period remained open from Monday, 26th September, 2022 (9:00 a.m.) to Wednesday, 28th September, 2022 (5:00 p.m.).

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Thursday, 22nd September, 2022, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the 17th AGM of the Company).

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through e-voting system and voting at AGM were unblocked on Thursday, 29th September, 2022 at around 5.43 p.m. (IST) after conclusion of the AGM in the presence of two witnesses (Mr Srikanth Palem and Mrs. Padma Regulwar who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL and the same will behanded over to the authorized representative of the Chairman.

5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their platform provided by e-voting e-voting website (https://www.evotingindia.com/). Thereafter, the details containing, interalia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (https://www.evotingindia.com/) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an Annexure to this report.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,

For MNM & ASSOCIATES Company Secretaries in Practice

CS SRIDEVI MAD PARTNER

M. No.: F6476

C P No.: 11694

ICSI UDIN: F006476D001086051

HYDERABAD

Date: 30-09-2022 Place: Hyderabad Counter signed by

CHAIRMAN

SREE RAYALASEEMA HI-STRENGTH

HYPO LIMITED

Resolution No.1: Ordinary Resolution.

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon

Particulars	Remot	e e-voting		g through	Consol	idated voting	results
	· ·	ri .		voting system ue of the AGM	2		2
	Number	Number of	Number	Number of	Number	Number of	% of
	of	Shares for	of	Shares for	of	Shares for	votes to
	Members	which votes	Members	which votes	Members	which	total
	who	cast	who	cast	who	votes cast	No. of
> .	voted	٠	voted	ef.	voted	* 8	valid
		e e				s	votes
	105			10	100	10=11011	cast
Voted in	127	10741834	1	10	128	10741844	99.98
favour of					- 7		α
the			; 		-	e e	
resolution						same to the same of the same o	
Votes	2	2413	0	0	2	2413	0.02
against the	_						,
resolution	-				88		,
Invalid	0	0	0	0	0	0	0
votes /	-					***	,
abstained		и					200
TOTAL	129	10744247	1	10	130	10744257	100.00



Resolution No.2: Ordinary Resolution.

To declare a dividend on equity shares for the financial year ended March 31, 2022

Particulars	Remot	e e-voting	electronic	g through voting system ie of the AGM	Consol	idated voting	results
	Number of Members who	Number of Shares for which votes cast	Number of Members who	Number of Shares for which votes cast	Number of Members who	Number of Shares for which votes cast	% of votes to total No. of
	voted		voted		voted	.e.	valid
= <u>=</u> <u>=</u> <u>=</u>	* _ * =	7		- · "		a .	votes
Voted in favour of the resolution	128	10762056	1	10	129	10762066	99.98
Votes against the resolution	2	2413	0	0	2	2413	0.02
Invalid votes / abstained	0	0	0	0	0	0	0
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.3: Ordinary Resolution.

To appoint Sri. H Gurunath Reddy (DIN: 07211326), who retires by rotation as a Director and in this regard,

Particulars	Remot	e e-voting		g through	Consol	idated voting	results
				voting system			
ĺ				ie of the AGM		t.	
	Number	Number of	Number	Number of	Number	Number of	% of
	of	Shares for	of	Shares for	of	Shares for	votes to
	Members	which votes	Members	which votes	Members	which	total
	who	cast	who	cast	who	votes cast	No. of
20	voted	2.	voted		voted		valid
					8		votes
4				8			cast
Voted in	125	10760021	1	10	126	10760031	99.96
favour of			NI.	-	2	- 1	-4
the							
resolution							
Votes	5	4448	0	0	5	4448	0.04
against the	a a	*			-		8
resolution		*	- 4	4 . 4 P			
Invalid	0	0	0	. 0	0	0	0
votes /			c c				
abstained			4	7	ie i	2 2	v.
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.4: Ordinary Resolution.

To appoint M/s S T Mohite & Co., Chartered Accountants, Firm Registration No.FRNo: 011410S as the Statutory Auditors of the Company

Particulars	Remot	e e-voting	electronic	g through voting system ae of the AGM	Consol	idated voting	results
*	Number of Members who	Number of Shares for which votes cast	Number of Members who	Number of Shares for which votes cast	Number of Members who	Number of Shares for which votes cast	% of votes to total No. of
	voted		voted	* -	voted	74 A	valid
		16	e (A)		¥		votes
Voted in	126	10745375	1	10	127	10745385	99.82
favour of the resolution	e a		6	er f			= s
Votes	4	19094	0	0	4	19094	0.18
against the resolution			x	21	(A)	a d	
Invalid	0	0	0	0	0	0	0
votes / abstained	g				- 2		E 2017 - 1
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.5: Ordinary Resolution.

