



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:42 AGM:2024-25

September 28, 2024

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

Dear Sir,

Sub: Submission of 42nd AGM 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.

-X-X-X-X-

This is to inform you that the 42nd Annual General Meeting (AGM) of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) (herein after referred as 'the Company') was held on **Saturday, September 28, 2024 at 11.30 A.M and concluded at 12.30 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.09/2023 dated September 25, 2023 and other earlier related circulars read with the Securities and Exchange Board of India (SEBI) Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 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 remote e-voting facility for voting to its shareholders as on September 20, 2024 (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, 2024 convening the AGM. The remote e-voting commenced from Tuesday, September 24, 2024 at 9:00 a.m. and concluded on Friday, September 27, 2024 at 5:00 p.m.

Vemula Radha
Krishna Murthy

Digitally signed by Vemula
Radha Krishna Murthy
Date: 2024.09.28 17:03:13
+05'30'

...2...

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd 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



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



:: 2 ::

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, Practicing Chartered Accountant (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 28, 2024.

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

Vemula Radha
Krishna Murthy
Digitally signed by Vemula Radha
Krishna Murthy
Date: 2024.09.28 17:03:39 +05'30'

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, 2nd 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



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@tevmail.net
CIN : L24110AP1981PLC003077



42nd ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2024

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, 2024 convening the 42nd Annual General Meeting of TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) held on September 28, 2024.

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 42nd 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, MCA General Circular No.10/22 dated December 28, 2022 and MCA General Circular No.09/2023 dated September 25, 2023 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, SEBI Circular No. SEBI/HO/CFD/PoD/CIR/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

Members voting through remote e-voting till September 27, 2024 (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 42nd AGM of the Company.

Vemula Radha
Krishna Murthy

Digitally signed by Vemula
Radha Krishna Murthy
Date: 2024.09.28 17:03:56
+05'30'

...2...

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd 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



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



:: 2 ::

Based on the Scrutinizer's report dated September 28, 2024, I hereby declare that all the 11 (Eleven) resolutions, as set out in the Notice dated August 14, 2024 convening the 42nd AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To receive, consider and adopt the Balance Sheet as at 31st March, 2024, and the Statement of Profit and Loss for the year ended and other annexures together with the Reports of Directors and the Auditors attached thereto.	99.99	0.01	Ordinary
2.	To appoint a Director in place of Sri Karunakar Rao Kamisetty (DIN:02031367) who retires by rotation and being eligible offers himself for re-appointment.	99.99	0.01	Ordinary
3.	To appoint a Director in place of Sri Jesvanth Reddy Nalla (DIN:03074131) who retires by rotation and being eligible offers himself for re-appointment.	99.99	0.01	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 31.03.2024.	99.99	0.01	Ordinary
5.	Ratification for Re-appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) as Executive Director (Technical) for a period of 3 (Three) Years and Fixation of Remuneration.	99.93	0.07	Special
6.	Re-appointment of Ms Sridevi Madati (DIN:02446610) as an Women Independent Director of the Company for a Second Term of Five Consecutive Years.	99.99	0.01	Special

Vemula Radha
Krishna Murthy

Digitally signed by Vemula
Radha Krishna Murthy
Date: 2024.09.28 17:04:15
+05'30'

...3...

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd 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



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



:: 3 ::

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
7.	Re-appointment of Ms Hima Bindu Sagala (DIN:09520601) as an Independent Director of the Company for a Second Term of Five Consecutive Years.	99.99	0.01	Special
8.	Re-appointment of Ms Geeta Ramesh Serwani (DIN:09130636) as Independent Director of the Company for a Second Term of Five Consecutive Years.	99.99	0.01	Special
9.	Ratification for Re-appointment and Remuneration of Cost Auditor M/s Aruna Prasad & Co., (Regn.No.100883) for the Financial Year 2024-25.	99.99	0.01	Ordinary
10.	Approval for Material Related Party Transactions.	85.27	14.73	Ordinary
11.	Ratification for Creation of Security in favour of Consortium of Bank Viz., IDBI Bank Ltd., Indian Bank and The Federal Bank Limited.	99.99	0.01	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 42nd AGM is enclosed herewith.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

