



TGV SRAAC LIMITED

CIN: L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004. India.

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E-mail: hyd2alkalies@gmail.com; hyd_2alkalies@rediffmail.com

http://www.tgvgroup.com

REF:TGVSL:SECL:BSE:2018-19:

28th December, 2018

M/s.BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS. 25th FLOOR, DALAL STREET, MUMBAI-400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub: Submission of details of Voting Results of Shareholders at the AGM held on 26.12.2018 at Regd. Office: Gondiparla, Kurnool.

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015-Scrip Code: 507753 & 700102.

-0-0-0-

With reference to the above subject, we submit hereunder results of Annual General Meeting with respect to passing of results by Shareholders along with Scrutinizer Report in SEBI format for your kind information and for taking the same on record. Other details regarding attendance at the 36th Annual General Meeting are provided below:

S.	Particulars	Details
No.		
01.	Date of the AGM	26 th December, 2018
02.	Total number of Shareholders on Record Date	33,430
	(Cut-off date for e-voting : December 25, 2018)	
03.	No. of Shareholders present in the meeting either in person	
	or through proxy:	
	Promoter and Promoter Group	12
	Public	51
04.	No. of Shareholders attended the meeting through Video	
	Conferencing:	
	Promoter and Promoter Group	N.A.
	Public	

The mode of voting on resolutions was by way of e-voting/poll. The report of Scrutinizer is enclosed. This is for your kind perusal and record.

Thanking you,

Yours faithfully,

For TGV SRAAC Limited

(V. Radhakrishna Murthy) Chief General Manager &

Encl: As above.

Company Secretary Regd. Office & Factory: Gondiparla, KURNOOL - 518 004 (A.P.) INDIA. Ph: 91-08518-280006 / 7 / 8 Fax: 08518 - 280098, Cell: 9848304999 Corporate. Office.: 40-304, 2nd Floor, K.J. Complex, Bhagyanagar, KURNOOL - 518 004 (A.P.) INDIA. Ph : 08518 - 221933, 221939 Fax : 226973, 222745 Cell : 9848309888 Chennai office: New No. 100 (Old No. 74), 1st Floor, Greenways Road Extn., R.A. Puram, CHENNAI-600 028. (T.N.) Ph: 044-24611940, 30976810 Fax: 044-24612553 Bangalore Office: 25, 1st Floor, Shankara Park Road, Shankarapuram, BANGALORE - 560 004. (K.A.) Ph: 080 - 26608884 Fax: 080 - 22423655, Cell: 09886334548 Mumbai Office: D 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax: 022 - 25001689, 25000373 New Delhi Office: Mr. Anupam Srivastav, New Delhi Cell: 9818371984 / 9312099180



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

M. No. 211032

CHARTERED ACCOUNTANT

FORM MGT-13

Scrutinizer's Report

[On E-Voting pursuant to Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014, Physical Callot forms received from the shareholders (Equity) who do not have access to e-voting and voting conducted by Poll process at the AGM venue as per the direction of the Chairman of the Meeting.]

To

The Chairman, 36th Annual General Meeting M/s. TGV SRAAC LIMITED (formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

(CIN: L24110AP1981PLC003077)

Regd. Office: Gondiparla, KURNOOL-518 004 (A.P)

Dear Sir,

- I, M. Nirmal Kumar Reddy, Practicing Chartered Accountant (Membership No.211032), Kurnool have been appointed as scrutinizer, by the Board of Directors of M/s. TGV SRAAC LIMITED (formerly Sree Rayalaseema Alkalies And Allied Chemicals Limited) (CIN: L24110AP1981PLC003077), vide Board Resolution dated 26th November, 2018, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 36th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013. The 36th Annual General Meeting (AGM) of the Equity Shareholders (provided voting right pursuant to Section 47 of the Companies Act, 2013) of the Company, was held on Wednesday, the 26th December, 2018 at Regd. Office: Gondiparla, Kurnool 518 004 (A.P.) at 4.00 P.M.
- 2. My responsibility as a scrutinizer for the e-voting, physical ballot processes voting by post and voting by poll, is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities.

