



REF:SRHHL/SEC/2017-18

 **SREE RAYALASEEMA  
HI-STRENGTH HYPO LTD.**  
CIN:L24110AP2005PLC045726

06.09.2017

To  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI – 400001

Dear Sir

Sub: Submission of newspaper cuttings with regard to Postal Ballot Notice-reg.  
Ref: Scrip code 532842

Please find enclosed the copies of newspaper cuttings of the Postal Ballot notice published in Business Standard ( English ) and Andhra Bhoomi (Telugu) on 05.09.2017 .

This is for your kind information and records.

Thanking You

Yours Faithfully  
For Sree Rayalaseema Hi-Strength Hypo Ltd



V Surekha  
Company Secretary



Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-228750 / 220164  
Fax : +91-8518-226656, 223066, Mobile : 0091 98480 10131, Email: aquafit@gmail.com, aquafit@srhhl.com

Web : www.srhhl.com,

ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

are being assigned separately to all the Shareholders. The Shareholders are requested to send the above mentioned document duly executed and signed by 18th September, 2017 to the Independent Valuer, at the address mentioned below:

**Ms. Radhika Pushkarna**  
(Compliance Officer)

**D & A Financial Services Private Limited,**  
13, Community Centre, East of Kailash, New Delhi-110 065

The Shareholders who could not tender their Shares within the above mentioned Offer Period, may tender their shares up to a period of one(1) year from the date of completion of offer at the same price of Rs. 13.80 per share, determined by the valuer. The Promoter of the Company hereby declare that they undertake the liability to acquire such shares.

**Lalit Bhasin**  
Sd/-

Place: Gurugram  
Date: 04.09.2017

(Promoter/ Acquirer)  
**RRR Securities Limited**

For any queries/grievances relating to remote e-voting, members may contact: Rohit Tibrewal, Company Secretary, at the registered office of the Company at F No:77, Jubilee Enclave, Opp: Hilex, Madhapur, Hyderabad-500081, Phone: 040 30444418, e-mail:cs@powermech.net. Further, Members can also write an email evoting@karvy.com regarding any queries or issues regarding remote e-voting.

9. **FURTEHR NOTICE** is also hereby given pursuant to the provisions of Section of the Companies Act, 2013 and applicable rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from 2 September, 2017 to 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 18<sup>th</sup> AGM and determining eligibility of payment of Final Dividend of Re 1/- per equity shares of Rs 10/- each for the FY ended 31<sup>st</sup> March, 2017 as recommended by the Board in its meeting held on 30<sup>th</sup> May, 2017.

Accordingly the eligibility for payment of Final Dividend, if approved at the 18<sup>th</sup> AG will be:

- For persons holding shares in Demat form as per the benepose position on even dated 22<sup>nd</sup> September, 2017.
- For persons holding shares in Physical form persons whose names appear in the Register of Members at the close of business hours on 22<sup>nd</sup> September, 2017.

For Power Mech Projects Limi  
S. Kishore Babu  
Chairman & Managing Direc  
(DIN: 009713

Place: Hyderabad  
Date: 04-09-2017

## SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

(CIN:L24110AP2005PLC045726)

Regd. Office: Gondiparla, Kurnool 518 004 (A.P.)  
Phone No: 08518-278733 / Fax No: 08518-280090  
Web: www.tgvgroup.com, email: srhypo@tgvmail.net

### NOTICE OF POSTAL BALLOT

Members are informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, the Company has on 01st September, 2017 completed the dispatch of the postal ballot notice along with the postal ballot form to all the members whose name appears on the Register of Members/ list of beneficial owners as on 24.08.2017. The postal ballot notices are sent: (1) through electronic mail to the members whose e-mail IDs are registered in the records of depository participants and (2) through physical mode to those members whose e-mail IDs are not registered with the Company/ depository participants. The Postal Ballot notices are sent for seeking approval of the shareholders of the Company by postal ballot including electronic means for alteration of objects clause of Memorandum of Association of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to the Members through Central Depository Services (India) Limited. **E-voting period begins at 9.00 a.m.(IST) on September 02, 2017 and ends at 5.00 p.m.(IST) on October 03, 2017.** The facility of e-voting shall be discontinued thereafter.

Voting through postal ballot will commence at 9.00 a.m. on **Saturday, September 02, 2017 and ends at 5.00 p.m. on Tuesday, October 03, 2017.**

The Board of Directors of the Company has appointed Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant ( Membership No.211032) as the scrutinizer for conducting the postal ballot process (including remote e-voting) in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than **5.00 p.m.(IST) on October 03, 2017.** Postal ballot forms received thereafter received will not be considered as valid.

