



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777

E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com

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



REF:TGVSL:SECL:BSE:2020-21:

September 5, 2020

The Secretary (DCS - CRD)
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
M U M B A I - 400 001.

Dear Sir,

Sub: Newspaper Advertisement - Notice convening 38th Annual General Meeting,
Book Closure and Remote E-voting Information - Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015, Scrip Code : 507753.

In continuation to our Letter Dt.10.08.2020 and 03.09.2020, we bring to your kind notice as under.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e., 05.09.2020, Business Standard - English and Andhra Prabha - Telugu, pertaining to the Notice convening 38th Annual General Meeting of the Company, Book Closure and Remote E-voting information.

Further, the aforesaid information is also available on the website of the Company at www.tgvgroup.com.

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

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

CS V. Radhakrishna Murthy
Company Secretary



TGV SRAAC LIMITED

(formerly known as Sree Rayalaseema Alkalies and Allied Chemicals Limited)

Regd. Office: Gondiparla, Kurnool - 518 004 (A.P.)

(CIN: L24110AP1981PLC003077)

Tel Ph : 08518-280008 ; Fax No : 08518-280098

Website: www.tgvgroup.com, email: sralkalies@tgvmail.net



NOTICE of the 38th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-voting Information

NOTICE is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 38th Annual General Meeting (AGM) of M/s TGV SRAAC LIMITED (formerly known as Sree Rayalaseema Alkalies and Allied Chemicals Limited) [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 11.30 A.M. to transact the Ordinary and Special Businesses as set out in the Notice dated August 10, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 38th AGM through VC or OAVM, without the physical presence of the Members at a common venue. The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has send soft copy of the Notice convening the 38th AGM and Annual Report 2019-20 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Monday, September 21, 2020. Those shareholders of the Company whose email ids are not updated with the Company With Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 38th AGM Notice and Annual Report of the Company for the financial year 2019-20 by raising a request to the Company at sralkalies@tgvmail.net. Alternatively, the Notice of 38th AGM and Annual Report 2019-20 will also be made available on the Company's website i.e. www.tgvgroup.com and on the websites of CDSL i.e. www.evotingindia.com and BSE Limited.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both, days inclusive) for the purpose of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
 - the business as set out in the Notice of AGM may be transacted by electronic means;
 - date and time of commencement of remote e-voting through electronic means : Thursday, September 24, 2020 at 9:00 a.m.;
 - date and time of end of remote e-voting through, electronic means: Sunday, September 27, 2020 at 5:00 p.m.;
 - the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Monday, September 21, 2020;
 - voting through remote e-voting shall not be allowed beyond 5:00 p.m. on, Sunday, September 27, 2020;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or sralkalies@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;
 - Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on September 27, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 38th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
 - For the process and manner of remote e-voting, members may go through the instructions in, the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an, email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mr. Rakesh Dalvi, Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futrex, Lafatall Mills Compounds, N M Joshi Marg, Lower Parel (E) or contact at 1800225533.
- Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated August 10, 2020 convening the 38th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Telugu Language newspaper viz. Andhra Prabha on 05.09.2020.
- Members are advised to register/ update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc., by email from the Company in future.

By Order of the Board of Directors
For TGV SRAAC LIMITED

Sd/-

(remote E-voting and E-voting during the AGM), through Central Depository Services (India) Limited (CDSL).

Members may please note that the remote E-voting will commence on Sunday, 27th September, 2020 (9:00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST) both days inclusive. The remote e-voting module would be disabled by CDSL for e-voting after 05:00 P.M. (IST) on September 29, 2020.

CUT-OFF DATE: close business hours on Tuesday, September 22, 2020 for determining the eligibility to vote by electronic means in the AGM.

Any person, who becomes a member of the Company after dispatch of the said notice and holds shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuer at secretarial@netlinx.org or RTA at info@vccipl.com. However, if such person already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password/PIN for casting the vote.

For addressing any grievance relating to remote e-voting facility, Members may please refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingindia.com.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, The register of Members and share Transfer Books of the company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 27th AGM of the company.

By order of the Board of Directors
For NETTLINX LIMITED

Place : Hyderabad
Date : 04-09-2020

Sd/-
Sai Ram Gandikota
Company Secretary & Compliance Officer

VARIMAN G ENTERPRISES

1-4-879/62, Gandhinagar
Hyderabad - 500020

NOTICE

Notice is hereby given in Regulation 47 (1) (a) of the Companies Act, 2013, read with the Companies (Share Transfer) Regulations, 2015, meeting of Directors of the Variman Global Enterprises Limited (for Spring Fields Infrastructure) at the registered office of the un-audited for the quarter ended 30.06.2020. The said notice may be e-mailed to the Company's website at www.vge.com and also on the BS www.bseindia.com.

