



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)

CIN : L24110AP1981PLC003077



REF:TGVSRAAC:SEC:43 AGM:2025-26

September 27, 2025

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

Dear Sir,

**Sub: Submission of 43rd AGM Voting Results of TGV SRAAC Limited in pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report.**

**Ref: Scrip Code : 507753.**

-X-X-X-X-

This is to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) (herein after referred as 'the Company') was held on **Saturday, September 27, 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.09/2024 dated September 19, 2024 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/2024/133 dated October 03, 2024 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 19, 2025 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated August 08, 2025 convening the AGM. The remote e-voting commenced from Monday, September 22, 2025 at 9:00 a.m. and concluded on Friday, September 26, 2025 at 5:00 p.m.

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Vemula Radha  
Krishna Murthy

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Vemula Radha Krishna  
Murthy  
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Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098  
Corporate Off : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973  
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240  
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553  
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655  
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82  
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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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 27, 2025.

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](http://www.tgvgroup.com) website of CDSL viz. [www.evotingindia.com](http://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**

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Vemula Radha Krishna  
Murthy  
Date: 2025.09.27 17:22:12  
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**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  
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CIN : L24110AP1981PLC003077



## 43<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2025

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 08, 2025 convening the 43<sup>rd</sup> Annual General Meeting of TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) held on September 27, 2025.

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 43<sup>rd</sup> 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 and MCA General Circular No.09/2024 dated September 19, 2024 and other related circulars read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

Members voting through remote e-voting till September 26, 2025 (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 43<sup>rd</sup> AGM of the Company.

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Vemula  
Radha Krishna  
Murthy

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Vemula Radha  
Krishna Murthy  
Date: 2025.09.27  
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Based on the Scrutinizer's report dated September 27, 2025, I hereby declare that all the 11 (Eleven) resolutions, as set out in the Notice dated August 08, 2025 convening the 43<sup>rd</sup> 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, 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.	99.99	0.01	Ordinary
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.	99.54	0.46	Ordinary
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.	99.94	0.06	Ordinary
4.	To declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e., 10% for the Financial Year 31.03.2025.	99.99	0.01	Ordinary
5.	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.	99.94	0.06	Special

Vemula Radha Krishna  
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Vemula Radha Krishna  
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Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
6.	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.	99.94	0.06	Special
7.	Appointment of Dr Asha Reddy Mora (DIN:07328122) as a Director and as an Independent Director of the Company.	99.99	0.01	Special
8.	Appointment of Sri Mahadev Tirunagari, Practicing Company Secretary as Secretarial Auditor and fix his remuneration.	99.99	0.01	Ordinary
9.	Ratification for Re-appointment and Remuneration payable to Cost Auditor.	99.99	0.01	Ordinary
10.	Approval for Material Related Party Transactions.	99.51	0.49	Ordinary
11.	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.	99.99	0.01	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 43<sup>rd</sup> AGM is enclosed herewith.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

Vemula Radha Krishna Murthy  
Digitally signed by Vemula Radha Krishna Murthy  
Date: 2025.09.27 17:23:02 +05'30'

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

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[Home](#)[Validate](#)**General information about company**

Scrip code	507753
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	27-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

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For TGV SRAAC LIMITED

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

Home

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Scrutinizer Details	
Name of the Scrutinizer	M NIRMAL KUMAR REDDY
Firms Name	M NIRMAL KUMAR REDDY & CO
Qualification	CA
Membership Number	211032
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	27-09-2025

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For TGV SRAAC LIMITED

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

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	53662
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	61
<b>No. of resolution passed in the meeting</b>	<b>11</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

For TGV SRAAC LIMITED

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

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? No									
TO receive, consider and adopt the Balance Sheet as at 31st March, 2022, 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.									
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	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	Poll	68329974	68329974	100.0000	68329974	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19887							
	Postal Ballot (if applicable)								
	Total	19887	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1757599	4.5369	1753644	3955	99.7750	0.2250	
	Poll	38739939							
	Postal Ballot (if applicable)								
	Total	38739939	1757599	4.5369	1753644	3955	99.7750	0.2250	
	Total	107089800	70087573	65.4475	70083618	3955	99.9944	0.0056	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

