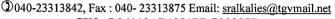


(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.



CIN: L24110AP1981PLC003077



REF:TGVSRAAC:SEC:40 AGM:2022-23

September 16, 2022

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-

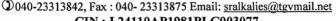
This is to inform you that the 40th Annual General Meeting (AGM) of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) (herein after referred as 'the Company') was held on Thursday, September 15, 2022 at 11.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated May 5, 2020, April 13, 2020, April 8, 2020 January 13, 2021 and May 05, read with the Securities and Exchange Board India (SEBI) SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Mav 12. 2020. Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09. 2020 and Circular No.SEBI/HO/CFD/CMD21/CIR/P/2022/162 dated May 13, 2022.

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 09, 2022 (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, 2022 convening the AGM. The remote e-voting commenced from Sunday, September 11, 2022 at 9:00 a.m. and concluded on Wednesday, September 14, 2022 at 5:00 p.m.

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CIN: L24110AP1981PLC003077



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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 15, 2022.

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 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, 2<sup>nd</sup> 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 Mumbal 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



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6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

①040-23313842, Fax: 040-23313875 Email: <a href="mailto:sralkalies@tgvmail.net">sralkalies@tgvmail.net</a>
CIN: L24110AP1981PLC003077



#### 40th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 15, 2022

Declaration of results of remote e-voting and e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated August 10, 2022 convening the 40<sup>th</sup> Annual General Meeting of TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) held on September 15, 2022.

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 40th 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, MCA Circular No.02/2021 dated January 13, 2021 and MCA General Circular No.2/2022 dated May 05, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated May 12, 2020, SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09. 2020 and SEBi Circular No.SEBI/HO/CFD/CMD21/CIR/P/2022/162 dated May 13, 2022.

Members voting through remote e-voting till September 14, 2022 (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 40<sup>th</sup> AGM of the Company.

Based on the Scrutinizer's report dated September 16, 2022, I hereby declare that all the 10 (Ten) resolutions, as set out in the Notice dated August 10, 2022 convening the 40<sup>th</sup> AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:



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Regd. Off. & factory: Gondiparla, KURNOOL - 518 004. (A.P) INDIA. ★ + 91 8518 280006, 7, 8 Fax: 08518-280098

Corporate Off: 40-304, 2<sup>nd</sup> 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

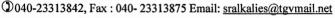
Bangalore Off: 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore - 560 004.★ 080 - 26520493, 5120493, Fax: 080 - 266523655

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



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CIN: L24110AP1981PLC003077



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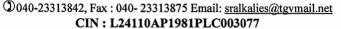
Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To receive, consider and adopt the Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss for the year ended and other annexures together with the Reports of Directors and the Auditors attached thereon.	100.00	0.00	Ordinary
2.	Appointment of Sri K. Karunakar Rao (DIN:02031367) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.	99.86	0.14	Ordinary
3.	Appointment of Sri C. Srinivasa Babu (DIN:09266926) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.	98.75	1.25	Ordinary
4.	Appointment of M/s. Brahmayya & Co., Chartered Accountants, (FRN:000515S) as Statutory Auditors of the Company for a period of 5 consecutive years.	99.94	0.06	Ordinary
5.	Appointment of Ms. Geeta Ramesh Serwani (DIN:09520601) for the first time as Non-Executive Independent Director for a period of 3 consecutive years.	99.82	0.18	Special



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Telangana, INDIA.





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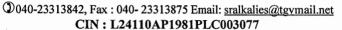
6.	Appointment of Ms. S. Hima Bindu (DIN:09520601) for the first time as Non-Executive Independent Director (In continuation/modification to Shareholders approval by way of Postal Ballot Dt.09.04.2022) for a period of 3 consecutive years.	99.82	0.18	Special
7.	Appointment of Ms. M. Sridevi (DIN:02446610) for the first time as Non-Executive Woman Independent Director (In continuation/modification to Shareholders approval by way of Postal Ballot Dt.09.04.2022) for a period of 3 consecutive years.	99.82	0.18	Special
8.	Creation of Security in favour of M/s. Punjab National Bank for financial assistance of Rs.25 Cr., under Term Loan/Capex LC.	99.94	0.06	Special
9.	Approval for Material Related Party transactions – Promoters of the company has not voted on the resolution.	93.47	6.53	Ordinary
10.	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.1,75,000/-(Rupees one lakh seventy five thousand only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2023.	99.94	0.06	Ordinary



...4...



