



Sree Rayalaseema Alkalies and Allied Chemicals Ltd.

6-2-1012, 2nd Floor, T.G.V. Mansion, Opp. Institution of Engineers, Khairatabad, Hyderabad-500 004. T.S.
Phone : +91 40-23313842, Fax : 040-23313875, Cell : 98483 09777 CIN : L24110AP1981PLC003077
E-mail : hyd2alkalies@gmail.com, hyd2_alkalies@rediffmail.com, URL : http://www.tgvgroup.com



REF: SRAACL:SECL:BSE:2017-18:

5th October, 2017

To

BSE Limited
P.J Towers
Dalal Street
Mumbai- 400 001.

Dear Sir,

Sub: Result of "Postal Ballot" pursuant to Section 110 of Companies Act,2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 - Reg.

Ref: Scrip Code: 507753.

In continuation to our letter dated 23.08.2017 to BSE informing that the company proposed to seek the approval of shareholders by postal ballot for amending main Objects Clause (to include Pharmaceuticals as one of the object) of Memorandum of Association of the Company as per Section 110 and other applicable provisions, if any of the Companies Act,2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI(LODR) Regulations,2015. We are herewith submitting the copy of Resolution passed by Postal Ballot.

The Board of Directors in the meeting held on 23.08.2017 had approved notice of the postal ballot and voting period started from 02.09.2017 (9.00 A.M.) and ended 03.10.2017 (5.00 P.M.) both by postal ballot and e-voting.

The Board of Directors had appointed Mr M. Nirmal Kumar Reddy, Practicing Chartered Accountant (Membership No.211032) as Scrutinizer for conducting the said postal ballot process in a fair and transparent manner.

On the basis of report submitted by scrutinizer, the Chairman on 04th October, 2017 at Regd. Office : Gondiparla, Kurnool declared that the said special resolution has been approved with the requisite majority of the shareholders.

Please find enclosed scrutinizer's report and the details of voting results of the postal ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Contd ... 2





Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,

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Certified copy of Special Resolution and explanatory statement is enclosed herewith for your record.

The copy of scrutinizer's report will be available on the Company website www.tgvgroup.com

Kindly take the same 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.



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CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON 04/10/2017 IN PURSUANT TO SECTION 110 OF COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

“RESOLVED THAT, in accordance with the provisions of Section 13 of the Companies Act, 2013, or any amendment thereto or modifications thereof, Clause III of the Memorandum of Association of the Company be and is hereby altered by insertion of the following sub-clause (A) 12 after the existing sub-clause (A) 11.

12. “To carry on the business as dealers, manufacturers, contractors and loan licence manufacturers, agents, distributors of Drugs and Pharmaceuticals of every description and application with indigenous and/or imported technology, pharmaceutical formulations like liquids, capsules, tablets, powders, mixtures, antibiotics enzymes and fluids of every description and other related products, all intermediates and by products of any of the above, surgical and health aids of varied nature like syringes, gloves, surgical & sanitary towels, napkins, Pharma based cosmetics.”

EXPLANATORY STATEMENT

Annexed to the Notice dated 23rd August, 2017.

The products manufactured by the company are raw materials or inputs for most of the pharmaceuticals companies. As a measure of forward integration and strategical long term move the company is proposing to enter into manufacture of Pharmaceuticals and other related products of health care to gain the advantages of existing establishment and capabilities.

The Objects Clause of the Memorandum of Association of the Company is accordingly proposed to be enlarged, as set out in the Special Resolution, to enhance the business scope of the company.

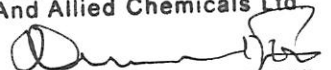
Objects Clause of the Memorandum of Association can be altered by passing a Special Resolution through Postal Ballot, pursuant to Sections 13 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the Memorandum of Association of the Company will be available for inspection by the Members at the Registered Office of the Company between 10.00 a.m. and 5.00 p.m. on working days up to 27th September, 2017.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Special Resolution.

The Board recommends this Special Resolution for your approval.

For Sree Rayalaseema Alkalies
And Allied Chemicals Ltd.


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

// Certified True Extract //

General information about company

Scrip code	507753
Name of the company	SREE RAYALASEEMA ALKALIES AND ALLIED CHEMICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	05-10-2017
Start time of the meeting	
End time of the meeting	



Voting results	
Record date	25-08-2017
Total number of shareholders on record date	28677
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Objects Clause to include Pharmaceuticals in 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	52383490						
	Poll							
	Postal Ballot (if applicable)		52383490	100	52383490	0	100	0
	Total		52383490	52383490	100	52383490	0	100
Public-Institutions	E-Voting	18737						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18737	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	520225	1.3199	396013	124212	76.1234	23.8766
	Poll							
	Postal Ballot (if applicable)		785323	1.9925	785323	0	100	0
	Total		39413891	1305548	3.3124	1181336	124212	90.4858
Total		91816118	53689038	58.4745	53564826	124212	99.7686	0.2314
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

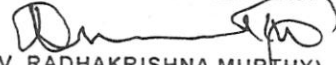


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Textual Information(1)

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 110 of the Companies Act, 2013, rule 20 and 22 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.]

To

The Chairman

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 23rd August, 2017, to scrutinize the votes casted through e-voting, physical ballot(s) received by post as per the provisions of Section 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. The Notice of Postal Ballot was dispatched on 01st September, 2017 and the last date for receipt of Ballot was 03rd October, 2017.
2. My responsibility as a scrutinizer for the e-voting, physical ballot processes voting by post 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.
3. The members (Equity Shareholders) of the Company as on the "cut-off" date i.e. 25th August, 2017 were entitled to vote on the resolution as set out in the notice.
4. Remote e-voting platform commenced on Saturday, 2nd September, 2017 at 9.00 A.M and closed on Tuesday, 3rd October, 2017 at 5.00 P.M and e-voting platform was blocked by CDSL thereafter.

Page 1 of 3





CA. NIRMAL KUMAR REDDY. M

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

CHARTERED ACCOUNTANT

5. My combined report on the results of voting through e-voting, ballot received by post.

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

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

7. The relevant records relating to e-voting, Ballot received by post are handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Place: Gondiparla, Kurnool

Date: 4th October, 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.

2.



Item No. 1 : (Special Resolution)

Alteration of Object Clause in Memorandum of Association (To include Pharmaceuticals as one of the Object 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	95	53168813	99.77
Votes received through remote e-voting	36	396013	
Total	131	53564826	99.77

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	0	0	0.23
Votes received through remote e-voting	10	124212	
Total	10	124212	0.23

Votes which were considered **INVALID** :

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