

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 – Appointment of M/s.Ramamoorthy (N) & Co., Chartered Accountants, Hyderabad (HY0008) as Statutory Auditors to TS TRANSCO by the O/o.C&AG of India for FY 2022-23 – Payment of Audit Fees – Sanction Accorded.

T.O.O. (FA&CCA(A/cs)Ms.No.1551

Date :13-01-2023.

Read the following:-

- 1) No./CA.V/COY/TELANGANA,TCTL(1)/179, Dt: 26.08.2022.
- 2) Letter received from M/s.Ramamoorthy (N) & Co., Chartered Accountants, Hyderabad dated: 22nd September, 2022
- 3) U.O.No.TSTRANSCO/CS/D.No.10/2023, Dt.09.01.2023.

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O R D E R :

In the ref.1st cited, the C&AG of India, New Delhi has appointed M/s.Ramamoorthy (N) & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the FY 2022-23.

2) In the ref.2nd cited, M/s.Ramamoorthy (N) & Co., Chartered Accountants, Hyderabad have conveyed their acceptance for appointment to conduct Statutory Audit of TS TRANSCO for the year ended 31st March, 2023.

3) The Board noted the appointment of M/s.Ramamoorthy (N) & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2022-23 by the Comptroller and Auditor General of India in its 49th Meeting held on Thursday, 29th December, 2022. Further, the Board has resolved to accord the approval to fix the Statutory Audit fee at Rs.5,00,000/- (Rupees Five lakh only) and out of pocket expenses at Rs. 1,00,000/- (Rupees One lakh only)(exclusive of GST).

4) Accordingly, M/s.Ramamoorthy (N)&Co., Chartered Accountants, Hyderabad are hereby appointed as Statutory Auditors of the Company for FY 2022-23 at an Audit fee of Rs.5,00,000/- (Rupees Five lakh only) and out of pocket expenses at Rs. 1,00,000/- (Rupees One lakh only)(exclusive of GST).

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- 5) The Pay Officer, TS TRANSCO, Vidyut Soudha, Hyderabad may arrange payment of Rs.5,00,000/- (Rupees Five lakh only) towards Statutory Audit Fee and Rs.1,00,000/- (Rupees One lakh only)(exclusive of GST) towards out of pocket expenses as remuneration to M/s.Ramamoorthy (N) & Co., Chartered Accountants, Hyderabad for the FY 2022-23, soon on completion of audit and issue of “Audit Certificate” thereon.
- 6) The said expenditure is chargeable to A/c.No.760108 – Audit Fee.

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

**D.PRABHAKAR RAO
CHAIRMAN & MANAGING DIRECTOR**

To
M/s.Ramamoorthy (N) & Co(HY0008)
Gulshan Manzil, 4-1-1229, Bogulkunta,
Hyderabad-500 001, Telangana.

Copy to :-

Sr.Administrative Officer, O/o.the C&AG of India, 10, BAHADUR SHAH ZAFAR MARG, NEW DELHI – 110124.
PS to Chairman & Managing Director, TSTRANSCO, Vidyut Soudha, Hyderabad.
PS to JMD (Fin., Comml., & HRD), TSTRANSCO, Vidyut Soudha, Hyderabad.
PS to Director (Projects), TSTRANSCO, Vidyut Soudha, Hyderabad.
PS to Director (Transmission), TS TRANSCO, Vidyut Soudha, Hyderabad.
PS to Director (L.I.S), TS TRANSCO, Vidyut Soudha, Hyderabad.
PS to Director (Grid Operation), TSTRANSCO, Vidyut Soudha, Hyderabad.
PS to Executive Director (Finance), TS TRANSCO, VS, Hyderabad.
The FA&CCA (A/cs), TS TRANSCO, VS, Hyderabad.
The Company Secretary, TS TRANSCO, Vidyut Soudha, Hyderabad with a
request to take further necessary action.
The Pay Officer, TS TRANSCO, Vidyut Soudha, Hyderabad.

// FORWARDED BY ORDER //

**Senior Accounts Officer
(Budget & Balance Sheet)**