

## TGV SRAAC LIMITE

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) 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:TGVSL:SECL:BSE:2022-23:

August 23, 2022

The Secretary (DCS - CRD) M/s. BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street. MUMBAI-400 001.

Dear Sir.

Sub: Newspaper Advertisement - Notice convening 40th Annual General Meeting,

Book Closure and Remote E-voting Information - Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015, Scrip Code: 507753.

-0-0-0-0-

In continuation to our Letter Dt.10.08.2022, we bring to your kind notice as under.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e., 23.08.2022, Business Standard - English and Andhra Prabha - Telugu, pertaining to the Notice convening 40th Annual General Meeting of the Company, Book Closure and Remote E-voting information.

Putter, the aforesaid information is also available on the website of the Company at www.tgvgroup.com.

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

Thanking you,

Yours faithfully,

For TGV SRAAC Limited

CS V. Radhakrishna Murthy

Chief General Manager &

**Company Secretary** 

Technologies Limited ("KIA") as on the Lut-on oate ie., Friday, and with the Explanation statement and e-Voting instructions on who becomes a member after the Cut-Off Date should treat alton purpose only.

ged National Securities Depository limited ("NSDL") as the provide e-voting facility. Further, M/s. B. Ravi & Associates Ravi, Practicing Company Secretary, has been appointed as the e-voting process in a fair and transparent manner.

i vote through e-voting facility on the business specified in the swing voting period.

ent of e-voting End of e-voting at 9.00 A.M. IST September 22, 2022 at 5.00 P.M. IST

shall be disabled by NSDL after the voting period and casting of lic means shall not be allowed thereafter. Once the vote on the  $\ell$  a Member, the Member shall not be allowed to change it

not registered their email ids and are desirous of participating in may login using the login credentials of your demat account only Participant registered with NSDL/CDSL for e-Voting facility. in, you will be able to see e-Voting option. Once you click on will be redirected to NSDL/CDSL Depository site after successful in you can see e-Voting feature. Click on company name or ider name and you will be redirected to e-Voting service provider survote during the remote e-Voting period.

long with the e-voting procedure can also be downloaded from noany, https://ir.equitasbank.com/shareholder-services/.

es, you may refer the Frequently Asked Questions (FAQs) for roting user manual for Shareholders available at the download ting.nsdl.com or call on toll free no.: 1800-1020 990 and da request to evoting@nsdl.co.in or contact Mr. N Ramanathan, by writing to 4th Floor, Phase II, Spencer Plaza No. 769, Mount hennal 600002 or through telephone at 044- 42995000 or regultasbank.com.

g will be announced on or before **Monday**, **September 26**, **2022** s and the same will be available on the website of the Company bank.com/shareholder-services/ and the website of the Stock nseindia.com and www.bseindia.com.

For Equitas Small Finance Bank Limited, N Ramanathan, Company Secretary

### HREE HANUMAN TEXFAB PRIVATE LIMITED QUIDATION) CIN: U17121MH2009PTC192331

PART A Issals under Insolvency and Bankruptcy Code, 2016

to the public in general under the Insolvency and Bankruptcy Code there under, that the Process for Sale of Assets and Properties owned strab Private Limited - In Liquidation (Corporate Debtor) forming tate formed by the Liquidator, appointed by the Hon'ble National I, Mumbai Bench, Maharashtra, vide order dated O5th August, 2021. done by the undersigned by E-Auction through the Service Provider Services Ltd via website <a href="https://hbid.nesl.co.in/">https://hbid.nesl.co.in/</a>

