



# Sree Rayalaseema Alkalies and Allied Chemicals Ltd.

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Phone : +91 40-23313842, Fax : 040-23313875, Cell : 98483 09777 CIN : L24110AP1981PLC003077  
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REF: SRAACL:SECL:BSE:2017-18:

28<sup>th</sup> September, 2017

To

M/s.BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I - 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub : Outcome and Proceedings of the 35<sup>th</sup> Annual General Meeting held on  
27.09.2017.

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015-Scrp Code:507753  
& 700102.

-0-0-0-

In continuation of our letter dated 7<sup>th</sup> September, 2017 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 35<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2017 at Regd.Office: Gondiparla, Kurnool- 518004 (A.P) at 4.00 P.M, please find enclosed the following reports :

- 1) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations
- 2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration ) Rules, 2014.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Sree Rayalaseema Alkalies  
and Allied Chemicals Ltd.,

  
(V. Radhakrishna Murthy)  
Chief General Manager &  
Company Secretary



Encl : As above.



**Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,**

Gist of Proceedings of the 35<sup>th</sup> Annual General Meeting of Sree Rayalaseema Alkalies and Allied Chemicals Limited (CIN:L24110AP1981PLC003077).

**1. Date, time and Venue of the Meeting :**

The 35<sup>th</sup> Annual General Meeting of the Company was held on September 27, 2017 and the meeting commenced at 4.00 p.m. at Regd. Office: Gondiparla, Kurnool - 518 004 (A.P). The meeting got closed at 7.00 p.m. on the same day.

**2. Brief details of items deliberated at the Meeting and result thereof :**

- Sri T.G. Venkatesh, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on September 23, 2017 and ended at 5.00 p.m. on September 26, 2017.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

**Ordinary Business**

- i) To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2017, the Balance Sheet as at that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.
- ii) To Appoint Sri K. Karunakar Rao, as Rotational Director.
- iii) To Appoint Sri N. Jesvanth Reddy, as Rotational Director.
- iv) To ratify the appointment of M/s. K.S. Rao & Co., Hyderabad, as Statutory Auditors from the conclusion of this AGM to the conclusion of next AGM.

**Special Business**

- v) Appointment of Remuneration of Cost Auditor - Ratification.
- vi) Proposal for Change in the name of the Company - Special Resolution.
- vii) Creation of Security in favour of M/s. Indian Bank - Special Resolution.
- viii) Creation of Security in favour of M/s. United Bank of India - Special Resolution.
- ix) Creation of Security in favour of M/s. IDBI Bank Ltd., and M/s. United Bank of India - Special Resolution.
- x) Approval for Related Party Transactions.





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- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Mr. M. Nirmal Kumar Reddy, Chartered Accountant was appointed as the Scrutinizer for the purpose of scrutinizing the insta poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company (viz., [www.tgvgroup.com](http://www.tgvgroup.com)).

**3. Manner of approval :**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General Meeting i.e. September 27, 2017.

**For Sree Rayalaseema Alkalies  
and Allied Chemicals Ltd.,**

  
**(V. Radhakrishna Murthy)**  
**Chief General Manager &  
Company Secretary**

Place : Kurnool

Date : September 28, 2017

**General information about company**

Scrip code	507753
Name of the company	SREE RAYALASEEMA ALKALIES AND ALLIED CHEICALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	4:00 PM
End time of the meeting	5:30 PM



<b>Voting results</b>	
Record date	19-09-2017
Total number of shareholders on record date	29647
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
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 adopt the Balance Sheet and Statement of Profit and Loss Account for the year 31.03.2017 thereto.				
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	133115	0.3377	132715	400	99.6995	0.3005
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	917839	2.3287	917439	400	99.9564
Total		91816118	53301329	58.0523	53300929	400	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Sri.K Karunakar Rao as rotational 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
Promoter and Promoter Group	E-Voting	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public- Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	83115	0.2109	82715	400	99.5187	0.4813
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	867839	2.2019	867439	400	99.9539
Total		91816118	53251329	57.9978	53250929	400	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Sri.N Jesvanth Reddy as rotational 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
Promoter and Promoter Group	E-Voting	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	83115	0.2109	82715	400	99.5187	0.4813
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	867839	2.2019	867439	400	99.9539
Total		91816118	53251329	57.9978	53250929	400	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Resolution(3)**

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the appointment of M/s K S Rao & Co., Hyderabad as Statutory Auditors from the conclusion of this AGM to the conclusion of next AGM.					
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public- Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	83115	0.2109	82715	400	99.5187	0.4813
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	867839	2.2019	867439	400	99.9539
Total		91816118	53251329	57.9978	53250929	400	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



### Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
<b>Total</b>		





**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Remuneration of Cost Auditor.				
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	83115	0.2109	82715	400	99.5187	0.4813
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	867839	2.2019	867439	400	99.9539
Total		91816118	53251329	57.9978	53250929	400	99.9992	0.0008
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Proposal for Change in Name of the Company.				
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	133115	0.3377	81115	52000	60.936	39.064
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	917839	2.3287	865839	52000	94.3345
Total		91816118	53301329	58.0523	53249329	52000	99.9024	0.0976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Security in favour of M/s Indian Bank.				
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	133115	0.3377	82715	50400	62.138	37.862
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	917839	2.3287	867439	50400	94.5088
Total		91816118	53301329	58.0523	53250929	50400	99.9054	0.0946
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		





**Resolution(7)**

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
<b>Total</b>		



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Security in favour of M/s United Bank of India.				
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	133115	0.3377	82715	50400	62.138	37.862
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	917839	2.3287	867439	50400	94.5088
Total		91816118	53301329	58.0523	53250929	50400	99.9054	0.0946
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



Resolution(8)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Security in favour of M/s IDBI Bank Ltd., and M/s United Bank of India.				
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	52383490						
	Poll		52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)							
	Total		52383490	52383490	100	52383490	0	100
Public- Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	133115	0.3377	82715	50400	62.138	37.862
	Poll		784724	1.991	784724	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	917839	2.3287	867439	50400	94.5088
Total		91816118	53301329	58.0523	53250929	50400	99.9054	0.0946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(9)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

The Resolution was passed with requisite majority.





Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for 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	52383490						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		52383490	0	0	0	0	0
Public-Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	133115	0.3377	82615	50500	62.0629	37.9371
	Poll		784674	1.9909	784674	0	100	0
	Postal Ballot (if applicable)							
	Total		39413891	917789	2.3286	867289	50500	94.4976
Total		91816118	917789	0.9996	867289	50500	94.4976	5.5024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(10)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



**Text Block**

Textual Information(1)

Pursuant to Reg.23 of SEBI (LODR) Regulations, 2015, Promoter Group abstained from Voting from this Resolution. Only Non-Promoters have cast their votes. Total Non-Promoters Votes / Shares is 39432628.

The Resolution was passed with requisite majority.



**For Sree Rayalaseema Alkalies  
And Allied Chemicals Ltd.**

  
(V. RADHAKRISHNA MURTHY)  
C.G.M. And Company Secretary



**FORM MGT-13**

**Scrutinizer's Report**

*[On E-Voting pursuant to Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014, **Physical Ballot** forms received from the shareholders (Equity) who do not have access to e-voting and voting conducted by **Poll** process at the AGM venue as per the direction of the Chairman of the Meeting. ]*

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To

**The Chairman, 35<sup>th</sup> Annual General Meeting**  
**M/s. Sree Rayalaseema Alkalies and Allied Chemicals Limited**  
**(CIN : L24110AP1981PLC003077)**  
**Regd. Office : Gondiparla,**  
**KURNOOL-518 004 (A.P)**

Dear Sir,

1. I, M. Nirmal Kumar Reddy, Practicing Chartered Accountant (Membership No.211032), Kurnool have been appointed as scrutinizer, by the Board of Directors of **M/s. SREE RAYALASEEMA ALKALIES AND ALLIED CHEMICALS LIMITED (CIN : L24110AP1981PLC003077)**, vide Board Resolution dated 23<sup>rd</sup> August, 2017, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 35<sup>th</sup> Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013. The 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders (provided voting right pursuant to Section 47 of the Companies Act, 2013) of the Company, was held on Wednesday, the 27<sup>th</sup> September, 2017 at Regd. Office : Gondiparla, Kurnool - 518 004 (A.P).
2. *My responsibility as a scrutinizer for the e-voting, physical ballot processes voting by post 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 the Company by post and voting by poll process at the AGM venue as per the direction of Sri T.G. Venkatesh, the Chairman of the Meeting.*

3. The Chairman at the 35<sup>th</sup> Annual General Meeting, held on 27<sup>th</sup> September, 2017 announced that members (Equity Shareholders), 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.
4. The members (Equity Shareholders) of the Company as on the "cut-off" date i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the resolutions (Item no. 1 to 10 as set out in the notice of the 35<sup>th</sup> Annual General meeting).
5. Remote e-voting platform commenced on Saturday, 23<sup>rd</sup> September, 2017 at 9.00 A.M and closed on Tuesday, 26<sup>th</sup> September, 2017 at 5.00 P.M and e-voting platform was blocked by CDSL thereafter.
6. My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 35<sup>th</sup> Annual General meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital		
Equity	91816118	100.00
Total No. of Votes	91816118	100.00

7. A Register containing details of list of equity shareholders, who voted "FAVOUR", or "AGAINST" and whose votes were declared "INVALID" for each resolution under the e-voting, Ballot received by post, and voting conducted by poll process at the AGM is enclosed.