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43-160-3A, N.R. Peta, KURNOOL. A.P. 518 004. Ph : 08518-227076 nirmalfca@gmail.com



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engaged by the Company and physical ballots received by the Company by post and voting by poll process at the AGM venue as per the direction of Sri T.G. Venkatesh, the Chairman of the Meeting.

- The Chairman at the 36th Annual General Meeting, held on 26th December, 2018 announced that
 members (Equity Shareholders), who have not exercised their votes either through e-voting or
 through physical ballot by post, can exercise their votes through polling process being conducted at
 the meeting.
- The members (Equity Shareholders) of the Company as on the "cut-off" date i.e. 19th December, 2018
 were entitled to vote on the resolutions (Item no. 1 to 21 as set out in the notice of the 36th Annual
 General meeting).
- Remote e-voting platform commenced on Saturday, 22nd December, 2018 at 9.00 A.M and closed on Tuesday, 25th December, 2018 at 5.00 P.M and e-voting platform was blocked by CDSL thereafter.
- My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 36th Annual General meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital		
Equity	91816118	100.00
Total No. of Votes	91816118	100.00

 A list containing details of Equity Shareholders, who voted "FAVOUR, or "AGAINST" for each resolution under the e-voting, Postal Ballot received by post is enclosed.

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The combined result of votes casted through e-voting , ballot papers and poll are as under:

Item	Particulars of the resolution	Mode	No of vote	s cast	% of vot	es cast
No.		and the state of t	Favour	Against	Favour	Agains
1.	To adopt the Balance Sheet	Remote E-Voting	1004327	11	1.86	0.01
	and the Statement of Profit and Loss for the year ended	Ballot papers	291753	0	0.54	0,00
	31.03.2018 thereto. (Ordinary Resolution)	Poll	52566772	0	97.57	0.00
		Total	53862852	11	99.99	0.01
2.	To reappoint Sri Gopal	Remote E-Voting	1002327	2011	1.86	0.01
	Krishan, as rotational Director.	Ballot papers	291753	0	0.54	0.00
		Poll	52566772	0	97.59	0.00
	(Ordinary Resolution)	Total	53860852	2011	99.99	0.01
3.	To reappoint Smt V.	Remote E-Voting	1002327	2011	1.86	0.01
	Surekha, as rotational Director.	Ballot papers	291753	0	0.54	0.00
	(0.4	Poll	52566772	0	97.59	0.00
	(Ordinary Resolution)	Total	53860852	2011	99.99	0.01
4.	To take note and ratify the	Remote E-Voting	1004327	11	1.86	0.01
	payment of Two years outstanding dividend on	Ballot papers	291753	0	0.54	0.00
	Cumulative Redeemable	Poll	52566772	0	97.57	0.00
	Preference Shares (CRPS). (Ordinary Resolution)	Total	53862852	11	99.99	0.01
5.	Increase in Authorised	Remote E-Voting	547328	11	1.86	0.01
	Capital.	Ballot papers	291753	0	0.54	0.00
	(Ordinary Resolution)	Poll	52566772	0	97.59	0.00
		Total	53405853	11	99.99	0.01
6.	Alteration of Capital	Remote E-Voting	518231	1011	0.97	0.01
	Clause of Memorandum of Association.	Ballot papers	291753	0	0.54	0.00
		Poll	52566772	1011	98.48	0.00
	(Special Resolution)	Total	53377756	1011	99.99	0.01

