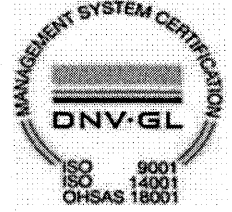


TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF:TGVSRAAC:SEC:39 AGM:2021-22

28th September, 2021

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.

-0-0-0-

This is to inform you that the 39th Annual General Meeting (AGM) of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) (herein after referred as 'the Company') was held on **Monday, September 27, 2021 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, April 8, 2020 and January 13, 2021 read with the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 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 20, 2021 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated August 26, 2021 convening the AGM. The remote e-voting commenced from Thursday, August 23, 2021 at 9:00 a.m. and concluded on Sunday, August 26, 2021 at 5:00 p.m.

...2...

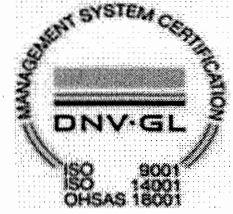
Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



:: 2 ::

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.

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 27, 2021.

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**

RADHAKRISHNA
MURTHY VEMULA
Digitally signed by
RADHAKRISHNA MURTHY
VEMULA
Date: 2021.09.28 12:40:33
+05'30'

V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 7275, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233

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)	27-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:10 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	26-08-2021
Date of Issuance of Report to the company	28-09-2021



Voting results	
Record date	20-09-2021
Total number of shareholders on record date	33528
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	10
b) Public	68
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 Audited Balance Sheet and Statement of Profit and Loss account for the financial year 31st March, 2021 therto.				
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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1158872	2.9402	1158271	601	99.9481	0.0519
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1158872	2.9402	1158271	601	99.9481
Total		107089800	59398685	55.4662	59398084	601	99.999	0.001
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 re-appointment of Sri K. Karunakar Rao (DIN:02031367) 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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1160752	2.945	1151301	9451	99.1858	0.8142
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1160752	2.945	1151301	9451	99.1858
Total		107089800	59400565	55.468	59391114	9451	99.9841	0.0159
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 Re-appointment of 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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public- Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1160752	2.945	1151301	9451	99.1858	0.8142
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1160752	2.945	1151301	9451	99.1858
Total		107089800	59400565	55.468	59391114	9451	99.9841	0.0159
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				Ratification of Appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) as Executive Director (Technical) and for fixation of Remuneration by the Board.				
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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1160752	2.945	1151801	8951	99.2289	0.7711
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1160752	2.945	1151801	8951	99.2289
Total		107089800	59400565	55.468	59391614	8951	99.9849	0.0151
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?				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	67657172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	0	0	0	0	0
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1171652	2.9726	1151151	20501	98.2502	1.7498
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1171652	2.9726	1151151	20501	98.2502
Total		107089800	1171652	1.0941	1151151	20501	98.2502	1.7498
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



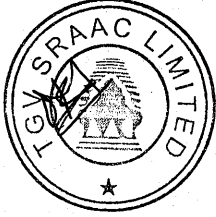
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for Re-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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1160602	2.9446	1149345	11257	99.0301	0.9699
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1160602	2.9446	1149345	11257	99.0301
Total		107089800	59400415	55.4679	59389158	11257	99.981	0.019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



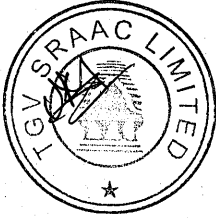
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Security in favour of M/s. Indian Bank for availing Term Loan for Chloromethanes Expansion Project.				
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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1160302	2.9438	1152000	8302	99.2845	0.7155
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1160302	2.9438	1152000	8302	99.2845
Total		107089800	59400115	55.4676	59391813	8302	99.986	0.014
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 Banks for availing Term Loans under GECL Scheme/Covid Loans.				
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	58239813	86.0808	58239813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67657172	58239813	86.0808	58239813	0	100
Public-Institutions	E-Voting	17887	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17887	0	0	0	0	0
Public- Non Institutions	E-Voting	39414741	1160302	2.9438	1151400	8902	99.2328	0.7672
	Poll							
	Postal Ballot (if applicable)							
	Total		39414741	1160302	2.9438	1151400	8902	99.2328
Total		107089800	59400115	55.4676	59391213	8902	99.985	0.015
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

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

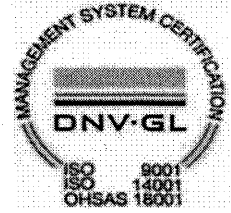
V. RADHAKRISHNA MURTHY
C.G.M. And Company Secretary



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: sraikalies@tgvmail.net
CIN : L24110AP1981PLC003077



39th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2021

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 39th Annual General Meeting of TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) held on September 27, 2021.

