



Transmission Corporation of Telangana Limited

Vidyut Soudha, Hyderabad – 500 082. PABX: 040-23396000
CIN No: U40102TG2014SGC094248 Website: www.tstransco.in

A B S T R A C T

TSTRANSCO – Corporate Affairs – Appointment of M/s. Harinath Akshitha & Co., Practicing Company Secretaries, Hyderabad, as Secretarial Auditor of the Company for the Financial Year 2021-22 – Orders - Issued.

T.O.O.(Co.Secy.) Ms. No. 1148

Dt: 05.08.2021

Read the following:-

- (1) Decision of the Board in its 42nd Meeting held on 17.07.2021.
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O R D E R:

Under Section 204 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is mandatory for TSTRANSCO to conduct Secretarial Audit and obtain Secretarial Audit Report from an independent practicing Company Secretary.

2. The Board, in its 42nd Meeting held on 17-07-2021, considered the issue and decided to appoint M/s. Harinath Akshitha & Co., Practicing Company Secretaries, Hyderabad, as Secretarial Auditor for the Financial Year 2021-22 for conducting the Secretarial audit. The remuneration payable is Rs.60,000/- (Rupees Sixty thousand only) plus applicable taxes, if any, and also reimbursement of various expenses incurred during the course of Audit as per actuals.

3. The Pay Officer/TSTRANSCO/Vidyut Soudha/Hyderabad, is hereby authorised to arrange payment of Rs.60,000/- (Rupees Sixty thousand only) plus applicable taxes, if any, and also reimbursement of various expenses incurred during the course of Audit as per actuals to M/s. Harinath Akshitha & Co., Secretarial Auditor for the Financial Year 2021-22, soon on completion of audit and issue of "Audit Certificate" thereon based on the claim preferred by Company Secretary, TSTRANSCO.

4. The said expenditure is chargeable to A/c.No.760108 – Audit Fee.

5. These orders are issued based on the decision taken by the Board at its 42nd Meeting held on 17-07-2021.

6. The orders are also available on TSTRANSCO website and can be accessed at the address - www.tstransco.in.

(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF TELANGANA LTD.)

C. SRINIVASA RAO
CHAIRMAN & MANAGING DIRECTOR (FAC)

To
M/s. Harinath Akshitha & Co., Practicing Company Secretaries,
Office No: 502, Fifth Floor, Maheshwari Chambers,
Erramanzil, Somajiguda, Hyderabad – 500082. TELANGANA.

Copy to :

PS to CMD/TSTRANSCO/VS/Hyd.

PS to JMD(Finance, Comml., & HRD)/TSTRANSCO/VS/Hyd.

The Pay Officer/TSTRANSCO/VS/Hyd.

// FORWARDED BY ORDER //

COMPANY SECRETARY