For TGV SRAAC LIMITED



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

Home

Validate

Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
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.									
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	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68329974	100.0000	68329974	0	100.0000	0.0000	
	Poll	68329974							
	Postal Ballot (if applicable)								
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19887							
	Postal Ballot (if applicable)								
	Total	19887	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1757599	4.5369	1433604	323995	81.5660	18.4340	
	Poll	38739939							
	Postal Ballot (if applicable)								
	Total	38739939	1757599	4.5369	1433604	323995	81.5660	18.4340	18.4340
Total		107089800	70087573	65.4475	69763578	323995	99.5377	0.4623	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

For TGV SRAAC LIMITED



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

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	100.0000	68329974	0	100.0000	0.0000	0.0000
	Poll	68329974	68329974						
	Postal Ballot (if applicable)								
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	19887							
	Postal Ballot (if applicable)								
	Total	19887	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1757599	4.5369	1717998	39601	97.7469		2.2531
	Poll	38739939							
	Postal Ballot (if applicable)								
	Total	38739939	1757599	4.5369	1717998	39601	97.7469		2.2531
	Total	107089800	70087573	65.4475	70047972	39601	99.9435		0.0565
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

For TGV SRAAC LIMITED

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

Home

Validate

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
							Ordinary	No	
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68329974	100.0000	68329974	0	100.0000	0.0000	
	Poll	68329974							
	Postal Ballot (if applicable)								
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19887							
	Postal Ballot (if applicable)								
	Total	19887	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1757599	4.5369	1753644	3955	99.7750	0.2250	
	Poll	38739939							
	Postal Ballot (if applicable)								
	Total	38739939	1757599	4.5369	1753644	3955	99.7750	0.2250	
	Total	107089800	70087573	65.4475	70083618	3955	99.9944	0.0056	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

For TGV SRAAC LIMITED


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

Home

Validate

## Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68329974	100.0000	68329974	0	100.0000	0.0000
	Poll	68329974						
	Postal Ballot (if applicable)							
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	19887						
	Postal Ballot (if applicable)							
	Total	19887	19887	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1757599	4.5369	1718012	39587	97.7477	2.2523
	Poll	38739939						
	Postal Ballot (if applicable)							
	Total	38739939	1757599	4.5369	1718012	39587	97.7477	2.2523
	Total	107089800	70087573	65.4475	70047986	39587	99.9435	0.0565
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

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

For TGV SRAAC LIMITED



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

Home

Validate

## Resolution (6)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	68329974	68329974	100.0000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	19887	68329974	100.0000	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	38739939	1757599	4.5369	1718023	97.7483	2.2517
	Total	38739939	1757599	4.5369	1718023	97.7483	2.2517
	Total	107089800	70087573	65.4475	70047997	99.9435	0.0565
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add Notes			

\* this fields are optional

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

For TGV SRAAC LIMITED



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

Home

Validate

## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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 Poll Postal Ballot (if applicable)	68329974	68329974	100.0000	68329974	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	19887	68329974	100.0000	68329974	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	38739939	1757599	4.5369	1749264	8335	99.5258	0.4742
	Total	38739939	1757599	4.5369	1749264	8335	99.5258	0.4742
	Total	107089800	70087573	65.4475	70079238	8335	99.9881	0.0119
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

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

For TGV SRAAC LIMITED



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

Home Validate

Resolution (8)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68329974	100.0000	68329974	0	100.0000	0.0000	
	Poll	68329974							
	Postal Ballot (if applicable)								
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19887							
	Postal Ballot (if applicable)								
	Total	19887	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1757599	4.5369	1751147	6452	99.6329	0.3671	
	Poll	38739939							
	Postal Ballot (if applicable)								
	Total	38739939	1757599	4.5369	1751147	6452	99.6329	0.3671	
	Total	107089800	70087573	65.4475	70081121	6452	99.9908	0.0092	
					Whether resolution is Pass or Not.				
					Yes				
					Add Notes				