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Item	Particulars of the resolution	Mode	No of vote	es cast	% of vot	es cast
No.			Favour	Against	Favour	Agains
7.	Alteration of Articles of	Remote E-Voting	418231	1	0.78	0.00
	Association.	Ballot papers	291753	0	0.54	0.00
	(Special Resolution)	Poll	52566772	0	98.68	0.00
		Total	53276756	1	100.00	0.00
8.	Appointment and	Remote E-Voting	557983	11	1.04	0.00
	Remuneration of Cost Auditor.	Ballot papers	291753	0	0.55	0.00
	(0.11	Poll	52566772	0	98.41	0.00
	(Ordinary Resolution)	Total	53416508	11	100.00	0.00
9.	Reappointment of Dr M.	Remote E-Voting	555983	2011	1.04	0.00
	Asha Reddy, as Independent Director for second term of	Ballot papers	291753	0	0.55	0.00
	3 consecutive years.	Poll	52566772	0	98.41	0.00
	(Special Resolution)	Total	53414508	2011	100.00	0.00
10.	Reappointment of Sri J.	Remote E-Voting	685080	2011	1.28	0.00
	Nagabhusnanam, as Independent Director for	Ballot papers	291753	0	0.54	0.00
	second term of	Poll	52566772	0	98.18	0.00
	3 consecutive years.	Total	53543605	2011	100.00	0.00
11.	(Special Resolution) Reappointment of Sri Gopal	Remote E-Voting	1002327	2011	1.86	0.00
11.	Krishan, as Executive					
	Director (Technical) and	Ballot papers	291753	0	0.54	0.00
	Fixation of Remuneration.	Poll	52566772	0	97.60	0.00
	(Special Resolution)	Total	53860852	2011	100.00	0.00
12.	Reappointment of Sri K.	Remote E-Voting	1002327	2011	1.86	0.00
	Karunakar Rao, as Executive Director (Finance &	Ballot papers	291753	0	0.54	0.00
	Commercial) and Payment of	Poll	52566772	0	97.60	0.00
	Remuneration.	Total	53860852	2011	100.00	0.00
	(Special Resolution)					



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M. No. 211032

	(Special Resolution)	Total	53392954	469909	99.12	0.88
	Facility.	Poll	52566772	0	97.59	0.00
	favour of Indian Bank for Rs.100.00 Cr. Specific LC	Ballot papers	291753	0	0.54	0.00
18.	Creation of Security in	Remote E-Voting	534429	469909	0.99	0.88
	(Special Resolution)	Total	53392954	469909	99.12	0.88
		Poll	52566772	0	97.59	0.00
	favour of Indian Bank for Rs.40.00 Cr. L.C. Facility.	Ballot papers	291753	0	0.54	0.00
17.	Creation of Security in	Remote E-Voting	534429	469909	0.99	0.88
	(Special Resolution)	Total	53392954	469909	99.12	0.88
		Poll	52566772	0	97.59	0.00
	favour of Indian Bank for Rs.50.00 Cr. Term Loan.	Ballot papers	291753	0	0.54	0.00
16.	Creation of Security in	Remote E-Voting	534429	469909	0.99	0.88
	(Special Resolution)	Total	53815217	47646	99.91	0.09
0	Director for remaining period of existing term.	Poll	52566772	0	97.59	0.00
	Non-Executive Independent	Ballot papers	291753	0	0.54	0.00
15.	Continuation of Directorship by Sri G. Krishna Murthy, as	Remote E-Voting	956692	47646	1.78	0.09
	(Special Resolution)					
re	remaining period of existing	Total	53390954	471909	99.12	0.88
	as Non-Executive Independent Director for	Poll	52566772	0	97.59	0.00
1.4.	by Sri P.N. Vedanarayanan,	Ballot papers	291753	0	0.54	0.00
14.	(Special Resolution) Continuation of Directorship	Remote E-Voting	532429	471909	0.99	0.88
	Remuneration.	Total	53860852	2011	100.00	0.00
(Techi	Executive Director (Technical) and Payment of	Poll	52566772	0	97.60	0.00
13.	Jesvanth Reddy, as	Ballot papers	291753	0	0.54	0.00
13.	Reappointment of Sri N.	Remote E-Voting	1002327	2011	1.86	0.00
Item No.	Particulars of the resolution	Mode	No of vot	Against	% of vot	Again