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The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 40<sup>th</sup> AGM is enclosed herewith.

Thanking you,

Yours faithfully, For TGV SRAAC Limited

V. Radhakrishna Murthy Chief General Manager & 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)	15-09-2022					
Start time of the meeting	11:30 AM					
End time of the meeting	12:35 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	10-08-2022						
Date of Issuance of Report to the company	16-09-2022						



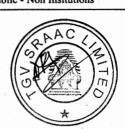
Voting results	
Record date	09-09-2022
Total number of shareholders on record date	40719
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	40707
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



				Resolution	n(1)					
Resolution rec	quired: (Ordin	ary / Special)		Ordinary						
Whether proning the agenda/		r group are in	terested	No						
Description of resolution considered			Adoption of the Audited Balance Sheet and Statement of Profit & Loss Account for the financial year ended March 31, 2022 and the reports of the Board of Directors and auditors thereon on standalone basis.							
Category Mode of voting 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		67628811	99.9581	67628811	0	100	0		
Promoter	Poll									
and Promoter Group	Postal Ballot (if applicable)	67657172			·					
	Total	67657172	67628811	99.9581	67628811	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll						-1,			
Public- Institutions	Postal Ballot (if applicable)	17887								
	Total	17887	0	0	0	0	0	0		
	E-Voting		1871251	4.7476	1871240	11	99.9994	0.0006		
	Poll	]								
Public- Non Institutions	Postal Ballot (if applicable)	39414741								
	Total	39414741	1871251	4.7476	1871240	11	99.9994	0.0006		
	Total	107089800	69500062	64.8989	69500051	11 .	100	0		
				Whethe	er resolution is	s Pass or Not.	Yes			
		,		Disclo	sure of notes	on resolution				



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



				Resolution(2)	)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	oup are interes	sted in the	No				
Description of resolution considered				To appoint a Director retire by rotation and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
, , , , , , , , , , , , , , , , , , , ,	E-Voting		67628811	99.9581	67628811	0	100	0
	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	67657172						
	Total	67657172	67628811	99.9581	67628811	0	100	0
	E-Voting	17887	0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total	17887	0	0	0	0	0	0
	E-Voting		1950582	4.9489	1850011	100571	94.8441	5.1559
	Poll	1						
Public- Non Institutions	Postal Ballot (if applicable)	39414741						
	Total	39414741	1950582	4.9489	1850011	100571	94.8441	5.1559
	Total	107089800	69579393	64.9729	69478822	100571	99.8555	0.1445
				Whether	resolution is	Pass or Not.	Yes	
	· · · · · · · · · · · · · · · · · · ·			Disclos	ure of notes of	on resolution		



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



				Resolution(3)					
Resolution requ	ired: (Ordinary	Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?				-			-	
Description of resolution considered				To appoint a Director retires by rotation ar	or in place of ad being eligi	Sri C. Sriniva ble, offers hi	asa Babu (DIN:092 mself for re-appoin	266926), who ntment.	
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		67628811	99.9581	67628811	0	100	0	
	Poll								
Promoter and Promoter	Postal Ballot	67657172		4 1	·				
Group	(if applicable)		,						
	Total	67657172	67628811	99.9581	67628811	0	100	0	
	E-Voting	17887	0	0	0	0	0	0	
•	Poll								
Public- Institutions	Postal Ballot (if applicable)		· . · · .						
	Total	17887	0	0	0	0	0	0	
	E-Voting		1950582	4.9489	1080201	870381	55.3784	44.6216	
	Poli								
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1950582	4.9489	1080201	870381	55.3784	44.6216	
	Total	107089800	69579393	64.9729	68709012	870381	98.7491	1.2509	
			•	Whether	resolution is	Pass or Not.	Yes		
		~		Disclos	ure of notes of	n resolution			

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	De	tails of Invalid Vote	es	
	Category			No. of Votes
Promoter and Promoter Group				
Public Insitutions	• .			
Public - Non Institutions				