\* this fields are optional

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

For TGV SRAAC LIMITED  
  
 V. RADHAKRISHNA MURTHY  
 C.G.M. And Company Secretary

Home Validate

Resolution (9)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Ratification for Re-appointment and Remuneration payable to Cost Auditor.										
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		68329974	100.0000	68329974	0	100.0000	0.0000		
	Poll	68329974								
	Postal Ballot (if applicable)									
	Total	68329974	68329974	100.0000	68329974	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	19887								
	Postal Ballot (if applicable)									
	Total	19887	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		1757599	4.5369	1751058	6541	99.6278	0.3722		
	Poll	38739939								
	Postal Ballot (if applicable)									
	Total	38739939	1757599	4.5369	1751058	6541	99.6278	0.3722		
	Total	107089800	70087573	65.4475	70081032	6541	99.9907	0.0093		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

\* this fields are optional

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

For TGV SRAAC LIMITED

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

Home

Validate

## Resolution (10)

Resolution (10)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
Approval for Material Related party transactions.									
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		0	0.0000	0	0	0.0000	0.0000	
	Poll	68329974							
	Postal Ballot (if applicable)								
	Total	68329974	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19887							
	Postal Ballot (if applicable)								
	Total	19887	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1757099	4.5356	1748414	8685	99.5057	0.4943	
	Poll	38739939							
	Postal Ballot (if applicable)								
	Total	38739939	1757099	4.5356	1748414	8685	99.5057	0.4943	
	Total	107089800	1757099	1.6408	1748414	8685	99.5057	0.4943	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

For TGV SRAAC LIMITED


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

Home

Validate

Resolution (11)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	No
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68329974	100.0000	68329974	0	100.0000	0.0000	
	Poll	68329974							
	Postal Ballot (if applicable)								
	<b>Total</b>		68329974	68329974	100.0000	68329974	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19887							
	Postal Ballot (if applicable)								
	<b>Total</b>		19887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1757599	4.5369	1751188	6411	99.6352	0.3648	
	Poll	38739939							
	Postal Ballot (if applicable)								
	<b>Total</b>		38739939	1757599	4.5369	1751188	6411	99.6352	0.3648
<b>Total</b>			107089800	70087573	65.4475	70081162	99.9909	0.0091	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

For TGV SRAAC LIMITED



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



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

**FORM MGT-13**

**Scrutinizer's Report**

*[On E-Voting pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To  
The Chairman/Company Secretary  
42<sup>nd</sup> Annual General Meeting of  
M/s. TGV SRAAC LIMITED  
(CIN : L24110AP1981PLC003077)  
Regd. Office : Gondiparla,  
Kurnool-518 004 (A.P)

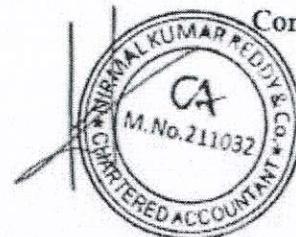
Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting at 43<sup>rd</sup> Annual General Meeting of the Members of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) held on 27<sup>th</sup> September, 2025 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 08, 2025, to ensure that the process of remote e-voting and e-voting conducted at the 43<sup>rd</sup> Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 08, 2025 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 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 in compliance with Circular No.09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Contd....2





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

:: 2 ::

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e- voting and e-voting system at AGM as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The Ministry of Corporate Affairs vide circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024. In compliance with the provisions of MCA circular, 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:

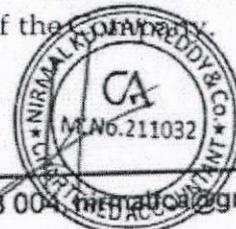
1. **Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of:

The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2024 to March 31, 2025 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon.

2. **Resolution No. 2 as an Ordinary Resolution** for appointment of Sri Srinivasa Babu Chappidi (DIN:09266926) who retires by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.

3. **Resolution No. 3 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.

