



TGV SRAAC LIMITED

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http://www.tgvgroup.com CIN : L24110AP1981PLC003077



REF:TGVSRAACL:SECL:43AGM:2025-26

27th September, 2025

DCS – CRD

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI – 400 001.

Dear Sir,

Sub: Outcome of AGM - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 43rd Annual General Meeting held on September 27, 2025.

Ref: Scrip Code : 507753.

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With reference to the captioned subject, please find attached herewith a copy of the proceedings of the 43rd Annual General Meeting of the Company held on **Saturday, 27th September, 2025 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.09/24 dated September 19, 2024 and other earlier related circulars read with the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/CIR/2024/133 dated October 03, 2024 and other earlier related circulars.

In this regard, we are enclosing herewith summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part-A of Schedule-III of SEBI (LODR) Regulations, 2015.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**


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



Encl : As above.



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PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING (AGM) OF TGV SRAAC LIMITED (CIN : L24110AP1981PLC003077) HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) ON SATURDAY, SEPTEMBER 27, 2025 AT 11.30 A.M.

Present :

Following Directors were present through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Ms S. Hima Bindu	Independent Director – Audit Committee Chairman
Sri K. Karunakar Rao	Executive Director & CEO – Elected as Chairman of AGM
Sri C. Srinivasa Babu	Executive Director (Technical)
Sri E. Ramaiah	Director (Mechanical)
Ms M. Sridevi	Woman Independent Director
Ms Geeta R Serwani	Independent Director
Dr M. Asha Reddy	Independent Director

Also Present :

Sri C. Rajesh Khanna	Sr.Vice President (F&A) & CFO
Sri V. Radhakrishna Murthy	CGM & Company Secretary
Sri M. Veera Kumaraswamy	Vice President (Internal Audit)

By Invitation:

Sri B. Daivadheenam Reddy, Partner of M/s.Brahmayya & Co., Chartered Accountants, Statutory Auditors

Sri Mahadev Tirunagari, Practicing Company Secretary, Secretarial Auditor.

Sri M. Nirmal Kumar Reddy, Practicing Chartered Accountants, Scrutinizer for the 43rd AGM.

Attendance: 70 members of the Company (individuals + Corporate bodies Representatives) were present through VC/ OAVM in person as Members and/ or Corporate Representations.

The meeting commenced at 11.30 A.M and concluded at 12.30 P.M via Video conferencing.

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Since the 43rd AGM of the Company was convened through VC/ OAVM without physical attendance of members and the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Companies Act, 2013 (the Act) had been dispensed with, and hence the facility for appointment of proxies by members was not available for this AGM.

At the outset the company secretary informed that pursuant to Articles of Association of the Company K Karunakar Rao was chosen as Chairman for the AGM by the Board of Directors.

At 11.30 A.M., Sri K Karunakar Rao, the Chairman commenced the meeting by welcoming the shareholders to the 43rd Annual General Meeting which was convened through VC/OAVM and announced that the requisite quorum was present and thereafter he called the meeting to Order.

He thanked all of the shareholders present for participating in the AGM and sincerely wished that all of the shareholders and their family members are safe and healthy. He then mentioned that it was the Sixth time TGV SRAAC Limited was convening its AGM through Video Conferencing in pursuance to MCA Circulars dtd.19.09.2024 and SEBI relaxation circulars dtd.03.10.2024.

He introduced all the Board members, Chief Financial Officer and Company Secretary of the Company and Compliance Officers, statutory auditors, secretarial auditor, cost auditor and other guests in the meeting through Video Conferencing.

He further informed that, Ms S. Hima Bindu, Chairman of the Audit Committee was present at the AGM through VC/OAVM.

The Chairman Sri K Karunakar Rao then informed the shareholders that the Company had availed the facility of Central Depository Services of (India) Limited for convening the AGM through Video Conferencing and e-voting at the time of AGM. He also informed that the Company has made all reasonable efforts to enable members to participate in the AGM and vote on the items specified in the Notice dated August 08, 2025 convening 43rd AGM.

He also informed that the Statutory Registers, Memorandum of Association and Articles of Association and other statutory documents were available for the inspection by shareholders. After declaration of quorum, the Chairman delivered his speech which covers trends in national, international economy, company performance compared with previous year and present quarter and future plans.

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At the end of his speech he acknowledged gratitude and appreciation to Banks, Staff and vision of main promoter and management for company growth and performance.

He then mentioned that since the AGM was convened through Video Conferencing the Company had provided the facility to members to ask their questions / express their views by emailing it to the Company at any time seven days prior to the AGM.