				Resolution	(4)					
Resolution req	uired: (Ordina	ry / Special)		Ordinary						
Whether prom the agenda/res		group are int	erested in	No						
Description of	Description of resolution considered			Statutory Auditors of	Appointment of M/s. Brahmayya & Co., Chartered Accountants (FRN:000515 S) as Statutory Auditors of the company for a period of 5 consecutive years starting from the conclusion of the AGM.					
Category	Category Mode of No. of votes polled		votes	% 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		67628811	99.9581	67628811	0	100	0		
Promoter	Poll									
and Promoter Group	Postal Ballot (if applicable)	67657172								
	Total	67657172	67628811	99.9581	67628811	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll				1					
Public- Institutions	Postal Ballot (if applicable)	17887								
	Total	17887	0	0	0	0	0	0		
	E-Voting		1950582	4.9489	1911410	39172	97.9918	2.0082		
	Poll	]								
Public- Non Institutions	Postal Ballot (if applicable)	39414741								
	Total	39414741	1950582	4.9489	1911410	39172	97.9918	2.0082		
	Total	107089800	69579393	64.9729	69540221	39172	99.9437	0.0563		
	Whether resolution is Pass or Not.									
Disclosure of notes on resolution										



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



				Resolution(5)		•		
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No		-			
Description of r	esolution consid	lered		Appointment of Ms. Non-Executive Inde	Geeta Rame pendent Dire	sh Serwani ( ector for 3 cor	DIN:09130636) for a secutive years.	r the first time as
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		67628811	99.9581	67628811	0	100	0
D	Poll						-	
Promoter and Promoter Group	Postal Ballot (if applicable)	67657172						
	Total	67657172	67628811	99.9581	67628811	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		-	•			,	
Public- Institutions	Postal Ballot (if applicable)	17887						
	Total	17887	0	0	0	0	0	0
	E-Voting		1950582	4.9489	1825889	124693	93.6074	6.3926
	Poll	20414741						
Public- Non Institutions	Postal Ballot (if applicable)	39414741						
	Total	39414741	1950582	4.9489	1825889	124693	93.6074	6.3926
	Total	107089800	69579393	64.9729	69454700	124693	99.8208	0.1792
				Whether	resolution is	Pass or Not.	Yes	
1,000				Disclos	ure of notes of	on resolution		

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



				Resolutio	n(6)				
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No				:	
Description of resolution considered				Appointment of Ms. Executive Indpenden by way of Postal Ball	t Director (in	continuation/r	nodification to share		
Category	Mode of voting 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		67628811	99.9581	67628811	0	100	0	
Promoter	Poll					·			
and Promoter Group	Postal Ballot (if applicable)	67657172							
	Total	67657172	67628811	99.9581	67628811	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	17887							
	Total	17887	0	0	0	0	0	0	
	E-Voting		1950582	4.9489	1825889	124693	93.6074	6.3926	
Public-	Poll	20414741							
Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1950582	4.9489	1825889	124693	93.6074	6.3926	
	Total	107089800	69579393	64.9729	69454700	124693	99.8208	0.1792	
				Wheth	er resolution is	s Pass or Not.	Yes		
			,	Discle	osure of notes	on resolution			



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



				Resolutio	)II(/)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			ıl)	Special					
			interested	No	No				
Description of resolution considered				Appointment of Ms. M. Sridevi (DIN:02446610) for the first time as Non-Executive Woman Independent Director (in continuation / modification to shareholders approval by way of Postal Ballot dt.09.04.2022) for 3 consecutive years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		67628811	99.9581	67628811	0	100	0	
Promoter	Poll								
and Promoter Group	Postal Ballot (if applicable)	67657172	-						
·	Total	67657172	67628811	99.9581	67628811	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	17887							
	Total	17887	0	0	0	0	0	0	
	E-Voting		1950582	4.9489	1825889	124693	93.6074	6.3926	
Public-	Poll	20414541							
Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1950582	4.9489	1825889	124693	93.6074	6.3926	
	Total	107089800	69579393	64.9729	69454700	124693	99.8208	0.1792	
				Whethe	er resolution is	Pass or Not.	Yes		
,		,		Disclo	osure of notes	on 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)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			ted in the	No					
Description of resolution considered				Creation of Security assistance of Rs.25 (				financial	
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		67628811	99.9581	67628811	0	100	0	
Duamatan and	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	67657172							
	Total	67657172	67628811	99.9581	67628811	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll			-					
Public- Institutions	Postal Ballot (if applicable)	17887							
	Total	17887	0	0	0	0	0	0	
	E-Voting		1949839	4.947	1910667	39172	97.991	2.009	
	Poll	]							
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	1949839	4.947	1910667	39172	97.991	2.009	
	Total	107089800	69578650	64.9722	69539478	39172	99.9437	0.0563	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes of	n resolution			