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.

Particulars	Remot	e e-voting		g through	Consol	idated voting	results
				voting system			e e
				e of the AGM		T + 3	- x
2	Number	Number of	Number	Number of	Number	Number of	% of
	of	Shares for	of	Shares for	of	Shares for	votes to
- 1	Members	which votes	Members	which votes	Members	which	total
	who	cast	who	cast	who	votes cast	No. of
	voted		voted		voted		valid
	-		* .	0	n **	e 6 e	votes
:			i i				cast
Voted in	126	10759910	1	10	127	10759920	99.96
favour of	9 9 - 2		_		2		a _
the	2 2 5	-		*	ī		
resolution			-				÷ .
Votes	4	4559	0	0	4	4559	0.04
against the	-		E.	×		·	A
resolution							45
Invalid	0	.0	0	0	0	0	0
votes /	_ 5		•	e		· · · · · · · · · · · · · · · · · · ·	ď
abstained			8			n 3 2	
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.6: Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other Person specified under Section 185 of the Companies Act, 2013.

Particulars	Remot	e e-voting		g through	Consol	idated voting	results
			3.0	voting system	1 1		
				ie of the AGM	75		
10	Number	Number of	Number	Number of	Number	Number of	% of
2	of	Shares for	of	Shares for	of	Shares for	votes to
	Members	which votes	Members	which votes	Members	which	total
	who	cast	who	cast	who	votes cast	No. of
. *	voted		voted	4	voted		valid
-	*	*9			12	. + 0	votes
		4. <u> </u>	"	1		_	cast
Voted in	116	10690752	1	10	117	10690762	99.32
favour of			9				2 * x 1
the	9	,	-			9 2	
resolution				a •			
Votes	14	73717	0	0	14	73717	0.68
against the	5.		8 4 T		22	2	-
resolution			, " "		6°		2
Invalid	0	0	0	0	0	0	0
votes /				- 4 -			· · · · · · · · · · · · · · · · · · ·
abstained			-	- ⁹ k		-	
TOTAL	130	10764469	1	10	131	10764479	100.00



Resolution No.7: Ordinary Resolution.

Approval of Material related party transactions with related party M/s TGV SRAAC Limited.

Particulars	Remot	e e-voting		g through	Consol	idated voting	results
	· · · · · · · · · · · · · · · · · · ·	w = ==================================		voting system ie of the AGM	5 @		
4	Number	Number of	Number	Number of	Number	Number of	% of
	of	Shares for	of	Shares for	of	Shares for	votes to
	Members	which votes	Members	which votes	Members	which	total
	who	cast	who	cast	who	votes cast	No. of
	voted		voted		voted	3 ± 11 = 4	valid
,		_	_ 3			8 E	votes
		2			V		cast
Voted in	111	185474	1	10	112	185484	97.56
favour of		I W	· .		2	-	
the					-	e	
resolution			9. U	1	(1	в п	
Votes	6	4638	0	0	6	4638	2.44
against the			~			0	
resolution	-				20	×	
Invalid	0	0	0	0	0	0	0
votes /			e n				-
abstained			8				
TOTAL	117	190112	1	10	118	190122	100.00



Resolution No.8: Special Resolution.

To approve continuation of payment of remuneration to Executive Directors who are promoters or members of promoter group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI (LODR) Regulations, 2015).

Particulars	Remot	e e-voting	electronic	g through voting system ie of the AGM	Consol	idated voting	results
	Number of Members who	Number of Shares for which votes cast	Number of Members who	Number of Shares for which votes cast	Number of Members who	Number of Shares for which votes cast	% of votes to total No. of
	voted		voted		voted	ž.	valid
·		-	9 7 7 9			- 1 - 1	votes
0 0			- H	ı .		20 E	cast
Voted in	109	10617392	1	10	110	10617402	98.63
favour of		_			-		2 ° .
the					,		2 - 2
resolution		**	2		*		0 .
Votes	21	147077	0	0	21	147077	1.37
against the	n		e 18			n 2 0 "	* 1
resolution				4 Tp			8
Invalid	0	0	0	0	0	0	0
votes /			*0		7		
abstained							
TOTAL	130	10764469	1	10	131	10764479	100

