



TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

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

Phone : +91-40-23313842 Fax : +91-40-23313875 Cell : +91 98483 09777

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

http://www.tgvgroup.com



REF:TGVSL:SECL:BSE:2019-20:

October 1, 2019

M/s.BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub: Submission of details of Voting Results of Shareholders at the AGM held on 30.09.2019
at Regd. Office : Gondiparla, Kurnool.

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

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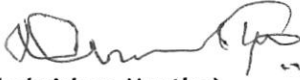
With reference to the above subject, we submit hereunder results of Annual General Meeting with respect to passing of results by Shareholders along with Scrutinizer Report in SEBI format for your kind information and for taking the same on record. Other details regarding attendance at the 37th Annual General Meeting are provided below :

S. No.	Particulars	Details
01.	Date of the AGM	September 30, 2019
02.	Total number of Shareholders on Record Date (Cut-off date for e-voting : September 29, 2019)	32,217
03.	No. of Shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group Public	12 46
04.	No. of Shareholders attended the meeting through Video Conferencing : Promoter and Promoter Group Public	N.A.

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 &
Company Secretary



Encl : As above.



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 Ballot 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, 37th 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,

1. 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 July 27, 2019, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 37th 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 37th 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 Monday, the September 30, 2019 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,*



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.

3. The Chairman at the 37th Annual General Meeting, held on September 30, 2019 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.
4. The members (Equity Shareholders) of the Company as on the "cut-off" date i.e. September 23, 2019 were entitled to vote on the resolutions (Item no. 1 to 12 as set out in the notice of the 37th Annual General meeting).
5. Remote e-voting platform commenced on Thursday, September 26, 2019 at 9.00 A.M and closed on Sunday, September 29, 2019 at 5.00 P.M and e-voting platform was blocked by CDSL thereafter.
6. My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 37th Annual General meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for voting as per Paid-up Capital		
-- Equity	96648545	100.00
Total No. of Votes	96648545	100.00

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





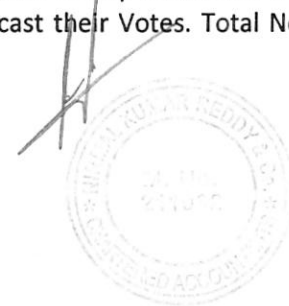
The combined result of votes casted through e-voting , ballot papers and poll are as under:

Item No.	Particulars of the resolution	Mode	No of votes cast		% of votes cast	
			Favour	Against	Favour	Against
1.	To adopt the Balance Sheet and the Statement of Profit and Loss for the year ended 31.03.2019 thereto. (Ordinary Resolution)	Remote E-Voting	513602	1646	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58723631	1646	99.99	0.01
2.	To reappoint Sri T.G. Venkatesh, as rotational Director. (Ordinary Resolution)	Remote E-Voting	511302	3696	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58721331	3696	99.99	0.01
3.	To reappoint Sri K. Karunakar Rao, as rotational Director. (Ordinary Resolution)	Remote E-Voting	511302	3696	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58721331	3696	99.99	0.01
4.	Appointment and Remuneration of Cost Auditor. (Ordinary Resolution)	Remote E-Voting	513352	1646	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58723381	1646	99.99	0.01
5.	Reappointment of Sri P.N. Vedanarayanan, as Independent Director for second term of 3 consecutive years. (Special Resolution)	Remote E-Voting	511302	3696	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58721331	3696	99.99	0.01
6.	Reappointment of Sri G. Krishna Murthy, as Independent Director for second term of 3 consecutive years. (Special Resolution)	Remote E-Voting	465667	49331	0.79	0.08
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.89	0.00
		Total	58675696	49331	99.92	0.08