Vemula Radha
Krishna Murthy

Digitally signed by Vemula Radha
Krishna Murthy
Date: 2024.09.28 17:04:31 +05'30'

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, 2nd 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

[Home](#)[Validate](#)[Import XML](#)

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)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

[Prev](#)[Next](#)

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	M NIRMAL KUMAR REDDY
Firms Name	
Qualification	CA
Membership Number	211032
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024

Prev

Next



[Home](#)[Validate](#)

Voting results

Record date	20-09-2024
Total number of shareholders on record date	63521
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	49
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)									
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	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		322429	0.8180	321087	1342	99.5838	0.4162	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322429	0.8180	321087	1342	99.5838	0.4162	
	Total	107089800	67878440	63.3846	67877098	1342	99.9980	0.0020	
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



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Sri Karunakar Rao Kamisetty (DIN:02031367) who retires by rotation and being eligible offers himself for reappointment.						
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		67556011	99.8505	67556011	0	100.0000	0.0000
	Poll	67657172						
	Postal Ballot (if applicable)							
	Total	67657172	67556011	99.8505	67556011	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		322379	0.8179	315414	6965	97.8395	2.1605
	Poll	39414691						
	Postal Ballot (if applicable)							
	Total	39414691	322379	0.8179	315414	6965	97.8395	2.1605
	Total	107089800	67878390	63.3846	67871425	6965	99.9897	0.0103
		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



Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
To appoint a Director in place of Sri Jesvanth Reddy Nalla (DIN:03074131) who retires by rotation and being eligible offers himself for reappointment.									
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	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		322379	0.8179	315852	6527	97.9754	2.0246	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322379	0.8179	315852	6527	97.9754	2.0246	
	Total	107089800	67878390	63.3846	67871863	6527	99.9904	0.0096	
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 Insitutions	0
Public - Non Insitutions	0



Home

Validate

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 31.03.2024.									
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	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		322429	0.8180	321137	1292	99.5993	0.4007	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322429	0.8180	321137	1292	99.5993	0.4007	
	Total	107089800	67878440	63.3846	67877148	1292	99.9981	0.0019	
					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



Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification for Reappointment of Sri Srinivasa Babu Chappidi (DIN:09266926) 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		67556011	99.8505	67556011	0	100.0000	0.0000
	Poll	67657172						
	Postal Ballot (if applicable)							
	Total	67657172	67556011	99.8505	67556011	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		322379	0.8179	272847	49532	84.6355	15.3645
	Poll	39414691						
	Postal Ballot (if applicable)							
	Total	39414691	322379	0.8179	272847	49532	84.6355	15.3645
	Total	107089800	67878390	63.3846	67828858	49532	99.9270	0.0730
				Whether resolution is Pass or Not.		Yes		Add Notes
				Disclosure of notes on resolution				

* this fields are optional

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



Home

Validate

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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	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		322079	0.8172	315102	6977	97.8338	2.1662	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322079	0.8172	315102	6977	97.8338	2.1662	
	Total	107089800	67878090	63.3843	67871113	6977	99.9897	0.0103	
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 Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (7)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Reappointment of Ms Hima Bindu Sagala (DIN:09520601) as an Independent Director of the Company for a Second Term of Five consecutive years.							
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	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		322379	0.8179	315545	6834	97.8801	2.1199	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322379	0.8179	315545	6834	97.8801	2.1199	
	Total	107089800	67878390	63.3846	67871556	6834	99.9899	0.0101	
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



Home

Validate

Resolution (8)									
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total		67657172	67556011	99.8505	67556011	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		322379	0.8179	315620	6759	97.9034	2.0966	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total		39414691	322379	0.8179	315620	6759	97.9034	2.0966
Total		107089800	67878390	63.3846	67871631	6759	99.9900	0.0100	
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



Home Validate

Resolution (9)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Ratification for Reappointment and Remuneration of Cost Auditor M/s. Aruna Prasad & Co., (Regn. No. 100883) for the Financial Year 2024-25.									
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	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		322079	0.8172	319677	2402	99.2542	0.7458	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322079	0.8172	319677	2402	99.2542	0.7458	
	Total	107089800	67878090	63.3843	67875688	2402	99.9965	0.0035	
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