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.14/2020 dated April 8, 2020, MCA Circular No.17/2020 dated April 13, 2020, MCA General Circular No. 20/ 2020 dated May 5, 2020 and MCA Circular No.02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated May 12, 2020 and SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020.

Members voting through remote e-voting till September 26, 2021 (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 39th AGM of the Company.

Based on the Scrutinizer's report dated September 28, 2021, *I hereby declare that all the 8 (Eight) resolutions, as set out in the Notice dated August 26, 2021 convening the 39th AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:*

...2...

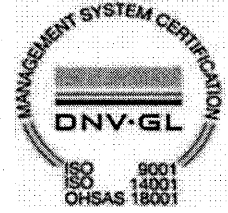
Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



:: 2 ::

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, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 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.	100.00	0.00	Ordinary
2.	Appointment of Sri K. Karunakar Rao (DIN:02031367) 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 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
4.	Ratification for appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) as Executive Director (Technical) and for fixation of Remuneration by the Board.	99.98	0.02	Special
5.	Approval for Material Related Party transactions – Promoters of the company has not voted on the resolution.	98.23	1.77	Ordinary

...3...

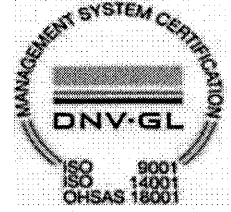
Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



:: 3 ::

6.	Ratification for Re-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, 2022.	99.98	0.02	Ordinary
7.	Creation of Security in favour of Indian Bank for availing Term Loan for Chloromethanes Expansion Project.	99.99	0.01	Special
8.	Creation of security in favour of Banks for availing Term Loans under GECL/COVID Loans.	99.99	0.01	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 39th AGM is enclosed herewith.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

RADHAKRISHNA MURTHY VEMULA
Digitally signed by
RADHAKRISHNA MURTHY
VEMULA
Date: 2021.09.28 12:41:05 +05'30'

V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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]

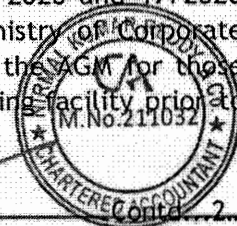
To
The Chairman/company Secretary,
39th Annual General Meeting of
M/s. TGV SRAAC LIMITED
(CIN : L24110AP1981PLC003077)
Regd. Office : Gondiparla,
KURNOOL-518 004 (A.P)

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting at 39th Annual General Meeting of the Members of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) held on 27th September, 2021 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 (CIN:L24110AP1981PLC003077) ("the Company") vide resolution dated August 26, 2021, to ensure that the process of remote e-voting and e-voting conducted at the 39th Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 26, 2021 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.02/2021 dated 13th January, 2021 and Circular No. 20/2020 dated 5th May, 2020, Circular No.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 during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



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

nirmalfca@gmail.com



CA. NIRMAL KUMAR REDDY. M

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

:: 2 ::

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 during 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 during the 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/CMD/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and 13.01.2021 (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, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 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 K. Karunakar Rao (DIN:02031367) 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 N. Jesvanth Reddy (DIN:03074131) who retired by rotation and being eligible, had offered himself for re appointment, as Director of the Company.

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

nirmalfca@gmail.com





CA. NIRMAL KUMAR REDDY. M

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

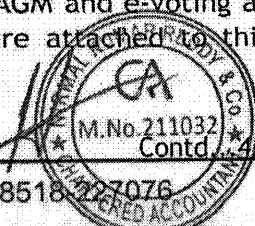
:: 3 ::

4. Resolution No. 4 as a "Special Resolution: for Ratification for appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) as Executive Director (Technical) and for fixation of Remuneration by the Board.
5. Resolution No. 5 as an Ordinary Resolution for approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.
6. Resolution No. 6 as an Ordinary Resolution for re-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, 2022.
7. Resolution No. 7 as a "Special Resolution" for creation of security in favour of Indian Bank for availing Term Loan for Chloromethanes Expansion Project.
8. Resolution No. 8 as a "Special Resolution" for Creation of security in favour of Banks for availing Term Loans under GECL Scheme/COVID Loans.

