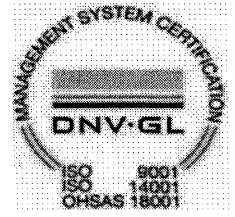




# TGV SRAAC LIMITED

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

☎040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:226BM:BSE:2021-22:

11<sup>th</sup> November, 2021

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Outcome of the Board Meeting – Board approval for Un-audited financial results for the Second Quarter/Half Year Ended 30<sup>th</sup> September, 2021 – Reg.

Ref : 1. Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

\*\*\*\*

Please find enclosed herewith a copy of **Un-audited Financial Results for the Second Quarter/Half Year Ended 30<sup>th</sup> September, 2021 of TGV SRAAC LIMITED** which has been taken on record by the Board of Directors in their Meeting held on **11<sup>th</sup> November, 2021 through Video Conference (VC)**. Also enclosed herewith other decisions taken by the Board.

- (1) Un-audited Financial Results for the Second Quarter/Half Year Ended 30<sup>th</sup> September, 2021 as per the Stock Exchange Format in compliance of Schedule-III and in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015 (Ind-AS).
- (2) Copy of Statutory Auditors Limited Review Report for the Second Quarter/Half Year Ended 30.09.2021 pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015.
- (3) Upon the recommendation of Nomination and Remuneration Committee (dt.09.09.2021) the Board in its meeting held on 11/11/2021 has co-opted Ms. Sridevi Madati (DIN:02446610) as Additional Director in pursuance to Sec. 161 of the Act. Further, she is designated as Non-Executive Woman Independent Director for 3 years in pursuant to Sec.149 of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 and subject to approval of shareholders in the AGM.

Brief particulars of the incumbent are annexed to this letter (Annexure - 1).

RADHAKRISHN Digitally signed by  
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VEMULA MURTHY VEMULA  
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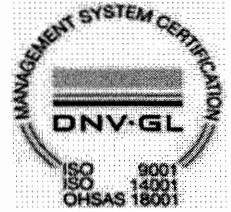
Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098  
Corporate Off : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973  
Bellary Power Plant : P.D.Halli (Post), 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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:: 2 ::

- (4) The Board on consideration of Audit Committee recommendation dt.11.11.2021 has given approval to the company for making an investment upto Rs.10 Crores in the Equity of M/s. Brilliant Bio Pharma Pvt Ltd., (CIN:U24100TG2010PTC067485) a Related Party (belonging to Promoters) in pursuance to Sec.186 of Companies Act, 2013.

The valuation of shares will be determined as per approved provisions and methodology provided in Companies Act and other related provisions.

Required particulars of proposed investment are given in Annexure – 2.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

Digitally signed by  
RADHAKRISHNA MURTHY  
MURTHY VEMULA  
Date: 2021.11.11 16:29:22  
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**(V. Radhakrishna Murthy)**  
**Chief General Manager &**  
**Company Secretary**

Encl : As above.

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## ANNEXURE - 2

A. Details which a Listed Entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations.

1. Acquisitions(s) (including agreement to acquire) of securities, Scheme of Arrangement (amalgamation / merger / demerger / restructuring), or sale or disposal of any unit(s), divisions(s) or subsidiary of the listed entity or any other restructuring :

1.1 Acquisition (including agreement to acquire) securities :

| S. No. | Particulars in respect of the Event  | Details / Information of the Event  |
|--------|--|---|
| 01     | Name of the Target Entity, details in brief such as size, turnover etc. ;  | M/s Brilliant Bio-Pharma Private Limited (BBPL)<br>Issued & Paid-up Capital Rs.7,30,04,870.<br>Face Value : Rs.10/- per Equity Share<br>Turnover : Rs. 66,74,62,964<br>(as on 31.03.2021)   |
| 02     | Whether the acquisition would fall within related party transaction(s) and whether the Promoter / Promoter Group Companies have any interest in the entity being acquired ? If yes, nature of interest and details thereof and whether the same is done at "arms length" ; | Yes<br>Promoters are having majority stake in the Target Company.<br>Value of shares to be acquired will be determined by following approved methodology in the Act.  |
| 03     | Industry to which the entity being acquired belongs ;  | Veterinary Pharma & Wind Power Industry   |
| 04     | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of Target Entity, if its business is outside the main line of business of the listed entity) ;   | The Company intends to enter into the field of pharma in future for forward integration and value addition. By partnering with the already established M/s. BBPL, investee company will help the company to understand and make a step to focus on the pharma for future. |
| 05     | Brief details of any Governmental or Regulatory Approvals required for the acquisition ;   | No Government or Regulatory Approvals required.   |
| 06     | Indicative time period for completion of the Acquisition ;   | In the near future i.e., approximately one year.  |

RADHAKRISHNA  
MURTHY VEMULA

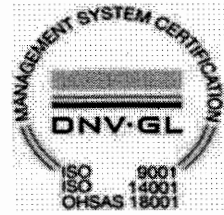
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| 07      | Nature of consideration - whether cash consideration or share swap and details of the same ;   | Cash consideration  |      |                        |         |          |         |          |         |         |
|---------|--|---|------|------------------------|---------|----------|---------|----------|---------|---------|
| 08      | Cost of Acquisition of the price at which the shares are Acquired ;  | Rs.10.00 Cr.<br><br>Price per Equity Share will be determined as per applicable rules, statutory and relevant provisions of the Act.  |      |                        |         |          |         |          |         |         |
| 09      | Percentage of Shareholding / Control Acquired and / or Number of Shares Acquired ;   | At present the company is not holding any shares in M/s.Brilliant Bio-Pharma Private Limited (BBPL).  |      |                        |         |          |         |          |         |         |
| 10      | Brief background about the entity acquired in terms of products / line of business acquired, Date of Incorporation, History of Last 3 Years Turnover, Country in which the acquired entity has presence and any other significant information (in brief) ; | M/s Brilliant Bio-Pharma Private Limited (BBPL) with CIN : U24100TG2010PTC067485 is Private Limited Company incorporated on 11.03.2010 under the provisions of companies Act, 1956 with its Regd. Office: 6-2-1012, V Floor, TGV Mansion, Khairatabad, Hyderabad - 500 004 (T.S).<br><br>BBPL is a Veterinary Vaccines and animal health products manufacturing company. Its Products are being supplied within India and Abroad. The details pf previous three years turnover as under :<br><table border="1"><thead><tr><th>Year</th><th>Turnover (Rs.in Lakhs)</th></tr></thead><tbody><tr><td>2018-19</td><td>14996.43</td></tr><tr><td>2019-20</td><td>16556.37</td></tr><tr><td>2020-21</td><td>6674.62</td></tr></tbody></table> | Year | Turnover (Rs.in Lakhs) | 2018-19 | 14996.43 | 2019-20 | 16556.37 | 2020-21 | 6674.62 |
| Year    | Turnover (Rs.in Lakhs)   |   |      |                        |         |          |         |          |         |         |
| 2018-19 | 14996.43   |   |      |                        |         |          |         |          |         |         |
| 2019-20 | 16556.37   |   |      |                        |         |          |         |          |         |         |
| 2020-21 | 6674.62  |   |      |                        |         |          |         |          |         |         |

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

RADHAKRISHNA  
MURTHY VEMULA  
Digitally signed by RADHAKRISHNA MURTHY VEMULA  
Date: 2021.11.11 16:29:56 +05'30'

**(V. Radhakrishna Murthy)**  
**Chief General Manager &**  
**Company Secretary**

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