



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.633/2023

03rd October 2023

M/s The Bombay Stock Exchange,

Registered Office

25th Floor, P.J. Towers,

Dalal Street,

Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Consolidated Scrutinizer's Report on e-voting conducted for the 79th Annual General Meeting of the Company held on 29th September 2023

We are enclosing herewith the Consolidated Scrutinizer's Report on e-voting conducted for the 79th Annual General Meeting of our Company held on Friday, the 29th September 2023 at 03:00 PM at Bharath Hotel (BTH), Ernakulam.

Please take the same in your records.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2023.10.03
09:21:27 +05'30'

Gokul V Shenoy
Company Secretary



Encl: As above

FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To

The Chairman

TCM LIMITED,
HOUSE NO.28/2917 (GROUND FLOOR),
'AISWARYA', SHANTHI NAGAR, PONNETH TEMPLE ROAD,
KADAVANTHRA, KOCHI, ERNAKULAM - 682020

Dear Sir,

I, Sujith K Ravindranath, Partner, JKM Associates, Company Secretaries, G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036 appointed as Scrutinizer for the purpose of the Physical votes taken on the below-mentioned resolution(s), at the 79th Annual General Meeting held on Friday the 29th day of September 2023 at 03.00 PM at Bharat Hotel, Ernakulam and submit my report as under:

1. After the time fixed for the closing of the poll by the Chairman, the Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. There were no defective poll papers found. One shareholder has voted online as well as through the ballot voting process. The same has been excluded from the voting result.
4. The result of the Poll is as under:

Resolution No. 1

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 along with the reports of the Directors and the Auditors thereon.

b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and report of Auditors."

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of the total number of valid votes cast
8	2543	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	58

Resolution 2

To appoint a Director in the place of Mrs. Rani Jose [DIN:00614349] who retires by rotation and being eligible, offers herself for reappointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy) voted for the resolution.	Number of votes cast by them	% of the total number of valid votes cast
8	2543	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	58

Resolution 3

"To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

Resolved that pursuant to the provisions of Section 197 and 198 read with schedule V and other applicable provisions, if any, of the Companies Act 2013, including any statutory notifications or re-enactments thereof for the time being in force, the consent of the Company be and is hereby accorded for the appointment of Mr. Joseph Varghese (DIN:0585755), Managing Director of the Company to hold office for a period of 5 (Five) years effective from 01st October 2023"

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy) voted for the resolution.	Number of votes cast by them	% of the total number of valid votes cast
8	2543	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	58

The poll papers and all other relevant records were sealed and handed over to the Board of Directors for safekeeping.

Thanking you
Yours faithfully,

FOR JKM Associates

A handwritten signature in black ink, appearing to read 'Sujith K Ravindranath', with a horizontal line drawn underneath it.

Sujith K Ravindranath
M.No:39757, COP: 17491
UDIN: A039757E001154057

Place: Cochin
Dated: 30.09.2023



JKM ASSOCIATES

Company Secretaries

No: G-41, 1st Cross Road,
Panampilly Nagar, Ernakulam 682 036
Phone: 0484- 4042498, 2322498
Mobile: +91 9446092641(O), 9446042641(P)
E mail: info@jkmassociates.co.in
Website: www.jkmassociates.co.in

To

The Chairman

TCM LIMITED,

HOUSE NO.28/2917 (GROUND FLOOR),
'AISWARYA', SHANTHI NAGAR, PONNETH TEMPLE ROAD,
KADAVANTHRA, KOCHI, ERNAKULAM - 682020

79th Annual General Meeting held on Friday the 29th day of September, 2023 at 03.00 PM at Bharat Hotel, Ernakulam.

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, Sujith K Ravindranath, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the electronic voting of resolutions mentioned in the notice calling the 79th Annual General Meeting of the Members of TCM Limited, submit my report as under:

1. Electronic voting remained open for the members from 26.09.2023, 09.00 AM to 28.09.2023, 05.00 PM.
2. I unblocked the votes on 29th September 2023 in the presence of two witnesses, who were not employees of the Company. Name and signatures of the witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.

An extract of the Electronic Voting is given below: -

A detailed report of the voting generated from the website is annexed with this report.

Total Folios Voted: - 48

The pattern of voting is given below.

Resolution No	The subject matter of Resolution	No. of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	<p>"To receive, consider and adopt:</p> <p>a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 along with the reports of the Directors and the Auditors thereon.</p> <p>b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and report of Auditors."</p>	4777017	1	4777018
2	To appoint a Director in the place of Mrs. Rani Jose [DIN:00614349] who retires by rotation and being eligible, offers herself for reappointment.	4771010	6008	4777018
3	<p>"To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION: Resolved that pursuant to the provisions of Section 197 and 198 read with schedule V and other applicable provisions, if any, of the Companies Act 2013, including any statutory notifications or re-enactments thereof for the time being in force, the consent of the Company be and is hereby accorded for the appointment of Mr. Joseph Varghese (DIN:0585755), Managing Director of the</p>	4771010	6008	4777018

	Company to hold office for a period of 5 (Five) years effective from 01st October 2023"			
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Votes were unblocked in the presence of the following witnesses:

1. Athira Krishnan
G-41, First Cross Road, Panampally Nagar, Cochin – 682036
2. Thomas Paul
G-41, First Cross Road, Panampally Nagar, Cochin - 682036

FOR JKM Associates



Sujith K Ravindranath
M.No:39757, COP: 17491
UDIN: A039757E001154057

Place: Cochin
Dated: 30.09.2023

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman

TCM LIMITED,
HOUSE NO.28/2917 (GROUND FLOOR),
'AISWARYA', SHANTHI NAGAR, PONNETH TEMPLE ROAD,
KADAVANTHRA, KOCHI, ERNAKULAM - 682020

Sub: - E – Voting Report and Ballot Voting Report –79th Annual General Meeting held on Friday the 29th day of September, 2023.

I, Sujith K Ravindranath, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the purpose of electronic voting and for the Ballot voting in the 79th Annual General Meeting of the members of the Company held on Friday 29th day of September 2023, submitting the Consolidated report of Electronic voting and Ballot Voting as under: -

Resolution No. 1 – Ordinary Resolution

	No. of members present and voting (in person or by proxy and e-voting)	No. of votes cast in favour of the resolutions	No. of votes cast against the resolution	% of the total number of valid votes cast
E-Voting	48	4777017	1	100%
Ballot Voting	9	2601	0	97.77%

Total	57	4779618	1	99.99%
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Resolution No. 2 – Ordinary Resolution

	No. of members present and voting (in person or by proxy and e-voting)	No. of votes cast in favour of the resolutions	No. of votes cast against the resolution	% of the total number of valid votes cast
E-Voting	48	4771010	6008	100%
Ballot Voting	9	2601	0	97.77%
Total	57	4773611	6008	99.99%

Resolution No. 3- Ordinary Resolution

	No. of members present and voting (in person or by proxy and e-voting)	No. of votes cast in favour of the resolutions	No. of votes cast against the resolution	% of the total number of valid votes cast
E-Voting	48	4771010	6008	100%
Ballot Voting	9	2601	0	97.77%

Total	57	4773611	6008	99.99%
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Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Ballot Voting have been submitted to the Chairman of the Company.

Thanking you,
Yours faithfully,

FOR JKM Associates



Sujith K Ravindranath
M.No:39757, COP: 17491
UDIN: A039757E001154057

Place: Cochin
Dated: 30.09.2023