



TGV S

6-2-1012, 2nd Floor

Phone : +91-40-23

E-mail : hyd2alkali

http://www.tgvagro

REF:TGVSL:SECL:BSE:PB:2022-2.

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Dear Sir,

Sub: Result of "Post.
read with Rule
Rules, 2014 - Re

Ref: Scrip Code: 507

In continuation to our letters, the company has proposed to seek reappointment and for fixation of remuneration under Special Resolution (2) Sri N. Jesvanth Special Resolution as Executive Director, Executive Woman Independent Director, Non-Executive Independent Director in favour of Banks - Special Resolution under any of the Companies Act, 2013 (Administration) Rules, 2014 and herewith submitting the copies through Postal Ballot by Remote

The Board of Directors in the postal ballot and voting period (5.00 P.M.) through postal ballot.

The Board of Directors had appointed an Accountant (Membership No. 2) to conduct the process in a fair and transparent manner.

On the basis of report submitted on 2022 at Regd. Office : Gondiparla, Kurnool resolutions have been approved by shareholders.



Regd. Office & Factory : Gondiparla, KURNOOL - 518004 (A.P.)
Corporate Office : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, Chennai
Chennai Office : New No. 100 (Old No. 74) 1st Floor, Greenway, Bangalore
Bangalore Office : 25, 1st Floor, Shankara Park Road, Shankar Nagar
Mumbai Office : D - 403, Kailash Esplanade, Opp. Shriyas Cinema
New Delhi : Mr. Anupam Srivastava New Delhi, Cell : 9818371984



TGV
(Formerly S)

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For TG



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Regd. Office & Factory
Corporate Office : 40-3
Chennai Office : New N
Bangaluru Office : 25, 1
Mumbai Office : D - 403
New Delhi : Mr. Anupam



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

RESOLVED FURTHER THAT Sri Radhakrishna Murthy Vemula, CGM and is hereby authorized to file Form MGT-14, Form MR-1 and other MCA/ROC and to digitally sign the same to comply with statutory forms.

EXPLANATORY STATEMENT

**(Pursuant to Section 102 of the Companies Act, 2013
(Annexed to the Notice dated 02nd March, 2022))**

Shareholders may be aware that earlier approval for Re-appointment of Kamisetty (DIN:02031367) as Executive Director (Fin. & Comml.,) by the Board will expire on 10-05-2022. In view of the increased operations and implementation of future plans, and on consideration of Nomination Committee recommendation, dated 25-02-2022, the Board has re-appointed Rao Kamisetty as Executive Director (Fin. & Comml.,) in its meeting subject to Shareholders' approval by way of Postal Ballot pursuant to the Companies Act, 2013 on remuneration as explained in the Resolution. It is noted that Sri Karunakar Rao Kamisetty is 72 years old and hence re-appointment by way of Special Resolution is required to comply with the provisions of Section 196(c) read with Sec.196 of Companies Act, 2013.

Annexure

I. General Information

- (1) **Nature of Industry :** Manufacturer's of Chlor Alkalie Chemicals, Castor oil derivatives, Fatty Acids and Power Generation.

Name Change : Name of the Company has been changed from M/s. Sree Rayalaseema Alkalies and Allied Chemicals Limited to M/s. TGV SRAAC Limited (CIN:L24110AP1981PLC003077) for easy recognition and identification with effect from Dt.14.10.2017.

- (2) **In case of new companies, expected date of commencement of project approved by the financial institutions appearing in the project report is:**
Applicable -.

