



TGV SRAAC LIMITED

(formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
 Regd. Office: Gondiparla, Kurnool – 518 004, Andhra Pradesh.
 Tel: 08518 -280006, Fax: 08518- 280098
 CIN: L24110AP1981PLC003077,
 Website: www.tgvgroup.com, email: sralkalies@tgvmail.net

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by TGV SRAAC LIMITED)

To,
 The Equity Shareholders,

Fill up the following particulars

Sl.No.	Particulars	Details
1.	Name(s)/Member(s) (Including Joint-holders, if any)	
2.	Registered address	
3.	Registered Folio No./ * Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	No. of Share(s) held	

I/We hereby exercise my/our vote in respect of Special Resolutions as specified in the Notice dated 20/02/2020 to be passed through Postal Ballot for the business stated in the said Notice by conveying my / our assent or dissent to the said resolutions in the relevant box below by placing the tick (✓) mark at the appropriate box below (tick mark in both the boxes will render the ballot invalid).

Sl. No.	Description	Type of Resolution	I assent to the resolution (For)	I dissent to the resolution (Against)
1.	Reappointment of Sri K. Karunakar Rao as Executive Director (Fin. & Comm.) and for fixation of Remuneration.	Special		
2.	Reappointment of Sri N. Jesvanth Reddy as Executive Director (Technical) and for fixation of Remuneration.	Special		
3.	Reappointment of Sri Gopal Krishan as Executive Director (Technical) and for fixation of Remuneration.	Special		

Place :
 Date :

Signature of the Shareholder

E-mail: # Tel No:

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members (Equity Shareholders) who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please see notes annexed to the Notice .
4. The Scrutinizer will collate the votes down loaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of Postal Ballot.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, **Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant**, (Membership No. FCA 211032), at 6-2-1012, 2nd Floor, TGV Mansion, Opp. Institution of Engineers, Khairatabad, Hyderabad - 500 004, Telangana. Members please insert ballot paper in the envelop while sending to the Scrutinizer.
2. The Form should be signed by the Member as per the specimen signature registered with the Company / Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
3. In case the shares are held by Companies, Trusts, Societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up Equity Share capital of the company as on 04/03/2020 (Wednesday) and as per the Register of Members of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than Monday, the 6th April, 2020 (5.00 P.M. IST). Ballot Form received after 06/04/2020 will be strictly treated as if the reply from the Members has not been received.
7. A Member may request for a duplicate Ballot Form, If so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in Serial No.6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
10. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.tgvgroup.com and on the website of Central Depository Services (India) Limited within two days of the passing of the Resolutions i.e., on Wednesday, the 8th April, 2020, and communicated to the BSE Limited, where the shares of the Company are listed.