



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 & 110 of the Companies Act, 2013, rule 20 & 22 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.)

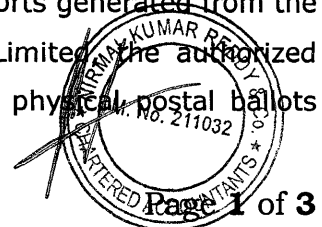
Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting and physical Postal ballot pursuant to Section 108 & 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Sree Rayalaseema Hi-Strength Hypo Limited in their meeting held on 14.08.2018 decided to seek approval of shareholders through postal ballot for amending objects clause of Memorandum of Association of the Company.

I, M. Nirmal Kumar Reddy, Practicing 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 14th August, 2018, to scrutinize the votes casted through e-voting, Physical Postal ballot forms received by post as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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 Postal ballot processes is restricted to make a Scrutinizer's report of the votes cast in "**favour**" or "**against**" the resolution as mentioned in the postal ballot 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 postal ballots received by post .



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In this regard, I submit my report as under:

1. The voting period remained open from Tuesday, 4th September, 2018 (9.00 A.M.) to Wednesday, 3rd October, 2018 (5.00 P.M.)
2. The members of the Company as on the "cut-off" date i.e. 24th August, 2018 were entitled to vote on the resolution .
3. I did not find any defaced or mutilated postal ballot forms.
4. My combined report on the results of voting through e-voting, postal ballot received by post is as under:

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital	16306580	100.00
Total No. of votes casted	10130667	62.13

5. The list containing details of equity shareholders who voted "FOR", or "AGAINST" for resolution under the e-voting, Postal Ballot forms received by post is enclosed.
6. The relevant records relating to e-voting, postal Ballot forms received by post are handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

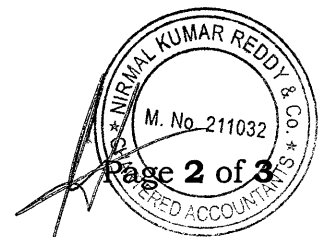
Place: Kurnool

Date: 4th October, 2018

M. NIRMAL KUMAR REDDY, FCA

Practicing Chartered Accountant - Scrutinizer

F.C.A. No. 211032





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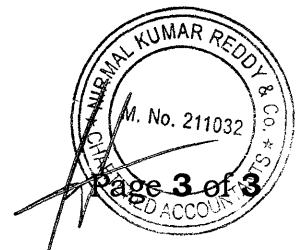
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The summary of E-voting and Physical postal ballot are as under:

S.No	Particulars	No of postal ballot forms/ e-voting	No of shares
1	Total postal Ballot forms received	107	10113227
2	Total e-voting options received	31	17440
3	Total (1+2)	138	10130667

The result of e-voting and Physical postal ballot is given below:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To alter objects clause of Memorandum of Association of the Company (Special Resolution)	E-Voting	5451	11989	0.05	0.12
		Physical Postal Ballot forms	10112216	1011	99.82	0.01
		Total	10117667	13000	99.87	0.13



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Resolution (1)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Amendment of objects clause of Memorandum of Association							
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		0	0.0000	0	0	0	0	
	Poll	9729424							
	Postal Ballot (if applicable)		9729424	100.0000	9729424	0	100.0000	0.0000	
	Total		9729424	100.0000	9729424	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	7329							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7329	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		17440	0.2655	5451	11989	31.2557	68.7443	
	Poll	6569827							
	Postal Ballot (if applicable)		383803	5.8419	382792	1011	99.7366	0.2634	
	Total		401243	6.1074	388243	13000	96.7601	3.2399	
	Total		10130667	62.1263	10117667	13000	99.8717	0.1283	
		Whether resolution is Pass or Not.		Yes					
		Disclosure of notes on resolution		Add Notes					

* this fields are optional

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

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary