



# 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:BSE:2023-24:

September 07, 2023

**The Secretary (DCS – CRD)**  
**M/s. BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**M U M B A I – 400 001.**

Dear Sir,

Sub: Newspaper Advertisement – Notice convening 41<sup>st</sup> Annual General Meeting, Book Closure and Remote E-voting Information - Reg.

Ref: (1) Regulation 30 and 47 of SEBI (LODR) Regulations, 2015,  
Scrip Code : 507753.  
(2) MCA General Circular No.10/2022 dated 28<sup>th</sup> December, 2022.  
(3) SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023.

-0-0-0-0-

In continuation to our Letter Dt.14.08.2023, 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., 07.09.2023, Business Standard – English and Andhra Prabha – Telugu, pertaining to the Notice convening 41<sup>st</sup> Annual General Meeting of the Company, Book Closure and Remote E-voting information.

Further, the aforesaid information is also available on the website of the Company at [www.tgvgroup.com](http://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**

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



Government of Tamil Nadu  
 Building Organisation - Form of Contract : Lumpsum (TWO COVER SYSTEM)  
 Notice No.22 / TVM - CLE / 2023 - 2024 / Dated.05.09.2023.

Tamil Nadu E-Tenders are invited by the Special Chief Engineer, PWD., Buildings Circle, Tiruvannamalai-4, for the following works from the eligible Contractors registered in Tamil Nadu, upto 3.00 pm as per server clock on 10.10.2023 under two cover tender). The last date and time for submission of E-Tender Document upto 3.00 pm as per E-tender schedule can be download at free of cost and submit from 07.09.2023 to 3 Govt. designated web site (viz) <https://intenders.gov.in>. The Prequalification cover 10.10.2023 at 4.00 PM by the Special Chief Engineer, PWD., Buildings (C&M) Circle,

	Approximate value of work including GST (Rs.in lakhs)	Amount of Earnest Money Deposit (in Rupees)	Period of Completion (including monsoon period)
as to New Collectorate upathur District.	1112.00	Rs.5,66,000/-	9 Months
Consisting of Two Courts Ilupuram District.	1645.00	Rs.8,33,000/-	15 Months

to be done only through online. The Price Adjustment Clause is applicable for the above works. Tender will be intimated to the Prequalified contractors separately through online.  
 web site: <https://intenders.gov.in>

Special Chief Engineer, PWD., Buildings (C&M) Circle, Tiruvannamalai - 4.

**TGV SRAAC LIMITED**  
 CIN : L24110AP1981PLC003077  
 Regd: Office : Gondiparla, Kurnool-518 004 (A.P.)

**NOTICE of the 41<sup>st</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-voting Information.**  
 NOTICE is hereby given that:

- The Members of the Company are hereby informed that the 41st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 29th September 2023 at 01.00 p.m. (1ST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.
- In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2022-23 including the Financial Statements for the year ended 31st March 2023 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to a Member of the Company. Members can join and participate in the 41st AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.
- 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 23, 2023 to Friday, September 29, 2023 (both, days inclusive), for the purpose of AGM.
- 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 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 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:
  - the business as set out in the Notice of AGM may be transacted by electronic means;
  - date and time of commencement of remote e-voting through electronic means : Monday, September 25, 2023 at 9:00 a.m.;
  - date and time of end of remote e-voting through, electronic means: Thursday, September 28, 2023 at 5:00 p.m.;
  - 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 22, 2023 ;
  - voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, September 28, 2023;
  - 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 on the cut-off date i.e. September 22, 2023, may obtain the login\_id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sralkalies@tgvmil.net](mailto:sralkalies@tgvmil.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;
- The instructions for joining 41st AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 41st AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 41st AGM & the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company at [www.tgvgroup.com](http://www.tgvgroup.com), website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) in due course.
- Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
  - Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029, Unit: TGV SRAAC Limited; or
  - In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029; or
  - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php>  
 Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories; the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F and other relevant documents with RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php> latest by 22.09.2023. For any query, shareholders can send Email to [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com), [sralkalies@tgvmil.net](mailto:sralkalies@tgvmil.net)