The Chairman then announced that the e-voting facility at the time of the AGM is open and available for shareholders attending this AGM, who have not voted on the resolutions through remote e-voting and that the e-voting facility will be kept open till 15 minutes from the conclusion of this AGM and thereafter the link for e-voting was disabled.

Thereafter the Chairman commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the 43rd AGM, the Directors' Report along with annexures thereto and the Annual Audited Financial Statements for the financial year ended March 31, 2025 which were already circulated to Members were taken as read.

The Chairman thereafter informed that the Auditor's Report on the Annual Financial Statements of the Company and Secretarial Auditor's Report for the financial year ended March 31, 2025 does not contain any qualification, observations or comments on financial transaction or matters, which would have adverse impact on the functioning of the Company. Since, there were no such qualifications, observations or comments, the Auditor's Report was not required to be read.

The Chairman then asked Sri V. Radhakrishna Murthy, CGM & Company Secretary of the Company to invite speaker shareholders to speak few words, express their views and ask questions, if any and also explained the process of e-voting at the time of AGM. Thereafter, 8 (Eight) shareholders spoke on various items of the Notice and Annual Audited Financial Statements for the financial year 2024-25 and sought clarifications.

Thereafter, the Chairman Sri K. Karunakar Rao, Executive Director & CEO of the Company respond to the queries raised by members present at the meeting to their satisfaction.



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Sri V. Radhakrishna Murthy, the Company Secretary informed the Members present that considering all the statutory requirements, under Section 108 of Companies Act, 2013 read with 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 the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company in order to ensure larger participation had provided remote e-voting facilities to its shareholders to cast their votes electronically. He also stated that since the meeting was held through VC/ OAVM, the Company had availed the Facility from CDSL for e-voting at the time of the AGM. Hence, members attending this AGM who have not voted on the resolutions through remote e-voting are having an option to vote on the resolutions by availing the facility of e-voting available now. He then informed that the facility for e-voting is open now and the members can avail this facility of e- voting process only till 15 minutes from the conclusion of this AGM and thereafter the link would be disabled automatically.

Thereafter Sri V. Radhakrishna Murthy, the Company Secretary informed Members that the combined results of remote e-voting and e-voting at the time of the AGM would be displayed on the notice board and website of the Company by September 29, 2025 also on the website of the Company and Stock Exchanges.

Thereafter the meeting concluded at 12.30 P.M with a vote of thanks to the Chair and other participants by Sri V. Radhakrishna Murthy, the Company Secretary.

The remote e-voting results along with the consolidated scrutinizer's report shall be informed to the Stock Exchange and also be placed on the website of the Company (www.tgvgroup.com) and BSE Ltd., in due course within statutory time limit.

The following items of **ORDINARY and SPECIAL BUSINESS** as set out in the Notice convening the 43rd AGM of the Company were transacted and duly approved by the Members with requisite majority:

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the Balance Sheet as at 31st March, 2025, 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.



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Item No. 2

To appoint a Director in place of Sri. Srinivasa Babu Chappidi (DIN:09266926) who retires by rotation and being eligible offers himself for re-appointment.

Item No. 3

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.

Item No. 4 (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 31.03.2025.

SPECIAL BUSINESS :

Item No. 5 (Special Resolution)

Ratification for Appointment of Sri Ramaiah Elluru (DIN:11054179) as Director (Mechanical) for a period of 3 (Three) Years and restructure of total Remuneration payable.

Item No. 6 (Special Resolution)

Prior approval of Members for Appointment of Sri Raghavendra Reddy Patil (DIN:11054163) as Director (Quality Assurance) for a period of 3 (Three) years and fixation of total remuneration.

Item No. 7 (Special Resolution)

Appointment of Dr Asha Reddy Mora (DIN:07328122) as a Director and as an Independent Director of the Company.

Item No. 8 (Ordinary Resolution)

Appointment of Sri Mahadev Tirunagari, Practicing Company Secretary as Secretarial Auditor and fix his remuneration.



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TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

Continuation Sheet

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Item No. 9 (Ordinary Resolution)

Ratification for Re-appointment and Remuneration payable to Cost Auditor for the financial year 2025-26.

Item No. 10 (Ordinary Resolution)

Approval for Material Related Party Transactions.

Item No. 11 (Special Resolution)

Ratification/approval for Creation of Security in favour of Consortium of Bank Viz., The Federal Bank Ltd., Indian Bank, Punjab National Bank and IDBI Bank Limited.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

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