For MNM & Associates

Company Secretaries

Firm Registration No. P2017TL059600

Sridev Madati

Partner

M.No.F6476 COP 11694

UDIN F006476D001086051

Date: 30-09-2022 Place: Hyderabad

Validate

Import XML

General information ab	out company
Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	NOTLISTED
ISIN	INE917H01012
Name of the company	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)	29-09-2022
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

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Scrutinizer Det	ails
Name of the Scrutinizer	Sridevi Madati
Firms Name	MNM& Associates
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	30-09-2022

Prev

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

(V. SUREKHA) GM&Company Secretary

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Validate

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	63128
No. of shareholders present in the meeting either in person or through prox	y
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	45
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

Matchet Promoter form Presolution required; (Ordinary / Special) No. of votes No. of shares held No. o	Whether pron	Res	olution required: (Or	dinary / Special)			Ordinany		
To Consider and adolt (a) the audited Standaloue financial statement of the company for the promoter/promoter group are interested in the agenda/resolution considered To Consider and adolt (a) the audited Standaloue financial statement of the company for the adolt of priectors and Audit (a) the control of the audited Standaloue financial statement of the company for the adolt of priectors and Audit (a) the control of the audited Standaloue financial statement of the company for the adolt of priectors and Audit (a) the control of the audited Standaloue financial statement of the company for the control of the adolt of the point of the adolt of the point of the adolt of	Whether pron			, 1 1 min			Ciuiiaiy		
To Consider and adopt (a) the audited Standaloue financial statement of the company for financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Company for state and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors and Audit financial year ended March 31,202 and the reports of the Board of Directors on the Board of Directors on tasolution is Postal Ballot (if applicable)		noter/promoter group are	interested in the age	nda/resolution?			ON		
Evoting No. of votes votes of votes votes of votes of votes votes of votes of votes of votes votes of votes of votes of votes	The second second		Description of resolu	ution considered	To Consider and a financial year en	dopt (a)the audited ded March 31,2022	Standalone finance and the reports of	ial statement of the the Board of Direct	company for the ors and Auditors
E-Voting	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
er droug E-Voting 10574357 99.2116 10574357 0.0000 100.0000 100.0000 er Groug postal Ballot (if applicable) 10658385 10574357 99.2116 10574357 0.0000 0 </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>10000</td>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	10000
er Group Postal Ballot (if applicable) 10658385 0 0.0000 0 <t< td=""><td>E-V</td><td>oting</td><td></td><td>10574357</td><td>99.2116</td><td>10574357</td><td>0</td><td></td><td></td></t<>	E-V	oting		10574357	99.2116	10574357	0		
er Group Total postal Ballot (if applicable) 10554357 99.2116 10574357 0 100.0000 100.0000 ons E-Voting 54170 41.9626 54170 0 0 0 100.0000 0 ons Postal Ballot (if applicable) 129091 54170 41.9626 54170 0			10658385	0		0	0	0	0
Counting Total 10658385 10574357 99.2116 10574357 0 100.0000 Postal Ballot (if applicable) 129091 54170 41.9626 54170 0									
E-Voting ons politicable) ons politicable) ons a final ciff applicable) ons postal Ballot (if applicable) and a final ciff and a fina	Tot		10658385	10574357	99.2116	10574357	0		0.000
ons Polit 129091 0 100 0 100 0 100 0 100 0	E-V	oting		54170			0		0.000
Postal Ballot (if applicable) 129091 54170 41.9626 54170 0 100.0000 E-Voting		_	129091	0		0	0		0
F-Voting E-Voting 41.9626 54170 41.9626 54170 0 100.0000 Poll 6377345 115730 1.8147 113317 2413 97.9150 Postal Ballot (if applicable) 6377345 115730 1.8147 113317 2413 97.9150 Total 6377345 115730 1.8147 113317 2413 97.9150 Total 17164821 10744257 62.5946 10741844 2413 99.9775 Whether resolution is Pass or Not.		stal Ballot (if applicable)							
E-Voting 115730 1.8147 113317 2413 97.9150 Poll 6377345 0 0.0000 0<	Tot	lal	129091	54170		54170	0		0.000
Poll Postal Ballot (if applicable) 6377345 0 0.0000 0 </td <td>E-V</td> <td>oting</td> <td></td> <td>115730</td> <td></td> <td>113317</td> <td>2413</td> <td></td> <td>2.0850</td>	E-V	oting		115730		113317	2413		2.0850
Postal Ballot (if applicable) 6377345 115730 1.8147 113317 2413 97.9150 Total 17164821 10744257 62.5946 10741844 2413 99.9775 Mhether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		_	6377345	0		0	0		0
Total 6377345 115730 1.8147 113317 2413 97.9150 Total 17164821 10744257 62.5946 10741844 2413 99.9775 Mhether resolution is Pass or Not. Yes Add Notes Add Notes						4			
17164821	Tot		6377345	115730	1.8147	113317	2413		2.0850
ution		Total	17164821	10744257	62.5946	10741844	2413		
					N	/hether resolution i	s Pass or Not.	Α.	sa
						Disclosure of	notes on resolution		Votes