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Item	Particulars of the resolution	Mode	No of vot	es cast	% of votes cast			
No.			Favour	Against	Favour	Against		
19.	Creation of Additional	Remote E-Voting	534429	469909	0.99	0.88		
	Security in favour of Banks & Financial Institutions for	Ballot papers	291753	0	0.54	0.00		
	providing existing financial assistance to the Company.	Poll	52566772	0	97.59	0.00		
	(Special Resolution)	Total	53392954	469909	99.12	0.88		
20.	Approval for Material Related Party Transactions.	Remote E-Voting	1003327	11	67.87	0.00		
		Party Transactions.	Party Transactions.	Party Transactions.	Ballot papers	291753	0	19.73
(*)	(Ordinary Resolution)	Poll	183282	0	12.40	0.00		
		Total	1478362	11	100.00	0.00		
21.	Preferential Allotment of	Remote E-Voting	546328	11	1.02	0.00		
	Convertible Share Warrants to Promoters / Promoters	Ballot papers	291753	0	0.55	0.00		
	Group Companies.	Poll	52566772	0	98.43	0.00		
	(Special Resolution)	Total	53404853	11	100.00	0.00		

- (*) Pursuant to Reg.23 of SEBI (LODR) Regulations, 2015 entire Promoter Group abstained from Voting on this Resolution. Only Non-Promoter Shareholders have cast their Votes. Total Non-Promoters Votes / Shares is 39432628.
- The relevant records relating to e-voting, Ballot received by post, and voting conducted by poll
 process at the Annual General Meeting are handed over to the Company Secretary authorized by the
 Board for safe keeping.

Thanking you,

Place: Kurnool

Date: 28th December, 2018

Yours faithfully,

M. NIRMAL KUMAR REDDY,

Practicing Chartered Accountant - Scrutinizer

F.C.A. No. 211032

M. No. 21103

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General information about company			
Scrip code	507753		
NSE Symbol			
MSEI Symbol			
ISIN	INE284B01028		
Name of the company	TGV SRAAC LIMITED		
Type of meeting	AGM		
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-12-2018		
Start time of the meeting	04:00 PM		
End time of the meeting	06:30 PM		



For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY C.G.M. And Company Secretary

Scrutinizer Details				
Name of the Scrutinizer	M NIRMALKUMAR REDDY			
Firms Name	M NIRMALKUMAR REDDY			
Qualification	CA			
Membership Number	211032			
Date of Board Meeting in which appointed	26-11-2018			
Date of Issuance of Report to the company	28-12-2018			



Voting results	S
Record date	19-12-2018
Total number of shareholders on record date	33430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	21
Disclosure of notes on voting results	



				Resolution(1)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered				To adopt the Balanc 31.03.2018 thereto.	To adopt the Balance Sheet and Statement of Profit & Loss for the year ended 31.03.2018 thereto.					
Category Mode of voting No. of No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	52383490								
D	Poll		52383490	100	52383490	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)									
	Total	52383490	52383490	100	52383490	0	100	0		
	E-Voting	18737								
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)			*						
	Total	18737	0	0	0	0	0	0		
	E-Voting		1004338	2.5482	1004327	11	99.9989	0.0011		
	Poll		475035	1.2052	475035	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0		
	Total	39413891	1479373	3.7534	1479362	11	99.9993	0.0007		
	Total	91816118	53862863	58.6638	53862852	11	100	0		
		70	-	Whether	resolution is l	Pass or Not.	Yes			
		_		Disclosu	ire of notes of	n resolution				



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				



				Resolution(2)				
Resolution requ	Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		To Re-appoint Sri.G	opal Krishan	as Rotationa	al Director		
Category Mode of voting No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
_	Poll	52383490	52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting	18737							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	1002327	2011	99.7998	0.2002	
	Poll	l	475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0 -	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1477362	2011	99.8641	0.1359	
	Total	91816118	53862863	58.6638	53860852	2011	99.9963	0.0037	
				Whether	resolution is	Pass or Not.	Yes		
				Disclose	are of notes o	n resolution			



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				



				Resolution(3)				
Resolution required: (Ordinary / Special)			Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		To Re-appoint Smt.	V Surekha as	Rotational I	Director		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
	Poll		52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490							
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting	18737							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	1002327	2011	99.7998	0.2002	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1477362	2011	99.8641	0.1359	
Total 91816118 53862863			58.6638	53860852	2011	99.9963	0.0037		
		•	5	Whether	resolution is	Pass or Not.	Yes		
		511000000000000000000000000000000000000		Disclose	are of notes o	n resolution			