| et .   | BLOCK | Reserve<br>Price<br>(INR in<br>Crores.)    | Amount<br>(INR in lac)               | Incremental<br>Value<br>(INR in Iac) |
|--|-------|--|--------------------------------------|--------------------------------------|
| asuring —24,189<br>y No. 93/2/1 (pt),<br>93/4/1, 93/5/1,<br>hre, Opposite Sneh,<br>o MSEB Receiving<br>ada Road, Taluka<br>-421303.<br>1 Built Up Area<br>34 Sgmt. include,<br>ng RCC framed<br>al and staff room<br>attached to Main<br>t Extension Shed,<br>tric Cabin, Labour<br>c Overhead Tank,<br>etc. | A     | 9.00<br>Crores<br>(Nine<br>Crores<br>Only) | 90.00 Lac<br>(Ninety<br>Lac<br>Only) | 5 Lakh<br>(Five lac<br>Only)         |

| iction      | 05 September 2022 from 10:30 a.m to 12:00 p.m |
|-------------|---|
| sion of EOI | 02nd September 2022 before 11:00 P.M.         |
| Time        | On or Before 02nd September 2022              |

may refer to the Complete E-Auction Process Document containing and conditions of the E-Auction on the website xwab.co.in. The Liquidator has right to cancel or extend or modify of E-Auction at any time. The Liquidator has the right to reject any bid

#### INTEREST FOR ASSIGNMENT OF NOT READILY HEALIZABLE BRA') OF SHREE HANUMAN TEXFAB PRIVATE LIMITED

idation Process) regulation, (Regulation -37A), the Liquidator may ¼A. NIRA means any assets included in the Liquidation Estate which ugh available options and includes unrealized debtors, contingent or assets underlying proceedings referred to in Section 43 to 51 and e. The Liquidator is hereby inviting the interested person(s) to whom sign or transfer the Not Readily Realizable Assets (NRRA) of the 1 Terms and Conditions of the agreement for assignment/ transfer of book debts, other current assets & underlying proceedings of 'Section 66 shall be finalized after consultation with the stakeholders eard is subject to the approval of Adjudicating Authority. Interested 1 at [igshreehanumantex/ab@omail.com for detailed terms and ression of interest on or before 9th September 2022. Last date for othis expression of interest is Monday 12th September 2022

Ganesh Venkata Siva Rama Krishna Remani Liquidator - Shree Hanuman Textab Private Limited IBBI Regn. No.: IBBI/IPA-001/IP-P01386/2018-19/12176 ddress: 302 Nahar Business Center, Chandriuli, Murnbai - 400072 022. Email ID: liqshreehanumantextab@gmail.com Contact No.-+91 99675 00010 Rajender Nagar, Hyderabad-500005, Telangana State, admeasuring 235.00 Sq. Yds or Equivalent to 196.48 Sq. Mts, with Built up area of 707 Sqft (RCC), in Sy. No. 52/1 and bounded as;NORTH: APHB Land,SOUTH: House No. 39 / MIG-II,PH-II,EAST 3. Private Land,WEST: Corridor.

DATE:16.08.2022,PLACE: HYDERABAD

SD/- AUTHORISED OFFICER CANARA BANK

#### TGV SRAAC LIMITED

Registered Offica: Gondiparia, Kumool - 518 004 (A.P.) CIR: L24110AP1981RLC003077, TSA Web: www.trygroup.com, Ph.Ne. 08518-280000778, Fw.Ne. 08518-280008

NOTICE of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-voling Information.

NOTICE is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020, General Circular No. 20/2021 dated August 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 40th Annual General Meeting (AGM) of Mys TGV SRAAC LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (0AVM) on Thursday, the 15th September, 2022 at 11.30 A.M to transact the Ordinary and Special Businesses as set out in the Notice dated August 10, 2022 convening the AGM. On account of COVID-19 Pandemic and consequent partial lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 10/2020 dated April 13, 2020, General Circular No. 16/2020 dated April 13, 2020, General

The said MCA Circular dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 has granted relaxations to the Companies, with respect to printing and dispatch of physical copies of Annual Report to shareholders. Accordingly, the Company has sent soft copies of the Notice convening the 40th A6M and Annual Report 2021-22 to the shareholders whose email\_ids are registered with the Company / Registrar and Share Transfer Agent/ Depository Participant as on August 19, 2022. Those shareholders of the Company whose email\_ids are not updated with the Company with Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 40th AGM Notice and Annual Report of the Company for the financial year 2021-22 by raising a request to the Company at sralkalies@tgvmail.net. Alternatively, the Notice of 40th AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. www.toyogroup.com and on the websites of CDSL i.e. www.evotingindia.com and BSE Limited.

