



Dt: January 12,2023



To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Submission of postal ballot results and scrutinizer report -reg.

This is with reference to our letter dated 12th December,2022 wherein, we have submitted the postal ballot notice along with explanatory statement seeking approval of the members of the Company for resolutions stated therein to be passed through postal ballot, by way of remote e-voting and physical ballot.


Pursuant to regulation 44(3) of SEBI(LODR) Regulations, 2015 , we submit that the resolutions had been passed by the Members of the Company with requisite majority and deemed to be passed on the last date specified for voting i.e., 11th January,2023.

Please find enclosed voting results and scrutinizer report .

Kindly take the same on your records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd


V Surekha
Company Secretary



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General information about company

Scrip code	532842
NSE Symbol	SRHHYPOLTD
MSEI Symbol	NOTLISTED
ISIN	INE917H01012
Name of the company	Rayalaseema Hi-Strength Hypo Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2023
Start time of the meeting	
End time of the meeting	

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Scrutinizer Details

Name of the Scrutinizer	Sridevi Madati
Firms Name	MNM & Associates
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	28-11-2022
Date of Issuance of Report to the company	12-01-2023

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Voting results	
Record date	05-12-2022
Total number of shareholders on record date	64746
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	2
Disclosure of notes on voting results	Add Notes

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For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
GM & Company Secretary

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Sri Gadwal Satyam (DIN: 09762624) as Non-Executive 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							
	Poll	10658385						
	Postal Ballot (if applicable)		7962492	74.7064	7962492	0	100.0000	0.0000
	Total	10658385	7962492	74.7064	7962492	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	139143						
	Postal Ballot (if applicable)		88949	63.9263	88949	0	100.0000	0.0000
	Total	139143	88949	63.9263	88949	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	6367293						
	Postal Ballot (if applicable)		23760	0.3732	18429	5331	77.5631	22.4369
	Total	6367293	23760	0.3732	18429	5331	77.5631	22.4369
	Total	17164821	8075201	47.0451	8069870	5331	99.9340	0.0660
<p>Whether resolution is Pass or Not. Yes</p> <p>Disclosure of notes on resolution <input type="button" value="Add Notes"/></p>								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Alteration of objects clause of Memorandum of Association					
Whether promoter/promoter group are interested in the agenda/resolution?				Special					
				No					
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	10658385							
	Postal Ballot (if applicable)		7962492	74.7064	7962492	0	100.0000	0.0000	
	Total	10658385	7962492	74.7064	7962492	0	100.0000	0.0000	
Public- Institutions	E-Voting	139143							
	Poll								
	Postal Ballot (if applicable)		88949	63.9263	88949	0	100.0000	0.0000	
	Total	139143	88949	63.9263	88949	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	6367293							
	Poll								
	Postal Ballot (if applicable)		23732	0.3727	14442	9290	60.8545	39.1455	
	Total	6367293	23732	0.3727	14442	9290	60.8545	39.1455	
	Total	17164821	8075173	47.0449	8065883	9290	99.8850	0.1150	
				Whether resolution is Pass or Not.				Yes	
				Disclosure of notes on/Resolution				Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Date: 12th January, 2023

The Chairman,

M/s. **SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED**

(CIN: L24110AP2005PLC045726)

Regd Off.: Gondiparla,

Kurnool-518004.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot conducted as per Companies Act, 2013 and allied Rules.

I, **Sridevi Madati**, Partner of M/s. **MNM & Associates, Practising Company Secretaries** was appointed as Scrutinizer by the Board of Directors of **Sree Rayalaseema Hi-Strength Hypo Limited** vide resolution dated 28th November, 2022 to ensure that the process of postal ballot is conducted in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolutions as set out in the notice of Postal Ballot.

