

(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: <u>sralkalies@tgvmail.net</u>
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.

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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 Digitally signed by Vemula Radha Krishna Murthy Date: 2024.09.28 17:03:13

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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, 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



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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 SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated No. 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 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.

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Krishna Murthy
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Vemula Radha Krishna Murthy
Late: 2024.09.28 17:03:56

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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:

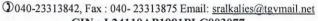
Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To receive, consider and adopt the Balance Sheet as at 31st March, 2024, and the Statement of Profit and	99.99	0.01	Ordinary
	Loss for the year ended and other annexures together with the Reports of Directors and the Auditors attached thereto.			
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	99.99	0.01	Ordinary
	being eligible offers himself for re-appointment.			
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 Radha Krishna Murthy
Krishna Murthy Date: 2024.09.28 17:04:15 +05'30'

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CIN: L24110AP1981PLC003077



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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

Comparison of the Comparison of th

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

Mumbal 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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General information abo	ut 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

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Scrutinizer Det	tails
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

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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

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Whether promoter formary Special Whether promoter formation required: [Ordinary / Special Profit and Loss for the vear ended and other annexures together with the reports of Directors and Description of resolution considered Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Loss for the vear ended and other annexures together with the reports of Directors and Profit and Calegory No. of votes Profit and Calegory April 1971 April 1971 April 1972				Res	Resolution (1)				
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	



Particle Promoter group are interested in the agenda/resolution Promoter group are interested in the agenda/resolution Property Program Promoter group are interested in the agenda/resolution Program P				Resi	Resolution (2)				
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lijon		Total	107089800	67878390	63.3846	67871425	5969	7686.66	0.0103
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	



			Resc	Resolution (3)				
AMARAMAN IN AMARAMAN	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are	interested in the agenda/resolution?	nda/resolution?			No		PRODUCT A CANONICA CA
		Description of resolution considered	ution considered	To appoint a Direc	To appoint a Director in place of Sri Jesvanth Reddy Nalla (DIN:03074131) who retires by rotation and being eligible offers himself for reappointment.	n place of Sri Jesvanth Reddy Nalla (DIN:03074131) v and being eligible offers himself for reappointment.	(DIN:03074131) who reappointment.	retires by rotation
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
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Promoter Group	Postal Ballot (if applicable)				терительной применення в приме	for additional for Adjoint and y frankens in a free interests or an exercise resistance.		
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	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	17937	steri i			Antenna de la composito de la		
Institutions	Postal Ballot (if applicable)							
	Total	17937	0	0.0000	0	0	0.0000	0.0000
	E-Voting		322379	0.8179	315852	6527	97.9754	2.0246
Public- Non	* Poll	39414691						
Institutions	Postal Ballot (if applicable)							
	Total	39414691	322379	0.8179	315852	6527	97.9754	2.0246
	Total	107089800	67878390	63.3846	67871863	6527	99.9904	9600:0
				2	Whether resolution is Pass or Not.	s Pass or Not.	Ye	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