Contd....3



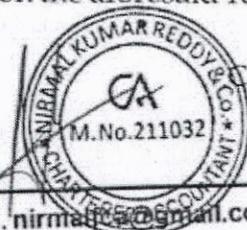


**CA. NIRMAL KUMAR REDDY, M**  
B.Com., F.C.A., I.S.A, I.R.M.  
CHARTERED ACCOUNTANT

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4. **Resolution No. 4 as an Ordinary Resolution** To declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e., 10% for the Financial Year Ending 31.03.2025.
5. **Resolution No. 5 as a "Special Resolution"** for 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.
6. **Resolution No. 6 as a "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 remuneration.
7. **Resolution No. 7 as a "Special Resolution"** Appointment of Dr Asha Reddy Mora (DIN:07328122), as a Director and as an Independent Director of the company.
8. **Resolution No. 8 as a "Special Resolution"** Appointment of Sri Mahadev Tirunagari, Practicing Company Secretary as Secretarial Auditor for a term of 5 consecutive years and fix his remuneration.
9. **Resolution No. 9 as an Ordinary Resolution** for re-appointment and payment of remuneration to M/s.Aruna Prasad & Co., Cost Accountants (Firm Registration Number:100883), Cost Auditors of the Company, amounting to Rs.2,00,000/- (Rupees two lakhs only) per annum plus GST and reimbursement of out of pocket expenses on actual basis, for the financial year ending March 31, 2026.
10. **Resolution No. 9 as an Ordinary Resolution** for prior/omnibus approval for Material Related Party transactions - Promoters of the company has not voted on the resolution.
11. **Resolution No. 11 as a "Special Resolution"** - Ratification/approval for creation of security in favour of Consortium of Banks viz., The Federal Bank Limited, Indian Bank, Punjab National Bank and IDBI 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 43<sup>rd</sup> 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.



Contd....4



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

:: 4 ::

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Monday, September 22, 2025 which ended on Friday, September 26, 2025 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 26<sup>th</sup> September, 2025 and votes casted through e-voting at the 43<sup>rd</sup> AGM on 27.09.2025 have been considered for my scrutiny.

After 15 Minutes of conclusion of 43<sup>rd</sup> 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 43<sup>rd</sup> 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 43<sup>rd</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.

Thanking you,

Yours faithfully,



M. NIRMAL KUMAR REDDY, FCA  
Practicing Chartered Accountant - Scrutinizer  
FCA No. 211032  
UDIN: 25211032BMKOM94017

Countersigned by

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



Place: Kurnool

Date: September 27, 2025



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

Summary of voting through remote e-voting prior to AGM and e-voting at 43<sup>rd</sup> 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, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2024 to March 31, 2025 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon.

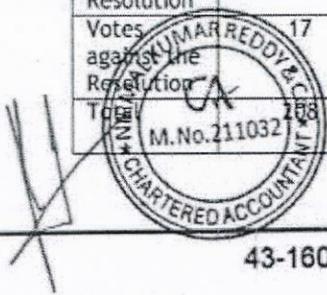
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	203	70059395	5	24223	208	70035172	99.99
Votes against the Resolution	5	3955	0	0	5	3955	0.01
Total	208	70063350	5	24223	213	70087573	100.00

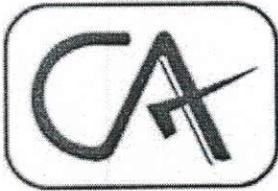
**Invalid / Abstain Votes**

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 Srinivasa Babu Chappidi (DIN:09266926) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	191	69739355	5	24223	196	9763578	99.54
Votes against the Resolution	17	323995	0	0	17	323995	0.46
Total	208	70063350	5	24223	213	70087573	100.00





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

**Invalid / Abstain Votes**

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 as an Ordinary Resolution** for appointment of Karunakar Rao Kamisetty (DIN:02031367) who retires by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.