**SPECIALISED MID CORPORATE BRANCH, SOMAJIGUDA,**  
 6-3-1086, Vista Grand Towers, Rajbhawan Road, Somajiguda  
 Hyderabad - 500082 Ph: 040-23436914 / 965  
 Mail id : [cb4928@canarabank.com](mailto:cb4928@canarabank.com)

**LAND NOTICE [SECTION 13(2)]**  
 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND STRUCTURE ACT 2002 The below said loan/credit facilities are duly secured by way of mortgage of the Schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you have agreed to the terms and conditions stipulated, the Bank has classified the debt as Non-performing Asset under Section 13(2) of the subject Act calling upon you to discharge the entire liability.

**AGOR: M/S MURUGUN HOSPITALS (BORROWER)** Registered add:H.NO.3-13/2, PLOT NO.13/2, GUDUGUNTA, UPPAL, MEDCHAL MALKAJGIRI DISTRICT, and TELANGANA STATE 500039  
**WER) Present unit address:** 6-3-540/9, 6-3-540/9A, 6-3-540/10, 6-3-540/2, 540/3, 540/4, 3, UTTA, SOMAJIGUDA, HYDERABAD-500082. MR. ALURI BALACHANDAR (GUARANTOR)  
 10 DUPPAL, K.V RANGAREDDY, TELANGANA, 500092. MRS. POTTABATHINI TULASI  
 PURUSHOTHAM H NO 2-108/17, B L NAGAR, STREET NO 4, BODUPPAL, K.V  
 IRS. GUDUGUNTA ARUNA (GUARANTOR) W/O GUDUGUNTA SRINIVAS H.NO. 12-10-  
 14A SAMAJ LANE, PISOLAKAR COMPOUND, VTC SECUNDERABAD, HYDERABAD,  
 THINIBALARATHNAM (GUARANTOR) S/O POTTABATHINI RAGHUPATHI H.NO 3-  
 10 GUDENALGONDA, TELANGANA, 508252.

**Rs 9,63,40,678.64/-** (Rupees Nine Crore Sixty Three lakhs Fourty Thousand And Fourty  
 Eight Rupees and Sixty Four Paise only) with accrued and up-to-date interest and  
**DEMAND NOTICE DATE : 30.08.2023. Loan No: 125002881530, Nature of Loan: Working  
 loan; Term loan, 170000905572 Nature of Loan: Vehicle loan**

**able : Stocks, Book Debts and Current Assets Medical and Hospital Equipment and  
 Loan.**(Name of Title holder: M/s MURUGUN HOSPITALS)  
 Registered EM7/MODTD of All that the Residential property bearing house No. 12-10-63 & 12-10-  
 are yards, Survey No. 7 (Old No. 194/P) of Seethaphalmandi, Nearer to Seethaphalmandi  
 Circle No. 29, Telangana. Standing in the name of Mrs. Guduguntla Aruna W/o  
 Th: 6'-0" Wide Lane, SOUTH: Plot No.4, EAST : 15'-0" Wide Road, WEST : Plot No. 2  
 Aruna W/o Guduguntla Srinivas)  
 T/MODTD of All that the Residential property bearing H No. 5-281/4C/4 (Ground + 2 upper  
 measuring 180 square yards, Survey No. 326 & 329, Opp. Choutuppal SRO, Rathna nagar,  
 vanagiri district, Telangana state. Property in the name of Mr. Pottabathini BalaRathnam  
 is: NORTH: 30' Wide Road, SOUTH: Plot No.56, EAST : 30' Wide Road, WEST : Plot No.41  
 ala Rathnam S/o Pottabathini Raghupathi)  
 /MODTD of All that the Residential Flat bearing No. 106, First Floor, Block A, Emerald Heights  
 measuring 44.90 sq yards in the premises bearing Survey No. 1106(P), Ghanapur Village,  
 Mandal, Medchal Malkajgiri district, Telangana state. standing in the name of Mr. Aluri  
 of flat: NORTH: Open to Sky, SOUTH: Open to Sky, EAST : Corridor, WEST : Open to Sky,  
 ad, SOUTH: Road, EAST : Road & Block B, WEST : Road.  
 dar S/o A Krishna.)

repay the above mentioned amount due by you with future interest and incidental expenses,  
 ce under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this  
 any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from  
 intioned in the schedule in any manner whatsoever, without our prior consent. This is without  
 is under the subject Act and/or any other law in force. Your attention is invited to provisions of  
 AESI Act, in respect of time available, to redeem the secured assets. The demand notice had  
 Ad due to your last known address available in the Branch record.

