

Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,



Corporate Office: 40-304, 2nd Floor, Krishna Jyothsna complex, Bhagyanagar, KURNOOL - 518 004. Andhra Pradesh, INDIA. © 08518-289600, 289603, 221933. Fax: 08518-276631 E-Mail: sraaccsd@tgvmail.net CIN: L24110AP1981PLC003077,

REF: SRAACL:SECL:BSE:2016-17:

29th September, 2016

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: Submission of details of Voting Results of Shareholders at the AGM held on 27.09.2016 at Regd. Office: Gondiparla, Kurnool.

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015-Scrip Code:507753 & 700102.

-0-0-0-

With reference to the above subject, we submit hereunder results of Annual General Meeting with respect to passing of results by Shareholders along with Scrutinizer Report in SEBI format for your kind information and for taking the same on 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 34th Annual General Meeting of Sree Rayalaseema Alkalies and Allied Chemicals Limited (CIN:L24110AP1981PLC003077).

Date, time and Venue of the Meeting :

The 34th Annual General Meeting of the Company was held on September 27, 2016 and the meeting commenced at 4.35 p.m. at Regd. Office: Gondiparla, Kurnool – 518 004 (A.P). The meeting got closed at 6.00 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 10.00 a.m. on September 23, 2016 and ended at 5.00 p.m. on September 26, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' (Equity and CRPS) approval:

Ordinary Business

- i) To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016, 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.
- To Appoint Sri T.G. Venkatesh, as Rotational Director.
- iii) To Appoint Smt V. Surekha, as Rotational Director.
- iv) To declare Dividend on Cumulative Redeemable Preference Shares (CRPS).
- To ratify the appointment of M/s Brahmayya & Co., Adoni, as Statutory Auditors for the year 2016-17.

Special Business

- vi) Appointment of Remuneration of Cost Auditor Ratification.
- vii) Appointment of Dr. M. Asha Reddy, as Independent Director.
- viii) Creation of Security in favour of The South Indian Bank Ltd. Special Resolution.
- ix) To provide Security in favour of M/s. IFCI Limited Special Resolution.
- x) Re-appointment of Executive Director (Finance & Commercial) and Fixation of Remuneration – Special Resolution.
- xi) Re-appointment of Executive Director (Technical) and Fixation of Remuneration Special Resolution.
- Clarifications were provided to the queries raised by the members at the meeting.



Sree Rayalaseema Alkalies And Allied Chemicals Ltd.,

- 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).

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, 2016.

For Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,

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

Place: Kurnool

Date: September 29, 2016



							27th September, 2016	
Date of AGM Total number of Equity 8	k Cumulative Red	eemable Preference (C	CRP] Shareholders as o	Date of AGNN Total number of Equity & Cumulative Redeemable Preference (CRP) Shareholders as on Record Date 19/09/2016	910		858358	
of Charabolders pres	ent in the Meetin	see or characteristics necessart in the Meeting either in person or through proxy:	hrough proxy:				73	
On Description of Description Corpus	« Grouns						23	
Promoters and Promote							20	
o of Shareholders atte	nded the meeting	norm. Man of Shareholders attended the meeting through Video Conferencing	rencing					
Promoters and Promoter Group:	r Group:						Not Applicable	
Public							Not Applicable	
Resolution No.1								
Resolution required :(Ordinary / Special)	Irdinary / Special)			DRDINARY: To adopt the	he Balance Sheet and th	ie Statement of Profit	and Loss for the year er	ORDINARY: To adopt the Balance Sheet and the Statement of Profit and Loss for the year ended 31st March, 2016 thereto.
Whether Promoter /pr	omoter group are	Whether Promoter /promoter group are interested in the agenda/resolution	nda/resolution			No		
Category	Mode of Voting	No.of Shares held	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour No.of Votes against	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	E-Voting					,		
Promoter and	Poll	\$1879565	51879565	100.00	51879565		100.00	
Promoter Group	Postal Ballot		,				7.0	
	Total		51879565	100.00	51879565		100.00	*
	E-Voting							
	Poll	1845433		7	*			
Public Institutions	Postal Ballot							
	Total							
	E-Voting		434462	0.90	434102	360	99.92	0.08
	Poll	48021382	129776	0.27	129776		100.00	
Public - Non Institutions	Postal Ballot						,	
	Total		564238	1.17				
1		101746380	52443803	51.54	52443443	360	666'66	0.001