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 39th 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 23, 2021 which ended on Sunday, September 26, 2021 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 26th September, 2021 and votes casted through e-voting at the 39th AGM have been considered for my scrutiny.

15 Minutes after conclusion of 39th Annual General Meeting, the voting through remote e-voting at the AGM was locked. In case of shareholders who cast votes through remote e-voting as well as e-voting at the AGM, 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 39th AGM with their pattern of voting is as per Annexure attached to this Report.



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

nirmalfca@gmail.com



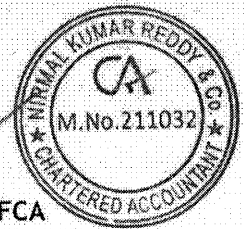
CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A., I.R.M.
CHARTERED ACCOUNTANT

:: 4 ::

The results of the voting by members through remote e-voting prior to AGM and e voting at the 39th 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 28, 2021

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



CA. NIRMAL KUMAR REDDY. M

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

:: 5 ::

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 39th 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, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2020 to March 31, 2021 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.

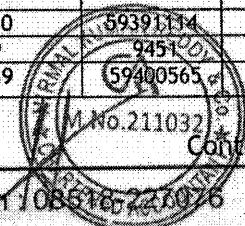
Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	137	59385784	2	12300	139	59398084	100.00
Dissent	3	601	0	0	3	601	0.00
Total	140	59386385	2	12300	142	59398685	100.00

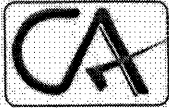
Resolution No. 2 as an Ordinary Resolution for appointment of Sri K. Karunakar Rao (DIN:02031367) who retired by rotation and being eligible, had offered himself for reappointment, as Director of the Company.

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	128	59378814	2	12300	130	59391114	99.98
Dissent	9	9451	0	0	9	9451	0.02
Total	137	59388265	2	12300	139	59400565	100.00

Resolution No. 3 as an Ordinary Resolution for appointment of 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	128	59378814	2	12300	130	59391114	99.98
Dissent	9	9451	0	0	9	9451	0.02
Total	137	59388265	2	12300	139	59400565	100.00





CA. NIRMAL KUMAR REDDY. M

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

:: 6 ::

9. Resolution No. 4 as a "Special Resolution for Ratification for appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) as Executive Director (Technical) and for fixation of Remuneration by the Board.

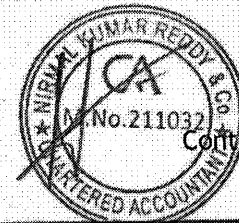
Particulars	Remote E-votes		E-voting at the AGM		Total		Percentage (%)
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	
Assent	129	59379314	2	12300	131	59391614	99.98
Dissent	8	8951	0	0	8	8951	0.02
Total	137	59388265	2	12300	139	59400565	100.00

- Resolution No. 5 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	115	1138851	2	12300	117	1151151	98.23
Dissent	13	20501	0	0	13	20501	1.77
Total	128	1159352	2	12300	130	1171652	100.00

- Resolution No. 6 as an Ordinary Resolution for re-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, 2022.

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	129	59376858	2	12300	131	59389158	99.98
Dissent	8	11257	0	0	8	11257	0.02
Total	137	59388115	2	12300	139	59400415	100.00



Contd...7...



CA. NIRMAL KUMAR REDDY. M

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

:: 7 ::

10. Resolution No. 7 as a "Special Resolution" for creation of security in favour of Indian Bank for availing Term Loan for Chloromethanes Expansion Project.

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	130	59379513	2	12300	132	59391813	99.99
Dissent	7	8302	0	0	7	8302	0.01
Total	137	59387815	2	12300	139	59400115	100.00

Resolution No. 8 as a "Special Resolution" for Creation of security in favour of Banks for availing Term Loans under GECL Scheme/COVID Loans.

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	129	59378913	2	12300	131	59391213	99.99
Dissent	8	8902	0	0	8	8902	0.01
Total	137	59387815	2	12300	123	59400115	100.00