Home

Validate

Resolution (10)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Approval for Material Related Party Transactions (voted by non-promoter shareholders).							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against 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	0.0000	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	0.0000	0.0000	
Public- Non Institutions	E-Voting		327379	0.8306	279169	48210	85.2739	14.7261	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	327379	0.8306	279169	48210	85.2739	14.7261	
	Total	107089800	327379	0.3057	279169	48210	85.2739	14.7261	
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



Home

Validate

Resolution (11)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					No				
Ratification for Creation of Consortium of Banks viz., IDBI Bank Limited, Indian Bank and The Federal Bank Limited.									
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		67556011	99.8505	67556011	0	100.0000	0.0000	
	Poll	67657172							
	Postal Ballot (if applicable)								
	Total	67657172	67556011	99.8505	67556011	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	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		322379	0.8179	317332	5047	98.4345	1.5655	
	Poll	39414691							
	Postal Ballot (if applicable)								
	Total	39414691	322379	0.8179	317332	5047	98.4345	1.5655	
	Total	107089800	67878390	63.3846	67873343	5047	99.9926	0.0074	
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



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
42nd 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 42nd Annual General Meeting of the Members of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) held on 28th September, 2024 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, 2024, to ensure that the process of remote e-voting and e-voting conducted at the 42nd Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 14, 2024 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 be 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.09/2023 dated 25th September, 2023 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.4/2020 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.

Contd....2





CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

:: 2 ::

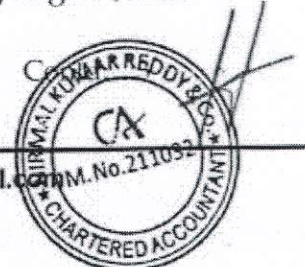
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to 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, SEBI/HO/CFD/PoD/CIR/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 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, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2023 to March 31, 2024 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 Karunakar Rao Kamisetty (DIN:02031367) who retires by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.





CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

:: 3 ::

3. **Resolution No. 3 as an Ordinary Resolution** for appointment of Jesvanth Reddy Nalla (DIN:03074131) who retires by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.
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 31.03.2024.
5. **Resolution No. 5 as a "Special Resolution"** for Ratification for Re-appointment of Sri Srinivasa Babu Chappidi (DIN:09266926), as Executive Director (Technical) for a period of 3 (three) years and fixation of Remuneration.
6. **Resolution No. 6 as a "Special Resolution"** for Re-appointment of Ms Sridevi Madati (DIN:02446610), as an Woman Independent Director of the company for a second term of five consecutive years.
7. **Resolution No. 7 as a "Special Resolution"** for Re-appointment of Ms Hima Bindu Sagala (DIN:09520601), as an Independent Director of the company for a second term of five consecutive years.
8. **Resolution No. 8 as a "Special Resolution"** for Re-appointment of Ms Geeta Ramesh Serwani (DIN:09130636), as an Independent Director of the company for a second term of five consecutive years.
9. **Resolution No. 9 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.2,00,000/- (Rupees two lakhs only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2025.
10. **Resolution No. 9 as an Ordinary Resolution** for approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.
11. **Resolution No. 11 as a "Special Resolution"** - Ratification for creation of security in favour of Consortium of Banks viz., M/s. IDBI Bank Limited, M/s. Indian bank and M/s. The Federal 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 42nd 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.





CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

::4::

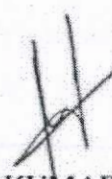

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Tuesday, September 24, 2024 which ended on Friday, September 27, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 27th September, 2024 and votes casted through e-voting at the 42nd AGM on 28.09.2024 have been considered for my scrutiny.

15 Minutes after conclusion of 42nd 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 42nd AGM with their pattern of voting is as per Annexure attached to this Report.

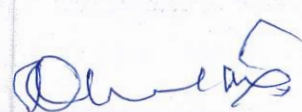
The results of the voting by members through remote e-voting prior to AGM and e-voting at the 42nd Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.