Members who have not received the Postal Ballot forms may apply to the Company at its Registered Office or send an e-mail to srhypo@tgvmail.net and obtain duplicate thereof. As the cut-off date for determining the eligibility to vote through electronic means/postal ballot form is 24<sup>th</sup> August, 2017, a person who is not a member as on the cut-off date (24.08.2017) should treat this Notice for information purposes only.

The postal ballot notice is available on the Company's website.

In case of any query / grievance in respect of voting by Postal Ballot/ e-voting, the members may address the same at srhypo@tgvmail.net or may contact:

1. Sri G Bhaskar Murthy, G.M., M/s Aarthi Consultants Private Limited (RTA of the Company). Contact No: 040-2763811/4445.
2. Smt. V. Surekha, Company Secretary of the Company (Contact No. 040-23313842).

The results of the postal ballot shall be declared by the Chairperson on or before 06<sup>th</sup> October, 2017 and will be posted on the website of the Company viz., www.tgvgroup.com besides communicating to the Stock Exchanges (BSE & NSE) where the shares of the company are listed.

Place: Hyderabad  
Date: 02.09.2017

By the order of the Board  
Sd/-  
V Surekha,  
Company Secretary



## SSPDL LIMITED

CIN: L70100TG1994PLC018540  
Regd. Office: 8-2-595/3/6, Eden Gardens, Road No. 10,  
Banjara Hills, Hyderabad - 500034, Telangana, India  
Telephone No: 040-6663 7560 / 2335 1484, Fax: 040-6663 7969  
E-mail: investors@sspdl.com, website: www.sspdl.com

### Notice of 23<sup>rd</sup> Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of SSPDL Limited ("the Company") will be held on Thursday, the **28<sup>th</sup> September, 2017** at 12.00 PM, a Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad, 500016, Telangana to transact the business as set out in the AGM Notice.

Notice also hereby given, pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from **22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September, 2017** (both days inclusive) for the purpose of 23<sup>rd</sup> AGM.

The Notice along with the explanatory statement to be annexed to notice, pursuant to Section 102 of the Companies Act, 2013 and Annual Report for the year 2016-17 has been despatched on 04.09.2017 to the Members individually at their registered address i.e., (i) soft copy of the Annual Report and Notice convening the AGM by an e-mail to those shareholders who have registered their e-mail address with Depository Participant or with the Registrar and Share Transfer Agent of the Company, and (ii) Physical copy of the Annual Report and notice convening the AGM to other shareholders through permitted mode and also the same are made available on the Company's website [www.sspdl.com](http://www.sspdl.com) and on the website, <https://evoting.karvy.com>, of Karvy Computershare Private Limited ("Karvy") i.e., the agency appointed for providing remote e-voting facility.

In compliance with 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, and Regulation 44 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in 23<sup>rd</sup> AGM from a remote location ("Remote e-voting").

#### The members are hereby informed that:-

- The ordinary business and special business as set out in the Notice of 23<sup>rd</sup> AGM may be transacted through voting by electronic means.
- Cut-off date is 21.09.2017, i.e., date for determining the eligibility to vote.
- The remote e-voting shall commence on **Saturday, 23<sup>rd</sup> September, 2017** at 10.00 A.M. IST.
- The remote e-voting shall end on **Wednesday, 27<sup>th</sup> September, 2017** at 05.00 P.M. IST and thereafter, the facility of remote e-voting shall not be allowed.
- In case a person become the Member of the Company after dispatch of the AGM Notice but on or before the cut-off date, for obtaining the User ID and Password, may write to Karvy on the email id: [evoting@karvy.com](mailto:evoting@karvy.com) or to Ms. C. Shobha Anand, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachobowli, Financial District, Nanakramiguda, Hyderabad - 500 032.
- The facility for voting through physical ballot papers shall be made available at the meeting and members attending, who have not already cast their vote by remote e-voting, shall be allowed to exercise their right to vote at the meeting.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as in the AGM, and
- To address the grievances, if any, connected with facility for voting by electronic means, the members may write to Karvy on the email id: [evoting@karvy.com](mailto:evoting@karvy.com) or contact Ms. C. Shobha Anand, Ph. No. 040-67162222, or at [Unit: SSPDL Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachobowli, Financial District, Nanakramiguda, Hyderabad - 500 032.

Date: 05.09.2017  
Place: Hyderabad

By Order of the Board  
For SSPDL Limited  
Sd/-  
A. Shalendra Babu  
Company Secretary