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



Promoter group are interested in the agenda/resolution considered To declare Final Dividend at the rate of Rs.1/ per Equity Share (of Rs.10/ eac financial year 31.03.0024. No. of shares held No. of shares held No. of votes No. of votes Shares No. of votes Shares No. of shares held				Kesc	resolution (4)				
No. of shares held No. of shares held No. of votes No. of	***************************************	Res	olution required: (Or	rdinary / Special)			Ordinary		
No. of shares held No. of shares held No. of votes No. of shares held No. of votes No. of shares held No. of votes - in against police held No. of shares held No. of shares held No. of shares held No. of votes - in against police held No. of shares held No. of votes - in against police held No. of votes - in against police held No. of votes No. of votes - in against police held No. of shares held No. of votes - in against police held No. of shares held No. of votes - in against police held No. of votes - in against police held No. of shares held No. of votes - in against police held No.	Wheth	er promoter/promoter group are	interested in the age	enda/resolution?			No		
Mode of voting Mo. of shares held No. of votes polled shares Mode of voting No. of shares held polled shares No. of shares held polled shares No. of votes polled shares No. of shares held shares No. of shares held shares No. of votes polled shares No. of shares No. of shares No. of votes Ashares Ashares Ashares No. of votes Ashares Ashares Ashares No. of votes Ashares			Description of resolu	ution considered	To declare Final D	ividend at the rate o	f Rs.1/- per Equity ! ancial year 31.03.20	Share (of Rs.10/- ead) 24.	ch) i.e. 10% for the
Conting	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
E-Voting 67556011 99.8505 67556011 0 100 Poll Fostal Ballot (if applicable) 67657172 67556011 99.8505 67556011 0 100 E-Voting Foll 17937 0 0.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Postal Ballot (if applicable) 67657172 67556011 99.8505 67556011 0 100 E-Voting Folil 17937 67556011 99.8505 67556011 0 100 Postal Ballot (if applicable) 17937 0 0.0000 0		E-Voting		67556011	99.8505	67556011	0		0.0000
Postal Ballot (if applicable) 67657172 67556011 99.8505 67556011 0.000 0	romoter and		67657172						
F-Voting F-Voting 67555011 67556011 99.8505 67556011 0 100 Poll 17937 0 0.0000 0	Promoter Group								
E-Voting 0 0.0000 0 0 Poll Total 17937 0 0.0000 0 0 F-Voting E-Voting 39414691 322429 0.8180 321137 1292 99 Postal Ballot (if applicable) 39414691 322429 0.8180 321137 1292 99 Total Total 107089800 67878440 63.3846 67877148 1292 99		Total	67657172	67556011	99.8505	67556011	0		0.0000
PolI 17937 PolI Postal Ballot (if applicable) 17937 0 0.0000 0		E-Voting		0	0.0000	0	0		0
Total Total 17937 0 0.0000 0	onblic-	Poll	17937						
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F-Voting 322429 0.8180 321137 1292 99 Poll Postal Ballot (if applicable) 39414691 322429 0.8180 321137 1292 99 Total Total 107089800 67878440 63.3846 67877148 1292 99 Mhether resolution is Pass or Not.		Total	17937	0	0.0000	0	0		0.0000
Poll 39414691 39414691 322429 0.8180 321137 1292 99 Total Total 107089800 67878440 63.3846 67877148 1292 99		E-Voting		322429	0.8180	321137	1292		0.4007
Postal Ballot (if applicable) 39414691 322429 0.8180 321137 1292 99 Total	ublic- Non	Poll	39414691						
Total 39414691 322429 0.8180 321137 1292 99 Total 107089800 67878440 63.3846 67877148 1292 99 Whether resolution is Pass or Not.	nstitutions	Postal Ballot (if applicable)							
107089800 67878440 63.3846 67877148 1292 99 Whether resolution is Pass or Not.		Total	39414691	322429	0.8180	321137	1292		0.4007
		Total	107089800	67878440	63.3846	67877148	1292		0.0019
					>	Whether resolution is	s Pass or Not.	9.k	es
Contractor of potential and an analysis of potential analysis of potential and an analysis of potential analysi						3			