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Thursday, September 15, 2022 (both, days inclusive) for the purpose of AGM.
- 3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation and Act the Listing Regulations and Secretarial Standard on General Meetings (SS2) Issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- a) the business as set out in the Notice of AGM may be transacted by electronic means;
- b) date and time of commencement of remote e-voting through electronic means: Sunday, September 11, 2022 at 9:00 a.m.;
- c) date and time of end of remote e-voting through, electronic means: Wednesday September 14, 2022 at 5:00 p.m.;
- d) the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 09, 2022;
- e) voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday.
   September 14, 2022;
- f) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 09, 2022, may obtain the login\_id and password by sending a request at helpdesk.evoting@cdslindla.com or sralkalles@tgvrmail.net. However, if any person is already registered with CDSL for e-voting then existing User\_ID and password can be used for casting vote;
- g) Members may note that: [i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on September 14, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 40th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote by a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote. e-voting as well as e-voting at the time of AGM; and
- h) For the process and manner of remote e-voting, members may go through the instructions in, the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an, email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mr. Rakesh Dalvi, Manager, CDSL, by writing to him at A Wing, 25° Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) or contact at 1800225533.
- 4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated August 10, 2022 convening the 40th AGM or refer the Public Notice appeared in English language newspaper vtz. Business Standard and in Telugu Language newspaper vtz. Andhra Prabha on 23.08.2022.
- 5. Members are advised to register/ update !heir e-mail address with their DPs in case of shares held in electronic form and to the Company and/ or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc., by email from the Company in future.

By Order of the Board of Directors For TGV SRAAC LIMITED

Place: Hyderabad Date : 22-08-2022 Sd/-(V radhakrishna murthy) CGM & Company Secretary Village, East: Land Sy No 80 of Manikonda jagir Village, West: Khajuguda Village Boundary. All that the Flat/Unit bearing flat no 405 on the 3 rd floor, in LIG block -25, admeasuring 465 sq ft proportionate undived share of land admeasuring 20.59 Sq yads or equivalent to 17.222 mtrs (out of total admeasuring ac 67-17 Gts...) situated at Manikonda jagir Village & G.P., Rajendranagar Mandal, ranga Reddy Dist., Hyderabad, and Bounded as follows: East: Corridor, South: Flat No. 406, West: Open to Sky, North: Open to Sky Name of Title holder: Mr. Venkata Manya Vasi Yadiapalli)

SNo-2. BAHADURPURA BRANCH: Borrower: Guarantor/ Co-Borrower-SHRI JAGANNATH REDDY MAMIDI S/O NARASIMHA REDDY 9-7-158, EASTMARUTI NAGAR SANTOSH NAGAR SAROOR NAGAR HYDERABAD PIN-500050. SRI. M SUDHAKAR REDDY: S/O DASARATH REDDY 4-9-57, MIG-61 HUDA COLONY ATTAPUR RAJENDRANAGAR, HYDERABAD, PIN-500048.

DUT STANDING AMOUNT: Rs. 29,59,637.7 (Rupees Twenty-Nine Lakhs Fifty-Nine Thousand Six Hundred Thirty-Seven and seventy Paisa only), with interest thereon. With accrued and up-to-date interest and other expenses.

