



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

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

Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777

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

http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSRAAC:SEC:38 AGM:2020-21

29th September, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report.

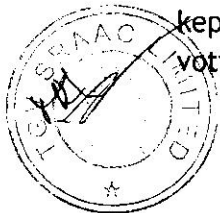
Ref: Scrip Code : 507753.

This is to inform you that the 38th Annual General Meeting (AGM) of TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.) (herein after referred as 'the Company') was held on Monday, September 28, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated May 5, 2020 , April 13, 2020 and April 8, 2020 read with the Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders as on September 21, 2020 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated August 10, 2020 convening the AGM. The remote e-voting commenced from Thursday, August 24, 2020 at 9:00 a.m. and concluded on Sunday, August 27, 2020 at 5:00 p.m.

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

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TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

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Continuation Sheet

The Company has received the Consolidated Scrutinizer's Report, from Mr.M. Nirmal Kumar Reddy (Membership No.FCA 211032), Kurnool confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed and approved by the shareholders on the date of AGM i.e. on September 28, 2020.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Sri V. Radhakrishna Murthy, person authorised by the Chairman of AGM, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company viz., www.tgvgroup.com website of CDSL viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

V. Radhakrishna Murthy
CGM & Company Secretary



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)	28-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:13 PM



Scrutinizer Details	
Name of the Scrutinizer	M NIRMAL KUMAR REDDY
Firms Name	
Qualification	CA
Membership Number	FCA 211032
Date of Board Meeting in which appointed	10-08-2020
Date of Issuance of Report to the company	29-09-2020



Voting results	
Record date	21-09-2020
Total number of shareholders on record date	36294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	59
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



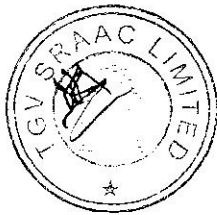
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Balance Sheet and Statement of Profit & Loss for the year ended 31.03.2020 thereto.				
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	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public- Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	522487	1.3256	508176	14311	97.261	2.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	522487	1.3256	508176	14311	97.261
Total		107089800	68164559	63.6518	68150248	14311	99.979	0.021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



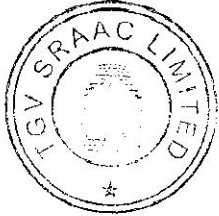
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 N. Jesvanth Reddy (DIN:03074131) 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	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	522487	1.3256	505526	16961	96.7538	3.2462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	522487	1.3256	505526	16961	96.7538
Total		107089800	68164559	63.6518	68147598	16961	99.9751	0.0249
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 promoters/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri Gopal Krishan (DIN:05342348) 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	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	522487	1.3256	505526	16961	96.7538	3.2462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	522487	1.3256	505526	16961	96.7538
Total		107089800	68164559	63.6518	68147598	16961	99.9751	0.0249
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-classification of Authorised Share Capital and consequent alteration of Memorandum of Association and Articles 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
Promoter and Promoter Group	E-Voting	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	128445	0.3259	113534	14911	88.3911	11.6089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	128445	0.3259	113534	14911	88.3911
Total		107089800	67770517	63.2838	67755606	14911	99.978	0.022
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)				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	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	522487	1.3256	507076	15411	97.0505	2.9495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	522487	1.3256	507076	15411	97.0505
Total		107089800	68164559	63.6518	68149148	15411	99.9774	0.0226
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Materila 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	67657172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	0	0	0	0	0
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	522487	1.3256	506926	15561	97.0217	2.9783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	522487	1.3256	506926	15561	97.0217
Total		107089800	522487	0.4879	506926	15561	97.0217	2.9783
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				Alteration of Articles of Association of the Company (replacement of new Articles of Companies Act, 2013 with old Articles).				
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	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public- Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	128445	0.3259	113034	15411	88.0019	11.9981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	128445	0.3259	113034	15411	88.0019
Total		107089800	67770517	63.2838	67755106	15411	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



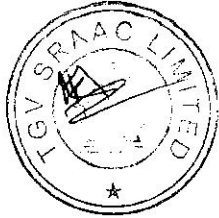
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Security in favour of Indian Bank.				
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	67657172	67642072	99.9777	67642072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67657172	67642072	99.9777	67642072	0	100
Public- Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	522487	1.3256	506926	15561	97.0217	2.9783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39414741	522487	1.3256	506926	15561	97.0217
Total		107089800	68164559	63.6518	68148998	15561	99.9772	0.0228
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

A handwritten signature in black ink, appearing to read "V. Radhakrishna Murthy".