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				



				Resolution(4)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		To take note and rat Cumulative Redeem				dend on	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
D	Poll	52383490	52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting	18737							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	1004327	11	99.9989	0.0011	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1479362	11	99.9993	0.0007	
	Total	91816118	53862863	58.6638	53862852	11	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclosu	are of notes o	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					



				Resolution(5)		9			
Resolution required: (Ordinary / Special)			Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of	resolution consi	dered		Increase in Authoris	ed Capital					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	9								
	Poll		52383490	100	52383490	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490								
	Total	52383490	52383490	100	52383490	0	100	0		
	E-Voting									
	Poll	18737	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		*							
	Total	18737	0	0	0	0	0	0		
	E-Voting		547339	1.3887	547328	11	99.998	0.002		
	Poll		475035	1.2052	475035	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0		
	Total	39413891	1022374	2.5939	1022363	11	99.9989	0.0011		
00040080-1-1	Total 91816118 53405864			58.1661	53405853	11	100	0		
				Whether	resolution is	Pass or Not.	Yes			
				Disclosi	are of notes o	n resolution				



Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						



				Resolution(6)			
W			Special					
			No					
Description of	resolution consi	dered		Alteration of Capita	Clause of M	lemorandum	of Association	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
	Poll	52383490	52383490	100	52383490	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	52383490	52383490	100	52383490	0	100	0
	E-Voting	18737						
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	18737	0 -	0	0	0	0	0
	E-Voting		520242	1.3199	519231	1011	99.8057	0.1943
	Poll		475035	1.2052	475035	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0
	Total	39413891	995277	2.5252	994266	1011	99.8984	0.1016
	Total 91816118 53378767			58.1366	53377756	1011	99.9981	0.0019
		ŭ.		Whether	resolution is l	Pass or Not.	Yes	
				Disclosu	ire of notes o	n resolution		



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				



				Resolution(7)				
Resolution requ	aired: (Ordinary	/ Special)		Special					
Whether promothe agenda/reso	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered	22	Alteration of Article	s of Associat	ion			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
	Poll		52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490							
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting	18737							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	18737	Ö	0	0	0	0	0	
	E-Voting		418232	1.0611	418231	1	99.9998	0.0002	
	Poll]	475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	893267	2.2664	893266	1	99.9999	0.0001	
	Total 91816118 53276757		53276757	58.0255	53276756	1	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclosu	re of notes o	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					



				Resolution(0)			-1414	
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consid	dered		Appointment and Re	emuneration (of Cost Audi	tor		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		=						
	Poll		52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490							
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting	18737							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	18737	0	0	0	0	0	0	
	E-Voting		557994	1.4157	557983	11	99.998	0.002	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	1033029	2.621	1033018	11	99.9989	0.0011	
	Total 91816118 53416519			58.1777	53416508	11	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			



Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	25
Public - Non Insitutions	



				Resolution(9)			
Resolution requ	aired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro plution?	oup are inter	rested in	No				
Description of	resolution consid	dered		Re-appointment of I 3 Consecutive Years		eddy as Inde	pendent Director for	r Second Term of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
	Poll		52383490	100	52383490	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490						
	Total	52383490	52383490	100	52383490	0	100	0
	E-Voting							
	Poll	1	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	18737						
	Total	18737	0	0	0	0	0	0
	E-Voting		557994	1.4157	555983	2011	99.6396	0.3604
	Poll	l	475035	1.2052	475035	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39413891	Ö	0	0	0	0	0
	Total	39413891	1033029	2.621	1031018	2011	99.8053	0.1947
	Total	91816118	53416519	58.1777	53414508	2011	99.9962	0.0038
				Whether	resolution is	Pass or Not.	Yes	
				Disclosu	are of notes o	n resolution		



Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution(1	.0)			
Resolution requ	nired: (Ordinary	/ Special)		Special	***************************************			
Whether promoter/promoter group are interested in the agenda/resolution?			No			7.000		
Description of	resolution consid	dered		Re-appointment of S of 3 consecutive year		shanam as I	ndependent Director	for Second Term
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
	Poll		52383490	100	52383490	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490	0	0	0	0	0	0
	Total	52383490	52383490	100	52383490	0	100	0
-	E-Voting							2
	Poll	-	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	18737						
	Total	18737	0	0	0	0	0	0
	E-Voting		687091	1.7433	685080	2011	99.7073	0.2927
	Poll		475035	1.2052	475035	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39413891						
	Total	39413891	1162126	2.9485	1160115	2011	99.827	0.173
	Total	91816118	53545616	58.3183	53543605	2011	99.9962	0.0038
				Whether	resolution is	Pass or Not.	Yes	
				Disclosu	are of notes o	n resolution		