NPA DATE: 31.03.2010, DEMAND NOTICE DATE: 17.07.2022

Details of security assets; Immovable: ALL THAT THE LAND BEARING EASTERN PART OF PLOT NO.9 ADMEASURING 112 SQ YDS AND PLOT NO. 10 ADMEASURING 206 SQ, YDS-IN ALL 318 SQ, YDS OR 265.88.SQ, MTRS IN SY NO. 62STILVATED IN WARD NO. 10 BLOCK NO.1. BHAGYANAGAR COLONY,LINGOJIGUDA VILLAGE, SAROORNAGAR REVENUE MANDAL, RANGA REDDY UNDER GHMC.L.B. NAGAR CIRCLE, REGISTRATION SUB-DISTRICT, SAROORNAGAR AND BOUNDED BY: North: Plot No. 3 & 4, South: 20n Feet road, East: Neighbors' land, West: Plot No.9 Part (Mame of Title holder: SRI MAMIDI JAGANNATH REDDY).

If you, the aforementioned persons fall to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

DATE:23.08.2022,PLACE: HYDERABAD

SD/- AUTHORISED OFFICER, CANARA BANK.

DCB BANK

# E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 Sale of Immovable Property

Under Rule 9(1) of Security Interest (Enforcement) Rules, 2002

Public E Auction Notice for sale of Immovable Assets Charged to the DCB BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrower, co-borrowers and the guarantors in particular, by the Authorized Officer, that the below mentioned property is mortgaged to DCB Bank Limited. The Authorized Officer of the Bank has taken the symbolic possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by E-auction as mentioned below for recovery of the below mentioned dues and further interest, charges and cost etc. as per the details set out in the table:—

The property will be sold "as is where is", "as is what is" and "whatever there is" condition.

Name and Details of the Borrower: 1.Mrs. Kudumala Radhamma (Borrower) 2. Mr. Kudamula Srinivasulu (Co Borrower)

<u>Details of the immovable property:</u>Gudur District Registration, Muthukur Sub-Registrar's Office, Venkatachalam Mandal, Pudiparthi Gram Panchayat, Pudiparthi Village, Gramamnatham Sy.No.321/1A Consisting of 44.104 ankanams or 352.832 Sq. yards of site in it built house therein etc.

| Details of the               | Reserve     | Time and Date of | Earnest Money | Date & Time of  |  |
|------------------------------|-------------|------------------|---------------|-----------------|--|
| Secured Debt                 | Price       | E Auction        | Deposit       | Inspection      |  |
| Rs.21,68,910/-               | Rs.         | From 11:30 am    | Rs.2,02,000/- | 20.09.2022      |  |
| (Asof 28.02.2022)            | 20,20,000/- | on 27.09.2022    |               | (11,am to 4 pm) |  |
| Type of Presession: Physical |             |                  |               |                 |  |

Date and time of submission of EMD on or before 23rd September 2022 before 5 pm with request letter of participation KYC, Pan Card , Proof of EMD Padda Raju – 9885548845 & P Murali Krishna - 8008123434

The Intending purchasers / bidders are required to deposit EMD amount either through DD / NEFT / RTGS in the name of the beneficiary, DCB Bank, Account Name – RAOU NON PDC, Account No.0272955100223. IFSC Code DCBL0000027, Abids Branch - Hyderabad. TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- 2. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrance, tile of the property/fes put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether know or unknown to the Bank. The authorized Officer / Secured creditor shall not be responsible in any way for any third party claims / right/ dues.
- 3. The EMD is refundable without any interest if the bid is not successful. The undersigned reserve the rights to accept or reject any or all the offers or adjourned / postpone the sale without assigning any reason thereof. If the offer is accepted, the purchaser will have to deposit 25% (less EMD Amount) of the sale price immediately on the auction day and if the purchaser fails to deposit the same, the amount deposited towards earnest money shall be forfeited and the property shall forthwith be sold again. The balance amount of purchase price shall be payable on or before the 15th day of confirmation of sale and in default of payment within the stipulated period, the deposit towards earnest money will be forfeited and property will be re-sold. Any other statutory dues/ taxes / stamp duty / registration fee / transfer fee have to be borne by the buver-separately.
- The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Date 23/08/2022 Place Nellore Authorised Officer DCB Bank Limited

