



TGV SRAAC LIMITED

(COMPANY WITH MANAGEMENT SYSTEM CERTIFICATIONS OF: ISO 9001 ■ ISO 14001 ■ ISO 45001)

CIN : L24110AP1981PLC003077

6-2-1012, 2nd Floor, TGV Mansion, Opp : Institute of Engineers, Khairatabad, Hyderabad – 500 004, (T.G), India.

☎ : 040-23313842, Fax : 040-23313875, E-mail : hyd2alkalies@tgymail.net | sralkalies@tgymail.net | Website: www.tgvgroup.com



REF:TGVSRAAC:SEC:44 AGM:2026-27

September 26, 2026

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

Dear Sir,

Sub: Submission of 44th 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 44th Annual General Meeting (AGM) of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) (herein after referred as 'the Company') was held on **Saturday, September 26, 2026 at 11.00 A.M and concluded at 12.10 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.03/2025 dated September 22, 2025 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 18, 2026 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated August 10, 2026 convening the AGM. The remote e-voting commenced from Monday, September 21, 2026 at 9:00 a.m. and concluded on Friday, September 25, 2026 at 5:00 p.m.

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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 26, 2026.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Sri V. Radhakrishna Murthy, person authorised by the Chairman of AGM, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company viz., www.tgvgroup.com website of CDSL viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

V. Radhakrishna Murthy
Chief General Manager &
Company Secretary





TGV SRAAC LIMITED

(COMPANY WITH MANAGEMENT SYSTEM CERTIFICATIONS OF: ISO 9001 ■ ISO 14001 ■ ISO 45001)

CIN : L24110AP1981PLC003077

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44th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2026

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 10, 2026 convening the 44th Annual General Meeting of TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) held on September 26, 2026.

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 44th 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.03/2025 dated September 22, 2025 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 25, 2026 (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 44th AGM of the Company.

Based on the Scrutinizer's report dated September 26, 2026, I hereby declare that all the 11 (Eleven) resolutions, as set out in the Notice dated August 10, 2026 convening the 44th AGM of the Company have been duly passed with requisite majority, the details of which are specified as below:



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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, 2026, 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 Ramaiah Elluru (DIN:11054179) who retires by rotation and being eligible offers himself for re-appointment.	99.96	0.04	Ordinary
3.	To appoint a Director in place of Sri Raghavendra Reddy Patil (DIN:11054163) who retires by rotation and being eligible offers himself for re-appointment.	99.96	0.04	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 31.03.2026.	99.99	0.01	Ordinary
5.	Proposal for alteration of Memorandum of Association – Object Clause.	99.72	0.28	Special
6.	Proposal for increase in the Borrowing Powers of the Company.	99.96	0.04	Special
7.	Reappointment of Sri Karunakar Rao Kamisetty as Executive Director (Fin. & Comml.) for a period of 3 (three) years and fixation of Remuneration.	99.96	0.04	Special
8.	Ratification for Re-appointment and Remuneration payable to Cost Auditor for the year 2026-27.	99.96	0.04	Ordinary
9.	Approval for Material Related Party Transactions. (Promoters are not eligible to vote)	77.33	22.67	Ordinary

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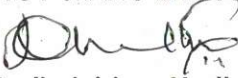
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Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
10.	Ratification/approval for Creation of Security in favour of Consortium of Banks Viz., Indian Bank , IDBI Bank Limited, The Federal Bank Ltd., and The South Indian Bank Ltd.	99.99	0.01	Special
11.	Seeking approval of members to authorize the Board for conversion of loans into Equity with respect to loans to be borrowed / borrowed from Banks / Lenders in case of default or upon happening of certain circumstances as may clearly mentioned in respective Banks sanction letters.	99.99	0.01	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 44th AGM is enclosed herewith.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**


V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

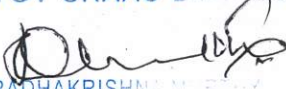


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Scrip code	507753
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE284B01028
Name of the company	TGV SRAAC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

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For TGV SRAAC LIMITED


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

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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	10-08-2026
Date of Issuance of Report to the company	26-09-2026

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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	18-09-2026
Total number of shareholders on record date	50467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	64
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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For TGV SRAAC LIMITED


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

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To receive, consider and adopt the Balance Sheet as at 31st March, 2026 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		66921821	97.2472	66921821	0	100.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
Public- Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		588339	1.5446	585371	2968	99.4955	0.5045	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588339	1.5446	585371	2968	99.4955	0.5045	
	Total	107089800	67675160	63.1948	67672192	2968	99.9956	0.0044	
					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

