

Dt: 02.12.2020

To BSE Limited 25 <sup>th</sup> 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 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report.**

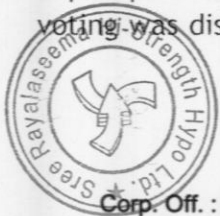
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This is to inform you that the 15<sup>th</sup> Annual General Meeting (AGM) of M/s. SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED (herein after referred as 'the Company') was held on Monday, November 30, 2020 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 read with the Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders as on November 23, 2020 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated September 14, 2020 convening the AGM. The remote e-voting commenced from November 26, 2020 at 9:00 a.m. and concluded on November 29, 2020 at 5:00 p.m.

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

For Sree Rayalaseema Hi-Strength Hypo Ltd.



(T.G. BHARATH)  
Chairman & Managing Director

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

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The Company has received the Consolidated Scrutinizer's Report, from Mr.N. Ramaswamy (Membership No.FCS 4408), Hyderabad confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed and approved by the shareholders on the date of AGM i.e. on November 30, 2020.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of AGM by the Chairman, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company viz., [www.tgvgroup.com](http://www.tgvgroup.com) website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED



(T G BHARATH)  
CHAIRMAN AND MANAGING DIRECTOR



**SREE RAYALASEEMA HI-STRENGTH HYPOLIMITED**

**15<sup>th</sup> ANNUAL GENERAL MEETING HELD ON NOVEMBER 30, 2020**

Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated September 14, 2020 convening the 15<sup>th</sup> Annual General Meeting of SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED held on November 30, 2020.

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 15<sup>th</sup> Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirements of the Ministry of Corporate Affairs (MCA) General Circular No. 20/ 2020 dated May 5, 2020 read with MCA General Circular No.14/ 2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated May 12, 2020.

Members voting through remote e-voting till November 29, 2020 (upto 5:00 P.M.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. N. Ramaswamy, Practicing Company Secretary (Membership No.4408) as the Scrutinizer to scrutinize the voting process at the 15<sup>th</sup> AGM of the Company.

Based on the Scrutinizer's report dated November 30, 2020, *I hereby declare that all the 6 (Six) resolutions, as set out in the Notice dated September 14, 2020 convening the 15<sup>th</sup> AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:*

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To adopt (a) standalone Audited Financial Statements of the Company including Report of Board of Directors and Auditors. (b) Consolidated financial statements together with auditors report (Ordinary Resolution) For Sree Rayalaseema Hi-Strength Hypo Ltd.	99.93	0.07	Ordinary

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(T.G. BHARATH)

Chairman & Managing Director

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