Sd/-

తో కార్యక్రమం నిర్వహించారు. స్పార్ కాంగ్రెస్ పార్టీ నంద్యాల ాని రాంభూపాల్ రెడ్డి ముఖ్య ఎమ్మెల్యేకు ఆలయ అధికార్ ర్చకులు శ్యాంసుందర్ శర్మ, కాల తో స్వాగతం పరికారు. శ్రీ వేవస్తా నం నందు ఆకు పూజలు, నిర్వహిం చారు. అనంతరం కార్యక్రమంతో మూడంతస్సల . वर्षतः हेर्गानिकार्य మహజ చేశారు. అనంతరం ఈ మాటాడుతూ ఆలయ అభివృదికి

తన చంతు కృషి చేస్తానని పేర్కొన్నారు, జ్యం ఎమ్మెల్యే, టీటీడీ భర్మకర్తల 'ఆలయ అభివృద్ధికి సహకరింతోన దాతలకు ఎమ్మెల్యే నత్కరించారు. మండల స్థాయి అధికారులు మజలకు పార్టీలతో సంబంధం లేకుండా ఆర్హులైన ప్రతి ఒక్కరికి ప్రభుత్వ పథకాలు అందజేయాల న్నారు. ఈ కార్యక్రమంలో మండల జడ్బీటీసీ ఆర్.బి.చంబ్రహేఖర్ రెడ్డి, పాణ్యం మండల మాజీ జర్బీటీసీ ಸ್ಟುಸಾರಾಯಣರಿಡ್ಡಿ, ఆధ్యక్షురాలు నాగమద్దమ్మ, వైర్మన్ గోపాలయ్య, ధర్మకర్తలు వెంకటరమణ, చింతకాయల మధ్య, మండల కో ఆప్షస్

## ාක්පණි ත්සැඡ ప్రమాణాలు పాటించాව



ಈ ಈಸ್ವರಯ್ಯ

(ప్రభమ్యాస్): ప్రభుత్వ పాఠశాలలకు దీటుగా చేపట్టిన నాడు-నేడు ్యతగా ఉండాలని డిఈ సోమవారం మండల పాఠశాలలో అన్ని -నేడు పనులపై సమీక్ష ఈ సందర్భంగా డీజే పథకంలో భాగంగా ముందస్తుగా నిధులు గ్నింటిని అతి తక్కువ మరింత నిధులు శివుతాయని తెలిపారు.

, మరుగుడొడ్ల నిర్మాణం, కివెస్ షెడ్యూల్ నిర్మా ణం, త్రాగువీటి సౌకర్యం, తదితర కార్యకమాలకు ఈ నిధులు ఉపయోగించాలన్నారు. కాంట్రాక్టర్లకు పనులు అప్పగిస్తే పనులు నాణ్యతగా ఉండవని, తను పనులు తమమే చేసుకుంటే పనులు నాణ్యతగా ఉంటాయని, తరగతి గదులు శాశ్వతంగా స్థిరంగా ఉంటాయని ప్రభుత్వ ఆలోచనలకు అందరూ సహకరించాలన్నారు. ప్రధానంగా పాఠశాలలకు ప్రహరీ గోడల నిర్మాణం, టాయిలెట్ల నిర్మాణ, సమయంలో ఇంజనీరింగ్ అనిస్టెంట్లు ,ప్రధాన ఉపాధ్యాయులు, సంబంధితే శాఖ అధికారులకు ముందస్స సమాచారం తెలిపి పనులు ప్రారంభించాలన్నారు. ఏ ఒక్క చిన్న పౌరపాటు జరిగిన అందరం దాధ్యలమవుతామని పాఠశాలల కొరకు నాడు-కేవి నధుల ఖర్చులలో ఎటువంటి అవకతవకలు లేకుండా నాణ్యక స్థ్రమాణాలు పాటిస్తూ ప్రమలు అందరికీ అర్థమయ్యేలా చేయించు కోవాలన్నారు. ఈ కార్యక్రమంలో ఏఈ చిన్న మదారి, మద్దూరు, బలపనూరు, స్కూల్ కాంప్లెక్స్ స్టాధాన ఉపాధ్యాయులు శ్రీనివాస్ రెడ్డి, ఆదినారాయణ, సే ఆర్ పి లు రాజశేఖర్, శ్రీహర్, ఎంఐఎస్పి సుభాన్, మెసెంజర్ నాగరాజు, ప్రధాన ఉపాధ్యాయులు, సౌకర్యం, టాయిలెట్లు ఇంజనీరింగ్ అసిస్టెంట్లు పాల్గొన్నారు.