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



			Resi	Resolution (5)				
A MARION MANAGEMENT AND	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Ratification for Director (T	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.	ori Srinivasa Babu Ch d of 3 (Three) years	nappidi (DIN:092669) and Fixation of Rem	26) as Executive nuneration.
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
	E-Voting	-	67556011	99.8505	67556011	0	100.0000	0.0000
Promoter and	Poll	67657172			TO AN AND INTERPRESENTATION OF CONTRACTOR OF			
Promoter Group	Postal Ballot (if applicable)				de destruction de profession des productions de principales en seus de des françaises de seus de la constant			
	Total	67657172	67556011	99.8505	67556011	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	17937	Falle					
Institutions	Postal Ballot (if applicable)				en de primario preference production de describito de describito es de describito de describito de describito de la constanción de describito de describito de la constanción	en entre en entre en entre en en entre de entre entre en entre presentant presentant en entre entre entre entre		
	Total	17937	0	0.0000	0	0	000000	0.0000
	E-Voting	Avenue .	322379	0.8179	272847	49532	84.6355	15.3645
Public- Non	Poll	39414691						
Institutions	Postal Ballot (if applicable)				rest experiments or emborary independent and a contract of the	responsibility of state from Arter A		
	Total	39414691	322379	0.8179	272847	49532	84.6355	15.3645
	Total	107089800	67878390	63.3846	67828858	49532		0.0730
				2	Whether resolution is Pass or Not.	is Pass or Not.	Ye	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Whether promoter group are interested in the agenda/resolution? Special No. of votes Accompany for science of the genda/resolution required; (Ordinary / Special) No. of shares held No. of votes Accompany for a second term of five consecutive years. No. of votes Accompany for a second term of five consecutive years.				Resi	Resolution (6)				
Particle Promoter/promoter group are interested in the agenda/resolution? Pappointment of Ms. Sridevi Madati [DIN:02246610] as an Woman Independence		R	solution required: (Or	dinary / Special)			Special		
Postal Ballot (if applicable) Italia Italia	Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?			No		
ry Mode of voting No. of shares held policed shares No. of votes policed shares % of votes in policed shares No. of votes in policed shares No. of shares held shares No. of votes in policed shares % of votes in policed shares No. of votes in policed shares No. of votes in policed shares % of votes in votes on votes % of votes in policed shares % of votes in votes on votes % of votes in votes % of votes in votes % of votes <t< th=""><th></th><th></th><th>Description of resolu</th><th>ution considered</th><th>Rappointment of</th><th>Ms Sridevi Madati (I Company for a se</th><th>OIN:02446610) as ar scond term of Five c</th><th>Woman Independe onsecurive years.</th><th>ent Director of the</th></t<>			Description of resolu	ution considered	Rappointment of	Ms Sridevi Madati (I Company for a se	OIN:02446610) as ar scond term of Five c	Woman Independe onsecurive years.	ent Director of the
F-Voting F-Voting	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
round Postal Ballot (if applicable) 67657172 67556011 99.8505 67556011 0 100.0000 100.0000 round Postal Ballot (if applicable) 67657172 67556011 99.8505 67556011 0 100.0000 Poll 17937 0.0000 0 0.0000 0 0 0 E-Voting 17937 322079 0.8172 315102 6977 97.8338 Poll 17937 322079 0.8172 315102 6977 97.8338 Postal Ballot (if applicable) 39414691 322079 0.8172 315102 6977 97.8338 Postal Ballot (if applicable) 39414691 322079 0.8172 315102 6977 97.8338 Postal Ballot (if applicable) 39414691 322079 0.8172 315102 6977 99.8897 0 Total Total 107089800 673843 6978 99.9897 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
rioung Poul Total Footal Bailot (if applicable) 67657172 67556011 99.8505 67556011 99.8505 67556011 0.00000		E-Voting		67556011	99.8505	67556011	0		0.0000
Foxtal Ballot (if applicable) 67556011 99.8505 67556011 99.8505 67556011 0.0000 0 100.0000 E-Voting Postal Ballot (if applicable) 17937 0.0000 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	romoter and		67657172				April relation where the control of		
Total 67657172 67556011 99.8505 67556011 0.0000 0 100.0000 0 100.0000 0 100.0000 0	romoter Group	_				and the control of th	A province on the advance party of advance per extra coloristic and an advance and advance and advance per extra and advance a		
E-Voting Poll 0 0.0000 0 0.0000 0		Total	67657172	67556011	5058'66	67556011	0		0.0000
Poll 17937 Poll Postal Ballot (if applicable) 17937 0 0.0000 0		E-Voting		0	0.0000	0	0	0	0
Total Ballot (if applicable) 17937 0 0.0000 0 0 0.0000 0 0	ublic-	Poll	17937						
Total 17937 0 0.0000 0 0.0000 0 0.0000 E-Voting 39414691 322079 0.8172 315102 6977 97.8338 Postal Ballot (if applicable) 39414691 322079 0.8172 315102 6977 97.8338 Total 107089800 67878090 63.3843 67871113 6977 99.9897 Nhether resolution is Pass or Not.	nstitutions	Postal Ballot (if applicable)				em skipterion proprietor and standard de de de service de electrica de descripción de descripció	Ocoronand da providad de destadores de demonte opositabilidad de alcuna de destadores		
E-Voting 322079 0.8172 315102 6977 97.8338 Poll Postal Ballot (if applicable) 39414691 322079 0.8172 315102 6977 97.8338 Total 107089800 67878090 63.3843 67871113 6977 99.9897 Whether resolution is Pass or Not.		Total	17937	0	0.0000	0	0	00000	0.0000
Poll 39414691 392079 0.8172 315102 6977 97.8338 Total 107089800 67878090 63.3843 67871113 6977 99.9897 Nether resolution is Pass or Not.		E-Voting	and the second s	322079	0.8172	315102	7769	97.8338	2.1662
Postal Ballot (if applicable) 39414691 322079 0.8172 315102 6977 97.8338	ublic- Non	Poll	39414691						
Total 107089800 67878090 63.3843 67871113 6977 97.8338 Mhether resolution is Pass or Not. Yes	nstitutions	Postal Ballot (if applicable)							
107089800 67878090 63.3843 67871113 6977 99.9897 Whether resolution is Pass or Not. Yes		Total	39414691	322079	0.8172	315102	7.769	97.8338	2.1662
ıtion		Total	107089800	67878090	63.3843	67871113	7269	7686.66	0.0103
b					2	/hether resolution i	s Pass or Not.	Ye	Se
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	