**AD Sd/- AUTHORISED OFFICER, CANARA BANK.**

**SCIENTIFIC TECHNOLOGY LIMITED**  
 CIN : L72200TG1999PLC031016  
 t No. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco  
 ost, Hyderabad - 500008. Telangana. Ph: +91-40-67364700

53<sup>rd</sup> ANNUAL GENERAL MEETING

Place : Hyderabad  
 Date : 06.09.2023  
 By Order of the Board of Directors  
 For TGV SRAAC LIMITED  
 Sd/-  
 (V.RADHAKRISHNA MURTHY)  
 CGM & COMPANY SECRETARY

"BUSINESS STANDARD" DT: 07-09-2023



గ్రూపును (జీఎస్) ప్రైవేట్  
 ఏర్పాటు చేసింది. ఈ  
 కారణం వల్ల రూపొందించారు.  
 మాట కొందరు ప్రైవేట్  
 అన్ని జిల్లాల కలెక్టర్లతో  
 సహా నిర్వహించారు. పేద  
 తప్ప అనేక ప్రైవేట్ సేవలు  
 ద్వారా 3,254 ప్రాజెక్టుకు  
 ఉచితంగా ప్రైవేట్ సేవలు  
 ప్రైవేట్ సేవలు అందించడం  
 నే మొట్టమొదటి సారిగా  
 ఎన్ఆర్ విలేజ్ హార్ట్ క్లినిక్స్  
 కార్యమైన ప్రైవేట్ సేవలు  
 ద్వారా ఉచితంగా మెడికల్  
 చేయనున్నారు.

పర్యవేక్షణలో ప్రైవేట్ బిరాలను నిర్వహించనున్నారు. వీటికి సంబంధించిన యాప్ ను వాలంటీర్ డౌన్లోడ్ చేసుకుని కార్యక్రమానికి ముందే ఇంటింటికీ వెళ్లి ప్రైవేట్ సేవలపై సర్వే నిర్వహించనున్నారు. అలాగే ఆకా వర్కులు ఏఎన్ఎంఎలు వారికి సంబంధించిన రోగాలను గుర్తించి మెడికల్ క్యాంపు నిర్వహించే ప్రాంతానికి తీసుకువచ్చేలాగా ఏర్పాటు చేయనున్నారు. మండలాల్లోని భూస్వామిలు, ఎంపీడిజీలు మెడికల్ అధికారులు, నిర్వహణకు సంబంధించిన వామియానాలు, ప్రదేశాన్ని

రాష్ట్రంలో వైసీపీ ప్రభుత్వం ప్రతిష్టాత్మకంగా నిర్వహించిన జగనన్న సురక్ష గ్రాండ్ సర్వేస్ అయ్యింది. సుమారు నెల రోజుల పాటు నిర్వహించిన కార్యక్రమానికి ప్రజల నుండి విశేష స్పందన వచ్చింది. జులై 1వ తేదీ నుంచి 31వ తేదీ వరకు రాష్ట్రంలోని అన్ని సచివాలయాల పరిధిలో 15,004 క్యాంపులను నిర్వహించారు. 2.68 లక్షల క్లస్టర్లలో 1.42 కోట్ల ఇళ్లను సందర్శించిన వాలంటీర్లు.. ప్రజల ఇబ్బందులు, అవసరాలు తెలుసుకుని వాటిని తీర్చారు.