# <u> కికిం-నక్రోనడం</u> కోసం స్పందనలో అల్టీ



🗷 తన ప్రాణం కంటే కోడుకు ప్రాణమే ముఖ్యం అంటున్న తండ్రి

🛎 కొడుకు కోసం ప్రాణాలైనా అల్పస్తా

🛎 బనగానపల్లి మండలం మాదాస్ పల్లె గ్రామం చెందిన వెంకటేశ్వర్ను

త్రం ఇప్పట్న వెంకటేశ్వర్లు -న్యూస్)ః ్రలేదు నాకూమారుడు ర్చడానికి అనుమతి డోన్ తాహసిల్గారు స్పందన గథాస్తును అర్డీఓ వు అనగా, అందుకు ుబంచి ఎంఎడిఓ హసీల్గార్ రణడీప్,

ఆర్డబ్ల్యుఎస్ ఏఈ

మాదాస్ పల్లి గ్రామనికి చెందిన సంకటి **EXTENS** తన కూవూరుడు సంకటి పైపున ఉన్న కిడ్నిని సుబ్బరాయుడుకు కుడి బాగమును కిడ్ని ವಿಡಿపోయిందని డాక్టర్లు :



తెలప దంతో ఏమి తోచక తన కిడ్నిని తన కూమా రుడికి ఇచ్చి కాపాడు కోవ డానికి వచ్చా నవి ు. ఆరోడిఓ క్షున్నంగా అధికారికి విన్నవించారు. అందుకు స్పందించిన ] అతని వంకచూసి ఆరోడిఓ అర్జీ పబ్రాలను పరిశీలించి సంబంధిత దాక్టర్లకు పంపుతాము, వెళ్లి డాక్టర్లను కలవాలని సాణమే ముఖ్యమని హమీనిప్పారు. స్పందనలో దాదాపు 70 అర్జీలు వచ్చినట్లు ఆర్డిఓ వెంకటరెడ్డి తెలిపారు. స్పందనలో వచ్చిన స్థవి ఆర్జీస్ పరిశీఖించి, అర్జీదారులకు పరిష్కారం చూపుతామని తెబిపారు. ఈ కార్యక్రమంలో వీఆడ్.కులు, పంచాయతీ

ಅವಾಕ್ಕುಯ್ಯಾರು. కార్యదర్భులు తదితరులు పాల్గొన్నారు. **ానిపల్లి మండలం** 

లైసన్స్ హిందాలనీ వాహనాలను శాషన్వకూడదని, ాలులకు ద్విచ్చక తల్లిదం/దులకు సూచనలు జారీచేశారు.

್ತ್ರವ್ಯಾರ್ಥಿ.

TGV SRAAC LIMITED

NOTICE of the 40th Annual General Meeting of the Company to be consendd through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-voling Information.

NOTICE is hereby given that:

In compliance with the previsions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 assed by the Ministry of Corporate Affairs (hereinsafter referred to as MCA Circular), the 40th Annual Several Meeting (AGM) of M/s TGV SRAAC LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Meeting (AVM) on Thursday, the 15th September, 2022 at 11.30 A.M. to transact the Ordinary and Special Businesses as set out in the Notice dated August 10, 2022 convening the ASM. On account of COVID-19 Pondernic and consequent partial lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the namer provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2021, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by MGA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 40th AGM through VC or DAVM, without the physical presence of the

Monthers at a common yetne.