(3) Financial Performance : (Audited)

(Rs. in Lakhs)

Particulars	Year Ended 31.03.2021	Year Ended 31.03.2020
Revenue from operations	1008.72	1040.00
Profit Before Interest, Depreciation and Tax	151.72	160.00
Net Profit as per Profit and Loss Account	28.95	47.00
Equity Capital	107.09	101.00





TGV SRAAC LIM

(Formerly Sree Rayalaseema Alkalies and Allied Chem

(4) Foreign Investment or Collaboration

II. Information about the appointee :

(1) Background details :

Sri Karunakar Rao Kamisetty is about 7
than 47 Years of Experience in the f
Associated with the company for the
holding any Directorship in other listed

(2) Past Remuneration :

His remuneration is proposed to increa
perquisites to Rs.2.50 lakhs + allowance

(3) Job Profile and his suitability :

General administration of the comp
Company and he is declared as Chief E
to comply with statutory requirement.

(4) Remuneration Proposed :

Proposed Remuneration has been r
Committee and Board of Directors whic
Responsibility, authority and Accountab

(5) Comparative Remuneration with of the position and person :

Considering the size of the Company a
and performance of the appointee
reasonable and compares well with tha

(6) Pecuniary relationship directly o the Managerial Personnel, if any

Sri Karunakar Rao Kamisetty is Executi
Directors or KMP or their relatives. He





TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

III. Other Information :

(1) Steps taken or proposed to be taken for improv

Expansion Programme of Chloromethanes Proje
production started. Modernization programme i
division. Company proposal for Solar Power gener
these programmes are completed, the profitabi
further improvement in view of these projects.

(2) Expected Increase in productivity and profits in

Depending upon the nature of the Industry, it ha

IV. Disclosures :

The Company being a Listed Company, the provi
applicable and hence required details are furnished
SEBI (Listing Obligations and Disclosure Requirement)
V of Companies Act, 2013.

Your Directors commend the Special Resolution for y
the Directors and KMP or their relatives except Sri K
be interested in this Special Resolution.

ITEM NO. 2

REAPPOINTMENT OF SRI N. JESVANTH REDDY (TECHNICAL) AND FOR FIXATION OF REMUNERATION

"RESOLVED THAT pursuant to Section 196, 197 and
applicable provisions, if any, of the Companies Act,
approval as may be necessary, the Members of the
approval for Re-Appointment of Sri Jesvanth Reddy
Director (Technical) for a period of two years i.e.
meeting held on 02-03-2022 upon the recommenda
Committee Meeting held on 25-02-2022 on the follow

RESOLVED FURTHER THAT Sri Jesvanth Reddy Nalla
as Consolidated salary + allowances, perquisites and
Company. Perquisites shall be evaluated as per I
However, the following will not be included in the a





TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

- a) Company's contribution to Provident Fund, Pension and gratuity shall be included in computation of the ceiling or perquisite. Perquisites singly or put together are not taxable under the Income Tax Act.
- b) Use of Company Car for Official purpose and phone bills for official purpose (including payment of local and long distance calls) shall be included in computation of the ceiling or perquisite.
- c) Earned/privileged leave - on full pay and allowance accumulated and not availed during the tenure may be included in computation of the ceiling or perquisite.

RESOLVED FURTHER THAT in the event of absence of the Director for a financial year the aforesaid remuneration shall be treated as per the provisions pursuant to Schedule V of the Companies Act, 2013 at any time to time.

RESOLVED FURTHER THAT Sri Radhakrishna Murthy Vemuri is hereby authorized to file Form MGT-14, Form MR-1, Form MCA/ROC and to digitally sign the same to comply with statutory requirements.

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)
(Annexed to the Notice dated 02nd / 03 / 2022)

Shareholders may be aware that earlier approval for Re-appointment of Reddy Nalla (DIN:03074131) as Executive Director (Technical) to the Board of Directors will expire on 10-05-2022. In view of the increased implementation of future plans and on consideration of the Board of Directors Committee recommendation dated 25-02-2022, the Board of Directors has recommended Reddy Nalla as Executive Director (Technical) in its meeting. The Board of Directors has sought Shareholders' approvals (by way of Postal Ballot pursuant to Section 102 of the Companies Act, 2013) on remuneration as explained in the Resolution.

Annexure

I. General Information

- (1) Same as details furnished under the Item No. I (1) of the Notice.
- (2) In case of new companies, expected date of completion of the project approved by the financial institutions applicable.