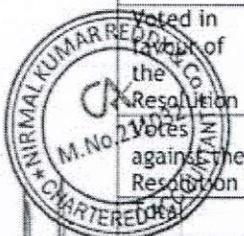
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	197	70023749	5	24223	202	70047972	99.94
Votes against the Resolution	11	39601	0	0	11	39601	0.06
<b>Total</b>	<b>208</b>	<b>70063350</b>	<b>5</b>	<b>24223</b>	<b>213</b>	<b>70087573</b>	<b>100.00</b>

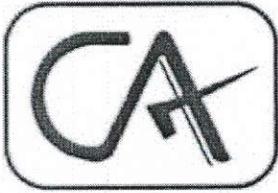
**Invalid / Abstain Votes**

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
<b>Total</b>	<b>0</b>	<b>0</b>

**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 31.03.2025.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	203	70059395	5	24223	208	0083618	99.99
Votes against the Resolution	5	3955	0	0	5	3955	0.01
<b>Total</b>	<b>208</b>	<b>70063350</b>	<b>54</b>	<b>24223</b>	<b>213</b>	<b>70087573</b>	<b>100.00</b>





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

**Invalid / Abstain Votes**

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

**Resolution No. 5 as a "Special Resolution" for 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.**

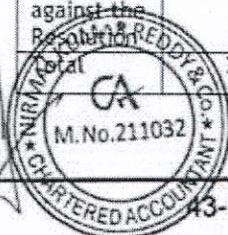
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	197	70023763	5	24223	202	70047986	99.94
Votes against the Resolution	11	39587	0	0	11	39587	0.06
Total	208	70063350	54	24223	213	70087573	100.00

**Invalid / Abstain Votes**

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

**Resolution No. 6 as a "Special Resolution" for prior approval for members for appointment of Sri Raghavendra Reddy Patil (DIN:11054163), as Director (Quality Assurance) for a period of 3 (Three) Years and fixation of remuneration**

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	199	70023774	5	24223	204	70047997	99.94
Votes against the Resolution	9	39576	0	0	9	39576	0.06
Total	208	70063350	5	24223	213	70087573	100.00





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**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. 7 as a "Special Resolution"** for appointment of Dr Asha Reddy Mora (DIN:07328122) as a Director and as an Independent Director of the Company for a period 5 (Five) consecutive years.

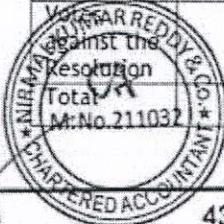
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	199	70055015	5	24223	204	70079238	99.99
Votes against the Resolution	9	8335	0	0	9	8335	0.01
Total	208	70063550	5	24223	213	70087573	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 "Ordinary Resolution"** for appointment of Sri Mahadev Tirunagari, Practicing Company Secretary as Secretarial Auditor for a term of 5 consecutive years and fix his remuneration.

Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	197	70056898	5	24223	202	70081121	99.99
Votes against the Resolution	11	6452	0	0	11	6452	0.01
Total	208	70063350	5	24223	213	70087573	100.00





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 CHARTERED ACCOUNTANT

**Invalid / Abstain Votes**

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**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, 2026.

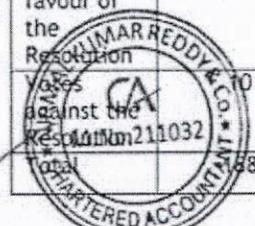
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	199	70056809	5	24223	204	70081032	99.99
Votes against the Resolution	9	6541	0	0	9	6541	0.01
<b>Total</b>	<b>208</b>	<b>70063350</b>	<b>5</b>	<b>24223</b>	<b>213</b>	<b>70087573</b>	<b>100.00</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>

**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	178	1724191	5	24223	183	1748414	99.51
Votes against the Resolution	10	8685	0	0	10	8685	0.49
<b>Total</b>	<b>188</b>	<b>1732876</b>	<b>5</b>	<b>24223</b>	<b>193</b>	<b>1757099</b>	<b>100.00</b>





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

**Invalid / Abstain Votes**

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
Total	0	0

**Resolution No. 11 as a "Special Resolution"** - Ratification/approval for creation of security in favour of Consortium of Banks viz., M/s.The Federal Bank Limited, Indian Bank, Punjab National Bank and IDBI 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	198	70056939	5	24223	203	70081162	99.99
Votes against the Resolution	10	6411	0	0	10	6411	0.01
Total	208	70063350	5	21010	213	70087573	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 – Scrutinizer  
FCA No. 211032

Place: Kurnool  
Date: September 27, 2025