



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:41 AGM:2023-24

September 30, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Submission of Voting Results of TGV SRAAC Limited in pursuant to Regulation 44 (3) 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 41st Annual General Meeting (AGM) of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) (herein after referred as 'the Company') was held on Friday, September 29, 2023 at 01.00 P.M and concluded at 2.30 P.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 Circular No.10/2022 dated December 28, 2022 and other earlier related circulars read with the Securities and Exchange Board of India (SEBI) Circular No. Circular No. SEBI/HO/CFD/PoD/CIR/P/CIR/2023/4 dated January 05, 2023 and other related Circulars.

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 (3) 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 22, 2023 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated August 14, 2023 convening the AGM. The remote e-voting commenced from Monday, September 25, 2023 at 9:00 a.m. and concluded on Thursday, September 28, 2023 at 5:00 p.m.

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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 29, 2023.

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



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41st ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2023

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 14, 2023 convening the 41st Annual General Meeting of TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) held on September 29, 2023.

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, MCA General Circular No.2/2022 dated May 05, 2022 and MCA General Circular No.10/22 dated December 28, 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, SEBI Circular No.SEBI/HO/CFD/CMD21/CIR/P/2022/162 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD/CIR/P/CIR/2023/4 dated January 05, 2023.

Members voting through remote e-voting till September 28, 2023 (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 41st AGM of the Company.

Based on the Scrutinizer's report dated September 29, 2023, *I hereby declare that all the 9 (Nine) resolutions, as set out in the Notice dated August 14, 2023 convening the 41st AGM of the Company have been duly passed with requisite majority*, the details of which are specified as below:

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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, 2023 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.	92.09 %	7.91 %	Ordinary
2.	Appointment of Sri N. Jesvanth Reddy (DIN:03074131) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.	92.09 %	7.91 %	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.	91.81 %	8.19 %	Ordinary
4.	To declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e., 10% for the Financial Year 2022-23.	92.09 %	7.91 %	Ordinary
5.	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, 2024.	92.09 %	7.91 %	Ordinary

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Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
6.	Re-appointment of Sri Karunakar Rao Kamisetty (DIN:02031367) as Executive Director (Fin. & Comml.) for a period of 3 (Three) years and fixation of Remuneration.	92.09 %	7.91 %	Special
7.	Re-appointment of Sri Jesvanth Reddy Nalla (DIN:03074131) as Executive Director (Technical) for a period of 3 (Three) years and fixation of Remuneration.	92.09 %	7.91 %	Special
8.	Approval for Material Related Party transactions – Promoters of the company has not voted on the resolution.	99.22 %	0.78 %	Ordinary
9.	Ratification for Creation of Security in favour of Consortium of Banks viz., IDBI Bank Ltd., and The South Indian Bank Limited.	92.09 %	7.91 %	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 41st AGM is enclosed herewith.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

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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)	29-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	02:30 PM

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For TGV SRAAC LIMITED



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

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Scrutinizer Details	
Name of the Scrutinizer	M NIRMAL KUMAR REDDY
Firms Name	
Qualification	CA
Membership Number	211032
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

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C.G.M. And Company Secretary

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	59154
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	58
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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For TGV SRAAC LIMITED

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C.G.M. And Company Secretary

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Balance Sheet and Statement of Profit & Loss Account for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon on standalone basis						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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		62227248	91.9744	62227248	0	100.0000	0.0000
	Poll	67657172						
	Postal Ballot (if applicable)							
	Total	67657172	62227248	91.9744	62227248	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	17937						
	Postal Ballot (if applicable)							
	Total	17937	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5954713	15.1079	563600	5391113	9.4648	90.5352
	Poll	39414691						
	Postal Ballot (if applicable)							
	Total	39414691	5954713	15.1079	563600	5391113	9.4648	90.5352
Total		107089800	68181961	63.6680	62790848	5391113	92.0931	7.9069
						Whether resolution is Pass or Not.		Yes
		Disclosure of notes on resolution						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

For TGV SRAAC LIMITED


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

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Validate

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		62227248	91.9744	62227248	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total		62227248	91.9744	62227248	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17937							
	Postal Ballot (if applicable)								
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5954613	15.1076	560100	5394513	9.4062	90.5938	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total		5954613	15.1076	560100	5394513	9.4062	90.5938	
Total		107089800	68181861	63.6679	62787348	5394513	92.0881	7.9119	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TGV SRAAC LIMITED



V. RADHAKRISHNA MURTHY
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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% 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		62227248	91.9744	62227248	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total		62227248	91.9744	62227248	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0		0	
	Poll	17937							
	Postal Ballot (if applicable)								
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5954613	15.1076	368764	5585849	6.1929	93.8071	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total		5954613	15.1076	368764	5585849	6.1929	93.8071	
Total		107089800	68181861	63.6679	62596012	5585849	91.8074	8.1926	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