	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Reappointment	Reappointment of Ms Hima Bindu Sagala (DIN:09520601) as an Independent Director of the Company for a Second Term of Five consecutive years.	Ms Hima Bindu Sagala (DIN:09520601) as an Independ Company for a Second Term of Five consecutive years.	1) as an Independer consecutive years.	nt Director of the
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)/(5)]*100
	E-Voting		67556011	99.8505	67556011	0	100:0000	0.0000
Promoter and	Poll	67657172			Муниципини муниципини по потражения по потражения по потражения по потражения по потражения по потражения по по			
Promoter Group	Postal Ballot (if applicable)				interference of the state of th	erin programment er i de infliment men komment men ministratur en		
	Total	67657172	67556011	99.8505	67556011	0	100.0000	0.0000
	E-Voting	***************************************	0	0.0000	0	0	0	0
Public-	Poll	17937						
Institutions	Postal Ballot (if applicable)							
	Total	17937	0	0.0000	0	0	0.0000	0.0000
	E-Voting	, in the same of t	322379	0.8179	315545	6834	1088.76	2.1199
Public- Non	Poll	39414691						
Institutions	Postal Ballot (if applicable)				en destruction for prominent in the manufacture in the princina configuration of Lorentz and	op eldelleren gebrunden in de den en endokrennen er elde de de de en de en meternen destyden.		
	Total	39414691	322379	0.8179	315545	6834	97.8801	2.1199
	Total	107089800	67878390	63.3846	67871556	6834	99.9899	
				>	Whether resolution is Pass or Not.	s Pass or Not.	, Y	Yes