Thanking you,

Yours faithfully,



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

Countersigned by


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



Place: Kurnool
Date: September 28, 2024



CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 42nd 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, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2023 to March 31, 2024 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	180	67856088	4	21010	184	67877098	99.99
Votes against the Resolution	5	1342	0	0	5	1342	0.01
Total	185	67857430	4	21010	189	67878440	100.00

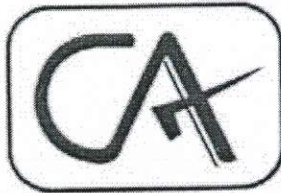
Invalid / Abstain Votes

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 Karunakar Rao Kamisetty (DIN:02031367) 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	171	67850415	4	21010	175	67871425	99.99
Votes against the Resolution	13	6965	0	0	13	6965	0.01
Total	184	67857380	4	21010	188	67878390	





CA. NIRMAL KUMAR REDDY. M
 B.Com., F.C.A., I.S.A, I.R.M.
 CHARTERED ACCOUNTANT

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 Jesvanth Reddy Nalla (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	176	67850853	4	21010	176	67871863	99.99
Votes against the Resolution	12	6527	0	0	12	6527	0.01
Total	188	67857380	4	21010	188	67878390	100.00

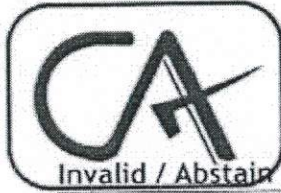
Invalid / Abstain Votes

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 31.03.2024.

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	181	67856138	4	21010	181	67877148	99.99
Votes against the Resolution	4	1292	0	0	4	1292	0.01
Total	185	67878440	4	21010	185	67878440	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

CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

Resolution No. 5 as a "Special Resolution" for Ratification for Re-appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) 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	172	67807848	4	21010	176	67828858	99.93
Votes against the Resolution	12	49532	0	0	12	49532	0.07
Total	184	67857380	4	21010	188	67878390	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 Ms Sridevi Madati (DIN:02446610) as an Woman Independent Director of the Company for a Second Term of Five consecutive years.

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	169	67850103	4	21010	173	67871113	99.99
Votes against the Resolution	14	6977	0	0	14	6977	0.01
Total	183	67857080	4	21010	187	67878090	





Invalid / Abstain Votes

CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A., I.R.M.
CHARTERED ACCOUNTANT

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 Ms Hima Bindu Sagala (DIN:09520601) as an Independent Director of the Company for a Second Term of Five consecutive years.

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	171	67850546	4	21010	175	67871556	99.99
Votes against the Resolution	13	6834	0	0	13	6834	0.01
Total	184	67857380	4	21010	188	67878390	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 a "Special Resolution" for Re-appointment of Ms Geeta Ramesh Serwani (DIN:09130636) as an Independent Director of the Company for a Second Term of Five consecutive years.

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	171	67850621	4	21010	175	67871631	99.99
Votes against the Resolution	13	6759	0	0	13	6759	0.01
Total	184	67857380	4	21010	188	67878390	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

CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

Resolution No. 9 as an Ordinary Resolution for 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.2,00,000/- (Rupees two lakhs only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2025.

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	175	67854678	4	21010	179	67875688	99.99
Votes against the Resolution	8	2402	0	0	8	2402	0.01
Total	183	67857080	4	21010	187	67878090	100.00

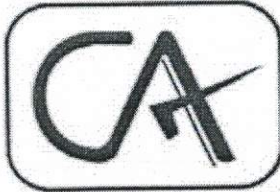
Invalid / Abstain Votes

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. 10 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	160	258159	4	21010	164	279169	85.27
Votes against the Resolution	10	48210	0	0	10	48210	14.73
Total	170	306369	4	21010	174	327379	100.00





CA. NIRMAL KUMAR REDDY. M
B.Com., F.C.A., I.S.A, I.R.M.
CHARTERED ACCOUNTANT

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

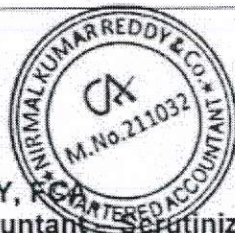
Resolution No. 11 as a "Special Resolution" - Ratification for creation of security in favour of Consortium of Banks viz., M/s. IDBI Bank Ltd., M/s. Indian Bank and M/s. The Federal Bank Ltd.

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	175	67852333	4	21010	179	67873343	99.99
Votes against the Resolution	9	5047	0	0	9	5047	0.01
Total	184	67857380	4	21010	188	67878390	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,
Practicing Chartered Accountant & Scrutinizer
FCA No. 211032



Place: Kurnool
Date: September 28, 2024