For TGV SRAAC LIMITED



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

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Resolution (4)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
To Declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e., 10% for the financial year ending 31.03.2023										
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		62227248	91.9744	62227248	0	100.0000	0.0000		
	Poll	67657172								
	Postal Ballot (if applicable)									
	Total		67657172	62227248	91.9744	62227248	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	17937								
	Postal Ballot (if applicable)									
	Total		17937	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5955053	15.1087	561465	5393588	9.4284	90.5716		
	Poll	39414691								
	Postal Ballot (if applicable)									
	Total		39414691	5955053	15.1087	561465	5393588	9.4284	90.5716	
Total			107089800	68182301	63.6683	62788713	5393588	92.0895	7.9105	
					Whether resolution is Pass or Not.					
					Disclosure of notes on resolution					
					Add Notes					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TGV SRAAC LIMITED



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

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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Description of resolution considered									
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		62227248	91.9744	62227248	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	62227248	91.9744	62227248	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17937							
	Postal Ballot (if applicable)								
	Total	17937	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5954953	15.1085	562139	5392814	9.4399	90.5601	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	5954953	15.1085	562139	5392814	9.4399	90.5601	
	Total	107089800	68182201	63.6682	62789387	5392814	92.0906	7.9094	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	
								No	
Description of resolution considered									
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		62227248	91.9744	62227248	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	62227248	91.9744	62227248	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17937							
	Postal Ballot (if applicable)								
	Total	17937	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5954613	15.1076	559548	5395065	9.3969	90.6031	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	5954613	15.1076	559548	5395065	9.3969	90.6031	
	Total	107089800	68181861	63.6679	62786796	5395065	92.0872	7.9128	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TGV SRAAC LIMITED



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C.G.M. And Company Secretary

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Resolution (7)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	No
Description of resolution considered									
Re-appointment of Sri Jeswanth Reddy Nalla (DIN:03074131), as Executive Director (Technical) for a period of 3 (Three) years and fixation of Remuneration.									
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		62227248	91.9744	62227248	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	62227248	91.9744	62227248	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17937							
	Postal Ballot (if applicable)								
	Total	17937	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5954613	15.1076	559600	5395013	9.3978	90.6022	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	5954613	15.1076	559600	5395013	9.3978	90.6022	
Total		107089800	68181861	63.6679	62786848	5395013	92.0873	7.9127	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TGV SRAAC LIMITED



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Resolution (8)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
							Ordinary		
							Yes		
Approval for Material Related Party transactions (voted by non-promoter shareholders)									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	0	0.0000	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	17937							
	Postal Ballot (if applicable)								
	Total	17937	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		564340	1.4318	559917	4423	99.2163	99.2163	0.7837
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	564340	1.4318	559917	4423	99.2163	99.2163	0.7837
Total		107089800	564340	0.5270	559917	4423	99.2163	99.2163	0.7837
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TGV SRAAG LIMITED

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

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Validate

Resolution (9)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled						
		(1)	(2)						
			(3)=[(2)/(1)]*100						
			(4)						
			(5)						
			(6)=[(4)/(2)]*100						
			(7)=[(5)/(2)]*100						
Promoter and Promoter Group	E-Voting		62227248		91.9744	62227248	0	100.0000	0.0000
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	62227248		91.9744	62227248	0	100.0000	0.0000
Public- Institutions	E-Voting		0		0.0000	0	0	0	0
	Poll	17937							
	Postal Ballot (if applicable)								
	Total	17937	0		0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		5954953		15.1085	563239	5391714	9.4583	90.5417
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	5954953		15.1085	563239	5391714	9.4583	90.5417
Total		107089800	68182201		63.6682	62790487	5391714	92.0922	7.9078
				Whether resolution is Pass or Not.		Yes		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TGV SRAAC LIMITED


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



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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Chairman/Company Secretary
41st 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 41st Annual General Meeting of the Members of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) held on 29th September, 2023 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 14, 2023, to ensure that the process of remote e-voting and e-voting conducted at the 41st Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 14, 2023 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.10/2022 dated 28th December, 2022, Circular No.02/2022 dated 5th May, 2022, Circular No.02/2021 dated 13th 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 e-voting 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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43-160-3A, N.R. Peta, KURNOOL. A.P. 518 004. Ph: 08518-227076

nirmalfca@gmail.com

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) SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD/CIR/P/CIR/2023/4 dated January 05, 2023. 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, 2023, including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2022 to March 31, 2023 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 N. Jesvanth Reddy (DIN:03074131) 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.



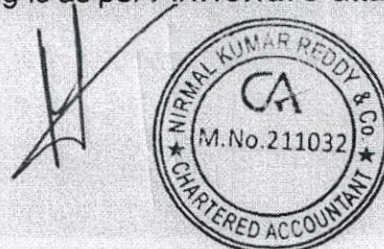
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4. **Resolution No. 4 as an Ordinary Resolution** To declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e., 10% for the Financial Year Ending 31.03.2023.
5. **Resolution No. 5 as an Ordinary Resolution** for re-appointment 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, 2024.
6. **Resolution No. 6 as a "Special Resolution"** for Re-appointment of Sri Karunakar Rao Kamisetty (DIN:02031367), as Executive Director (Fin. & Comml..) for a period of 3 (three) years and fixation of Remuneration.
7. **Resolution No. 7 as a "Special Resolution"** for Re-appointment of Sri Jesvanth Reddy Nalla (DIN:03074131), as Executive Director (Technical) for a period of 3 (three) years and fixation of Remuneration.
8. **Resolution No. 8 as an Ordinary Resolution** for approval for Material Related Party transactions – Promoters of the company has not voted on the resolution.
9. **Resolution No. 9 as a "Special Resolution"** – Ratification for creation of security in favour of Consortium of Banks viz., M/s. IDBI Bank Limited and M/s. The South Indian Bank Limited.