Resolution required :(Ordinary / Special) Whether Promoter /promoter group are interest agenda/resolution Category Voting held (1) Fromoter and Poll 51879565 Promoter Group Postal Ballot Total E-Voting Postal Ballot Footal Ballot Foota	lotes ad	ORDINARY: To	reappoint Sri.T	G Venkatesh	ORDINARY: To reappoint Sri.T G Venkatesh, as rotational Director.	Director.
whether Promoter foromoter group are interested in the agenda/resolution Category Voting Promoter and Poll Promoter and Poll Promoter Group Protal E-Voting Foll Total Total Foll F	otes	% of Votes Polled on outstanding				
Mode of Voting E-Voting Postal Ballot Total Postal Ballot Foul Fotal Fotal Fotal Fotal Fotal	No. of Votes Polled (2)	% of Votes Polled on outstanding		No		
		shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	51879565	100.00	51879565		100.00	
E-Voting Poll Postal Ballot Total E-Voting	51879565	100.00	51879565		100.00	
Poll Postal Ballot Total E-Voting						
ions Postal Ballot Total E-Voting						
Total E-Voting						
gui					•	
T	434462	06.0	422552	11910	97.26	2.74
Poll 48021382		0.27	129776		100.00	
Public - Non Institutions Postal Ballot						
Total	564238	1.17	552328	11910	97.89	2.11
Total 101746380	0 52443803	51.54	52431893	11910	776.66	0.023



ORDINARY: To reappoint Smt. V Surekha, as rotational Direct Parameter (1) ORDINARY: To reappoint Smt. V Surekha, as rotational Direct Normoter group are interested in the litton	Resolution No.3	0.3							
Postal Ballot Postal Ballo	Resolution require	ed:(Ordinary/	Special)		ORDINARY: To	reappoint Smt	.V Surekha, a:	s rotational Dire	actor.
Mode of Voting No. of Votes Polled Shares % of Votes In No. of Votes Polled Shares % of Votes In No. of Votes Polled Shares % of Votes In No. of Votes Polled Shares % of Votes In No. of Votes Polled Shares % of Votes In No. of Vo	Whether Promote	er /promoter gr	roup are interest	ed in the			No		
51879565 100.00 51879565 100.00 1845433 100.00 51879565 100.00 48021382 129776 0.27 129576 200 99.85 101746380 552128 12110 97.26 99.85	Category		No.of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	La constant	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
51879565 51879565 100.00 51879565 100.00 1845433 129776 0.90 422552 11910 97.26 48021382 129776 0.27 129576 200 99.85 101746380 5524380 12110 99.98		E-Voting		,					
1845433 100.00 51879565 - 100.00 1845433 - 100.00 51879565 - 100.00 48021382 129776 0.90 422552 11910 97.26 48021382 129776 0.27 129576 200 99.85 101746380 554238 1.17 552128 12110 97.85 101746380 52443803 51.54 52431693 12110 99.98	Promoter and	Poll	51879565	51879565	100.00	51879565		100.00	*
1845433 100.00 51879565 100.00 51879565 100.00 10	Promoter Group	Postal Ballot		1					
E-Voting Fe-Voting Fe-Vo		Total		51879565	100.00	51879565		100.00	
Poll 1845433		E-Voting							
Hons Postal Ballot	Dishlic	Poll	1845433			,			
Total - <td>institutions</td> <td>Postal Ballot</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>*</td>	institutions	Postal Ballot							*
E-Voting 434462 0.90 422552 11910 97.26 Poll 48021382 129776 0.27 129576 200 99.85 Postal Ballot - - - - - - Total 564238 1.17 552128 12110 97.85 Total 52443803 51.54 52431693 12110 99.98		Total							
Poll 48021382 129776 0.27 129576 200 99.85 Postal Ballot -		F-Voting		434462	0.90	422552	11910	97.26	2.74
Postal Ballot - <		Poll	48021382	129776	0.27	129576	200	99.85	0.15
Total 564238 1.17 552128 12110 97.85 101746380 52443803 51.54 52431693 12110 99.98	Public - Non Institutions	Postal Ballot			,				
101746380 52443803 51.54 52431693 12110 99.98		Total		564238	1.17	552128	12110	97.85	2.15
	Total		101746380	52443803	51.54	52431693	12110	86'66	0.02