[Signature]

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

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?					No				
Description of resolution considered					To appoint a Director in place of Sri Ramalah Elluru (DIN:11054179) 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	68816191	66921821	97.2472		0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472		0	100.0000	0.0000	
Public- Institutions	E-Voting		165000	90.4620		0	100.0000	0.0000	
	Poll	182397				0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	182397	165000	90.4620		0	100.0000	0.0000	
Public- Non Institutions	E-Voting		588323	1.5445		26415	95.5101	4.4899	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588323	1.5445		26415	95.5101	4.4899	
Total		107089260	67675144	63.1951	67648729	26415	99.9610	0.0390	
					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

[Signature]

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

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Sri Raghavendra Reddy Patil (DIN:11054163) 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		66921821	97.2472	66921821	0	100.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
Public-Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		588323	1.5445	561908	26415	95.5101	4.4899	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588323	1.5445	561908	26415	95.5101	4.4899	
	Total	107089800	67675144	63.1948	67648729	26415	99.9610	0.0390	
					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

[Signature]

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

Resolution (4)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
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 31.03.2026										
Category	Mode of voting	No. of shares held	Description of resolution considered		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)						
Promoter and Promoter Group	E-Voting				66921821	97.2472	66921821	0	100.0000	0.0000
	Poll	68816191								
	Postal Ballot (if applicable)									
	Total		68816191		66921821	97.2472	66921821	0	100.0000	0.0000
Public- Institutions	E-Voting				165000	90.1950	165000	0	100.0000	0.0000
	Poll	182937								
	Postal Ballot (if applicable)									
	Total		182937		165000	90.1950	165000	0	100.0000	0.0000
Public- Non Institutions	E-Voting				588339	1.5446	585371	2968	99.4955	0.5045
	Poll	38090672								
	Postal Ballot (if applicable)									
	Total		38090672		588339	1.5446	585371	2968	99.4955	0.5045
Total		107089800		67675160	63.1948	67672192	2968	99.9956	0.0044	
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

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Proposal for alteration of Memorandum of Association - Object Clause.					
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		66921821	97.2472	66921821	0	100.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	66921821		97.2472	66921821	0	100.0000	0.0000
Public-Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000		90.1950	165000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		588323	1.5445	396507	191816	67.3961	32.6039	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588323		1.5445	396507	191816	67.3961	32.6039
Total		107089800	67675144	63.1948	67483328	191816	99.7166	0.2834	
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

Resolution (6)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Proposal for Increase in the Borrowing Powers 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		
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	66921821	97.2472	66921821	0	100.0000	0.0000			
	Poll	68816191								
	Postal Ballot (if applicable)									
Public- Institutions	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000		
	E-Voting	165000	90.1950	165000	0	100.0000	0.0000			
	Poll	182937								
	Postal Ballot (if applicable)									
Public- Non Institutions	Total	182937	165000	90.1950	165000	0	100.0000	0.0000		
	E-Voting	588323	1.5445	562060	26263	95.5360	4.4640			
	Poll	38090672								
	Postal Ballot (if applicable)									
Total	38090672	588323	1.5445	562060	26263	95.5360	4.4640			
	107089800	67675144	63.1948	67648881	26263	99.9612	0.0388			
					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

[Signature]

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

Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of Sri Karunakar Rao Kamisetty (DIN:02031367) as Executive Director (Fin. & Comm.), for a period of 3 years and 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		66921821	97.2472	66921821	0	100.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
Public- Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		588323	1.5445	561555	26768	95.4501	4.5499	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588323	1.5445	561555	26768	95.4501	4.5499	
	Total	107089800	67675144	63.1948	67648376	26768	99.9604	0.0396	
					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

[Signature]

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

Resolution (8)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification for Re-appointment and Remuneration payable to Cost Auditors.				
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
Public- Institutions	E-Voting	182937	165000	90.1950	165000	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	38090672	588339	1.5446	562006	26333	95.5242	4.4758	
	Poll								
	Postal Ballot (if applicable)								
	Total	38090672	588339	1.5446	562006	26333	95.5242	4.4758	
	Total	107089800	67675160	63.1948	67648827	26333	99.9611	0.0389	
					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

[Signature]

