



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: sraikalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:232BM:BSE:2022-23:

19th May, 2022

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

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting – Board approval for Audited financial results for the Fourth Quarter/Year Ended 31st March, 2022 – Reg.

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

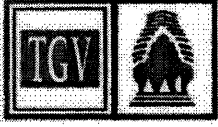
Please find enclosed herewith a copy of **Audited Financial Results for the Fourth Quarter/Year Ended 31st March, 2022 of TGV SRAAC LIMITED** which has been taken on record (on recommendation of Audit Committee Meeting dt.19.05.22) by the Board of Directors in their Meeting held on 19th May, 2022 through Video Conference (VC). Also furnished hereunder other decisions taken by the Board.

- (1) Audited Financial Results for the Fourth Quarter/Year Ended 31st March, 2022 as per the Stock Exchange Format in compliance of Schedule-III in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015 (Ind-AS).
- (2) Copy of Statutory Auditors Report for the Quarter/Year Ending 31.03.2022 pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Confirmation Certificate by CEO, Sri K. Karunakar Rao regarding unmodified opinion of statutory Auditors with respect to Audited Financial Results for the year ended 31.03.2022.

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MURTHY VEMULA
Date: 2022.05.19 17:36:00
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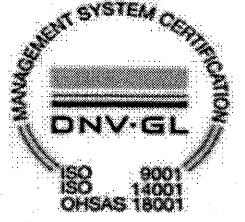
Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. 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



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- (4) The Board on consideration of Audit Committee recommendation dtd.19.05.2022 has given approval to the company for making further investment of upto Rs.10 Crores after fulfillment of required statutory formalities in the Equity of M/s. Brilliant Bio Pharma Private Ltd., (CIN:U24100TG2010PTC067485) a Related Party (belonging to Promoter Group).

Required particulars of proposed investment are given in Annexure – 1.

- (5) The Board has given approval for appointment of M/s.Aruna Prasad & Co., (Proprietrix : Aruna Prasad, Cost Auditor at a remuneration of Rs.1,75,000/- for the year 2022-23 subject to members ratification.
- (6) The Board has given approval (after considering Audit Committee recommendation dt.19.05.2022) for appointment of Sri N. Ramaswamy (Membership No.4408) as Secretarial Auditor at a remuneration of Rs.90,000/- for the year 2022-23.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

RADHAKRISHNA Digitally signed by
RADHAKRISHNA MURTHY
MURTHY VEMULA VERMULA
Date: 2022.05.19 17:35:35 +05'30'

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

Encl : As above.

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