



Dt: 27.09.2023

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 voting results as per regulation 44(3) of SEBI (LODR) Regulations, 2015

Please find enclosed voting results as per regulation 44(3) of SEBI(LODR) Regulations, 2015 with regard to 18th Annual General Meeting held on Tuesday, 26th September, 2023 at 12.00 P.M. through Video conference as per circulars of Ministry of Corporate Affairs and Securities Exchange Board of India.

Also please find enclosed Scrutinizer report as per provisions of Companies Act, 2013.

Kindly take the same in your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

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	Sree Rayalaseema Hi-Strength Hypo Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:38 PM

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For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

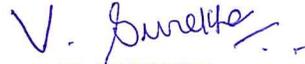
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Scrutinizer Details

Name of the Scrutinizer	M Sreedevi
Firms Name	MNM& Associates
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	27-09-2023

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For Sree Rayalaseema Hi-Strength Hypo Ltd.



(V. SUREKHA)
GM & Company Secretary

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Voting results	
Record date	19-09-2023
Total number of shareholders on record date	49411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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For Sree Rayalaseema Hi-Strength Hypo Ltd.
V. Surekha
(V. SUREKHA)
GM & Company Secretary

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

(a) adoption of audited standalone financial statement for the financial year ended 31-03-2023 and the reports of Directors and Auditors thereon (b) adoption of audited consolidated financial

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		10574845	99.2162	10574845	0	100.0000	0.0000
	Poll	10658385						
	Postal Ballot (if applicable)							
	Total	10658385	10574845	99.2162	10574845	0	100.0000	0.0000
Public-Institutions	E-Voting		79656	69.4430	79656	0	100.0000	0.0000
	Poll	114707						
	Postal Ballot (if applicable)							
	Total	114707	79656	69.4430	79656	0	100.0000	0.0000
Public- Non Institutions	E-Voting		66470	1.0399	66470	0	100.0000	0.0000
	Poll	6391729						
	Postal Ballot (if applicable)							
	Total	6391729	66470	1.0399	66470	0	100.0000	0.0000
Total		17164821	10720971	62.4590	10720971	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Declaration of dividend at the rate of Rs.4/- per share

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	10658385	10574845	99.2162	10574845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10658385	10574845	99.2162	10574845	0	100.0000
Public-Institutions	E-Voting	114707	108064	94.2087	108064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		114707	108064	94.2087	108064	0	100.0000
Public- Non Institutions	E-Voting	6391729	66470	1.0399	66391	79	99.8811	0.1189
	Poll							
	Postal Ballot (if applicable)							
	Total		6391729	66470	1.0399	66391	79	99.8811
Total		17164821	10749379	62.6245	10749300	79	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SURESHA)
GM & Company Secretary

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Sri H Gurunath Reddy as Director retiring by rotation

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		10574845	99.2162	10574845	0	100.0000	0.0000
	Poll	10658385						
	Postal Ballot (if applicable)							
	Total	10658385	10574845	99.2162	10574845	0	100.0000	0.0000
Public- Institutions	E-Voting		108064	94.2087	108064	0	100.0000	0.0000
	Poll	114707						
	Postal Ballot (if applicable)							
	Total	114707	108064	94.2087	108064	0	100.0000	0.0000
Public- Non Institutions	E-Voting		66470	1.0399	66155	315	99.5261	0.4739
	Poll	6391729						
	Postal Ballot (if applicable)							
	Total	6391729	66470	1.0399	66155	315	99.5261	0.4739
Total		17164821	10749379	62.6245	10749064	315	99.9971	0.0029
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	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Sri Satyam Gadwal as director retiring by rotation

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		10574845	99.2162	10574845	0	100.0000	0.0000
	Poll	10658385						
	Postal Ballot (if applicable)							
	Total	10658385	10574845	99.2162	10574845	0	100.0000	0.0000
Public- Institutions	E-Voting		108064	94.2087	108064	0	100.0000	0.0000
	Poll	114707						
	Postal Ballot (if applicable)							
	Total	114707	108064	94.2087	108064	0	100.0000	0.0000
Public- Non Institutions	E-Voting		66470	1.0399	66155	315	99.5261	0.4739
	Poll	6391729						
	Postal Ballot (if applicable)							
	Total	6391729	66470	1.0399	66155	315	99.5261	0.4739
Total		17164821	10749379	62.6245	10749064	315	99.9971	0.0029
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	
Public Insitutions	
Public - Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Ratification of remuneration of cost auditor for financial year ending 31.03.2024

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	10658385	10574845	99.2162	10574845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10574845	99.2162	10574845	0	100.0000	0.0000
Public- Institutions	E-Voting	114707	108064	94.2087	108064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		114707	94.2087	108064	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6391729	66470	1.0399	66056	414	99.3772	0.6228
	Poll							
	Postal Ballot (if applicable)							
	Total		6391729	1.0399	66056	414	99.3772	0.6228
Total		17164821	10749379	62.6245	10748965	414	99.9961	0.0039
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	
Public Insitutions	
Public- Non Insitutions	

For Sree Rayalaseema Hi-Strength Hypo Ltd.