* this fields are optional

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

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

\(\lambde \int \text{SUNEKHA} \)

GM & Company Secretary

			Resi	Resolution (2)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolu	ption of resolution considered	, ~	To declare divided for financial year ending March 31, 2022	or financial year end	ling March 31, 2022	
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
	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000
Promoter and	Poll	10658385	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000
	E-Voting		54170	41.9626	54170	0	100.0000	0.0000
Public-	Poll	129091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000
	E-Voting		135952	2.1318	133539	2413	98.2251	1.7749
Public- Non	Poll	6377345	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6377345	135952	2.1318	133539	2413	98.2251	1.7749
	Total	17164821	10764479	62.7124	10762066	2413	99.9776	0.0224
				5	Whether resolution is Pass or Not.	s Pass or Not.	γ.	Yes
.		5.4			Disclosure of I	Disclosure of notes on resolution	Add I	Add Notes

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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			Resc	Resolution (3)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
	,	Description of resolution considered	ution considered	To appoint	To appoint Sri H Gurunath Reddy, Director who retires by rotation as a Director	dy, Director who re	etires by rotation as	a Director
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
	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000
Promoter and	Poll	10658385	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000
	E-Voting		54170	41.9626	54170	0	100.0000	0.0000
Public-	Poll	129091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000
	E-Voting		135952	2.1318	131504	4448	96.7283	3.2717
Public- Non	Poll	6377345	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6377345	135952	2.1318	131504	4448	96.7283	3.2717
	Total	17164821	10764479	62.7124	10760031	4448	99.9587	0.0413
				М	Whether resolution is Pass or Not.	Pass or Not.	¥.	Yes
			ě,		Disclosure of n	Disclosure of notes on resolution		Add Notes

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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			Resc	Resolution (4)				
	Resc	Resolution required: (Or	on required: (Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	inda/resolution?			No		
		Description of resolution considered	ution considered	To appoin	To appoint M/s S T Mohite & Co., Chartered Accountants as Statutory Auditors	Co., Chartered Acco	untants as Statutor	/ 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)/(5)]*100
	E-Voting		10574357	99.2116	10574357		100.0000	0.0000
Promoter and	Poll	10658385	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10658385	10574357	99.2116	10574357	0	100.000	0.0000
	E-Voting		54170	41.9626	54170	0	100.000	0.0000
Public-	Poll	129091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129091	54170	41.9626	54170	0	100.000	0.0000
-	E-Voting		135952	2.1318	116858	19094	85.9553	14.0447
Public- Non	Poll	6377345	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6377345	135952	2.1318	116858	19094	85.9553	14.0447
	Total	17164821	10764479	62.7124	10745385	19094	99.8226	0.1774
				N	Whether resolution is Pass or Not.	s Pass or Not.	×	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

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

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

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			Race	Recolution (5)				
				(c) manne				
	Resoluti	olution required: (Ordinary / Special)	Jinary / Special)			Ordinary		The second secon
Whether	Whether promoter/promoter group are inter	nterested in the agenda/resolution?	nda/resolution?			No		
		Description of resolution considered	tion considered	To ratify the rer	nuneration of the Co	ost Auditors for fina	To ratify the remuneration of the Cost Auditors for financial year ending 31st March,2023	st March, 2023
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
	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000
romoter and	Poll	10658385	0	0.0000	0	0	0	0
romoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000
	E-Voting		54170	41.9626	54170		100.0000	0.0000
ublic-	Poll	129091	0	0.0000	0	0	0	0
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000
	E-Voting		135952	2.1318	131393	4559	96.6466	3.3534
ublic- Non	Poll	6377345	0	0.0000	0	0	0	0
stitutions	Postal Ballot (if applicable)	,	0	0.0000	0	0	0	0
	Total	6377345	135952	2.1318	131393	4559	96.6466	3.3534
	Total	17164821	10764479	62.7124	10759920	4559	99.9576	0.0424
			7	N	Whether resolution is Pass or Not.	s Pass or Not.	X	Yes
				Ĉ.	Disclosure of r	Disclosure of notes on resolution		Add Notes