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 41st 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 Monday, September 25, 2023 which ended on Thursday, September 28, 2023 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 28th September, 2023 and votes casted through e-voting at the 41st AGM have been considered for my scrutiny.

15 Minutes after conclusion of 41st 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 prior to AGM 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 41st AGM with their pattern of voting is as per *Annexure* attached to this Report.



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The results of the voting by members through remote e-voting prior to AGM and e-voting at the 41st 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,



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

UDIN : 23211032B9SQSU2399

Countersigned by

V. Radhakrishna Murthy (FCS 4782)
CGM & Company Secretary
TGV SRAAC Limited



Place: Kurnool

Date: September 30, 2023

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 41st 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, 2023, including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2022 to March 31, 2023 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.

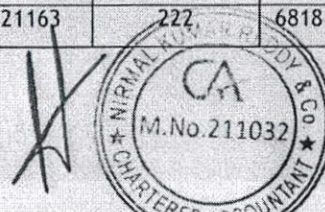
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	215	62660298	5	130550	220	62790848	92.09
Votes against the Resolution	2	500	1	5390613	3	5391113	7.91
Total	217	62660798	6	5521163	223	68181961	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 2 as an Ordinary Resolution for appointment of Sri N. Jesvanth Reddy (DIN:03074131) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	208	62656798	5	130550	213	62787348	92.09
Votes against the Resolution	8	3900	1	5390613	9	5394513	7.91
Total	216	62660698	6	5521163	222	68181861	100.00



Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

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.

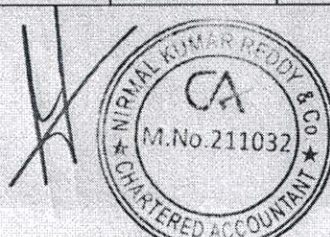
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	204	62465462	5	130550	209	62596012	91.81
Votes against the Resolution	12	195236	1	5390613	13	5585849	8.19
Total	216	62660698	6	5521163	222	68181861	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 4 as an Ordinary Resolution to declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e, 10% for the financial year ending 31.03.2023.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	214	62658163	5	130550	219	62788713	92.09
Votes against the Resolution	4	2975	1	5390613	5	5393588	7.91
Total	218	62661138	6	5521163	224	68182301	100.00



Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 5 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, 2024.

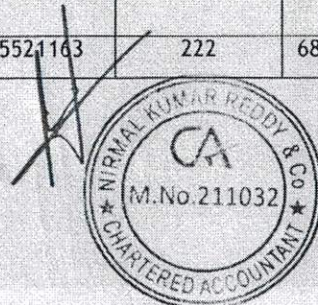
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	210	62658837	5	130550	215	62789387	92.09
Votes against the Resolution	7	2201	1	5390613	8	5392814	7.91
Total	217	62661038	6	5521163	223	68182201	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 6 as a "Special Resolution for Re-appointment of Sri Karunakar Rao Kamisetty (DIN:02031367) as Executive Director (Fin. & Comml.) for a period of 3 (Three) years and fixation of Remuneration.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	206	62656246	5	130550	211	62786796	92.09
Votes against the Resolution	10	4452	1	5390613	11	5395065	7.91
Total	216	62660698	6	5521163	222	68181861	100.00



Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 7 as a "Special Resolution for Re-appointment of Sri Jesvanth Reddy Kamisetty (DIN:03074131) as Executive Director (Technical) for a period of 3 (Three) years and fixation of Remuneration.

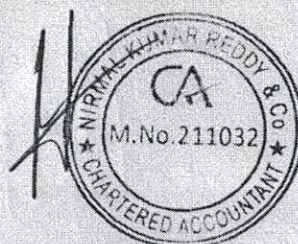
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	207	62656298	5	130550	212	62786848	92.09
Votes against the Resolution	9	4400	1	5390613	10	5395013	7.91
Total	216	62660698	6	5521163	222	68181861	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 8 as an Ordinary Resolution for approval for Material Related Party transactions - Promoters of the company have not voted on the resolution.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	200	559241	2	676	202	559917	99.22
Votes against the Resolution	7	4293	2	130	9	4423	0.78
Total	207	563534	4	806	211	564340	100.00



Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

Resolution No. 9 as a "Special Resolution" - Ratification for creation of security in favour of Consortium of Banks viz., M/s. IDBI Bank Ltd., and M/s. The South Indian Bank Ltd.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	213	62659937	5	130550	218	62790487	92.09
Votes against the Resolution	4	1101	1	5390613	5	5391714	7.91
Total	217	62661038	6	5521163	223	68182201	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

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

Place: Kurnool
Date: September 30, 2023