Mode of No. of Shares No. of Voting No. of (1) (2)	/promoter gr /promoter gr Mode of Voting	Special) oup are interest		ORDINARY : To	declare Divider	nd on Cumula	ative Redeemab	ORDINARY: To declare Dividend on Cumulative Redeemable Preference Shares
Whether Promoter /pr agenda/resolution Category	omoter gr	oup are interest	THE PERSON NAMED IN COLUMN	(CKPS).				
1	ode of oting oting	No.of Shares	ed in the			No		
	oting	held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
E-V	3					,		
Promoter and Poll		51879565	51879565	100.00	51879565		100.00	
Promoter Group Postal Ballot	tal Ballot		1					
Total	al.		51879565	100.00	51879565	,	100.00	
E-V	E-Voting							
Public Poll		1845433					*	
tions	Postal Ballot							
Total	tal							
E-V	E-Voting		434462	06:0	434462		100.00	
llod	-	48021382	129776	0.27	129776		100.00	,
Public - Non Institutions Po	Postal Ballot							
<u>5</u>	Total		564238	1.17	564238		100.00	
Total		101746380	52443803	51.54	52443803		100.00	



Resolution No.5	.5				The secondary			
Resolution required :(Ordinary / Special)	d :(Ordinary /	Special)		ORDINARY: To ratify the appointment of Statutory Auditors for the year 2016-17.	ratify the appo ors for the yea	intment of M r 2016-17.	/s Brahmayya	ORDINARY: To ratify the appointment of M/s Brahmayya & Co, Adoni, sa Statutory Auditors for the year 2016-17.
Whether Promoter /promoter group are interested in the	r /promoter gr	roup are interest	ed in the			No		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	E-Voting			,				
Promoter and	Poll	51879565	51879565	100.00	51879565	,	100.00	
Promoter Group	Postal Ballot							3
	Total		51879565	100.00	51879565		100.00	
	E-Voting		* .					
Dublic	Poll	1845433						
institutions	Postal Ballot							
	Total			•				
	E-Voting		434462	0.90	434412	20	66.66	0.01
	Poll	48021382	129776	0.27	129776		100.00	
Public - Non Institutions	Postal Ballot							
	Total		564238	1.17	564188		66'66	0.01
Total		101746380	52443803	51.54	52443753	20	666'66	0.001



Resolution required :(Ordinary / Special)	d :(Ordinary /	Special)		ORDINARY: Ap	pointment and	Remuneration	ORDINARY: Appointment and Remuneration of Cost Auditor.	tor.
hether Promote	r /promoter g	Whether Promoter /promoter group are interested in the	ed in the			o _N		
agenda/resolution	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	E-Voting		,					
Promoter and	Poll	51879565	51879565	100.00	51879565		100.00	
Promoter Group Postal Ballot	Postal Ballot							
	Total		51879565	100.00	51879565		100.00	
	E-Voting							
- Printer	llod	1845433	,					
Public	Doctal Rallot					,		
	Total			,			*	
	r Vesting		434462	0.90	434012	450	06'66	0.10
	Poll	48021382	129776	0.27	129776		100.00	,
Public - Non Institutions	Postal Ballot			,				,
	Total		564238	1.17	563788		99.92	
Passal		101746380	52443803	51.54	52443353	450	666'66	0.001