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

Resolution (9)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for Material Related Party Transactions (Promoters are not eligible to vote)				
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	0.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	0	0.0000		0	0.0000	0.0000	
Public- Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		681123	1.7882	489322	191801	71.8405	28.1595	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	681123	1.7882	489322	191801	71.8405	28.1595	
	Total	107089800	846123	0.7901	654322	191801	77.3318	22.6682	
					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	92800
Public Institutions	0
Public - Non Institutions	0



For TGV SRAAC LIMITED

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

Resolution (10)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification/approval for Creation of Security in favour of Consortium of Banks viz., Indian Bank, IDBI Bank Limited, The Federal Bank Limited and The South Indian Bank Limited.				
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		66921821	97.2472	66921821	0	100.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
Public- Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		588339	1.5446	585106	3233	99.4505	0.5495	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588339	1.5446	585106	3233	99.4505	0.5495	
	Total	107089800	67675160	63.1948	67671927	3233	99.9952	0.0048	
					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

Resolution (11)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					seeking approval or members to authorise the board for conversion or loans into equity with respect to loans to be borrowed/borrowed from Banks/Lenders in case of default or upon happening of certain circumstances as may clearly mentioned in respective Banks Sanction				
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		66921821	97.2472	66921821	0	100.0000	0.0000	
	Poll	68816191							
	Postal Ballot (if applicable)								
	Total	68816191	66921821	97.2472	66921821	0	100.0000	0.0000	
Public- Institutions	E-Voting		165000	90.1950	165000	0	100.0000	0.0000	
	Poll	182937							
	Postal Ballot (if applicable)								
	Total	182937	165000	90.1950	165000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		588323	1.5445	581004	7319	98.7560	1.2440	
	Poll	38090672							
	Postal Ballot (if applicable)								
	Total	38090672	588323	1.5445	581004	7319	98.7560	1.2440	
	Total	107089800	67675144	63.1948	67667825	7319	99.9892	0.0108	
					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



C.A. NIRMAL KUMAR REDDY.M

B.Com., F.C. DISA, S.A. DIRM

CHARTED 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
44th 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 44th Annual General Meeting of the Members of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) held on 26th September, 2026 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 10, 2026, to ensure that the process of remote e-voting and e-voting conducted at the 44th Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 10, 2026 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.03/2025 dated 22nd September, 2025 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






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

The Ministry of Corporate Affairs vide circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted 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, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2025 to March 31, 2026 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 Ramaiah Elluru (DIN:11054179) 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 Raghavendra Reddy Patil (DIN:11054163) who retires by rotation and being eligible, had offered himself for re- appointment, as Director of the Company.**

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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 31.03.2026.
5. **Resolution No. 5 as a "Special Resolution"** Proposal for alteration of Memorandum of Association - Object Clause.
6. **Resolution No. 6 as a "Special Resolution"** Proposal for increase in the Borrowing Powers of the Company.
7. **Resolution No. 7 as a "Special Resolution"** Reappointment of Sri Karunakar Rao Kamisetty as Executive Director (Fin. & Comml.,) for a period of 3 (three) years and fixation of Remuneration.
8. **Resolution No. 8 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, 2027.
9. **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.
10. **Resolution No. 10 as a "Special Resolution"** - Ratification/approval for creation of security in favour of Consortium of Banks viz., Indian Bank, IDBI Bank Limited, The Federal Bank Ltd., and The South Indian Bank Ltd.
11. **Resolution No. 11 as a "Special Resolution"** Seeking approval of members to authorize the Board for conversion of loans into Equity with respect to loans to be borrowed / borrowed from Banks / Lenders in case of default or upon happening of certain circumstances as may clearly mentioned in respective Banks sanction letters.

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 44th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

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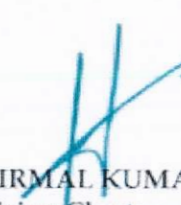
Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Monday, September 21, 2026 which ended on Friday, September 25, 2026 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 25th September, 2026 and votes casted through e-voting at the 44th AGM on 26.09.2026 have been considered for my scrutiny.

After 15 Minutes of conclusion of 44th 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 44th 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 44th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman/Company Secretary of the Company.