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Institutions				



				Resolution(11)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Re-Appointment of fixation of Remuner		ishan as Exe	cutive Director (Tec	hnical) and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting				2.			
Poll	Poll		52383490	100	52383490	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490						
	Total	52383490	52383490	100	52383490	0	100	0
	E-Voting							
	Pol1		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	18737						
	Total	18737	0	0	0	0	0	0
	E-Voting		1004338	2.5482	1002327	2011	99.7998	0.2002
	Poll		475035	1.2052	475035	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0
	Total	39413891	1479373	3.7534	1477362	2011	99.8641	0.1359
	Total	91816118	53862863	58.6638	53860852	2011	99.9963	0.0037
				Whether	resolution is	Pass or Not.	Yes	
			(4)	Disclosi	are of notes o	n resolution		



Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution(12)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of	resolution consi	dered	5	Re-Appointment of Commercial) and pa			Executive Director (Finance &	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting				5555 70000				
D	Poll	1	52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490			-				
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting								
	Poll		Ö	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	18737							
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	1002327	2011	99.7998	0.2002	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891							
	Total	39413891	1479373	3.7534	1477362	2011	99.8641	0.1359	
	Total	91816118	53862863	58.6638	53860852	2011	99.9963	0.0037	
		0.04		Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes o	n resolution			



	Details of Invalid Votes	
Cate	egory	No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Institutions		



				Resolution(1	13)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered	:	Re-appointment of S payment of Remune		h Reddy as E	Executive Director (Technical) and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
Promoter and	Poll]	52383490	100	52383490	0	100	0
Promoter Group	Postal Ballot (if applicable)	52383490						
	Total	52383490	52383490	100	52383490	0	100	0
	E-Voting							
	Poll	1	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	18737						
	Total	18737	0	0	0	0	0	0
	E-Voting		1004338	2.5482	1002327	2011	99.7998	0.2002
	Poll	20412901	475035	1.2052	475035	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39413891						
	Total	39413891	1479373	3.7534	1477362	2011	99.8641	0.1359
	Total	91816118	53862863	58.6638	53860852	2011	99.9963	0.0037
				Whether	resolution is	Pass or Not.	Yes	
				Disclosu	are of notes o	n resolution		



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				



		(1)		Resolution(14)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered	0	Continuation of Dir Independent Director				Executive	
Category	ory Mode of voting No. of No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
•	Poll	52383490	52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting								
	Poll	5	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	18737							
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	532429	471909	53.0129	46.9871	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0 .	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1007464	471909	68.1007	31.8993	
	Total	91816118	53862863	58.6638	53390954	471909	99.1239	0.8761	
		*		Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes of	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions	1,				
Public - Non Insitutions					



				Resolution(15)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Continuation of Dir Independent Director				kecutive	
Category	Mode of No. of No. of % of Votes polled No voting shares votes on outstanding votes				No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
D	Poll]	52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490							
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting	ting							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	18737							
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	956692	47646	95.256	4.744	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1431727	47646	96.7793	3.2207	
	Total	91816118	53862863	58.6638	53815217	47646	99.9115	0.0885	
				Whether	resolution is I	Pass or Not.	Yes		
				Disclosu	ire of notes or	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					



				Resolution(1	16)				
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Creation of Security	in favour of	Indian Bank	for Rs.50 Crore Te	rm Loan	
Category	Category Mode of voting No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
Dd	Poll	52383490	52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting								
	Pol1		0	0	0	0	0	0 -	
Public- Institutions	Postal Ballot (if applicable)	18737							
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	534429	469909	53.2121	46.7879	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1009464	469909	68.2359	31.7641	
	Total	91816118	53862863	58.6638	53392954	469909	99.1276	0.8724	
				Whether	esolution is l	Pass or Not.	Yes		
				Disclosu	re of notes or	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					



