

Tyche Industries Limited

01st October, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: 532384

Sub: Voting Results and Report of Scrutinizer of 26th Annual General Meeting (AGM).

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 30th September, 2024, in respect of the 26th Annual General Meeting of the Company held on 30th September, 2024.

Please note that all the resolutions set out in the Notice of 26th AGM were passed with the requisite majority.

This is for your information and record.

Thanking You,

Yours faithfully,
For Tyche Industries Limited

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by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2024.10.01
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Pradosh Ranjan Jena
Company Secretary & Compliance Officer



As Enclosed:

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM/EGM	30/09/2024
Total number of shareholders on record date	7507
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing:	2 62
Promoters and Promoter Group: Public:	

Item No.1: To consider and approve the Audited Financial Statements for the Year ended 31st March 2024 with the Report of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6336511	99.76	6336511	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		6351496	6336511	99.76	6336511	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	746875	19.23	746871	4	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3884104	746875	19.23	746871	4	99.99
Total		10235600	7083386	69.20	7083382	4	99.99	0.01

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Item No.2 To declare dividend of 25% i.e. Rs.2.50 per share on the equity shares for the financial year ended March 31, 2024.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6336511	99.76	6336511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6336511	99.76	6336511	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	746875	19.23	746871	4	99.99	0.01
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	746875	19.23	746871	4	99.99	0.01
Total		10235600	7083386	69.20	7083382	04	99.99	0.01

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Item No.3 To appoint a director in the place of Mr. G Ganesh Kumar (DIN: 01009765), who retire by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	5782482	91.04	5782482	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	5782482	91.04	5782482	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	746875	19.23	746871	4	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	746875	19.23	746871	4	99.99	0.01
Total		10235600	6529357	63.79	6529353	4	99.99	0.01

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Item No.4 To approve the remuneration payable to cost auditors Mr. Sativada venkat rao for the financial year ending 2024-25.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6336511	99.76	6336511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6336511	99.76	6336511	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	746875	19.23	746871	4	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	746875	19.23	746871	4	99.99	0.01
Total		10235600	7083386	69.20	7083382	4	99.99	0.01

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman
26th Annual General Meeting (AGM) of the equity shareholders of
M/s. Tyche Industries Limited
D. No. C-21/A, Road No.9,
Film Nagar, Jubilee Hills,
Hyderabad - 500 096,
Telangana.

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 26th AGM held on Monday 30.09.2024 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 proposed as ordinary resolutions at the 26th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2024 at 11.00 A.M. through video conferencing (VC) / other Audio Visual means (OAVM).
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

M/s. Tyche Industries Limited (the Company) confirmed that the 26th AGM notice dated 6th September 2024 (together with the Annual Report of the Company for FY 2023-24) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 20, 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Friday, September 27, 2024 from

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex. Rajeev Nagar, Hyderabad - 45.



9:00 a.m. (IST) to 5.00 p.m. (IST) on Sunday, September 29, 2024 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 11.14 a.m. (IST), the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 26th AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions contained in the notice to the 26th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 26th AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution									
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March,2024 and together with the Report of the Directors and Auditors Report thereon									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
110	7083382	100	4	4	0	0	0	114	7083386

ITEM NO. 2- Ordinary Resolution									
To declare dividend of 25% i.e., Rs.2.50 per share on the equity shares for the financial year ended March 31, 2024.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
110	7083382	100	4	4	0	0	0	114	7083386



ITEM NO. 3- Ordinary Resolution									
To appoint a director in the place of Mr. G Ganesh Kumar (DIN: 01009765), who retire by rotation and being eligible, offers himself for re-appointment.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
109	6529353	100	4	4	0	0	0	113	6529357

ITEM NO. 4- Ordinary Resolution									
To approve the remuneration payable to cost auditors Mr. Sativada Venkat rao for the financial year ending 2024-25.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
110	7083382	100	4	4	0	0	0	114	7083386

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

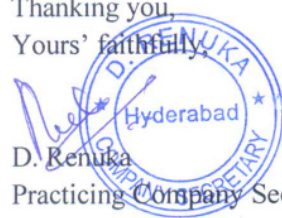
Result:

All the resolutions vide item nos. 1 to 4 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and can be considered to have been passed as special resolutions

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,

Yours' faithfully,



D. Renuka
Practising Company Secretary

Scrutinizer

ICSI Peer Review UIN: L2000TL172900

UDIN: A011963F001375204

Place: Hyderabad

Date: 30/09/2024.