- Not Applicable -





TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

Continuation Sheet

(3) Financial Performance :

Same as details furnished under the Item No. I (3) of Item No.1

(4) Foreign Investment or Collaboration, if any :

- Not Applicable -

II. Information about the appointee :

(1) Background details :

Sri Jesvant Reddy Nalla is about 68 Years old and possessing B.E (Mechanical) degree having more 42 Years of experience in Chemicals and Paper Industry and he is associated with the company for more than 32 Years. He has been declared as "MANAGER" of the Factory to comply with Statutory Provisions. He is not holding any Directorship in other listed entity.

(2) Past Remuneration :

His remuneration is proposed to increase from Rs.2.00 lakhs per month + allowances and perquisites to Rs.2.50 lakhs + allowances and perquisites as explained in the resolution.

(3) Job Profile and his suitability :

To take care of all Technical Matters including Mechanical and to ensure over all plant Maintenance and Management of Technical Personnel, project management execution of future strategic plans and ensuring preventive measures for future risks.

(4) Remuneration Proposed :

Proposed Remuneration has been recommended by Nomination and Remuneration Committee and Board Directors which is appropriate and reasonable, keeping in view of Responsibility, authority and Accountability.

(5) Comparative Remuneration with respect to Industry, size of the Company, profile of the position and person :

Considering the size of the Company and the job profile of the position and the credentials and performance of the appointee, the remuneration proposed is moderate and reasonable and compares well with that of similar companies.

(6) Pecuniary relationship directly or indirectly with the Company or relationship with the Managerial Personnel, if any.

Sri Jesvant Reddy Nalla is not having any pecuniary relationship with the company except that he is in employment of the company and he is not related to any Directors or KMP or their relatives. He is not holding any shares in the company.





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(Formerly Sree Rayalase)

III. Other Informa

(1) Steps taken o

Same as ment

(2) Expected Incr

Same as ment

IV. Disclosures :

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applicable and her
SEBI (Listing Obliga
V of Companies Ac

Your Directors com
the Directors, KMI
interested in this S

ITEM NO. 3

**REAPPOINTMEN
(TECHNICAL) AN**

“RESOLVED THAT
other applicable
required statutory
approve and ratif
Chappidi (DIN: 092
from 04-08-2022
recommendation o
on the following r

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of the Company. I
However, the foll

- a) Company's
not be incl
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TGV SRA

(Formerly Sree Rayalaseema)

- b) Use of Company for official purpose
- c) Earned/privilege accumulated at the Company.

RESOLVED FURTHER
financial year the afo
pursuance to Schedule
time to time.

RESOLVED FURTHER
is hereby authorized
forms with MCA/ROC a

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Shareholders may be
Chappidi (DIN: 092669
held on 27-09-2021 w
Company and implem
Remuneration Commit
held on 02-03-2022 r
Executive Director (Te
pursuant to Sec.110 o
Resolution.

Annexure

I. General Information

- (1) Same as details fu
- (2) In case of new d
project approved

- Not Applicable -

(3) Financial Perform

Same as details fu

(4) Foreign Investmen

- Not Applicable -









TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals)

Further, it may please be noted that in Schedule IV of the Act read with Companies Rules, 2014 the Board has appointed Ms H Director for a period of 3 consecutive shareholders approval.

In the opinion of the Board and Nominat Sagala, who is proposed to be appointed company as explained above fulfils the Schedule IV of the Act and considering her

The company has received a notice in writ deposit proposing the candidature of Ms. Director in pursuance to the provisions of Bio-data particulars of Ms Hima Bindu Sag Considering the above the Board in its m resolution for members approval.