				Resolution(17)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Creation of Security	in favour of	Indian Bank	for Rs.40 Crore L	C Facility
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1) .	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	*						
D	Poll	1	52383490	100	52383490	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490						
	Total	52383490	52383490	100	52383490	0	100	0
	E-Voting							
	Poll]	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	18737						
	Total	18737	0	0	0	0	0	0
	E-Voting		1004338	2.5482	534429	469909	53.2121	46.7879
Public- Non Institutions	Poll		475035	1.2052	475035	0	100	0
	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0
	Total	39413891	1479373	3.7534	1009464	469909	68.2359	31.7641
	Total	91816118	53862863	58.6638	53392954	469909	99.1276	0.8724
		310		Whether	resolution is l	Pass or Not.	Yes	
				Disclosu	ire of notes o	n resolution		



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					



				Resolution(18)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Creation of Security Facility	in favour of	Indian Bank	for Rs.100 Crore S	pecific LC	
Category	Mode of voting	No. of shares held	shares votes on outstanding votes - in votes -				% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
December and	Poll		52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490			0				
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting								
	Poll]	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	18737							
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	534429	469909	53.2121	46.7879	
	Poll		475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
<u> </u>	Total	39413891	1479373	3.7534	1009464	469909	68.2359	31.7641	
	Total	91816118	53862863	58.6638	53392954	469909	99.1276	0.8724	
				Whether	resolution is I	Pass or Not.	Yes		
				Disclosu	ire of notes or	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					



		*		Resolution(19)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered	S.	Creation of Addition providing existing f	nal Security i inancial assis	n favour of l tance to the	Banks and Financial company	Institutions for	
Category	y Mode of voting No. of No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
Promoter and	Poll		52383490	100	52383490	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	52383490							
	Total	52383490	52383490	100	52383490	0	100	0	
	E-Voting								
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	18737							
	Total	18737	0	0	0	0	0	0	
	E-Voting		1004338	2.5482	534429	469909	53.2121	46.7879	
	Poll	20412001	475035	1.2052	475035	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39413891	0	0	0	0	0	0	
	Total	39413891	1479373	3.7534	1009464	469909	68.2359	31.7641	
	Total	91816118	53862863	58.6638	53392954	469909	99.1276	0.8724	
				Whether	resolution is I	Pass or Not.	Yes		
				Disclosu	ire of notes or	n resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					



				Resolution(20)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes Approval for Material Related Party Transactions					
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
Promoter and Promoter Group	Poll	52383490	0 .	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52383490	0	0	0	0	0	0
Public- Institutions	E-Voting	18737						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	18737	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39413891	1003338	2.5456	1003327	11	99.9989	0.0011
	Poll		475035	1.2052	475035	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39413891	1478373	3.7509	1478362	11	99.9993	0.0007
	Total	91816118	1478373	1.6101	1478362	11	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution	Textual Informatio	on(1)



Voting on this Resolution.	Text Block					
Only Non-Promoters have cast their votes. Total Non-Promoter Votes / Shares is 39432628.	Textual Information(1)					



Details of Invalid Vote	8
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	



			7	Resolution(2	21)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Preferential Allotme Group Companies	ent of Conver	tible Share V	Varrants to Promote	rs / Promoter
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
Promoter and Promoter Group	Poll	52383490	52383490	100	52383490	0	100	0
	Postal Ballot (if applicable)		-					
	Total	52383490	52383490	100	52383490	0	100	0
Public- Institutions	E-Voting	18737	12					
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	18737	0	0	0	0	0	0
	E-Voting		546339	1.3862	546328	11	99.998	0.002
Public- Non Institutions	Poll	39413891	475035	1.2052	475035	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39413891	1021374	2.5914	1021363	11	99.9989	0.0011
	Total	91816118	53404864	58.165	53404853	11	100	0
			8	Whether	resolution is I	Pass or Not.	Yes	
				Disclosu	ire of notes of	n resolution		



Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group			
Public Institutions			
Public - Non Insitutions			



For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY C.G.M. And Company Secretary