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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Manual				Resi	Resolution (8)			100 P	
Whether promoter group are interested in the agenda/resolution? Reappointment of Ms Geeta Ramesh Serwani (DIN/99130636) as an Independ Company for a Second Term of Five Consecutive years. No. of votes In Second Term of Five Consecutive years. No. of votes In Second Term of Five Consecutive years. No. of votes In Second Term of Five Consecutive years. % of votes polled Asportance on votes as a place of voting and polled aspars. No. of votes In Second Term of Five Consecutive years. % of votes polled Asportance on votes aspars. % of votes in Page and votes in Second Term of Five Consecutive years. % of votes in Page and vo	ment dat state de la colonia d	Re	solution required: (Or	rdinary / Special)			Special		
Postal Ballot (if applicable) Postal Ballot (if applicable	Whethe	er promoter/promoter group an	e interested in the age	anda/resolution?			No		
Mode of voting Mode of voting Mo. of votes polled shares	7. 2.		Description of resol	ution considered	Reappointment of	Ms Geeta Ramesh S Company for a Se	Serwani (DIN:09130) cond Term of Five c	636) as an Independ consecutive years.	ent Director of the
Caroling Caroling	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
er and founds E-Voting 67556011 99.8505 67556011 000.000 100.0000 100.000 er Group for a labilot (if applicable) 67657172 6755011 99.8505 67556011 0<			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and politicable postal Bailot (if applicable) 67657172 bit and constant and con		E-Voting		67556011		67556011	0		0.0000
F-Voting F-Voting 67557172 67556011 99.8505 67556011 0 100.0000 0 100.0000 0	Promoter and Promoter Group		7/1/60/0						
Postal Ballot (if applicable) 17937 1793		Total	67657172	67556011,	99.8505	67556011	0		00000
Ons Polit 17937 Control (if applicable) 17937 17937 17937 17937 17937 17934 17937 17934 179334 1793		E-Voting		0		0			0
Total Postal Ballot (if applicable) 17937 322379 0.8179 315620 6759 97.9034 F-Voting F-Voting 39414691 322379 0.8179 315620 6759 97.9034 Postal Ballot (if applicable) 39414691 322379 0.8179 315620 6759 97.9034 Total Total 107089800 67878390 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 107089800 67878390 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 67871631 6759 99.9900 Postal Ballot (if applicable) 39414691 322379 63.3846 6789 6789 99.9900 Postal Ballot (if applicable) 39414691 322379 69.9900 Postal Ballot (if applicable) 39414691 322379 322379 69.9900 Postal Ballot (if applicable) 39414691 322379	Public-	Poll	17937			приниментичной инциптуту (побратом сустановной сустановного			
Total 17937 0.0000 0.0000 0 0.0000 E-Voting 39414691 322379 0.8179 315620 6759 97.9034 Postal Ballot (if applicable) 39414691 332379 0.8179 315620 6759 97.9034 Total 39414691 332379 0.8179 315620 6759 97.9034 Total 107089800 678783390 63.3846 67871631 6759 99.9900 Nhether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)				THE CONTRACTOR OF THE PROPERTY	and an experimental parameters in the process of th		
E-Voting 322379 0.8179 315620 6759 97.9034 Poll Postal Ballot (if applicable) 39414691 322379 0.8179 315620 6759 97.9034 Total Total 332379 63.3846 67871631 6759 99.9900 Total 107089800 67878390 63.3846 67871631 6759 99.9900 Postolosure of notes on resolution Postolosure of notes on resolution Add Notes		Total	17937	0		0	0		0.0000
Poll 39414691 322379 0.8179 315620 6759 97.9034 Total Total 107089800 67878390 63.3846 67871631 6759 99.9900 Nether resolution is Pass or Not.		E-Voting		322379	0.8179	315620	6229		2.0966
Postal Ballot (if applicable) 332434691 322379 0.8179 315620 6759 97.9034 Total Total 107089800 67878390 63.3846 67871631 6759 99.9900 Disclosure of notes on resolution Add Notes	Public- Non	Poll	39414691						
Total 107089800 67878390 63.3846 67871631 6759 97.9034 Total 107089800 67878390 Fig. 3.3846 67871631 6759 99.9900 Disclosure of notes on resolution Add Notes	Institutions	Postal Ballot (if applicable)				derferencember venezitä neginnen deserrabeite dela minimizaria minimizaria dela dela dela dela dela dela dela del	is do an attallant sis problement on protection of comment operation productions.		
107089800 67878390 63.3846 67871631 6759 99.9900 Pes		Total	39414691	322379	0.8179	315620	6759		2.0966
rtion		Total	107089800	67878390	63.3846	67871631	6759		0.0100
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Promoter and Promoter Group	0
Public Insitutions	



