

# **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



October 1, 2019

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

M/s.BSE LIMITED, PHIROZE JEEJEEBHOY 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. --0-0-0-

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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 37<sup>th</sup> 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	32,217					
	(Cut-off date for e-voting : September 29, 2019)						
03.	No. of Shareholders present in the meeting either in person						
	or through proxy:						
	Promoter and Promoter Group	12					
	Public	46					
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	SRAAC L'S
Dentips	A D
(V. Radhakrishna Murthy)	
Chief General Manager &	*
Company Secretary	Encl : As above.

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, 2<sup>nd</sup> 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



#### 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.]

#### То

The Chairman, 37<sup>th</sup> 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 July 27, 2019, to scrutinize the votes casted through e-voting, physical ballot(s) received by post and voting by poll process at the 37<sup>th</sup> 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 37<sup>th</sup> 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,

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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.

- 3. The Chairman at the 37<sup>th</sup> 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 37<sup>th</sup> Annual General meeting).
- 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.
- My combined report on the results of voting through e-voting, ballot received by post and voting conducted by poll, at the 37<sup>th</sup> 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

 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.

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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	cast % of votes cast		
No.			Favour	Against	Favour	Against	
1.	To adopt the Balance Sheet	Remote E-Voting	513602	1646	0.87	0.01	
	and the Statement of Profit and Loss for the year ended	Ballot papers	727988	0	1.24	0.00	
	31.03.2019 thereto.	Poll	57482041	0	97.88	0.00	
	(Ordinary Resolution)	Total	58723631	1646	99.99	0.01	
2.	To reappoint Sri T.G.	Remote E-Voting	511302	3696	0.87	0.01	
	Venkatesh, as rotational Director.	Ballot papers	727988	0	1.24	0.00	
		Poll	57482041	0	97.88	0.00	
	(Ordinary Resolution)	Total	58721331	3696	99.99	0.01	
3.	To reappoint Sri K.	Remote E-Voting	511302	3696	0.87	0.01	
	Karunakar Rao, as rotational Director.	Ballot papers	727988	0	1.24	0.00	
		Poll	57482041	0	97.88	0.00	
	(Ordinary Resolution)	Total	58721331	3696	99.99	0.01	
4.	Appointment and	Remote E-Voting	513352	1646	0.87	0.01	
	Remuneration of Cost Auditor.	Ballot papers	727988	0	1.24	0.00	
	(Ordinany Decolution)	Poll	57482041	0	97.88	0.00	
	(Ordinary Resolution)	Total	58723381	1646	99.99	0.01	
5.	Reappointment of Sri P.N.	Remote E-Voting	511302	3696	0.87	0.01	
	Vedanarayanan, as Independent Director for	Ballot papers	727988	0	1.24	0.00	
	second term of 3	Poll	57482041	0	97.88	0.00	
	consecutive years.	Total	58721331	3696	99.99	0.01	
	(Special Resolution)				52		
6.		Remote E-Voting	465667	49331	0.79	0.08	
	Independent Director for	Ballot papers	727988	0	1.24	0.00	
	second term of 3 consecutive years.	Poll	57482041	0	97.89	0.00	
	(Special Resolution)	Total	58675696	49331	99.92	0.08	

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# CA. NIRMAL KUMAR REDDY. M

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

7.	Reappointment of Sri Gopal	Remote E-Voting	511302	3696	0.87	0.01
	Krishan, as Executive	Ballot papers	727988	0	1.24	0.00
	Director (Technical) and Fixation of Remuneration.	Poll	57482041	0	97.88	0.00
	Fixation of Remuneration.			-		
	(Special Resolution)	Total	58721331	3696	99.99	0.01
8.	Approval for Material Related	Remote E-Voting	513352	1896	34.01	0.12
	Party Transactions.	Ballot papers	727988	0	48.22	0.00
(*)	(Ordinary Resolution)	Poll	266124	0	17.65	0.00
		Total	1507464	1896	99.88	0.12
9.	Creation of Security in	Remote E-Voting	513602	1646	0.87	0.01
	favour of M/s. IFCI Limited for a Rupee Term Loan of	Ballot papers	727988	0	1.24	0.00
	Rs.90.00 Cr.	Poll	57482041	0	97.88	0.00
	(Special Resolution)	Total	58723631	1646	99.99	0.01
10.	Creation of Security on	Remote E-Voting	513602	1646	0.87	0.01
	Company fixed assets including wind mills assets (excluding Chloromethanes,	Ballot papers	727988	0	1.24	0.00
		Poll	57482041	0	97.88	0.00
	Bellary Power Plant division assets) in favour of Banks.	Total	58723631	1646	99.99	0.01
11.	(Special Resolution) Creation of Security on	Remote E-Voting	513602	1646	0.87	0.01
11.	Creation of Security on Company Chloromethanes					
	Assets in favour of members	Ballot papers	727988	0	1.24	0.00
	of Banks Consortium.	Poll	57482041	0	97.88	0.00
		Total	58723631	1646	99.99	0.01
10	(Special Resolution)		540050	1000	0.07	0.01
12.	Creation of Security on Company Bellary Power	Remote E-Voting	513352	1896	0.87	0.01
	Plant Assets in favour of	Ballot papers	727988	0	1.24	0.00
	members of Banks Consortium.	Poll	57482041	0	97.88	0.00
	Consolitum.	Total	58723381	1896	99.99	0.01
	(Special Resolution)					

(\*) 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.