**Item No. 1 : (Ordinary Resolution)**

To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2017, the Balance Sheet as at that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	100.00
Votes received through remote e-voting	22	132715	
<b>Total</b>	<b>113</b>	<b>53300929</b>	<b>100.00</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.00
Votes received through remote e-voting	1	400	
<b>Total</b>	<b>1</b>	<b>400</b>	<b>0.00</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 2 : (Ordinary Resolution)**

**To Re-appoint Sri K. Karunakar Rao, as Rotational Director.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	100.00
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	<b>100.00</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.00
Votes received through remote e-voting	1	400	
<b>Total</b>	<b>1</b>	<b>400</b>	<b>0.00</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 3 : Ordinary Resolution)**

**To Re-appoint Sri N. Jesvanth Reddy as Rotational Director.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	100.00
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	<b>100.00</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.00
Votes received through remote e-voting	1	400	
<b>Total</b>	<b>1</b>	<b>400</b>	<b>0.00</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0







**Item No. 4 : (Ordinary Resolution)**

To ratify the appointment of M/s K.S. Rao & Co., Hyderabad, as Statutory Auditors from the conclusion of this AGM to the conclusion of next AGM.

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	100.00
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	<b>100.00</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.00
Votes received through remote e-voting	1	400	
<b>Total</b>	<b>1</b>	<b>400</b>	<b>0.00</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 5 : (Ordinary Resolution)**

**Appointment and Remuneration of Cost Auditor.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	100%
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.00
Votes received through remote e-voting	1	400	
<b>Total</b>	<b>1</b>	<b>400</b>	<b>0.00</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 6 : (Special Resolution)**

**Proposal for Change in the name of the Company.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	99.90
Votes received through remote e-voting	20	81115	
<b>Total</b>	<b>111</b>	<b>53249329</b>	<b>99.90</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.10
Votes received through remote e-voting	3	52000	
<b>Total</b>	<b>3</b>	<b>52000</b>	<b>0.10</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 7 : (Special Resolution)**

**Creation of Security in favour of M/s. Indian Bank.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	99.91
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	<b>99.91</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.09
Votes received through remote e-voting	2	50400	
<b>Total</b>	<b>2</b>	<b>50400</b>	<b>0.09</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 8 : (Special Resolution)**

**Creation of Security in favour of M/s. United Bank of India.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	99.91
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	<b>99.91</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.09
Votes received through remote e-voting	2	50400	
<b>Total</b>	<b>2</b>	<b>50400</b>	<b>0.09</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 9: (Special Resolution)**

**Creation of Security infavour of M/s. IDBI Bank Ltd. and M/s. United Bank of India.**

Voted in **FAVOUR** of the resolution :

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	91	53168214	99.91
Votes received through remote e-voting	21	82715	
<b>Total</b>	<b>112</b>	<b>53250929</b>	<b>99.91</b>

Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	0.09
Votes received through remote e-voting	2	50400	
<b>Total</b>	<b>2</b>	<b>50400</b>	<b>0.09</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0





**Item No. 10 : (Ordinary Resolution)**

**Approval for Related Party Transactions.**

Voted in **FAVOUR** of the resolution : (Non Promoter Shareholders only)

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	78	784674	94.50
Votes received through remote e-voting	20	82615	
<b>Total</b>	<b>98</b>	<b>867289</b>	<b>94.50</b>

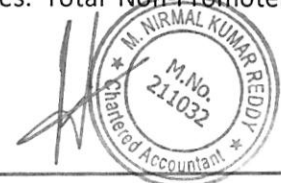
Voted **AGAINST** of the resolution :

Particulars	No. of members voted	No. of votes cast against of the resolution	Percentage of valid votes cast
Votes received through ballot papers by post /Votes cast by ballot at the AGM Venue	0	0	5.50
Votes received through remote e-voting	3	50500	
<b>Total</b>	<b>3</b>	<b>50500</b>	<b>5.50</b>

Votes which were considered **INVALID** :

No. of members whose votes were considered invalid	No. of votes cast by them
0	0

Pursuant to Reg.23 of SEBI (LODR) Regulations, 2015 entire Promoter Group abstained from Voting on this Resolution. Only Non-Promoter Shareholders have cast their Votes. Total Non-Promoters Votes / Shares is 39432628.





**CA. NIRMAL KUMAR REDDY. M**  
B.Com., F.C.A., I.S.A., I.R.M.  
CHARTERED ACCOUNTANT

8. The relevant records relating to e-voting, Ballot 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: 28<sup>th</sup> September, 2017

**M. NIRMAL KUMAR REDDY, FCA**  
Practicing Chartered Accountant - Scrutinizer  
F.C.A. No. 211032

Witness :

We the undersigned, witness the voting process at the venue.

1.   
M. SATISH KUMAR  
H. NO. 51-1000, PLOT NO. 30  
SBI COLONY  
KURNOOL-518 004 (A.P)

2.   
(G. H. R. KISHORE)  
H. NO. 80-11-71,  
Krishna nagal,  
Kurnool-518002 (A.P)