



Dt: 29.09.2022

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: Summary of proceedings of 17<sup>th</sup> Annual General Meeting (AGM) of the Company

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find attached herewith a copy of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) .

We request you to kindly take the same on record .

Thanking you

Yours faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

(V Surekha)  
Company Secretary



**PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED HELD ON THURSDAY, SEPTEMBER 29 , 2022 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIT VISUAL MEANS (OAVM) AT 3.00 P.M.**

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**PRESENT:**

**The following directors attended the meeting through video conference**

Sri T G Bharath	Chairman and Managing Director
Sri P. Ramachandra Gowd	Independent Director
Sri H Gurunath Reddy	Non-Executive Director
Sri A Kailashnath	Independent Director- Chairman of Audit and Nomination & Remuneration Committee
Smt R Triveni	Independent Director

**ALSO PRESENT:**

Smt V Surekha	Company Secretary
Sri Ifthekhar Ahmed	Chief Financial Officer

**BY INVITATION :**

Sri Y Pulla Rao	Retiring Statutory auditor – T Adinarayana & Co.,
Smt. M Sridevi	Scrutinizer- Practicing Company secretary
Sri M Nirmal Kumar Reddy	Internal Auditor
Smt. Geeta Serwani	Secretarial Auditor
Sri M T Sreenivasa Rao	Tax Auditor – S T Mohite & Co., and ( New Statutory Auditor)

**Attendance :** 57 members of the Company attended the meeting including representatives of corporate bodies.

The meeting commenced at 3.00 P.M. and concluded at 3.30 P.M. via Video conferencing.

Sri T G Bharath, Chairman & Managing Director of the company chaired the meeting and conducted the proceedings of the meeting. The Chairman declared that as the requisite quorum being present, the meeting was called to order .

The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, and circulars issued by the Ministry of Corporate affairs and Securities Exchange Board of India . Accordingly, the company has provided the facility for joining the meeting through VC or OVAM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM.

The Company Secretary informed the Members that the Company has provided its members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting. She further informed that the e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not casted their votes earlier through remote e-voting. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

The Chairman welcomed the shareholders, Directors. He introduced all the directors present, Company secretary, Chief Financial Officer, Statutory Auditor, Scrutinizer, internal auditor, tax auditor, Secretarial auditor. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. He thanked all the shareholders present for participating in the meeting.

With the consent of the Shareholders, the Notice convening the AGM was taken as read.

The Chairman of the meeting delivered his speech on the business, performance and future aspects of the company.

The members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded to all the queries raised and clarifications sought by the members.

The following items of ordinary and special business as set out in the Notice convening the 17<sup>th</sup> AGM of the Company were transacted.

**ORDINARY BUSINESS:**

1. Consideration and adoption of

a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon;

b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Statutory Auditors thereon

2. Declaration of dividend for the financial year ending March 31, 2022.

3. Re-appointment of Sri H Gurunath Reddy who retires by rotation and being eligible, offers himself for re-appointment as Director.

4. To appoint M/s S T Mohite & Co., as Statutory Auditors for a period of 5 years

**SPECIAL BUSINESS:**

5. To ratify the remuneration of the cost Auditor for the financial year ending 31<sup>st</sup> March,2023.

6.Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other Person specified under Section 185 of the Companies Act, 2013.

7. Approval of Material related party transactions with related party M/s TGV SRAAC Limited.

8. To approve continuation of payment of remuneration to Executive Directors who are promoters or members of promoter group in excess of threshold limits as prescribed under Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015.(SEBI(LODR)Regulations,2015).

The Chairman informed the members that the combined results of the remote e-voting as well as e-voting during the AGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's report would be submitted to the Stock Exchanges in terms of Listing Regulations and would be placed on the website of the Company.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha  
Company Secretary