



FORM NO. MGT-13
Report OF Scrutinizer

(Pursuant to Section 108 & 109 of the Companies Act, 2013, rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman,
M/s. Sree Rayalaseema Hi-Strength Hypo Limited
(CIN : L24110AP2005PLC045726)
Regd. Office : Gondiparla,
KURNOOL-518 004 (A.P.)

14th Annual General Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Monday, September 30 , 2019 at 11 A.M. at Gondiparla, Kurnool-518004.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting, ballot papers and poll at the venue of meeting on the resolutions mentioned in the Notice of the 14th Annual General Meeting of the Equity shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Monday, September 30 , 2019 .

I, M. Nirmal Kumar Reddy, Practising Chartered Accountant, have been appointed as scrutinizer, by the Board of Directors of M/s.SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED (CIN: L24110AP2005PLC045726), vide Board Resolution dated 14th August, 2019, to scrutinize the votes casted through e-voting, ballot forms received by post and voting by poll process at the 14th Annual General Meeting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013.

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 post and voting by poll process at the AGM venue as per the directions of the Chairman of the Meeting.

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CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A., I.R.M.
CHARTERED ACCOUNTANT

1. The Chairman at the 14th Annual General Meeting held on Monday, September 30 , 2019 announced that members, 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.
2. The members of the Company as on the "cut-off" date i.e. September 23, 2019 were entitled to vote on the resolutions (item no. 1 to 8 as set out in the notice of the 14th Annual General meeting).
3. The poll papers / ballot papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
4. My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll at venue of meeting is as under:

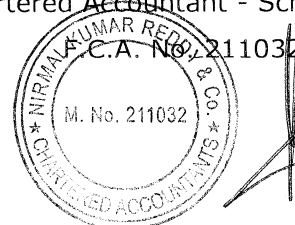
Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital	17164821	100.00
Total No. of votes casted	10661774	62.11

5. The list containing details of equity shareholders who voted "FOR", or "AGAINST" for each resolution under the e-voting, Ballot papers received by post, and voting conducted by poll process at the AGM is enclosed.
6. The relevant records relating to e-voting, Ballot papers 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: October 1, 2019

M. NIRMAL KUMAR REDDY, FCA
Practicing Chartered Accountant - Scrutinizer

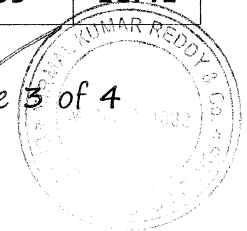


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The combined result of votes casted through e-voting , ballot papers and poll are as under:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To adopt Audited Financial Statements of the Company including Report of Board of Directors and Auditors. (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
2.	To declare a dividend on equity shares (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
3.	To appoint Sri. Krishnamoorthy Chandraiah as Director who is retiring by rotation (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
4.	Appointment of Sri T G Bharath as Managing Director (Special Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
5.	To consider ratification of remuneration of Cost Auditor (Ordinary Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot Papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
6.	To approve material related party transactions with various related parties(Ordinary Resolution)	Remote E-Voting	17295	6832	26.34	10.41
		Ballot papers	5986	0	9.12	-
		Poll	35538	0	54.13	-
		Total	58819	6832	89.59	10.41





7.	To appoint Smt D.S. Sai Leela as Independent Director for second term (Special Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06
8.	Alteration of Articles of association (Special Resolution)	Remote E-Voting	17295	6832	0.16	0.06
		Ballot papers	666404	0	6.25	-
		Poll	9971243	0	93.52	-
		Total	10654942	6832	99.94	0.06

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