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Category
Promoter and Promoter Group

Public - Non Insitutions

Public Insitutions

* this fields are optional

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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			Resi	Resolution (6)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Approval for giving of the subsidiar	oan or guarantee o ies, or ay other pers	r providing security on specified under	Approval for giving loan or guarantee or providing security in connection with loan availed by any of the subsidiaries, or ay other person specified under Section 185 of Companies act, 2013	oan availed by any panies act, 2013
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
	E-Voting		10574357	99.2116	10574357	0	100.0000	0.0000
Promoter and	Poll	10658385	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10658385	10574357	99.2116	10574357	0	100.0000	0.0000
	E-Voting		54170	41.9626	54170	0	100.0000	0.0000
Public-	Poll	129091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129091	54170	41.9626	54170	0	100.0000	0.0000
	E-Voting		135952	2.1318	62235	73717	45.7772	54.2228
Public- Non	Poll	6377345	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6377345	135952	2.1318	62235	73717	45.7772	54.2228
	Total	17164821	10764479	62.7124	10690762	73717	99.3152	0.6848
				M	Whether resolution is Pass or Not.	s Pass or Not.	Ye	Yes
<i>(</i> :			. .	e e	Disclosure of 1	Disclosure of notes on resolution		Add Notes

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

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Whether pro								
Whether pror	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		
		Description of resolution considered	ution considered	Approval of ma	terial related party t	ransactions with re	Approval of material related party transactions with related party M/s TGV SRAAC Limited	SRAAC Limited
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-1	E-Voting		0	0.0000	0	0	0	0
Promoter and Poll		10658385	0	0.0000	0	0	0	0
ď	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	tal	10658385	0	0.0000	0	0	0.0000	0.0000
E-1	E-Voting		54170	41.9626	54170	0	100.0000	0.0000
Public- Poll		129091	0	0.0000	0	0	0	0
ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	tal	129091	54170	41.9626	54170	0	100.0000	0.0000
E-1	E-Voting		135952	2.1318	131314	4638	96.5885	3.4115
Public- Non Poll		6377345	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	tal	6377345	135952	2.1318	131314	4638	96.5885	3.4115
	Total	17164821	190122	1.1076	185484	4638	97.5605	2.4395
				*	Whether resolution is Pass or Not.	s Pass or Not.	γ,	Yes
ζ',	¥ .	ξ.	14	č.	Disclosure of	Disclosure of notes on resolution		Add Notes

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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Whether pror		The state of the s	THE STANDARD THE STANDARD STANDARD CONTRACTOR	Control of the contro	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS N			
Whether pror	Resc	Resolution required: (Orc	uired: (Ordinary / Special)			Special		выпроводения предоставления ученивания в помента подпосодення подгодення в подпосодення в подгодення в подгод
	Whether promoter/promoter group are interested	interested in the age	in the agenda/resolution?			No		
		Description of resolution considered	ıtion considered	To approve continuex	ation of payment o	if remuneration to E imits as per SEBI(LO	To approve continuation of payment of remuneration to Executive Director who is a promoter in excess of threshhold limits as per SEBI(LODR) Regulations, 2013	ho is a promoter in 13
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)/(5)]*100
E-V	E-Voting		10058620	94.3728	10058620	0	100.0000	0.000
Promoter and Poll		10658385	0	0.0000	0	0	0	0
Promoter Group Pos	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	Įe,	10658385	10058620	94.3728	10058620	0	100.0000	0.000
E-V	E-Voting		54170	41.9626	54170	0	100.0000	0.000
Public- Poll	_	129091	0	0.0000	0	0	0	0
lons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	al	129091	54170	41.9626	54170	0	100.0000	0.000
E-V	E-Voting		651689	10.2188	504612	147077	77.4314	22.5686
Public- Non Poll		6377345	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0)
Total	je;	6377345	651689	10.2188	504612	147077	77.4314	22.5686
	Total	17164821	10764479	62.7124	10617402	147077	98.6337	1.3663
				A	Whether resolution is Pass or Not.	is Pass or Not.	7	Yes
		i.	5	£,	Disclosure of	Disclosure of notes on resolution	1 4 4 4	Add Notes

For Sree Rayalaseema Hi-Strength Hypo Ltd.

(V. SUREKHA)
GM&Company Secretary

* this fields are optional

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