The said MCA Circular dated May 5, 2022 and SEBI Circular No. SEBVHO/CFD/CMD1/
CIRVP/2020/79 dated May 12, 2020, SEBVHO/CFD/ CMD/CIRVP/2020/242 dated
December 99, 2020 and SEBVHO/CFD/CMD2/CIRV P/2022/82 dated May 13, 2022 has
granted relaxations to the Companies, with respect to printing and dispetch of physical
copies of Annual Report to shareholders. Accordingly, the Company has sent soft copies
of the Notice convening the 40th AGM and Annual Report 2021-22 to the shareholders
whose email lids are registered with the Company (Registrar and Share Transfer Agent/
Depository Participant as on August 19, 2022. Those shareholders of the Company
whose email lids are not updated with the Company with Registrar and Share Transfer
Agent / Depository Participant can avail soft copy of the 40th AGM Notice and Annual
Report of the Company for the Stauncial year 2021-22 by reising a register to the Agent of the Company for the Snancial year 2021-22 by raising a request to the Company at sraikales tymaline. Alternatively, the Notice of 40th AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. www.tgvgroup.com and on the websites of CDSL i.e. www.evotingindia.com and BSE

Punitant to Section 91 of the Companion Act, 2013 and Regulation 42 of the SEBI [Listing Obligations and Disclosure Regularments) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Thursday, September 15, 2022 (both, days inclusive) for the purpose of AGM.

In terms of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the institute of Company Secretaries of India, the Company is pleased to offer to its members the Tacility of Premote e-voting provided by the Central Depository Services (India) Limited (CDSL) to enable, them to cast titler vote by electronic means on all the repolations as early out in the earth Metics. resolutions as set, out in the said Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

a) the business as set out in the Notice of AGM may be transacted by electronic means;

b) date and time of commencement of remote e-voting through electronic means: Sunday, September 11, 2022 at 9:00 a.m.;

c) date and time of end of remote e-voting through, electronic means: Viednesday, September 14, 2022 at 5:00 p.m.;

d) the cut-off date for determining the eligibility to vote by remote a-voting or a-voting at the time of the AGM is Friday, September 09, 2022;

e) voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday,

any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date 1.e. September 09, 2022, may obtain the login\_id and password by sending a request at helpdesk evoting@cdslindis.com or stalkalles@tgyrmall.net. However, if any person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;

password can be used for casting vote:

Members may note that: [1], the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on September: 14, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 40th AGM will be convened through VC/ OAVM, the facility: for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available; however members may cast their vote through have cast their vote by remote e-voting prior to the AGM; (iii) the members who have cast their vote shall not cast their vote again; (v) a person whose hame is recorded in the register of members or in the register of beneficial, owners maintained by the depositories as on the out-off date only shall be entitled to avail facility of remote, e-voting as well as e-voting at the time of AGM; and

The process and manner of remote e-voting, members may go through the instructions in, the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequenty Askad Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an, e-mail to helpdesk evoting@cdsfirdia.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mc Raisesh Datvi, Manager, COSL, by writing to him at A Wing, 25° Floor, Marathon Futurex, Mafatial Mills Compounds, N M Joshi Marg, Lower Parel (E) or contact at 1800225533.

Members who are holding shares in physical form or whose emisl addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated August 10, 2022 convening the 40th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Telugu Language newspaper viz. Andhra Prabha on 23, 08, 2022.

Members are advised to register/ update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc., by email from the Company in future.

By Order of the Board of Directors For TGV SRAAC LIMITED

Place: Hyderabad Date: 22-08-2022 SO-LY RADNAKRISHKA MURTHY) CGM & COMPANY SECRETARY