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

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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of material 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	10658385	1513989	14.2047	1513989	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10658385	1513989	14.2047	1513989	0	100.0000
Public- Institutions	E-Voting	114707	108064	94.2087	108064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		114707	108064	94.2087	108064	0	100.0000
Public- Non Institutions	E-Voting	6391729	64504	1.0092	64211	293	99.5458	0.4542
	Poll							
	Postal Ballot (if applicable)							
	Total		6391729	64504	1.0092	64211	293	99.5458
Total		17164821	1686557	9.8257	1686264	293	99.9826	0.0174
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	1513989
Public Insitutions	
Public - Non Insitutions	

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)

Date: 27th September, 2023

To,

The Chairman,

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

(CIN: L24110AP2005PLC045726)

Gondiparla, Kurnool-518004,

Kurnool District, Andhra Pradesh.

Dear Sir,

Sub: Scrutinizer's Report for 18th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Tuesday, 26th September, 2023 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Sree Rayalaseema Hi-Strength Hypo Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 (hereinafter referred as MCA Circulars) for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 18th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM.



I submit herewith my report with respect to the resolutions proposed at the 18th Annual General Meeting of the Equity shareholders of the Company:

1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 18th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

2. Notice of AGM and advertisement:

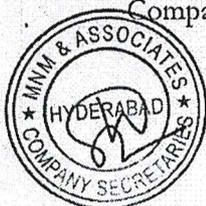
In accordance with the notice of the 18th AGM sent to the shareholders by way of email on 4th September, 2023 and uploaded on the website of the Company www.tgvgroup.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on 5th September, 2023, the remote e-voting period remained open from Friday, 22nd September, 2023 (9:00 a.m.) to Monday, 25th September, 2023 (5:00 p.m.).

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Tuesday, 19th September, 2023, were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the 18th AGM of the Company).

4. E-Voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and voting at AGM were unblocked on Tuesday, 26th September, 2023 at around 13.58 p.m. (IST) after conclusion of the AGM in the presence of two witnesses (Ms M Sahithi and Mrs. Padma Regulwar who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for"



and "against", were downloaded from the e-voting website of CDSL and the same will be handed over to the authorized representative of the Chairman.

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CDSL (<https://www.evotingindia.com/>). Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

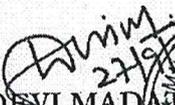
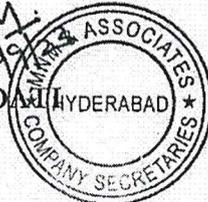
5. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure** to this report.

6. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

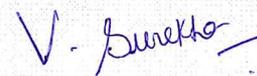
Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice


27/9/23

CS SRIDEVI MADANI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476E001103077

Date: 27-09-2023
Place: Hyderabad

Counter signed by




SUREKHA VOBUGARI
COMPANY SECRETARY (ACS-11475)
SREE RAYALASEEMA HI-STRENGTH
HYPO LIMITED

Annexure-A

Resolution No.1: Ordinary Resolution.

To consider and adopt

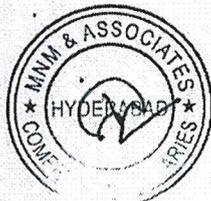
(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	173	10720871	1	100	174	10720971	100.00
Votes against the resolution	0	0	0	0	0	0	0
TOTAL	173	10720871	1	100	174	10720971	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.2: Ordinary Resolution.

To declare a dividend on equity shares for the financial year ended March 31, 2023

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	173	10749200	1	100	174	10749300	99.99
Votes against the resolution	2	79	0	0	2	79	0.01
TOTAL	175	10749279	1	100	176	10749379	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.3: Ordinary Resolution.

To appoint Sri. H Gurunath Reddy (DIN: 07211326), who retires by rotation as a Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	170	10748964	1	100	171	10749064	99.99
Votes against the resolution	5	315	0	0	5	315	0.01
TOTAL	175	10749279	1	100	176	10749379	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.4: Ordinary Resolution.

To appoint Sri Satyam Gadwal (DIN 09762624), who retires by rotation as a Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	170	10748964	1	100	171	10749064	99.99
Votes against the resolution	5	315	0	0	5	315	0.01
TOTAL	175	10749279	1	100	176	10749379	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.5: Ordinary Resolution.

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	167	10748865	1	100	168	10748965	99.99
Votes against the resolution	8	414	0	0	8	414	0.01
TOTAL	175	10749279	1	100	176	10749379	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.6: Ordinary Resolution.

Approval of Material related party transactions with related party

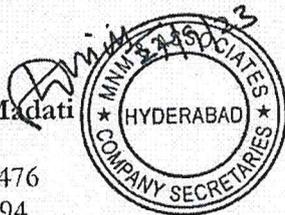
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	147	172175	1	100	148	172275	99.83
Votes against the resolution	6	293	0	0	6	293	0.17
TOTAL	153	172468	1	100	154	172568	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	1	1513989
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	1	1513989

For MNM & Associates
Company Secretaries
Firm Registration No. P2017IL059600

Sridevi Madati
Partner
M.No.F6476
COP 11694
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Date: 27-09-2023
Place: Hyderabad