7.	Reappointment of Sri Gopal Krishan, as Executive Director (Technical) and Fixation of Remuneration. (Special Resolution)	Remote E-Voting	511302	3696	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58721331	3696	99.99	0.01
8. (*)	Approval for Material Related Party Transactions. (Ordinary Resolution)	Remote E-Voting	513352	1896	34.01	0.12
		Ballot papers	727988	0	48.22	0.00
		Poll	266124	0	17.65	0.00
		Total	1507464	1896	99.88	0.12
9.	Creation of Security in favour of M/s. IFCI Limited for a Rupee Term Loan of Rs.90.00 Cr. (Special Resolution)	Remote E-Voting	513602	1646	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58723631	1646	99.99	0.01
10.	Creation of Security on Company fixed assets including wind mills assets (excluding Chloromethanes, Bellary Power Plant division assets) in favour of Banks. (Special Resolution)	Remote E-Voting	513602	1646	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58723631	1646	99.99	0.01
11.	Creation of Security on Company Chloromethanes Assets in favour of members of Banks Consortium. (Special Resolution)	Remote E-Voting	513602	1646	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58723631	1646	99.99	0.01
12.	Creation of Security on Company Bellary Power Plant Assets in favour of members of Banks Consortium. (Special Resolution)	Remote E-Voting	513352	1896	0.87	0.01
		Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
		Total	58723381	1896	99.99	0.01

(*) 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.





CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A., I.R.M.
CHARTERED ACCOUNTANT

8. 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: October 1, 2019



Yours faithfully,

M. NIRMAL KUMAR REDDY, FCA
Practicing Chartered Accountant - Scrutinizer
F.C.A. No. 211032



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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	04:00 PM
End time of the meeting	07:00 PM



Scrutinizer Details	
Name of the Scrutinizer	M NIRMAL KUMAR REDDY
Firms Name	M NIRMAL KUMAR REDDY
Qualification	CA
Membership Number	211032
Date of Board Meeting in which appointed	27-07-2019
Date of Issuance of Report to the company	01-10-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	32217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	46
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	12
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Balance Sheet and Statement of Profit & Loss for the year ended 31.03.2019 thereto				
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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		57215917	100	57215917	0	100	0
	Postal Ballot (if applicable)							
	Total		57215917	57215917	100	57215917	0	100
Public-Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	515248	1.3072	513602	1646	99.6805	0.3195
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509360	3.8294	1507714	1646	99.8909
Total		96648545	58725277	60.7617	58723631	1646	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Sri T.G. Venkatesh, as rotational 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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		57215917	100	57215917	0	100	0
	Postal Ballot (if applicable)							
	Total		57215917	57215917	100	57215917	0	100
Public- Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	514998	1.3066	511302	3696	99.2823	0.7177
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509110	3.8288	1505414	3696	99.7551
Total		96648545	58725027	60.7614	58721331	3696	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri K. Karunakar Rao, as rotational 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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		57215917	100	57215917	0	100	0
	Postal Ballot (if applicable)							
	Total		57215917	57215917	100	57215917	0	100
Public-Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	514998	1.3066	511302	3696	99.2823	0.7177
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509110	3.8288	1505414	3696	99.7551
Total		96648545	58725027	60.7614	58721331	3696	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Remuneration of Cost Auditor				
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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		57215917	100	57215917	0	100	0
	Postal Ballot (if applicable)							
	Total		57215917	57215917	100	57215917	0	100
Public-Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	514998	1.3066	513352	1646	99.6804	0.3196
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509110	3.8288	1507464	1646	99.8909
Total		96648545	58725027	60.7614	58723381	1646	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Sri P.N. Vedanarayanan as Independent Director for a term of 3 (Three) consecutive years					
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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		57215917	100	57215917	0	100	0
	Postal Ballot (if applicable)							
	Total		57215917	57215917	100	57215917	0	100
Public-Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	514998	1.3066	511302	3696	99.2823	0.7177
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509110	3.8288	1505414	3696	99.7551
Total		96648545	58725027	60.7614	58721331	3696	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Sri G. Krishna Murthy as Independent Director for a term of 3 (Three) consecutive years					
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	
Promoter and Promoter Group	E-Voting	57215917							
	Poll		57215917	100	57215917	0	100	0	
	Postal Ballot (if applicable)								
	Total		57215917	57215917	100	57215917	0	100	0
Public-Institutions	E-Voting	17887							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		17887	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	514998	1.3066	465667	49331	90.4211	9.5789	
	Poll		994112	2.5222	994112	0	100	0	
	Postal Ballot (if applicable)								
	Total		39414741	1509110	3.8288	1459779	49331	96.7311	3.2689
Total		96648545	58725027	60.7614	58675696	49331	99.916	0.084	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri Gopal Krishan as Executive Director (Technical) and fixation of remuneration				
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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		57215917	100	57215917	0	100	0
	Postal Ballot (if applicable)							
	Total		57215917	57215917	100	57215917	0	100
Public-Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	514998	1.3066	511302	3696	99.2823	0.7177
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509110	3.8288	1505414	3696	99.7551
Total		96648545	58725027	60.7614	58721331	3696	99.9937	0.0063
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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
Promoter and Promoter Group	E-Voting	57215917						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		57215917	0	0	0	0	0
Public-Institutions	E-Voting	17887						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	515248	1.3072	513352	1896	99.632	0.368
	Poll		994112	2.5222	994112	0	100	0
	Postal Ballot (if applicable)							
	Total		39414741	1509360	3.8294	1507464	1896	99.8744
Total		96648545	1509360	1.5617	1507464	1896	99.8744	0.1256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Creation of Security in favour of M/s. IFCI Limited for a Rupee Term Loan of Rs. 90.00 Cr.					
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	
Promoter and Promoter Group	E-Voting	57215917							
	Poll		57215917	100	57215917	0	100	0	
	Postal Ballot (if applicable)								
	Total		57215917	57215917	100	57215917	0	100	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	39414741	515248	1.3072	513602	1646	99.6805	0.3195	
	Poll		994112	2.5222	994112	0	100	0	
	Postal Ballot (if applicable)								
	Total		39414741	1509360	3.8294	1507714	1646	99.8909	0.1091
Total		96649395	58725277	60.7611	58723631	1646	99.9972	0.0028	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