# రదర్శకత



కాబాదికారి, ఎండ్యూ ఆపరేటర్, ప్రధానోపాధ్యాయుడు ఉంటారు. సంబంధిత తహశీల్దార్ అధ్యక్షతన గ్రూపు చేస్తున్నారు. ఈ కమిటీలో మొత్తం ఐదుగురు ఉంటారు. కమిటీలు ప్రతి మూడు దిశీ నాలుగున్నూ సమావేశం కావాల్సి మిటి సమావేశంలో ఆ పరిధిలోని సరుకులు పంపిణీ సక్రమంగా కా ఆనేది చర్చిస్తారు. మండల కమిటీ రోలు, ఎండ్యూ ఆపరేటర్ల మధ్య స్థారని సమాచారం.

# నికి ఆటంకం

కాని బిల్లులు  
 పనులకూ ఇబ్బందులు  
 ధులైక సర్పంచులు ఎలాంటి పనులు ఇప్పుడు కొట్లో గొప్పా నిధులున్నా. పస్యగా తయారైంది. కొత్త విధానం ర్వాణ సామగ్రి సరఫరాదారు (వెండర్) ంచాలంటే ప్రత్యేక కోడ్ రూపొందిం ిల్లులను గ్రామస్వరాజ్ పీఎఫ్ఎంఎస్ చేయాలి. అప్పుడే వెండర్ బ్యాంకుభూ క్రితాయి. ఇప్పుడు హార్టల్లో బిల్లులు క్రిదు. దాదాపు రేపే పంచాయతీల్లో ిలుస్తోంది. నిధులు వినియోగించు సమస్యలు సృష్టిస్తోంది సర్పంచులు క్రిస్తున్నారు ఆర్థికసంఘం నిధులను క్రి భారాల్లో వేసి, గ్రామస్వరాజ్ పీఎఫ్ ిల్లులు అవేలోడ్ చేసేలా ఏర్పాటుచేయాలి క్రిండ్లకూ రాష్ట్రాలకు వెలు క్రింది. వాయటి పేర్లతో బ్యాంకుల్లో భా క్రితాయి క్రితం వరకు నిధులే జమచేయలేదు.

**TGV SRAAC LIMITED**  
 CIN : L24110AP1981PLC003077  
 Regd. Office : Gondiparla, Kurnool-518 004 (A.P)

**NOTICE of the 41<sup>st</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-voting Information.**

NOTICE is hereby given that:

- The Members of the Company are hereby informed that the 41st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 29th September 2023 at 01.00 p.m. (1ST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.
- In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2022-23 including the Financial Statements for the year ended 31st March 2023 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to a Member of the Company. Members can join and participate in the 41st AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.
- 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 23, 2023 to Friday, September 29, 2023 (both, days inclusive) for the purpose of AGM.
- 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 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 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:
  - the business as set out in the Notice of AGM may be transacted by electronic means;
  - date and time of commencement of remote e-voting through electronic means : Monday, September 25, 2023 at 9:00 a.m.;
  - date and time of end of remote e-voting through, electronic means: Thursday, September 28, 2023 at 5:00 p.m.;
  - 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 22, 2023 ;
  - voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, September 28, 2023;
  - 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 on the cut-off date i.e. September 22, 2023, may obtain the login\_id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sraikalies@tgvmail.net](mailto:sraikalies@tgvmail.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;
- The instructions for joining 41st AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 41st AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 41st AGM & the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company at [www.tgvgroup.com](http://www.tgvgroup.com), website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) in due course.
- Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
  - Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029, Unit: TGV SRAAC Limited; or
  - In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029; or
  - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php> Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F and other relevant documents with RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php> latest by 22.09.2023. For any query, shareholders can send Email to [info@arthiconsultants.com](mailto:info@arthiconsultants.com), [sraikalies@tgvmail.net](mailto:sraikalies@tgvmail.net)

Place : Hyderabad  
 Date : 06.09.2023  
 By Order of the Board of Directors  
 For TGV SRAAC LIMITED  
 Sd/-  
 (V RADHAKRISHNA MURTHY)  
 CGM & COMPANY SECRETARY

"శ్రీనివాస" DT : 07-09-2023