None of the Directors (except Ms. S. company or their relatives is deemed to be

Your Directors commend the resolution as

ITEM NO. 5

TO APPOINT MS. SRIDEVI MADATI WOMAN INDEPENDENT DIRECTOR OF

“RESOLVED THAT pursuant to the provisions and all other applicable provisions, if any Companies (Appointment and qualifications statutory modification(s) or re-enactment Madati (DIN: 02446610), who has submitted Independence as provided in section 149 and in respect of whom the Company is proposing her candidature for the office Executive Woman Independent Director effect from 11th November, 2021 and who

RESOLVED FURTHER THAT any of the severally authorised to do all such acts letter of appointment and to complete regard.”





TGV SRA
(Formerly Sree Rayalaseem

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The members may
appointed Ms. Sridev
of Nomination & Re
the provisions of Sec

The Company has r
Madati in pursuance
Rules, 2014 and in
qualification of Dire
section 2 of Section

Further, it may ple
Schedule IV of the A
Rules, 2014 the B
Independent Direct
subject to sharehold

In the opinion of
Madati, who is prop
company as explai
Schedule IV of the A

The company has re
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Director in pursuanc

None of the Directo
their relatives is de

Your Directors comm

ITEM NO. 6

CREATION OF SE UNDER GECL SCHI

"RESOLVED THAT
the Company in ter
Companies Act, 201
Directors of the Cor





TGV SRAAC

(Formerly Sree Rayala)

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IDBI Bank L
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Sri V. Radhakrish
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- 1) Indian B
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- 2) IDBI Bank
Dt.05.01.20
Working Cap
- 3) The South
dt.06.01.20

To comply with
Consortium, the





TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

1. SECURITY TO BE CREATED IN FAVOUR OF INDIAN BANK FOR WCTL RS.18.

- a) Coverage under Emergency Credit Line Guarantee Scheme of National Guarantee Trustee Company (NCGTC):100%.
- b) The additional WCTL granted under GECLS-2.0 Extension shall rank for security with the existing credit facilities in terms of cash flows (including repayment security).
- c) Second Pari passu Charge on the proposed GECL 2.0 Extension Loan from Banks.

SECURITY TO BE CREATED IN FAVOUR OF IDBI BANK LTD FOR WCTL RS.4.80

- a) Extension of 2nd pari passu charge on current assets of the company, both present and future.
- b) Extension of 2nd pari passu/second charge on the primary securities of Canbank Factors and IFCI Ltd.
- c) Extension of 2nd pari passu charge on existing collateral of the company from Bank, IFCI Ltd and Canbank Factors.
- d) Guarantee cover under NCGTC as per policy.

For increase in Working Capital limits at the time of renewal sanctionment, the company has to provide security as under.

- a) IDBI Bank Limited
- b) The South Indian Bank Limited

INCREASE IN WORKING CAPITAL LIMITS BY M/S. IDBI BANK LTD - RS.25.00 C

Primary : First Charge on all the current assets ranking pari passu with Banks. Exclusive charge on the machinery purchased out of capex LC.

Collateral : Second charge on all the fixed assets ranking pari passu with other than those exclusively charged to other banks for the term loans sanctioned on the basis of such specific assets.

INCREASE IN WORKING CAPITAL LIMITS BY M/S.THE SOUTH INDIAN BANK LTD - RS.25.00 C

- (1) Hypothecation of entire current assets of the company (present and future) ranking pari passu first charge on inventories and unencumbered receivables on par with all other Banks in Working Capital Consortium.
- (2) Pari passu second charge on entire fixed assets of the company including P&M project assets of Chloromethanes project assets (first charge to Lenders).





TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

Continuation Sheet

None of the Directors / Key Managerial Personnel (KMP) / their relatives is deemed to be interested in the Special Resolution.

Yours Directors commend the above Special Resolution as set at in the Notice for your approval.

