



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 20 September 2024

Ref. No.: TCPCL/SEC/2024-25/00042

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Summary of Proceedings of the 28th Annual General Meeting (“AGM”) of Tatva Chintan Pharma Chem Limited (“the Company”) held on Friday, 20 September 2024 through Video Conferencing (VC) / Other Audio-Visual Means (“OAVM”).

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Proceedings of the 28th Annual General Meeting (“AGM”) of the Members of Tatva Chintan Pharma Chem Limited (“the Company”) held on Friday, 20 September 2024 at 04:00 p.m. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Summary of proceedings of the 28th Annual General Meeting of the Company shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As above

Summary of Proceedings of the 28th Annual General Meeting of Tatva Chintan Pharma Chem Limited

The 28th Annual General Meeting (“AGM” or “Meeting”) of the Members of Tatva Chintan Pharma Chem Limited (“the Company”) was held on Friday, 20 September 2024 at 04:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (‘SEBI’) in this regard from time to time and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder.

The following Directors and KMP were present at the meeting:

Sr. No.	Name	Designation
1.	Mr. Chintan Nitinkumar Shah	Chairman and Managing Director
2.	Mr. Shekhar Rasiklal Somani	Whole-time Director
3.	Mr. Ajaykumar Mansukhlal Patel	Whole-time Director
4.	Dr. Avani Rajesh Umatt	Independent Director
5.	Dr. Manher Chimanlal Desai	Independent Director
6.	CA Subhash Ambubhai Patel	Independent Director
7.	Mr. Ashok Bothra	Chief Financial Officer
8.	Mr. Ishwar Nayi	Company Secretary and Compliance officer

Other invitees and representatives in attendance:

Sr. No.	Name	Designation
9.	Mr. Dinesh Sodani	General Manager – Accounts and Finance
10.	Mr. Niraj Trivedi	Partner of TNT & Associates (Secretarial Auditor and Scrutinizer)
11.	Mr. Basant Chandak	Partner of NDJ & Co. (Statutory Auditor)

Quorum of the Meeting:

A total of 53 members attended the meeting through VC/OAVM.

The meeting commenced at 04:00 p.m. (IST) and concluded at 04:55 p.m. (IST).

Proceedings of the Meeting:

Mr. Chintan N. Shah, Chairman and Managing Director chaired the meeting. The Chairman extended a warm welcome to all the Members, Directors, Statutory Auditor, Secretarial Auditor and other invitees who have joined the meeting through VC/OAVM. The Chairman confirmed the presence of requisite quorum for the Meeting and called the Meeting to order.

The Chairman then introduced the Board of Directors and Key Managerial Personnel (“KMP”) of the Company to the members. All the Directors & KMPs of the Company had attended the meeting.

The Company Secretary provided general instructions to members regarding participation at the meeting through VC/OAVM and to cast their votes during the AGM.

The Chairman then delivered his speech to the Members.

The Chairman requested Mr. Ashok Bothra, Chief Financial Officer to give financial highlights. Thereafter Mr. Ashok Bothra, had given the financial highlights for the financial year ended 31 March 2024.

The Company Secretary thereafter took the Notice of AGM, Board's Report, Statutory Auditors' report and Secretarial Audit report, as read at the AGM and clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company has provided facility of E-voting to all the members to cast their vote in the resolutions mentioned in the Notice. The Company Secretary has taken up the following items of business, as per the Notice of AGM:

Item Nos.	Particulars	Type of resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Report of the Auditors thereon.	Ordinary
3.	To declare dividend on equity shares for the financial year ended 31 March 2024.	Ordinary
4.	To appoint a Director in place of Mr. Chintan Nitinkumar Shah (DIN: 00183618) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
5.	To consider and approve managerial remuneration payable to Mr. Chintan Nitinkumar Shah (DIN: 00183618) being Managing Director of the Company for his remaining tenure.	Special
6.	To consider and approve managerial remuneration payable to Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) being Wholetime Director of the Company for his remaining tenure.	Special
7.	To consider and approve managerial remuneration payable to Mr. Shekhar Rashiklal Somani (DIN: 00183665) being Wholetime Director of the Company for his remaining tenure.	Special
8.	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2024-25.	Ordinary



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Members were then provided with a facility to ask questions or express their views through VC/OAVM. The Company Secretary has provided directions for asking a questions and expressing their views through VC/OAVM. Responses were duly provided by the Chairman to all the queries raised by the members. The Chairman thanked all the members for their queries and views and then announced that facility for e-voting to the members who had not already cast their vote by means of remote e-voting, was made available to them for 15 minutes after conclusion of the meeting.

The Board of Directors has appointed M/s. TNT & Associates as the Scrutinizer to supervise the e-voting process and authorized the Company Secretary to declare the voting results, intimate to the stock exchanges and to place the same on the website of the Company and E-voting Agency i.e. Link Intime India Private Limited. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, Link Intime India Private Limited website <https://instavote.linkintime.co.in/> and on the Company's website, in due course of time.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444