



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 - +91 484 - 2316771 / 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A174

TCM No.180/2023
27th March 2023

**M/s Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001**

BSE SCRIPT CODE:524156

Dear Sir/ Madam,

**Subject:- Consolidated Scrutinizer's Report on e-voting conducted at the Extra Ordinary
General Meeting (EGM) of the Company held on 25th March 2023**

We are enclosing herewith the Consolidated Scrutinizer's Report on e-voting conducted at the Extra Ordinary General Meeting (EGM) of our Company held on Saturday, the 25th March 2023 at 11:30 AM through Video Conference.

Please take the same in your records.

Thanking you

Yours faithfully
For TCM Limited

Gokul V Shenoy
Digitally signed by Gokul V
Shenoy
Date: 2023.03.27 20:43:31
+05'30'

Gokul V Shenoy
Company Secretary



To

The Chairman

TCM LIMITED

HOUSE NO.28/2917 (GROUND FLOOR)

'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD

KADAVANTHRA KOCHI ERNAKULAM - 682020

Extra Ordinary General Meeting held on Saturday, the 25th day of March 2023, at 11.30 AM through Video Conferencing/Other Audio-Visual Means (VC)

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 Extra Ordinary General Meeting of the Members of TCM Limited, submit my report as under:

1. Electronic voting remained open for the members from 22.03.2023, 09.00 AM to 24.03.2023, 05.00 PM.
2. I unblocked the votes on 25th March 2023 in the presence of two witnesses, who were not employees of the Company. The 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: -

The pattern of voting is given below.

Reso lution No	The subject matter of Resolution	No. of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	APPOINTMENT OF CS SREENIVASA SADANANDA BHAT	35	0	35

	(DIN:09841548) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
2	APPOINTMENT OF SHRI BOBBY JOHN (DIN:09843166) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	35	0	35

Votes were Unblocked in the presence of the following witnesses:

1. Sasikanth Bhat S
G-25, First Cross Road, Panampally Nagar, Cochin – 682036
2. Thomas Paul
G-25, First Cross Road, Panampally Nagar, Cochin - 682036

Thanking you,
Yours faithfully,

For JKM Associates,

SUJITH K
RAVINDRA
NATH

Digitally signed by
SUJITH K
RAVINDRANATH
Date: 2023.03.27
14:41:53 +05'30'

CS Sujith K Ravindranath

Partner

Mem No. 39757, COP: 17491

UDIN: A039757D003325006

Place: Cochin
Date: 27.03.2023

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 electronic voting and for the virtual voting in the Extra Ordinary General Meeting of the members of the Company held on Saturday, the 25th day of March 2023 through Video Conferencing/Other Audio Visual Means (VC) and submitting the reports as under:-

1. Chairman informed that there was an arrangement made for voting for those members who attended the meeting online and those who could not cast their votes through E-voting/Remote voting.

2. Subsequently, the virtual voting facility was opened and recorded in the CDSL portal, which was diligently scrutinized.

3. The result of the Virtual Voting is as under:

(i)Voted in favour of resolutions 1 to 2

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(ii)Voted against resolutions 1 to 2

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

proxy)		
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully,

For JKM Associates,

SUJITH K
RAVINDRA
NATH

Digitally signed
by SUJITH K
RAVINDRANATH
Date: 2023.03.27
14:42:21 +05'30'

CS Sujith K Ravindranath
Partner

Mem No. 39757, COP: 17491
UDIN: A039757D003325006

Place: Cochin
Date: 27.03.2023

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 Virtual Voting Report –Extra Ordinary General Meeting held on Saturday, the 25th day of March 2023 through Video Conferencing/Other Audio Visual Means (VC).

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 virtual voting in the Extra Ordinary General Meeting of the members of the Company held on Saturday, the 25th day of March 2023 through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1 – Special Resolution

	No. of members present and voting in person or by proxy and e-voting	No. of votes cast by them in favour of the resolutions	No. of votes cast by them against the resolution	% of the total number of the valid vote cast
E-Voting	35	4556345	0	100%
Virtual Voting	0	0	0	0
Total	35	4556345	0	100%

Resolution No. 2 – Special Resolution

	No. of members present and voting in person or by proxy and e-voting	No. of votes cast by them in favour of the resolutions	No. of votes cast by them against the resolution	% of the total number of the valid vote cast
E-Voting	35	4556345	0	100%
Virtual Voting	0	0	0	0
Total	35	4556345	0	100%

Based on the above voting patterns, I hereby, report that resolutions 1 & 2 have been approved by the shareholders.

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

Thanking you,
Yours faithfully,

For JKM Associates,

SUJITH K
RAVINDRA
NATH

Digitally signed by
SUJITH K
RAVINDRANATH
Date: 2023.03.27
14:41:12 +05'30'

CS Sujith K Ravindranath

Partner

Mem No. 39757, COP: 17491

UDIN: A039757D003325006

Place: Cochin
Date: 27.03.2023