Resolution required :(Ordinary / Special) Whether Promoter fpromoter group are interested in the agenda/resolution Category Voting held (1) (2) Promoter and Poll 51879565 51879 Promoter Group Postal Ballot Foundlic Poll 1845433 Public Poll 1845433 E-Voting Postal Ballot Fortal Ballot Fortal Ballot Fortal Ballot Fortal Fortal Ballot Fortal Fortal Foundlic Foundlin Foundlic Foundlic Foundlic Foundlic Foundlin Foundlic Foundlin	/otes	ORDINARY: Appointment of Dr.M Asha Reddy as Independent Director.	Dinament of D	r.M Asha Rec	ddy as Independ	lent Director.
Shares (1) (1) 9565	/otes		poliment			
Mode of No.of Shares Voting held (1) E-Voting 51879565 Poll 51879565 Postal Ballot 1845433 Postal Ballot Total E-Voting 1845433	100			No	\	
51879565 5	Polled (2)	% of Votes Polled on outstanding shares	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
1845433		(3)=(5)/(7)=(6)				¥
1845433	51879565	100.00	51879565		100.00	
1845433				1		
E-Voting Poll ions Postal Ballot Total E-Voting	51879565	100.00	51879565		100.00	
ions Postal Ballot Total E-Voting						
ions Postal Ballot Total E-Voting						
E-Voting						
E-voting	434462	0.90	423552	10910	97.49	2.51
A8021382	129776	0.27	129576	200	99.85	0.15
tal Ballot						
Total	564238	1.17	552928	11110	98.03	1.97
Total 101746380	52443803	51.54	52432493	11110	86.66	0.02



Concinency / Special) SPECIAL: Creation of Security in favour of M/s The South Incrementary in the computer group are interested in the south of the computer group are interested in the south of the computer group are interested in the condition of the computer group are interested in the computer group are interested in the condition of Votes on outstanding favour against polled shares at language and continuous stal Ballor at language and continuous language at language and continuous language at la	Resolution No.8	9.0							
Interested in the No. of Votes Polled Shares No. of Votes in Shares No. of Votes Polled No. of Votes in Shares As of Votes Polled Shares As of Votes in Shares As of Votes A	esolution require	/ (Ordinary /	Special)		SPECIAL: Creat	ion of Security	in favour of I	M/s The South I	ndian Bank Ltd.,
Mode of Voting No. of Votes Polled Stavour % of Votes Polled Stavour Onled Stavour Onled Stavour % of Votes Polled Stavour Onled Stavour Onled Stavour Onled Stavour % of Votes Polled Stavour Onled Stav	Whether Promote	r /promoter gr	roup are interest	ed in the			No		
51879565 51879565 100.00 51879565 100.00 1845433 129776 0.90 424112 10350 97.62 48021382 129776 0.27 129576 200 99.85 101746380 55443803 51.17 553688 10550 99.98	genda/resolutio		No.of Shares held (1)	No. of Votes Polled	% of Votes Polled on outstanding shares		No.of Votes against (5)	% of Votes in favour on Votes polled	% of Votes against on Votes polled (7)=(5)/(2)*100
51879565 51879565 100.00 51879565 100.00 1845433 129776 0.90 424112 10350 99.85 101746380 52443803 51.74 553688 10550 99.98		r Voting			(3)=(2)/(1)*100			- (-) ((-)-(0)	
1845433 51879565 - 100.00 51879565 - 100.00 1845433 - <td></td> <td>Poll</td> <td>51879565</td> <td>51879565</td> <td>100.00</td> <td>51879565</td> <td></td> <td>100.00</td> <td></td>		Poll	51879565	51879565	100.00	51879565		100.00	
1845433 100.00 51879565 100.00 48021382 129776 0.27 129576 200 99.85 101746380 52443803 51.54 52433253 10550 99.98	Promoter Group	Postal Ballot				9			
E-Voting Fe-Voting Fe-Vo		Total		51879565	100.00	51879565		100.00	
Holl 1845433 -		F-Voting			,				
Total Postal Ballot F-Voting F-Voting Postal Ballot F-Voting Postal Ballot F-Voting Postal Ballot F-Voting Postal Ballot F-Voting F-Voting F-Voting F-Voting F-Voting Postal Ballot F-Voting F-Vo		loo loo	1845433						
Total - <td>Public</td> <td>Postal Ballot</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Public	Postal Ballot							
Cotal Cota	III III III III III III III III III II	Postal Ballot							
Poli 48021382 129776 0.27 129576 200 99.85 Postal Ballot - - - - - - Total 564238 1.17 553688 10550 98.13 Total 52443803 51.54 52433253 10550 99.98		lotal r visiting		434462	0.90	424112	10350	97.62	2.38
Postal Ballot - <		E-Voting	48021382	129776	0.27	129576	200	99.85	0.15
Total 564238 1.17 553688 10550 98.13 101746380 52443803 51.54 52433253 10550 99.98	Public - Non Institutions	Postal Ballo							
101746380 52443803 51.54 52433253 10550 99.98		Total		564238	1.17	553688	10550	98.13	1.87
	Total		101746380	52443803	51.54	52433253	10550	86.98	0.02