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



				Resolution(9	)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes	Yes				
Description of r	esolution consid	lered		Approval for Materia	al Related Pa	rty transactio	ns.		
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		0	0	0	0	0	0	
Duamatan and	Poll								
Promoter and Promoter Group	Postal Ballot (if	67657172							
	applicable)	68658180		•	0		0	0	
	Total	67657172	0	0		0		0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	17887							
Institutions	Postal Ballot (if applicable)								
	Total	17887	0	0	0	0	0	0	
	E-Voting		2043382	5.1843	1909937	133445	93.4694	6.5306	
	Poll	1							
Public- Non Institutions	Postal Ballot (if applicable)	39414741							
	Total	39414741	2043382	5.1843	1909937	133445	93.4694	6.5306	
	Total	107089800	2043382	1.9081	1909937	133445	93.4694	6.5306	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes	on resolution			



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

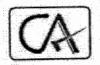


				Resolution(10	))			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	oup are interes	sted in the	No				
Description of t	esolution consid	lered		Ratification for Re-a Prasad & Co., (Regi	appointment a 1. No.100883	and Remuner	ation of Cost Audi	tor M/s. Aruna
Category Mode of No. of votes polled			votes	% 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		67628811	99.9581	67628811	0	100	0
D	Poll		,					
Promoter and Promoter Group	Postal Ballot (if applicable)	67657172						
	Total	67657172	67628811	99.9581	67628811	0	100	0
*	E-Voting	17887	0	0	0	0	0	0
	Poli							
Public- Institutions	Postal Ballot (if applicable)							
	Total	17887	0	0	0	0	0	0
	E-Voting		1950582	4.9489	1911468	39114	97.9948	2.0052
	Poll	]						
Public- Non Institutions	Postal Ballot (if applicable)	39414741	j					
	Total	39414741	1950582	4.9489	1911468	39114	97.9948	2.0052
	Total	107089800	69579393	64.9729	69540279	39114	99.9438	0.0562
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes of	n resolution		



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





## 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,
40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting of the Members of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) held on 15<sup>th</sup> September, 2022 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 10, 2022, to ensure that the process of remote e-voting and e-voting conducted at the 40<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 10, 2022 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 be 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.02/2022 dated 5<sup>th</sup> May, 2022, Circular No.02/2021 dated 13<sup>th</sup> January, 2021, 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 evoting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

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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 2020 09. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and 13.01.2021 (i.e. by e-mail) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. 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:

- 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, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 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 retires 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 C. Srinivasa Babu (DIN:09266926) who retires by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.

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

nirmalfca@gmail.com



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- 4. Resolution No. 4 as an Ordinary Resolution for Appointment of M/s. Brahmayya & Co., Chartered Accountants (FRN:000515S) as Statutory Auditors of the Company.
- 5. Resolution No. 5 as a "Special Resolution" for Appointment of Ms. Geeta Ramesh Serwani (DIN:09130636) for the first time as Non-Executive Independent Director of the company.
- 6. Resolution No. 6 as a "Special Resolution" for Appointment of Ms. 5. Hima Bindu (DIN:09520601) for the first time as Non-Executive Independent Director of the company (in continuation / modification to Shareholders approval by way of Postal Ballot dt.09.04.2022).
- 7. Resolution No. 7 as a "Special Resolution" for Appointment of Ms. M. Sridevi (DIN:0246610) for the first time as Non-Executive Woman Independent Director of the company (in continuation / modification to Shareholders approval by way of Postal Ballot dt.09.04.2022).
- 8. Resolution No. 8 as a "Special Resolution" for creation of security in favour of M/s. Punjab National Bank for financial assistance of Rs.25 Cr., under Term Loan/Capex LC.
- 9. Resolution No. 9 as an Ordinary Resolution for approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.
- 10. Resolution No. 10 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.1,75,000/- (Rupees one lakh seventy five thousand only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2023.

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 40th 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 Sunday, September 11, 2022 which ended on Wednesday, September 14, 2022 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 14th September, 2022 and votes, casted through e-voting at the 40<sup>th</sup> AGM have been considered for my scrutiny.