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 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					



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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						



			3 K.	Resolution(	1)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promote the agenda/reso	oter/promoter grouplution?	oup are inte	rested in	No				
Description of	resolution consid	dered		To adopt the Balanc 31.03.2019 thereto	e Sheet and S	tatement of	Profit & Loss for th	e year ended
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							
Promoter and	Poll		57215917	100	57215917	0	100	0
Promoter Group	Postal Ballot (if applicable)	57215917						
	Total	57215917	57215917	100	57215917	0	100	0
	E-Voting							
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17887						
	Total	17887	0	0	0	0	0	0
	E-Voting		515248	1.3072	513602	1646	99.6805	0.3195
	Poll		994112	2.5222	994112	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39414741						
	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 l	Pass or Not.	Yes	
				Disclosu	ire of notes of	n resolution		



Details of Invalid Votes	5
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



				Resolution(	2)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promote the agenda/reso	oter/promoter gr blution?	oup are inte	rested in	No				
Description of	resolution consi	dered		To appoint Sri T.G.	Venkatesh, as	rotational E	Director	
Category Mode of voting 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							
Promoter and	Poll		57215917	100	57215917	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917						
	Total	57215917	57215917	100	57215917	0	100	0
	E-Voting	17887						
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	17887	0	0	0	0	0	0
	E-Voting		514998	1.3066	511302	3696	99.2823	0.7177
	Poll		994112	2.5222	994112	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39414741						
	Total	39414741	1509110	3.8288	1505414	3696	99.7551	0.2449
	Total	96648545	58725027	60.7614	58721331	3696	99.9937	0.0063
				Whether	resolution is l	Pass or Not.	Yes	
		0.0		Disclosu	ire of notes of	n resolution		



Details of Invalid Votes	5
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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				Resolution(	3)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promothe agenda/reso	oter/promoter gr olution?	oup are inter	rested in	No						
Description of	resolution consi-	dered		To appoint Sri K. Ka	arunakar Rao	, as rotationa	al 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				-					
Des materia and	Poll		57215917	100	57215917	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917								
	Total	57215917	57215917	100	57215917	0	100 .	0		
	E-Voting									
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	17887								
	Total	17887	0	0	0	0	0	0		
	E-Voting		514998	1.3066	511302	3696	99.2823	0.7177		
	Poll		994112	2.5222	994112	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	39414741		έ¢.						
	Total	39414741	1509110	3.8288	1505414	3696	99.7551	0.2449		
	Total	96648545	58725027	60.7614	58721331	3696	99.9937	0.0063		
				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 Insitutions	
Public - Non Insitutions	



				Resolution(	4)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promothe agenda/reso	oter/promoter ground blution?	oup are inte	rested in	No					
Description of	resolution consid	dered		Appointment and R	emuneration	of Cost Aud	itor		
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								
Denteral	Poll	1	57215917	100	57215917	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917							
	Total	57215917	57215917	100	57215917	0	100	0	
	E-Voting								
	Poll	1	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	17887	,						
	Total	17887	0	0	0	0	0	0	
	E-Voting		514998	1.3066	513352	1646	99.6804	0.3196	
	Poll		994112	2.5222	994112	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1509110	3.8288	1507464	1646	99.8909	0.1091	
	Total	96648545	58725027	60.7614	58723381	1646	99.9972	0.0028	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes o	n resolution			



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



				Resolution(	5)					
Resolution requ	uired: (Ordinary	/ Special)		Special	Special					
Whether promotes the agenda/reso	oter/promoter groups of the second seco	oup are inter	rested in	No						
Description of	resolution consi	dered		Re-appointment of S (Three) consecutive		narayanan as	Independent Direct	tor for a term of 3		
Category	tegory Mode of voting 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									
December and	Poll	1	57215917	100	57215917	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917								
	Total	57215917	57215917	100	57215917	0	100	0		
	E-Voting	17887								
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)									
	Total	17887	0	0	0	0	0	0		
	E-Voting		514998	1.3066	511302	3696	99.2823	0.7177		
	Poll		994112	2.5222	994112	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	39414741								
	Total	39414741	1509110	3.8288	1505414	3696	99.7551	0.2449		
	Total	96648545	58725027	60.7614	58721331	3696	99.9937	0.0063		
				Whether	resolution is I	Pass or Not.	Yes			
				Disclosu	are of notes of	n resolution				