Resolution No.3	2:0							
Resolution required :(Ordinary / Special)	/ (Ordinary /	Special)		SPECIAL : To pre	ovide security i	n favour of M	SPECIAL: To provide security in favour of M/s IFCI Limited.	
hether Promot	er /promoter gr	Whether Promoter /promoter group are interested in the	ed in the			No		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	E-Voting			-				
Promoter and	Poll	51879565	51879565	100.00	51879565		100.00	
omoter Group	Promoter Group Postal Ballot							
	Total		51879565	100.00	51879565		100.00	
	E-Voting							
414	llod	1845433				20.11		
rubilic	Postal Rallot							
	Total							
	F-Voting		434462	0.90	87834	346228	20.22	79.69
	log	48021382	129776	0.27	129776		100.00	
Public - Non Institutions	Postal Ballot							
	Total		564238	1.17	217610	346228	38.57	61.36
Total		101746380	52443803	51.54	52097175	346228	99.34	99.0



Resolution No.10	0.10							
Resolution required :(Ordinary / Special)	ed :(Ordinary /	Special)		SPECIAL: Re-appointmen Fixation of Remunertion.	pointment of S nunertion.	sri.K Karunak	ar Rao as Execu	SPECIAL : Re-appointment of Sri.K Karunakar Rao as Executive Director and Fixation of Remunertion.
Whether Promoter	er /promoter g	Whether Promoter /promoter group are interested in the acenda/resolution	ed in the			ON		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	E-Voting							
bue setomoso	Poll	51879565	51879565	100.00	51879565		100.00	
Promoter Group Postal Ballot	Postal Ballot							
	Total		51879565	100.00	51879565		100.00	
	E-Voting				*	,	,	
Dublic	Poll	1845433						
institutions	Postal Ballot							
	Total							
	E-Voting		434462	0.90	424552	9910	97.72	2.28
	Poll	48021382	129776	0.27	129576	200	99.85	0.15
Public - Non Institutions	Postal Ballot	1 2						
	Total		564238	1.17	554128	10110	98.21	1.79
		000387101	52443803	51.54	52433693	10110	86'66	0.02



Resolution No.11	0.11							
Resolution required :(Ordinary / Special)	d :(Ordinary /	Special)		SPECIAL: Re-appointment Fixation of Remuneration.	pointment of S nuneration.	ri.N Jesvanth	Reddy as Execu	SPECIAL: Re-appointment of Sri.N Jesvanth Reddy as Executive Director and Fixation of Remuneration.
Whether Promoter	er /promoter g	Whether Promoter /promoter group are interested in the	ed in the			ON.		
Category	Mode of Voting	No.of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes against on Votes polled (7)=(5)/(2)*100
	E-Voting		,					
-	Poll	51879565	51879565	100.00	51879565		100.00	
Promoter Group	Postal Ballot		9					,
	Total		51879565	100.00	51879565		100.00	,
	E-Voting							
Dublic	Poll	1845433						
rubile	Postal Ballot							
	Total							
	E-Voting		434462	0.90	424552	9910	97.72	2.28
	Poll	48021382	129776	0.27	129776		100.00	
Public - Non Institutions	Postal Ballot	1 #						
	Total		564238	1.17	554328	9910	98.24	1.76
		00000000	C3443903	51.54	52433896	9910	86.66	0.02





CA. Nirmal Kumar Reddy. M

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

CHARTERED ACCOUNTANT

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 (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, 34th 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 11th July, 2016, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 34th 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 34th 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 27th September, 2016 at Regd. Office: Gondiparla, Kurnool - 518 004 (A.P).
 - 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) layted, the authorized agency to provide e-voting facilities, 211032

