



Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,



Corporate Office : 40-304, 2nd Floor, Krishna Jyothsna complex,
Bhayanagar, KURNOOL-518 004. Andhra Pradesh, INDIA.
☎ 08518-289600, 289603, 221933. Fax: 08518 - 226973, 276631
E-Mail : sraaccsd@tgvmail.net

CIN: L24110AP1981PLC 003077

CHAIRMAN'S DECLARATION

I, T.G. Venkatesh, Chairman and Managing Director and Chairman of 33rd AGM held at 4.00 P.M. on 16.09.2015 at the Registered Office at Gondiparla, Kurnool, on receipt of Scrutiniser's (Sri M. Nirmal Kumar Reddy) Report and on verification of the same, hereby declare that all the 16 Resolutions (including 9 Special Resolutions) were passed with more than required majority by Equity and Cumulative Redeemable Preference Shareholders. The details of e-voting, Ballot by Post and physical voting are furnished hereunder. As per the Scrutiniser's Report, the details of votes cast by the Members in favour of Resolution / against the Resolution are given as under:

Sl. No	Resolution No. & Nature	Total votes cast (E-voting+ Ballot by Post + Physical Attendance) (Equity+CRPS)	Votes in favour		Votes against		Result
			Number	%	Number	%	
1	1 Ordinary	40278954	40278594	99.99	360	0.01	PASSED
2	2 Ordinary	40278954	40278144	99.99	810	0.01	PASSED
3	3 Ordinary	40278954	40278144	99.99	810	0.01	PASSED
4	4 Ordinary	40278954	40278594	99.99	360	0.01	PASSED
5	5 Special	40278954	40278394	99.99	560	0.01	PASSED
6	6 Special	40278954	40278394	99.99	560	0.01	PASSED
7	7 Special	40278954	40278394	99.99	560	0.01	PASSED

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Regd. Off & Factory : Gondiparla, Kurnool-518004.(A.P.)India. ☎ +91 8518-280006, 7, 8. Fax: 08518-280098, 280161
Bellary Power Plant : P.D.Halli(Post), T.Budehal (Village), Bellary Dist. Pin : 583138, Phone / Fax: 08392 265263
Hyd.Off : 6-2-1012, 2nd Floor, TGV Mansion, Opp : Inst. of Engineers, Khairatabad, Hyderabad - 500 004. ☎ 040 - 23313842, Fax : 040-23313875
Chennai off : New No.100 (Old No.74), 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai - 600 028 ☎ 044 - 24614538 Fax : 24612553
Bangalore off : 25,1st Floor, Shankara Park Road, Shankarapuram, Bangalore - 560 004. ☎ 080 - 26608884, Fax : 080 - 22423655
Mumbai off : D-403, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), MUMBAI - 400 086, Tele Fax : 022 - 25001689, 25000373
Delhi off : P-101, Ground Floor, Pandav Nagar, Mayur Vihar, Phase-I NEW DELHI - 110 092. ☎ (011) 43022575,76, Fax : 011-43022577



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8	8 Ordinary	40278954	40278144	99.99	810	0.01	PASSED
9	9 Ordinary	40278954	40278394	99.99	560	0.01	PASSED
10	10 Special	40278954	40272994	99.98	5960	0.02	PASSED
11	11 Special	40279004	40272744	99.98	6260	0.02	PASSED
12	12 Special	37046913	37041153	99.98	5760	0.02	PASSED
13	13 Special	40278904	40278344	99.99	560	0.01	PASSED
14	14 Special	40278904	40278344	99.99	560	0.01	PASSED
15	15 Special	40278904	40278344	99.99	560	0.01	PASSED
16	16 Ordinary	40278954	40278394	99.99	560	0.01	PASSED

In view of the above, being the Chairman of 33rd Annual General Meeting, I hereby declare that all the above 16 Resolutions (including 9 Special Resolutions) are passed with more than requisite majority.

Date: 16.09.2015

Place: KURNOOL


T.G. VENKATESH
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00108120)

Regd. Off & Factory : Gondiparla, Kurnool-518004.(A.P.)India. © +91 8518-280006, 7, 8. Fax: 08518-280098, 280161
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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 (both Equity and Cumulative Redeemable Preference Shares (CRPS)) 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.]*

To

The Chairman, 33rd 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, 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 17th August, 2015, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 33rd 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 33rd Annual General Meeting (AGM) of the Equity & Cumulative Redeemable Preference Shareholders (CRPS) (provided voting right pursuant to Section 47 of the Companies Act, 2013) of the Company, was held on the 16th September, 2015 at Regd. Office : Gondiparla, Kurnool-518 004 (A.P).





