



DT: 21.09.2024

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: Summary of proceedings of 19th Annual General Meeting (AGM) of the Company held on September 21, 2024

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

Pursuant to Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we enclose herewith the summary of proceedings of 19th Annual General Meeting of the Company held on Saturday, September 21 , 2024 at 11.30 A.M. at Registered office of the Company, Gondiparla, Kurnool-518004 (A.P.) to transact the business as stated in the notice dated August 14,2024 .

We request you to take the same on record .

Thanking you

Yours faithfully

For Sree Rayalaseema Hi-Strength Hypo Limited

(V Surekha)
Company Secretary

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED HELD ON SATURDAY, SEPTEMBER 21 , 2024 AT REGISTERED OFFICE OF THE COMPANY, GONDIPARLA, KURNOOL- 518004 (A.P.) AT 11.30 A.M.

PRESENT:

The following directors attended the meeting

Smt. T G Shilpa Bharath	Chairperson 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, Stakeholders relationship Committee
Sri Satyam Gadwal	Non-Executive Director

ALSO PRESENT:

Smt V Surekha	Company Secretary
Sri Ifthekhar Ahmed	Chief Financial Officer

BY INVITATION:

Sri M T Sreenivasa Rao	Statutory Auditor & Tax Auditor – S T Mohite & Co.,
Sri M Nirmal Kumar Reddy	Internal Auditor

Attendance: 42 members of the Company attended the meeting including representatives of corporate bodies.

The meeting commenced at 11.30 A.M and concluded at 12.45 P.M.

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

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 and remote e-voting facility was made available to members from September 18, 2024 to September 20, 2024. She further informed that the voting facility was also made available at the venue of 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 Company Secretary welcomed the shareholders, Directors. She introduced all the directors present.

The Chairperson 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 Chairperson of the meeting delivered her speech on the business, performance and future aspects of the Company.

The Chairperson then responded to all the queries raised and clarifications sought by the members present.

The Company Secretary thereafter, stated that there were 10 business items requiring approval of shareholders as specified in the Notice of Annual General Meeting dated August 14, 2024.

A brief description of the business items proposed for the consideration of the members are as under.

ORDINARY BUSINESS:

1. Consideration and adoption of the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon;
2. Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Statutory Auditors thereon
3. Declaration of dividend for the financial year ending March 31, 2024.
4. Re-appointment of Sri H Gurunath Reddy who retires by rotation and being eligible, offers himself for re-appointment as Director.

SPECIAL BUSINESS:

5. To ratify the remuneration of the cost Auditor for the financial year ending 31st March, 2025.
6. Approval of Material related party transactions with related party M/s TGV SRAAC Limited.
7. Regularization of appointment of Smt T G Shilpa Bharath (DIN: 01895414) who was appointed as Additional Director of the Company.
8. Appointment of Smt T G Shilpa Bharath (DIN: 01895414) as Chairperson and Managing Director of the Company.

9. Approval of continuation of Directorship of Sri G Satyam, Non-executive Director who attained age of 75 years as per SEBI (LODR) Regulations, 2015.

10. Alteration of objects clause of Memorandum of Association.

The Company Secretary further informed that the Company had appointed Smt. M Sridevi, Practicing Company Secretary from MNM & Associates, Practicing Secretaries as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at the venue of the meeting through ballot / polling papers. She further informed the members that the combined results of the remote e-voting as well as e-voting at the venue of AGM would be announced within 2 working days from 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 Chairperson then thanked the members for their continued support and for attending and participating in the meeting. She also thanked the Directors for attending the Meeting.

For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha
Company Secretary