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

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15 Minutes after conclusion of 40<sup>th</sup> 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 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.

Thanking you,

Place: Kurnool

Date: September 16, 2022

Yours faithfully,

M. NIRMAL KUMAR REDDY, FCA
Practicing Chartered Accountant - Scrutinizer

FCA No. 211032



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### CHARTERED ACCOUNTANT

### **ANNEXURE**

Summary of voting through remote e-voting prior to AGM and e-voting at 40th 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, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 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		Tot	Percenta e	
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	(%)
Assent	160	69465933	7.	34118	167	69500051	100.00
Dissent	O	0	2	11	2	11	0.00
Total	160	69465933	9	34129	169	69500062	100.00

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

Particulars Particulars	Remote E-votes		E-voting at the AGM		Tota	Percentage	
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	(%)
Assent	154	69444704	7	34118	161	69478822	99.86
Dissent	7.	100560	2	11	9	100571	0.14
Total	161	69545264	9	34129	170	69579393	100.00

<u>Resolution No. 3 as an Ordinary Resolution</u> for appointment of Sri C. Srinivasa Babu (DIN:09266926) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.

Particulars	Remote l	Remote E-votes		E-voting at the AGM		Total	
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	(%)
Assent	140	68674894	27:	34118	147	68709012	98.75
Dissent	21	870370	2	11		870381	1.25
Total	161	69545264	9	34129	1/ (170 )	69579393	100.00

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#### CHARTERED ACCOUNTANT

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Resolution No. 4 as an Ordinary Resolution for Appointment of M/s. Brahmayya & Co., Chartered Accountants (FRN:000515S) as Statutory Auditors of the Company.

Particulars	Remote l	E-votes	E-voting at	E-voting at the AGM		Total	
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	(%)
Assent	158	69506103	7	34118	165	69540221	99.94
Dissent	3	39161	2	11	5	39172	0.06
Total	161	69545264	9	34129	170	69579393	100.00

Resolution No. 5 as a "Special Resolution for appointment of Ms. Geeta Ramesh Serwani (DIN:0130636) for the first time as Non-Executive Independent Director.

Particulars	Remote	Remote E-votes		E-voting at the AGM		Total	
······································	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No, of Shares	(%)
Assent	151	69420582	7	34118	158	69454700	99.82
Dissent	10	124682	2	11	12	124693	0.18
Total	161	69545264	9	34129	170	69579393	100.00

Resolution No. 6 as a "Special Resolution for appointment of Ms. S. Hima Bindu (DIN:09520601) for the first time as Non-Executive Independent Director (in continuation/modification to Shareholders approval by way of Postal ballot dt.09.04.2022).

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	151	69420582		34118	158	69454700	99.82	
Dissent	10	124682	2	11	12	124693	0.18	
Total	161	69545264	9	34129	170	69579393	100.00	

Resolution No. 7 as a "Special Resolution for appointment of Ms. M. Sridevi (DIN:0246610) for the first time as Non-Executive Woman Independent Director (in continuation/modification to Shareholders approval by way of Postal ballot dt.09.04.2022).

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	151	69420582	7	34118	158	69454700	99.82	
Dissent	10	124682	2	11	12	124693	0.18	
Total	161	69545264	9	34129	)-170	69579393	100.00	

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#### CHARTERED ACCOUNTANT

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Resolution No. 8 as a "Special Resolution" for creation of security in favour of M/s. Punjab National Bank for financial assistance of Rs. 25 Cr., under Term Loan / Capex LC.

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	157	69505360	7	34118	164	69539478	99.94	
Dissent		39161	2	11	5	39172	0.06	
Total	160	69544521	9	34129	169	69578650	100.00	

<u>Resolution No. 9 as an Ordinary Resolution</u> for approval for Material Related Party transactions - Promoters of the company have 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	137	1875819	7	34118	144	1909937	93.47	
Dissent	***************************************	133434	2	11	13	133445	6.53	
Total	148	2009253	9	34129	157	2043382	100.00	

Resolution No. 10 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.1,75,000/- (Rupees one lakh seventy five thousand only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2023.

Particulars	Remote I	Remote E-votes		E-voting at the AGM		Total	
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	Percentage (%)
Assent	160	69506161	7	34118	167	69540279	99.94
Dissent		39103	2	11	3	39114	0.06
Total	161	69545264	9	34129	170	69579393	100.00