// Certified True Extract //

For TGV SRAAC LIMITED

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

General information about company	
Scrip code	507753
NSE Symbol	
MSEI Symbol	
ISIN	INE284B01028
Name of the company	TGV SRAAC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	M NIRMAL KUMAR REDDY
Firms Name	M NIRMAL KUMAR REDDY
Qualification	CA
Membership Number	211032
Date of Board Meeting in which appointed	02-03-2022
Date of Issuance of Report to the company	11-04-2022



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Resolution required: (6	
Whether promoter/pro agenda/resolution?	
Description of resoluti	
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Promoter and Promoter Group	E-Vo
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Public-Institutions	E-Vo
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Public- Non Institutions	E-Vo
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	Total



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri.N Jesvanth Reddy Nalla (DIN : 03074131) as Executive Director (Tehnal) and for 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	67657172	67628711	99.9579	67628711	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67657172	67628711	99.9579	67628711	0	100	0
Public- Institutions	E-Voting	98599	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	98599	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39334029	253090	0.6434	209785	43305	82.8895	17.1105
	Poll							
	Postal Ballot (if applicable)							
	Total	39334029	253090	0.6434	209785	43305	82.8895	17.1105
Total		107089800	67881801	63.3877	67838496	43305	99.9362	0.0638
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)					
Resolution required: (Ordinary / Special)			Special		
Whether promoter/promoter group are interested in the agenda/resolution?			No		
Description of resolution considered			Reappointment of Sri.C Srinivasan as Director (Technical) and for		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor
		(1)	(2)	(3)=[(2)/(1)]*100	(4)
Promoter and Promoter Group	E-Voting	67657172	67628711	99.9579	67628711
	Poll				
	Postal Ballot (if applicable)				
	Total	67657172	67628711	99.9579	67628711
Public- Institutions	E-Voting	98599	0	0	0
	Poll				
	Postal Ballot (if applicable)				
	Total	98599	0	0	0
Public- Non Institutions	E-Voting	39334029	253090	0.6434	20978
	Poll				
	Postal Ballot (if applicable)				
	Total	39334029	253090	0.6434	20978
Total		107089800	67881801	63.3877	67838
Whether resolution is passed					
Disclosure of net long and short positions of promoters and public institutions					



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms.Hima Bindu Sagala (DIN : 09520601) for the first time as Non-Executive Independent Director of the Company.				
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	67657172	67628711	99.9579	67628711	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67657172	67628711	99.9579	67628711	0	100	0
Public- Institutions	E-Voting	98599	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	98599	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39334029	253090	0.6434	250900	2190	99.1347	0.8653
	Poll							
	Postal Ballot (if applicable)							
	Total	39334029	253090	0.6434	250900	2190	99.1347	0.8653
Total		107089800	67881801	63.3877	67879611	2190	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms.Sridevi Madati (DIN : 02446610) for the first time as Non-Executive Woman Independent Director of the Company.				
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	67657172	67628711	99.9579	67628711	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67657172	67628711	99.9579	67628711	0	100	0
Public- Institutions	E-Voting	98599	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	98599	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39334029	253090	0.6434	250700	2390	99.0557	0.9443
	Poll							
	Postal Ballot (if applicable)							
	Total	39334029	253090	0.6434	250700	2390	99.0557	0.9443
Total		107089800	67881801	63.3877	67879411	2390	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Security in favour of Banks for availing Term Loans under GECL Scheme / COVID Loans and Increase in Working Capital Limits.				
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	67657172	67628711	99.9579	67628711	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67657172	67628711	99.9579	67628711	0	100	0
Public- Institutions	E-Voting	98599	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	98599	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39334029	253090	0.6434	252900	190	99.9249	0.0751
	Poll							
	Postal Ballot (if applicable)							
	Total	39334029	253090	0.6434	252900	190	99.9249	0.0751
Total		107089800	67881801	63.3877	67881611	190	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



For TGV SRAAC LIMITED

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



*[On E-Voting pursuant to
of the Companies Act, 2013]*

To

Sri K. Karunakar Rao
Executive Director & CEO
M/s. TGV SRAAC LIMITED
(CIN : L24110AP1981PLC)
Regd. Office : Gondiparla
KURNOOL-518 004 (A.P)