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



				Resolution(	6)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter gr lution?	oup are inte	rested in	No				
Description of	resolution consid	dered		Re-appointment of S (Three) consecutive		a Murthy as	Independent Directo	or for a term of 3
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
	11	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
December 1	Poll		57215917	100	57215917	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917						
	Total	57215917	57215917	100	57215917	0	100	0
	E-Voting	17887						
	Poll		0	0	.0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	17887	0	0	0	0	0	0
	E-Voting		514998	1.3066	465667	49331	90.4211 .	9.5789
	Poll	]	994112	2.5222	994112	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	39414741						
	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 I	Pass or Not.	Yes	
				Disclosu	ire of notes of	n resolution		



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



				Resolution(	7)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promote the agenda/reso	oter/promoter gr olution?	oup are inte	rested in	No			£		
Description of	resolution consi	dered		Re-appointment of S fixation of remunera		shan as Exec	cutive Director (Tech	hnical) and	
Category Mode of voting 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								
Dramatar and	Poll	]	57215917	100	57215917	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917							
	Total	57215917	57215917	100	57215917	0	100	0	
	E-Voting	- 17887							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	17887	0	0	0	0	0	0	
	E-Voting		514998	1.3066	511302	3696	99.2823	0.7177	
	Poll		994112	2.5222	994112	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1509110	3.8288	1505414	3696	99.7551	0.2449	
	Total	96648545	58725027	60.7614	58721331	3696	99.9937	0.0063	
				Whether	resolution is I	Pass or Not.	Yes		
		1		Disclosu	re of notes or	n resolution			



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



				Resolution	(8)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promote the agenda/reso	oter/promoter gr olution?	oup are inte	rested in	Yes						
Description of	resolution consid	dered		Approval for Materi	al Related Pa	rty Transacti	ons			
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									
Decemeter and	Poll	]	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917								
	Total	57215917	0	0	0	0	0	0		
	E-Voting									
	Poll	17887	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		2 2							
	Total	17887	0	0	0	0	0	0		
	E-Voting		515248	1.3072	513352	1896	99.632	0.368		
	Poll		994112	2.5222	994112	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	39414741					¥-			
	Total	39414741	1509360	3.8294	1507464	1896	99.8744	0.1256		
	Total	96648545	1509360	1.5617	1507464	1896	99.8744	0.1256		
		•		Whether	resolution is 1	Pass or Not.	Yes .			
				Disclosi	are of notes o	n resolution				



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



				Resolution(	9)		i.		
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	0					
Description of	resolution consi	dered		Creation of Security 90.00 Cr.	in favour of	M/s. IFCI L	imited for a Rupee	Ferm Loan of Rs.	
Category Mode of voting No. of No. of 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						÷		
D	Poll		57215917	100	57215917	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917							
	Total	57215917	57215917	100	57215917	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		515248	1.3072	513602	1646	99.6805	0.3195	
	Poll		994112	2.5222	994112	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39414741						T.	
	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 I	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 Insitutions					



				Resolution(1	0)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Creation of security (excluding Chlorom 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	
	E-Voting								
Description and	Poll		57215917	100	57215917	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917							
	Total	57215917	57215917	100	57215917	0	100	0	
	E-Voting								
	Poll	17887	0	0	0	0	0 .	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	17887	0	0	0	0	0	0	
	E-Voting		515248	1.3072	513602	1646	99.6805	0.3195	
	Poll		994112	2.5222	994112	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	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 F	ass or Not.	Yes		
				Disclosu	re of notes or	n resolution	2		



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



				Resolution(1	11)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of	resolution consid	dered		Creation of security Banks Consortium	on company	Chlorometh	anes Assets in favou	Ir of members of	
Category Mode of voting 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	2							
Promoter and	Poll		57215917	100	57215917	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917							
	Total	57215917	57215917	100	57215917	0	100	0	
	E-Voting	17887							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	17887	0	0	0	0	0.	0	
	E-Voting		515248	1.3072	513602	1646	99.6805	0.3195	
	Poll		994112	2.5222	994112	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	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 l	Pass or Not.	Yes		
				Disclosu	are of notes of	n resolution			



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



				Resolution(1	2)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promothe agenda/reso	oter/promoter gr lution?	oup are inte	rested in	No					
Description of	resolution consi	dered		Creation of security of Banks Consortiun		Bellary Pow	er Plant Assets in fa	avour of members	
Category Mode of voting 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								
Description and	Poll	1	57215917	100	57215917	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	57215917							
	Total	57215917	57215917	100	57215917	0	100	0	
	E-Voting	17887							
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	17887	0	0	0	0	0	0	
	E-Voting		515248	1.3072	513352	1896	99.632	0.368	
	Poll		994112	2.5222	994112	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1509360	3.8294	1507464	1896	99.8744	0.1256	
	Total	96648545	58725277	60.7617	58723381	1896	99.9968	0.0032	
		С.,		Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	re of notes of	n resolution			



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

For TGV SRAAC LIMITED

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

For TGV SRAAC LIMITED V. RADHAKRISHNA MURTHY C.G.M. And Company Secretary \*\*