

**CA. NIRMAL KUMAR REDDY. M**

B.Com., F.C.A., I.S.A., I.R.M.

CHARTERED ACCOUNTANT

Date of the AGM/ EGM				27 TH APRIL, 2016				
Total number of Shareholders on record date				61640				
No. of Shareholders present in the Meeting either in person or through proxy:				48				
Promoters and Promoter Group:				8				
Public				40				
<b>Agenda - To Approve Scheme of Arrangement</b>								
Resolution required :(Ordinary / Special)				Special				
Whether Promoter /promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes in against on Votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	7314085	7314085	100	7314085	0	100	0
	Postal Ballot	815908	815908	100	815908	0	100	0
	<b>Total</b>	<b>8129993</b>	<b>8129993</b>	<b>100</b>	<b>8129993</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	16354	16354	100	16069	285	98%	2%
	Poll	39127	37314	96%	32120	5194	86%	14%
	Postal Ballot	7030	7030	100	6843	187	97%	3%
	<b>Total</b>	<b>62511</b>	<b>60698</b>	<b>97%</b>	<b>55032</b>	<b>5666</b>	<b>91%</b>	<b>9%</b>
<b>Total</b>		<b>8192504</b>	<b>8190691</b>	<b>99.97%</b>	<b>8185025</b>	<b>5666</b>	<b>99.93%</b>	<b>0.07%</b>



**Minutes of the Meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited held on Wednesday, the 27<sup>th</sup> April 2016, at 10.00 A.M. at the Registered Office of Sree Rayalaseema Hi-Strength Hypo Limited, Gondiparla, Kurnool – 518004, convened as per the directions of the Hon'ble High Court Of Judicature at Hyderabad for the State of Telangana and State of Andhra Pradesh .**

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**Present**

Ms Ammaji Nettem Advocate, Chairperson appointed for the Meeting

Equity Shareholders 48 in numbers including 6 proxies

**Special Invitee**

Mr Praturi Raja	PRSV & Co., LLP , Chartered Accountants
Mr. M T Sreenivasa Rao	M/s S T Mohite & Co., Chartered Accountants & Statutory Auditors of the Company
Mr. N.V.Shravan Kumar	Advocate
Mr. M.Nirmal Kumar Reddy	Scrutinizer

**In attendance**

Mr. T G Bharath	Chairman & Managing Director and Member
Mr. Iftekhar Ahmed	Chief Financial Officer
Ms. V Surekha	Company Secretary

**Welcome Address**

Ms. V Surekha, Company Secretary welcomed the Equity Shareholders. She introduced Ms Ammaji Nettem, Advocate, the Chairperson appointed for the Meeting by the Hon'ble High Court for State of Telangana and State of Andhra Pradesh in Company Application No. 306 of 2016.

**Chairperson**

Ms Ammaji Nettem , the Chairperson of the Meeting, occupied the chair and conducted the proceedings of the meeting.

**Quorum**

The Chairperson ascertained the quorum and declared that the meeting was properly constituted and called the meeting to order.

**Chairperson's Address**

The Chairperson welcomed all the Equity Shareholders and thanked them for attending the meeting. She informed that considering the Company Application No. 306 of 2016, the Hon'ble High Court for State of Telangana and State of Andhra Pradesh vide its Order dated: 15<sup>th</sup> March, 2016 had directed to convene the meeting of the Equity Shareholders of Sree Rayalaseema Hi-Strength Hypo Limited and appointed her as the Chairperson of the Meeting to conduct the said meeting. Accordingly, the notices convening the said meeting have been dispatched to all the Equity Shareholders on 26<sup>th</sup> March, 2016 and necessary publication has been made in two newspapers in Hyderabad Edition i.e in English Language in Business Standard and in Telugu Language in Andhra Bhoomi on 6<sup>th</sup> April, 2016, including Kurnool Edition.

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