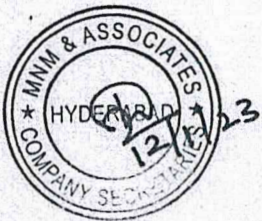


I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
3. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 5th December, 2022 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Company / Depositories / Depository Participants. Physical copies of Postal Ballot Notice and prepaid business reply envelopes were sent to Members whose email IDs are not registered with the Company. A copy of the Postal Ballot Notice is also available on the website of the Company (www.tgvgroup.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com), National Stock Exchange Limited of India Limited (www.nseindia.com) and the website of Central Depository Services (India) Limited (CDSL), the remote e-voting service providing agency to the Company <https://www.evotingindia.com/>. Members who held Equity Share(s) of the Company as on Monday, 5th December, 2022, were entitled to vote through remote e-voting process / Postal Ballot Form in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on 12th December, 2022.



4. The Company has appointed "Central Depository Services (India) Limited", (CDSL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Tuesday, 13th December, 2022, public notices were published by the Company in Business Standard (English Newspaper) and in Andhra Prabha (Telugu Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. The remote e-voting commenced on Tuesday, 13th December, 2022 (9:00 a.m. IST onwards) and ended on Wednesday, 11th January, 2023 (5:00 p.m. IST) both days inclusive. The remote e-voting facility was provided by Central Depository Services (India) Limited.
7. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of CDSL, by unblocking the remote e-voting event in the presence of two witnesses, Ms. M. Meenakshi & Mr. Mabu Basha who are not in the employment of the Company on Wednesday, 11th January, 2023 at around 6:04 p.m. IST.
8. All the physical ballots received and also votes casted through remote e-voting up to 5:00 p.m. IST on Wednesday, 11th January, 2023 the last date and time fixed by the Company, were considered for scrutiny.



9. The summary of the results of the postal ballot conducted through remote e-voting is, as under:

ITEM NO. 1

Resolution: Appointment of Sri. Gadwal Satyam (DIN: 09762624) as Non-Executive Director (as an Ordinary Resolution)

- (i) Voted in favour of the Resolution:

Mode	Number of Members voted / Ballots received	No. of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	107	8062187	99.84
Postal Ballot	16	7683	0.09
TOTAL	123	8069870	99.93

- (ii) Voted against the Resolution:

Mode	Number of Members voted / Ballots received	No. of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting	6	5331	0.07
Postal Ballot	0	0	0
TOTAL	6	5331	0.07

- (iii) Invalid Votes:

Mode	Number of Members / Ballots received	No. of votes
Remote e-voting	0	0
Postal Ballot	0	0
TOTAL	0	0



ITEM NO. 2

Resolution: Alteration of Main Objects Clause of Memorandum of Association of the Company (as a Special Resolution)

(iv) Voted in favour of the Resolution:

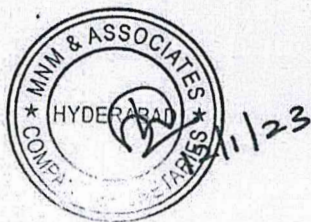
Mode	Number of Members voted / Ballots received	No. of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	106	8058228	99.79
Postal Ballot	16	7655	0.09
TOTAL	122	8065883	99.88

(v) Voted against the Resolution:

Mode	Number of Members voted / Ballots received	No. of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting	7	9290	0.12
Postal Ballot	0	0	0
TOTAL	7	9290	0.12

(vi) Invalid Votes:

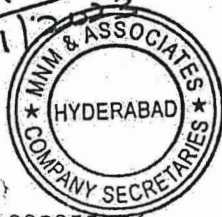
Mode	Number of Members / Ballots received	No. of votes
Remote e-voting	0	0
Postal Ballot	0	0
TOTAL	0	0



10. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
11. Based on the above results, I hereby certify that the Ordinary / Special resolutions as contained in the Postal Ballot Notice dated 28th November, 2022, have been carried on with the requisite majority. You may accordingly declare the result of Postal Ballot through remote e-voting.
12. The relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For MNM & ASSOCIATES
Company Secretaries
Firm Registration No. P2017TL059600

SRM
12/1/2023
SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476D002955576



Counter signed by

[Signature]
CHAIRMAN
SREE RAYALASEEMA
HI-STRENGTH HYPO LIMITED



Date: 12-01-2023
Place: Hyderabad