Whether promoter/promoter group are interested in the agenda/resolution? Category Ordinary / Special) Category Mode of voting No. of shares held No. of votes Secription of resolution considered shares Realification for Resolution for Resolution of Resolution of Resolution of Resolution (Regn. No. 100883) for the Financial Year 2024-35. No. of votes Secription of resolution considered shares held Resultation of Resolution of Resolution of Resolution of Resolution of Resolution (Regn. No. 100883) for the Financial Year 2024-35. No. of votes Secription of Resolution MIS. Aruna Prasad & Co., 2024-35. Promoter and Poul Category E-Voting (1) (2) (3)=(12)/(1) *100 (4) (5) (6)=(16)/(2) *100 (7)=(15)/(2) *100 Promoter and Poul Category E-Voting 67557172 67556011 99.8505 67556011 99.8505 67556011 0.00000 0.00000 0.00000 Public Non Postal Ballot (if applicable) 17937 67556011 99.8505 67556011 319677 2402 99.2542 0.7458 Public Non Postal Ballot (if applicable) 39414691 332079 0.00000 0.0000 0.0000 0.0000 <td< th=""><th></th><th></th><th></th><th>Resi</th><th>Resolution (9)</th><th></th><th></th><th></th><th></th></td<>				Resi	Resolution (9)				
Whether promoter group are interested in the agenda/resolution? Ratification for Reappointment and Remuneration of Cost Auditor M/s. Aru (Regory Mode of voting No. of shares held police No. of votes No. of votes % of Votes police fraging		Re	solution required: (Or	dinary / Special)			Ordinary		
Legory Loss In Equation of Cost Auditor M/S Arustegory Loss In Equation (Fig. No. 100883) for the Financial Year 2024-25. Retification for Reappointment and Remuneration of Cost Auditor M/S Arustegory (Regn. No. 100883) for the Financial Year 2024-25. Retification for Reappointment and Remuneration of Cost Auditor M/S Arustegory (Regn. No. 100883) for the Financial Year 2024-25. Retification for Reappointment and Remuneration of Cost Auditor M/S Arustegory (Aruste In Inc.) No. of votes - In Section 10 (4) % of votes in Favour on votes and Favour on votes shall be pointed as a point of Favour on votes and Favour on votes shall be pointed as a point of Favour on votes and Favour on Favour on Votes and Favour on Favour or Favour on Favour or Favour on Favour on Favour or	Whethe	er promoter/promoter group ar	e interested in the age	nda/resolution?			No	A THE PROPERTY OF THE PROPERTY	
Regory Figure Supplied Figure Supplied Figure Supplied Suppli			Description of resolu	ution considered	Ratification for F	Reappointment and (Regn. No. 1008	Remuneration of Co 383) for the Financia	ost Auditor M/s. Aru al Year 2024-25.	ina Prasad & Co.,
er and forming E-Voting (1) (2) (3)=(12)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 er and forming ons Postal Ballot (if applicable) 67556011 99.8505 67556011 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 <	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
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Details of Invalid Votes	Votes
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Promoter and Promoter Group	0
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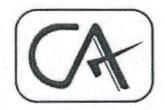
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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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.14/2020 dated 8th April 2020 and 17/2020 dated 8th April 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided evoting 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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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 issued by MCA and SEBI Circular No. the circulars means per 09. 2020 and SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December SEBI/HO/CFD/CMDI/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 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.

 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

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- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- Resolution No. 9 as an Ordinary Resolution for approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.
- 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.



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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 REDSTERE Practicing Chartered Accountant - Scrutinizer FCA No. 211032

UDIN:

Place: Kurnool

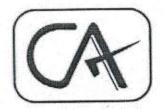
Date: September 28, 2024

Countersigned by

V. Radhakrishna Murthy (FCS 4782)

CGM & Company Secretary

TGV SRAAC Limited



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	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	rticulars 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 yoted	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			6965	0.01
Total	184	67857380	4	21010	188	67878390	NEW TOOK

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Particulars of Voting	Number of Members who votes	Number of shares fo 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 reappointment, 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 Electronic vo at the venue	ting system	- 100년호() - 불		tage	
	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	O antimosphore		1292	0.01	
Total	185	67878440	4	21010	185	67878440	HANDRED	

CA. NIRMAL KUMAR REDDY. M

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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. 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	rs 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		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 fo 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	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 yotes 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	MANGED



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	THE CHARLES SHAPE OF THE STATE	21010	175	67871556	99.99
Votes against the Resolution	13	6834	0	0	13	6834	0.01
Total	184	67857380	40.	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	SOMETHING S

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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. 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.

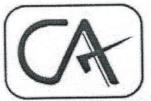
Particulars Remote		Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast	
Voted in favour of the Resolution	175	67854678		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	O
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 38 RED



Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares fo 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, FCA Practicing Chartered Accountant Secutinizer FCA No. 211032

Place: Kurnool

Date: September 28, 2024