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



Resolution(10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Creation of security on company fixed assets including wind mills assets (excluding Chloromethanes, Bellary Power Plant division assets) in favour of Banks					
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	
Promoter and Promoter Group	E-Voting	57215917							
	Poll		57215917	100	57215917	0	100	0	
	Postal Ballot (if applicable)								
	Total		57215917	57215917	100	57215917	0	100	0
Public-Institutions	E-Voting	17887							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		17887	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	515248	1.3072	513602	1646	99.6805	0.3195	
	Poll		994112	2.5222	994112	0	100	0	
	Postal Ballot (if applicable)								
	Total		39414741	1509360	3.8294	1507714	1646	99.8909	0.1091
Total		96648545	58725277	60.7617	58723631	1646	99.9972	0.0028	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



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



Resolution(11)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Creation of security on company Chloromethanes Assets in favour of members of Banks Consortium					
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	
Promoter and Promoter Group	E-Voting	57215917							
	Poll		57215917	100	57215917	0	100	0	
	Postal Ballot (if applicable)								
	Total		57215917	57215917	100	57215917	0	100	0
Public- Institutions	E-Voting	17887							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		17887	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	515248	1.3072	513602	1646	99.6805	0.3195	
	Poll		994112	2.5222	994112	0	100	0	
	Postal Ballot (if applicable)								
	Total		39414741	1509360	3.8294	1507714	1646	99.8909	0.1091
Total		96648545	58725277	60.7617	58723631	1646	99.9972	0.0028	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



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



Resolution(12)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Creation of security on company Bellary Power Plant Assets in favour of members of Banks Consortium					
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	
Promoter and Promoter Group	E-Voting	57215917							
	Poll		57215917	100	57215917	0	100	0	
	Postal Ballot (if applicable)								
	Total		57215917	57215917	100	57215917	0	100	0
Public-Institutions	E-Voting	17887							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		17887	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	515248	1.3072	513352	1896	99.632	0.368	
	Poll		994112	2.5222	994112	0	100	0	
	Postal Ballot (if applicable)								
	Total		39414741	1509360	3.8294	1507464	1896	99.8744	0.1256
Total		96648545	58725277	60.7617	58723381	1896	99.9968	0.0032	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



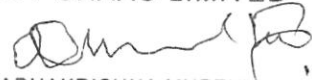
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For TGV SRAAC LIMITED



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

For TGV SRAAC LIMITED



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