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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 34th Annual General Meeting, held on 27th September, 2016 announced that members (both Equity and CRP Shareholders), who have not exercised their votes either through evoting 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. 19th September, 2016 were entitled to vote on the resolutions (Item no. 1 to 11 as set out in the notice of the 34th Annual General meeting).
- Remote e-voting platform commenced on Friday, 23rd September, 2016 at 10.00 A.M and closed on Monday, 26th September, 2016 at 5.00 P.M and e-voting platform was blocked by CDSL thereafter.
- My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 34th Annual General meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital – Equity> CRPS>	82864048 18882332	
Total No. of Votes	101746380	100.00

7. A Register containing details of list of equity and CRP 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 31st March, 2016, 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	104	129776	99.999
Votes received through remote e-voting	30	434102	
Total	134	563878	

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	0.001
Votes received through remote e-voting	2	360	
Total	2	360	

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 T.G. Venkatesh, 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	104	129776	99.977
Votes received through remote e-voting	26	422552	
Total	130	552328	

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	0	0	0.023
at the AGM Venue Votes received through remote e-voting	6	11910	
Total	6	11910	

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



Item No. 3: Ordinary Resolution)

To Re-appoint Smt V. Surekha, 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	102	129576	99.98
Votes received through remote e-voting	26	422552	
Total	128	552128	

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	2	200	0.02
Votes received through remote e-voting	6	11910	
Total	8	12110	

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



Item No. 4: (Ordinary Resolution)

To declare Dividend on Cumulative Redeemable Preference Shares (CRPS).

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	104	129776	100.00
Votes received through remote e-voting	32	434462	
Total	136	564238	

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
Votes received through remote e-voting	0	0	
Total	0	0	

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



Item No. 5 : (Ordinary Resolution)

To ratify the appointment of M/s Brahmayya & Co., Adoni, as Statutory Auditors for the year 2016-17.

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	104	129776	99.999
Votes received through remote e-voting	31	434412	
Total	135	564188	

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	0.001
Votes received through remote e-voting	1	50	
Total	1	50	

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



Item No. 6 : (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	104	129776	99.999
Votes received through remote e-voting	30	434012	
Total	134	563788	

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	0.001
Votes received through remote e-voting	2	450	
Total	2	450	

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



Item No. 7: (Ordinary Resolution)

Appointment of Dr. M. Asha Reddy as Independent 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	102	129576	99.98
Votes received through remote e-voting	27	423552	
Total	129	553128	

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	2	200	0.02
Votes received through remote e-voting	5	11110	
Total	7	11310	

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 The South Indian Bank Ltd.

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	102	129576	99.98
Votes received through remote e-voting	28	424112	
Total	130	553688	

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	2	200	0.02
Votes received through remote e-voting	4	10350	
Total	6	10550	

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



Item No. 9: (Special Resolution)

To provide Security in favour of M/s. IFCI Limited.

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	104	129776	99.34
Votes received through remote e-voting	28	87834	
Total	132	217610	

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	0.66
Votes received through remote e-voting	3	346228	
Total	3	346228	

No. of members whose votes were considered invalid	No. of votes cast by them	
1	400	



Item No. 10: (Special Resolution)

Re-appointment of Sri K. Karunakar Rao as Executive Director and Fixation of Remuneration.

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	102	129576	99.98
Votes received through remote e-voting	28	424552	
Total	130	554128	

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	2	200	0.02
Votes received through remote e-voting	4	9910	
Total	6	10110	

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



Item No. 11: (Special Resolution)

Re-appointment of Sri N. Jesvanth Reddy as Executive Director and Fixation of Remuneration.

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	104	129776	99.98
Votes received through remote e-voting	28	424552	
Total	132	554328	

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	0.02
Votes received through remote e-voting	4	9910	
Total	4	9910	

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



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: 29th September, 2016

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. (V. PLAVIND RANKTH)
87-1399-152
JOYATTAM NOSON
JOYATTAM NOSON
JEURNOOLL

2. G.H. R. KISHORE H.NO. 87-1192-2, Cangl Nogol 2, Kurnol - 518002