For Variman Global Enterprises Limited
(formerly known as Variman Global Enterprises Limited)

Place : Hyderabad
Date : 04-09-2020

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT HYDERABAD

C.A. (CAA) NO.85/230/HDB/2020

IN THE MATTER OF COMPANIES ACT, 2013 (18 of 2013)
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66
OF THE COMPANIES ACT, 2013

AND
ALL OTHER APPLICABLE PROVISIONS OF THE SAID ACT
AND
IN THE MATTER OF SCHEME OF AMALGAMATION
OF
MILLENNIAL BUSINESS PARK PRIVATE LIMITED ("TRANSFEROR COMPANY")

WITH
TSI BUSINESS PARKS (HYDERABAD) PRIVATE LIMITED ("TRANFEREE COMPANY")
AND
THEIR RESPECTIVE SHAREHOLDERS

TSI Business Parks (Hyderabad) Private Limited is a company incorporated under the provisions of Companies Act, 2013, on 10th March, 2006 in the state of Telangana, vide Corporate Identification Number U45201TG2006PTC072536, having its registered office situated at Sy. No. 115 (part), Waverock Building, APILC IT/ITES SEZ, Nanakramguda village, Serilingampally Mandal, Hyderabad - 500008, Telangana, India.

... Applicant Company / Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS OF TSI BUSINESS PARKS (HYDERABAD) PRIVATE LIMITED

Notice is hereby given that by an order dated 13th August, 2020, the Hyderabad Bench of Hon'ble National Company Law Tribunal, has directed a meeting to be held of Unsecured Creditors of TSI Business Parks (Hyderabad) Private Limited for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation of Millennial Business Park Private Limited ("Transferor Company") with TSI Business Parks (Hyderabad) Private Limited ("Transferee Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of Companies Act, 2013. In pursuance of the said order, notice of the meeting along with explanatory statement has been sent to all Unsecured Creditors through e-mail or physically through courier (in cases where e-mail addresses are not available) at the addresses registered with the Applicant Company. Further, notice is hereby given that a meeting of the Unsecured Creditors of the Applicant Company will be held by virtual mode through video conferencing on 09th October, 2020, at 12:15 p.m. (IST) using the Microsoft Teams platform, as a physical meeting would not be possible in view of the ongoing COVID-19 pandemic and related social distancing norms.

For the purpose of the meeting, National Securities Depository Limited ("NSDL") will provide the necessary facility for recording votes through electronic voting. The electronic voting facility will be kept open only for the duration of the meeting. Votes should be cast in the manner described in the instructions in the notice.

Copies of the said Scheme, and the explanatory statement under Section 230 of Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of its counsel, Shri Y. Suryanarayana, at Flat No. 106, First Floor, Nirmal Towers 200, Near Sai Baba Temple, Dwarakapuri Colony, Punjagutta, Hyderabad - 500082. Since this meeting of the Unsecured Creditors of the Applicant Company is being held as per the directions of the NCLT through video conferencing facility, the physical attendance of Unsecured Creditors of the Applicant Company has been dispensed with. However, please note that the NCLT vide its order, has permitted attendance by Unsecured Creditors in the meeting through video conferencing either in person or by proxy. Further, in pursuance of Section 112 and 113 of the Companies Act, 2013, persons/body corporates entitled to vote may appoint an authorized representative for the purpose of participation in the meeting through video conferencing and for electronic voting during the meeting, provided an authority letter/power of attorney by the board of directors or a certified copy of the resolution passed by its board of directors or other governing body authorising such representative to attend and vote at the meeting through video conferencing facility on its behalf is e-mailed to the Applicant Company at: cs.splapl@shapoorji.com or otherwise physically deposited/ lodged at the registered office of the Applicant Company, not later than 48 (forty eight) hours before the time for holding the said meeting of the Unsecured Creditors of the Applicant Company. The Hyderabad bench of Hon'ble National Company Law Tribunal has appointed Ms. V. Sheila Villadath, Advocate, as the Chairman and Ms. Rishika Kumar, Advocate, as Scrutinizer for the said meeting. The above-mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hyderabad bench of Hon'ble National Company Law Tribunal.

The results of the meeting shall be announced by the Chairman upon receipt of Scrutinizer's report within 48 (forty eight) hours from the conclusion of this meeting and the same shall be displayed on the website of NSDL (www.evoting.nsdl.com), being the agency appointed by the Applicant Company to provide electronic voting facility to the Unsecured Creditors, as aforesaid.

Sd/-
V. Sheila Villadath,
Chairman - Tribunal Convened Meeting
of the Unsecured Creditors of

BEFORE THE

IN THE MATTER OF
IN THE MATTER OF

ALL OTHER

IN THE MATTER OF

MILLENNIAL BUSINESS

TSI BUSINESS PARKS (HY)

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DT : 05-09-2020