Sub: Scrutinizers

Dear Sir,

The Board of Directors of TGV SRAAC Limited for the year ending 31st March 2022 had duly appointed and scrutinizing the Postal Ballot Company as per Section 173 of the Companies Act, 2013 and the Companies (Management and Information) Rules, 2014. In pursuance of the General Circular Nos. 14/2020 dated 8th April, 2020, 1st December, 2020, 23rd June 2021 and the Corporate Affairs ("the MCA") Postal Ballot dated 02nd May 2021 to the same, I submit my voting recorded as under

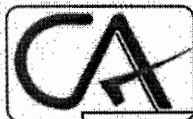
1. In view of the Covid-19 pandemic, the dispatch of documents through electronic mode and register their email and meeting notices, and all

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2. E-voting facility for the Postal Ballot to remotely cast their votes electorally, and the dispatching of Postal ballot forms in accordance with Circular No.14/2020 dated April 8, 2020 and Circular No.20/2021 dated December 1, 2021, and the resolutions by companies under the provisions of the Companies Act, 2013, and thereunder on account of the three notifications, and subject to any of the special businesses mentioned in the Memorandum of Association of the Company Limited ("the Company") by passing a resolution ("the Resolution") only through remote e-voting facility.
3. The dispatch of notice for Postal Ballot and the said notice were sent to all the shareholders of the Company through the depositories / RTA and who were being Tuesday, March 08, 2022.
4. The E-Voting period commenced on Monday, April 5, 2022 and ended on Saturday, April 9, 2022 (5 days).
5. The Voting rights of the Members of the Company were curtailed off date as per the register of members of the Company M/s. Aarthi Consultants Private Limited.
6. Particulars of all electronic votes received and the electronic register separately maintained.
7. The Votes cast under e-voting were verified by myself (scrutinizer) and no employment of any unblocking process.





Item No. 2 : (S

**REAPPOINTMENT
(TECHNICAL) A**

Voted in FAVOUR

Particulars
Votes received through remote voting
Votes received through ballot papers by post
Total

Voted AGAINST

Particulars
Votes received through remote e-voting
Votes received through ballot papers by post
Total

Votes which were

No. of members who were considered



Item No. 3 : (Special Resolution)

***REAPPOINTMENT OF SRI SRINIVASA
(TECHNICAL) AND FOR FIXATION OF RI***

Voted in FAVOUR of the resolution :

Particulars	No. of members voted
Votes received through remote e- voting	121
Votes received through ballot papers by post	0
Total	121

Voted AGAINST of the resolution :

Particulars	No. of members voted
Votes received through remote e-voting	4
Votes received through ballot papers by post	0
Total	4

Votes which were considered INVALID :

No. of members whose votes were considered invalid	No. of them
0	



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Item No. 5 :

**TO APPOINT
INDEPENDENT**

Voted in FAVOR

Particulars
Votes received through remote voting
Votes received through papers by post
Total

Voted AGAINST

Particulars
Votes received through e-voting
Votes received through papers by post
Total

Votes which were

No. of members who were considered



Item No. 6 : (Special Resolution)

**CREATION OF SECURITY IN FAVOUR OF BAN
GECL SCHEME/COVID LOANS AND INCREASE IN**

Voted in FAVOUR of the resolution :

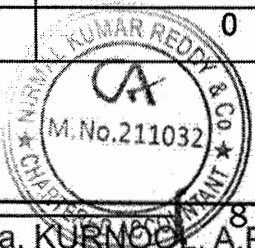
Particulars	No. of members voted	No.
Votes received through remote e- voting	122	
Votes received through ballot papers by post	0	
Total	122	

Voted AGAINST of the resolution :

Particulars	No. of members voted	No.
Votes received through remote e-voting	3	
Votes received through ballot papers by post	0	
Total	3	

Votes which were considered INVALID :

No. of members whose votes were considered invalid	No. of votes them
0	0



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