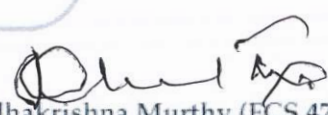
Thanking you,

Yours faithfully,


M. NIRMAL KUMAR REDDY, FCA
Practicing Chartered Accountant - Scrutinizer
FCA No. 211032
UDIN : 26211032DXILEN8494



Countersigned by


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



Place: Kurnool

Date: September 26, 2026



C.A. NIRMAL KUMAR REDDY.M

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ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 44th 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, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2025 to March 31, 2026 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	164	67667686	3	4506	167	67672192	99.99
Votes against the Resolution	1	2967	1	1	2	2968	0.01
Total	165	67670653	4	4507	169	67675160	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 Ramaiah Elluru (DIN:11054179) 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	158	67644223	3	4506	161	67648729	99.96
Votes against the Resolution	6	26414	1	1	7	26415	0.04
Total	164	67670637	4	4507	168	67675144	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. 3 as an Ordinary Resolution for appointment of Sri Raghavendra Reddy Patil (DIN:11054163) 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	158	67644223	3	4506	161	67648729	99.96
Votes against the Resolution	6	26414	1	1	7	26415	0.04
Total	164	67670637	4	4507	168	67675144	100.00

Invalid / Abstain Votes

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

Resolution No. 4 as an Ordinary Resolution to declare Final Dividend at the rate of Rs.1/- per Equity Share (of Rs.10/- each) i.e, 10% for the financial year ending 31.03.2026.

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	164	67667686	3	4506	167	67672192	99.99
Votes against the Resolution	1	2967	1	1	2	2968	0.04
Total	165	67670653	4	4507	169	67675160	100.00





C.A. NIRMAL KUMAR REDDY.M

B.Com., F.C. DISA, S.A. DIRM

CHARTED 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" - Proposal for alteration of Memorandum of Association - Object Clause.

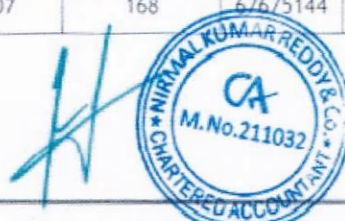
Particulars	Remote E-voting		E-voting through Electronic voting system at the venue of the AGM		Consolidated voting results Percentage		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	157	67478822	3	4506	160	67483328	99.72
Votes against the Resolution	7	191815	1	1	8	191816	0.28
Total	164	67670637	4	4507	168	67675144	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" Proposal for increase in the Borrowing Powers 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	160	67644375	3	4506	163	67648881	99.96
Votes against the Resolution	4	26262	1	1	5	26263	0.04
Total	164	67670637	4	4507	168	67675144	100.00





C.A. NIRMAL KUMAR REDDY.M

B.Com., F.C. DISA, S.A. DIRM

CHARTED 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. 7 as a "Special Resolution" for Reappointment of Sri Karunakar Rao as Executive Director (Fin. & Comml.,) 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	158	67643870	3	4506	161	67648376	99.96
Votes against the Resolution	6	26767	1	1	7	26768	0.04
Total	164	67670637	4	4507	168	67675144	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 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, 2027.

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	161	67644321	3	4506	164	67648827	99.96
Votes against the Resolution	4	26332	1	1	5	26333	0.04
Total	165	67670653	4	4507	169	67675160	100.00





C.A. NIRMAL KUMAR REDDY.M

B.Com., F.C. DISA, S.A. DIRM

CHARTED 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. 9 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	142	649816	3	4506	145	654322	77.33
Votes against the Resolution	6	191800	1	1	7	191801	22.67
Total	148	841616	4	4507	152	846123	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who votes	Number of shares for which votes cast
Remote E-voting	1	92800
Voting through electronic voting system at the venue of the AGM	0	0
Total	1	92800

Resolution No. 10 as a "Special Resolution" - Ratification/approval for creation of security in favour of Consortium of Banks viz., Indian Bank, IDBI Bank Limited, The Federal Bank Ltd., and The South Indian 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	162	67667421	3	4506	165	67671927	99.99
Votes against the Resolution	3	3232	1	1	4	3233	0.01
Total	165	67670653	4	4507	169	68004160	100.00





C.A. NIRMAL KUMAR REDDY.M

B.Com., F.C. DISA, S.A. DIRM

CHARTED 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" Seeking approval of members to authorize the Board for conversion of loans into Equity with respect to loans to be borrowed / borrowed from Banks / Lenders in case of default or upon happening of certain circumstances as may clearly mentioned in respective Banks sanction letters.

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	159	67663319	3	4506	162	67667825	99.99
Votes against the Resolution	5	7318	1	1	6	7319	0.01
Total	164	67670637	4	4507	168	67675144	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
FCA No. 211032



Place: Kurnool
Date: September 26, 2026