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



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

Continuation Sheet

TGV SRAAC LIMITED

(Formerly known as Sree Rayalaseema Alkalies And Allied Chemicals Limited)

38th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2020

Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated August 10, 2020 convening the 38th Annual General Meeting of TGV SRAAC LIMITED (Formerly known as Sree Rayalaseema Alkalies And Allied Chemicals Limited) held on September 28, 2020.

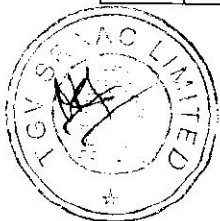
The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 38th Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirements of the Ministry of Corporate Affairs (MCA) General Circular No. 20/ 2020 dated May 5, 2020 read with MCA General Circular No.14/ 2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated May 12, 2020.

Members voting through remote e-voting till September 27, 2020 (upto 5:00 P.M.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant (Membership No.211032) as the Scrutinizer to scrutinize the voting process at the 38th AGM of the Company.

Based on the Scrutinizer's report dated September 29, 2020, I hereby declare that all the 8 (Eight) resolutions, as set out in the Notice dated August 10, 2020 convening the 38th AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon.	99.98	0.02	Ordinary

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TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

Continuation Sheet

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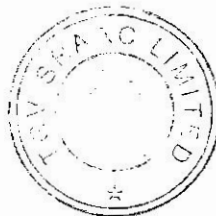
2.	Appointment of Sri N. Jesvanth Reddy (DIN:03074131) who retired by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.	99.98	0.02	Ordinary
3.	Appointment of Sri Gopal Krishan (DIN:05342348) who retired by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.	99.98	0.02	Ordinary
4.	Re-classification of Authorised Share Capital and Consequent alteration of Memorandum of Association and Articles of Association.	99.98	0.02	Special
5.	Appointment and payment of remuneration to M/s.Aruna Prasad & Co., Cost Accountants (Firm Registration Number:100883), Cost Auditors of the Company, amounting to Rs.1,50,000/- (Rupees one lakh fifty thousand only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2021.	99.98	0.02	Ordinary
6.	Approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.	97.02	2.98	Ordinary
7.	Alteration of Articles of Association of the Company to replace old Articles with new Articles of Association in pursuance to Companies Act, 2013.	99.98	0.02	Special
8.	Creation of security in favour of Indian Bank with respect to financial assistance availed by the company.	99.98	0.02	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 38th AGM is enclosed herewith.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

V. Radhakrishna Murthy
CGM & Company Secretary





CA. NIRMAL KUMAR REDDY. M

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

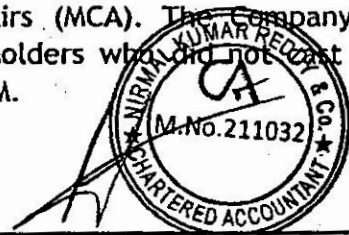
To
The Chairman/company Secretary,
38th Annual General Meeting of
M/s. TGV SRAAC LIMITED
(formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)
(CIN : L24110AP1981PLC003077)
Regd. Office : Gondiparla,
KURNOOL-518 004 (A.P)

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting at 38th Annual General Meeting of the Members of TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited) held on 28th September, 2020 through VC means:

I, M. Nirmal Kumar Reddy, Practicing Chartered Accountant (Membership No.211032), Kurnool have been appointed as scrutinizer, by the Board of Directors of TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited) ("the Company") vide resolution dated August 10, 2020, to ensure that the process of remote e-voting and e-voting conducted at the 38th Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 10, 2020 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, has been carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at AGM as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The Ministry of Corporate Affairs vide circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (i.e. by e-mail). In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon.

2. Resolution No. 2 as an Ordinary Resolution for appointment of Sri N. Jesvanth Reddy (DIN:03074131) who retired by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.
3. Resolution No. 3 as an Ordinary Resolution for appointment of Sri Gopal Krishan (DIN:05342348) who retired by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.
4. Resolution No. 4 as a "Special Resolution: for Re-classification of Authorised Share Capital and Consequent alteration of Memorandum of Association and Articles of Association.