2. My responsibility as a scrutinizer for the e-voting, physical ballot processes 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 33rd Annual General Meeting, held on 16th September, 2015 announced that members (both Equity and CRP 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 (both Equity & CRP Shareholders) of the Company as on the "cut-off" date i.e. 7th September, 2015 were entitled to vote on the resolutions (Item no. 1 to 16 as set out in the notice of the 33rd Annual General meeting).
5. My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 33rd Annual General meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital -		
Equity ----->	78720846	
CRPS ----->	18882332	
Total No. of Votes	97603178	100.00



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

To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2015, 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.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4309	0	100.00	0.00	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278594	360	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 2:- (Ordinary Resolution)

To Appoint Sri.K Karunakar Rao, as Rotational Director.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55739	610	98.92	1.08	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278144	810	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





Item No. 3:-Ordinary Resolution)

To Appoint Sri.N Jesvanth Reddy, as Rotational Director.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55739	610	98.92	1.08	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278144	810	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 4:-Ordinary Resolution)

To ratify the appointment of M/s Brahmayya & Co., Adoni, as Statutory Auditors for the year 2015-16.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4309	0	100.00	0.00	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278594	360	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





Item No. 5:- (Special Resolution)

To Increase the Authorised Capital.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278394	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 6:- (Special Resolution)

Alteration of Capital Clause of Memorandum of Association.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278394	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





Item No. 7:- (Special Resolution)

Alteration of Articles of Association.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278394	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 8:- (Ordinary Resolution)

Appointment of Sri.Gopal Krishan as Rotational Director.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55739	610	98.92	1.08	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278144	810	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





Item No. 9:- (Ordinary Resolution)

Appointment of Sri.J Nagabhushanam as Independent Director.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278394	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 10:- (Special Resolution)

Payment of Remuneration to Sri.Gopal Krishan, Executive Director (Technical).

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes*		No of Invalid Votes
					Favor	Against	
E-Voting	56349	56349	50589	5760	89.78	10.22	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40272994	5960	99.98	0.02	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





Item No. 11:- (Special Resolution)

To ratify upward revision of remuneration to existing two Executive Directors from 07.11.2014.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	50339	6010	89.33	10.67	Nil
Ballot received by post	4359	4359	4109	250	94.27	5.73	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40279004	40272744	6260	99.98	0.02	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 12:- (Special Resolution)

To consider and approve for issue of convertible share warrants on preferential basis to the Promoters of the Company.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	50589	5760	89.78	10.22	Nil
Ballot received by post	4359	4309	4309	0	100.00	0.00	Nil
Voting by Poll	40218296	36986255	36986255	0	100.00	0.00	Nil
Total	40279004	37046913	37041153	5760	99.98	0.02	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





Item No. 13:- (Special Resolution)

Creation of Security in favour of Bank and Financial Institutions for sanction of Soft Term Loans.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4259	4059	200	95.30	4.70	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278904	40278344	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 14:- (Special Resolution)

Creation of Security in favour of Bank and Financial Institutions for providing financial assistance to Chloromethane Project.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4259	4059	200	95.30	4.70	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278904	40278344	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

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Item No. 15:- (Special Resolution)

Providing Security to M/s IFCI Ltd.,

Particulars	No of Shares held	No of Shares cast	No of Votes in Favour	No of Votes against	% of votes*		No of Invalid Votes
					Favour	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4259	4059	200	95.30	4.70	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278904	40278344	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.

Item No. 16:- (Ordinary Resolution)

Appointment of Remuneration of Cost Auditor.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes*		No of Invalid Votes
					Favor	Against	
E-Voting	56349	56349	55989	360	99.36	0.64	Nil
Ballot received by post	4359	4309	4109	200	95.36	4.64	Nil
Voting by Poll	40218296	40218296	40218296	0	100.00	0.00	Nil
Total	40279004	40278954	40278394	560	99.99	0.01	Nil

* Percentage of votes of 'favour' and 'against' are calculated on the basis of valid votes.





CA. Nirmal Kumar Reddy. M

B.Com., F.C.A., I.S.A., I.R.M.

CHARTERED ACCOUNTANT

6. A Register containing details of list of equity shareholders, who voted "FOR", 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.
7. The relevant records relating to e-voting, Ballot received by post, and voting conducted by poll process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



Yours faithfully,

Place: Kurnool

Date: 16th September, 2015

M. NIRMAL KUMAR REDDY, FCA

Practicing Chartered Accountant - Scrutinizer

F.C.A. No. 211032