5. Resolution No. 5 as an Ordinary Resolution for appointment and payment of remuneration to M/s.Aruna Prasad & Co., Cost Accountants (Firm Registration Number:100883), Cost Auditors of the Company, amounting to Rs.1,50,000/- (Rupees one lakh fifty thousand only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2021.
6. Resolution No. 6 as an Ordinary Resolution for approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.
7. Resolution No. 7 as a "Special Resolution" for Alteration of Articles of Association of the Company to replace old Articles with new Articles of Association in pursuance to Companies Act, 2013.
8. Resolution No. 8 as a "Special Resolution" for Creation of security in favour of Indian Bank with respect to financial assistance availed by the company.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 38th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Thursday, September 24, 2020 which ended on Sunday, September 27, 2020 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 27th September, 2020 and votes casted through e-voting at the 38th AGM have been considered for my scrutiny.

15 Minutes after conclusion of 38th Annual General Meeting, the voting through remote e-voting at the AGM was unlocked. In case of shareholders who cast votes through remote e-voting as well as e-voting at the ACM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to AGM and e-voting at the 38th AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting at the 38th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.

Thanking you,

Yours faithfully,

Place: Kurnool
Date: September 29, 2020

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



ANNEXURE**Summary of voting through remote e-voting prior to AGM and e-voting at 38th AGM :****Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:**

The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon.

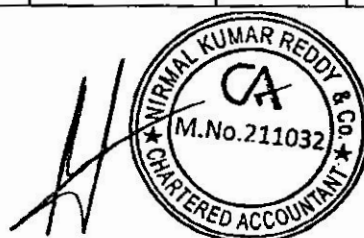
Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	115	68129244	3	21004	118	68150248	99.98
Dissent	5	14311	0	0	5	14311	0.02
Total	120	68143555	3	21004	123	68164559	100

Resolution No. 2 as an Ordinary Resolution for appointment of Sri N. Jesvanth Reddy (DIN:03074131) who retired by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	111	68126594	3	21004	114	68147598	99.98
Dissent	9	16961	0	0	9	16961	0.02
Total	120	68143555	3	21004	123	68164559	100

Resolution No. 3 as an Ordinary Resolution for appointment of Sri Gopal Krishan (DIN:05342348) who retired by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	111	68126594	3	21004	114	68147598	99.98
Dissent	9	16961	0	0	9	16961	0.02
Total	120	68143555	3	21004	123	68164559	100



Resolution No. 4 as a "Special Resolution: for Re-classification of Authorised Share Capital and Consequent alteration of Memorandum of Association and Articles of Association.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	111	67734602	3	21004	114	67755606	99.98
Dissent	6	14911	0	0	6	14911	0.02
Total	117	67749513	3	21004	120	67770517	100

Resolution No. 5 as an Ordinary Resolution for appointment and payment of remuneration to M/s.Aruna Prasad & Co., Cost Accountants (Firm Registration Number:100883), Cost Auditors of the Company, amounting to Rs.1,50,000/- (Rupees one lakh fifty thousand only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2021.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	113	68128144	3	21004	116	68149148	99.98
Dissent	7	15411	0	0	7	15411	0.02
Total	120	68143555	3	21004	123	68164559	100

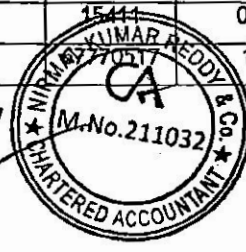
Resolution No. 6 as an Ordinary Resolution for approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	98	485922	3	21004	101	506926	97.02
Dissent	9	15561	0	0	9	15561	2.98
Total	107	501483	3	21004	110	522487	100

Resolution No. 7 as a "Special Resolution" for Alteration of Articles of Association of the Company to replace old Articles with new Articles of Association in pursuance to Companies Act, 2013.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	110	67734102	3	21004	113	67755106	99.98
Dissent	7	15411	0	0	7	15411	0.02
Total	117	67749513	3	21004	120	67770517	100

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Resolution No. 8 as a "Special Resolution" for Creation of security in favour of Indian Bank with respect to financial assistance availed by the company.

Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	111	68127994	3	21004	114	68148998	99.98
Dissent	9	15561	0	0	9	15561	0.02
Total	120	68143555	3	21004	123	68164559	100

