

Tyche Industries Limited

To

31st May, 2024

The Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532384

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

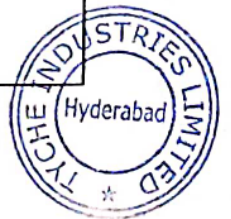
Dear Sir/Madam,

This has reference to our letter dated April 30, 2024, wherein we intimated about the initiation of the Postal Ballot process for seeking approval of the Members of the Company in respect of the item set out in the Postal Ballot Notice dated March 23, 2024, through remote e-voting system.

The voting period for Postal Ballot commenced on May 1, 2024 (9.00 a.m. IST) and concluded on May 30, 2024 (5.00 p.m. IST). The Board of Directors of the Company had appointed Mrs. D. Renuka, Practicing Company Secretary (Membership No. A11963, COP No.3460) as the Scrutinizer for conducting the Postal Ballot and to submit the Report. In respect of the same, we wish to inform that based on scrutinizer report dated May 30, 2024, on the Postal Ballot, the members of the Company have approved the resolution as set out in the Postal Ballot Notice dated March 23, 2024, with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e. May 30, 2024.

The details of voting results are as follows:

S.No.	Particulars	Resolution type	Result
1.	Re-appointment of Mr. Sai Sudhakar Panchakarla (DIN: 08397860) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from March 24, 2024 upto March 23, 2029 (both days inclusive).	Special Resolution	Passed with requisite majority



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

www.tycheindustries.net



Tyche Industries Limited

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website www.tycheindustries.net and on the website of the CDSL www.evotingindia.com (agency for providing the Remote e-Voting facility)

Please take the above on record.

Thanking you,

Yours faithfully,

For Tyche Industries Limited

PRADOSH
RANJAN
JENA

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PRADOSH RANJAN
JENA
Date: 2024.05.31
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Pradosh Ranjan Jena
Company Secretary & Compliance Officer



Encl.: As above

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Details of Voting Results of Postal Ballot through e-voting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Company Name	Tyche Industries Limited
Date of the Postal Ballot Notice	Postal Ballot Notice dated March 23,2024 Voting start date: May 1, 2024 (Wednesday 09:00 A.M. 1ST) Voting end date: May 30, 2024 (Thursday 05:00 P.M. 1ST)
Total number of shareholders on record date	7856
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

Item No.1: Re-appointment of Mr. Sai Sudhakar Panchakarla (DIN: 08397860) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from March 24, 2024 upto March 23, 2029 (both days inclusive).

Resolution required: (Ordinary/Special)		Special 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	664810	17.12	664785	25	99.9962	0.0038
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	664810	17.12	664785	25	99.9962	0.0038
Total		10235600	7001321	68.40	7001296	25	99.9996	0.0004

PRADOSH Digitally signed
 by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2024.05.31
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Report of Scrutinizer

*(Pursuant to section 110 of the Companies Act, 2013 Rule 22(9) of Companies
(Management and Administration) Rules, 2014 as amended)*

To
The Chairman
M/s. Tyche Industries Limited
H.NO.C-21/A, Road No.9, Film Nagar,
Jubilee hills, Hyderabad,
Telangana, India 500096

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting system in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

1. Pursuant to the resolution passed by the Board of Directors of **M/s. Tyche Industries Limited** (Tyche-the Company) on 23rd March, 2024, I (D. Renuka, Practicing Company Secretary) have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the postal ballot notice dated 23rd March, 2024.
2. To enable wider participation of shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) and the rules framed thereunder and as required under the listing regulations, listed companies are required to provide e-voting facility to their shareholders for all the resolutions to be passed through postal ballot.
3. The Company through CDSL, (Service Provider) uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider. The Register of members was made up, for the purpose of dispatch of postal ballots to the shareholders as of Friday, 26th April, 2024 (Cut-off date).
4. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members / Register of Beneficial Owners as on Friday, 26th April, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

OFFICE :

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

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5. I report that all votes cast by E-voting through CDSL received up to 5:00 P.M on 30th May 2024 being the last date fixed by the Company for e-voting were considered for my scrutiny.

6. After the end of the remote e-Voting period, the locked e-votes on the website of CDSL has been unblocked by me in the presence of two witnesses who are not employees of Tyche.

7. The voting was reckoned in proportion to members share of voting rights on the paid-up equity share capital of the Company as on 26th April, 2024. The postal ballot notice was also placed on the website of the company and CDSL during the period of voting i.e. Wednesday, 01st May, 2024(9.00 a.m. IST) to Thursday, 30th May, 2024 (5.00 p.m. IST).

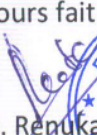
8. The summary of remote e-voting received for the following resolution is as under:

ITEM NO. 1- SPECIAL RESOLUTION									
Re-appointment of Mr. Sai Sudhakar Panchakarla (DIN: 08397860) as an Independent Director of the Company.									
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
56	70,01,296	100	1	25	0.00	0	0	57	70,01,321

Result of the postal ballot:

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 1 of the Postal Ballot Notice dated 23rd March, 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully


D. Renuka
Practicing Company Secretary.
PRC: 1077/2021
UDIN: A011963F000502530

Encl: as above

Place: Hyderabad
Date: 30/05/2024



Tyche Industries Limited

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1	Name of Director	Sai Sudhakar Panchakarla (DIN: 08397860)
2	Reason for change	Re-Appointment as an Independent Director of the Company with effect from March 24, 2024.
3	Date of Re-appointment (as applicable terms of appointment)	With effect from March 24, 2024 to March 23, 2029 for the second term of 5 (five) consecutive years, subject to the shareholders' approval.
4	Brief Profile (in case of Re-appointment)	Mr. Sai Sudhakar Panchakarla has more than 25 years of experience in the field of Administration and Management.
5	Disclosure of relationships between the Directors (in case of Re-appointment)	There is no inter se relationship between Mr. Sai Sudhakar Panchakarla other Members of the Board and Key Managerial Personnel of the Company
6	Names of the listed entities in which Mr. Sai Sudhakar Panchakarla holds Directorships, indicating the category of Directorship and Membership of Board Committees	None
7	Information required pursuant to BSE Circular with Ref.no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Mr. Sai Sudhakar Panchakarla is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

For Tyche Industries Limited

PRADOSH Digitally signed
by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2024.05.31
11:41:23 +05'30'

Pradosh Ranjan Jena
Company Secretary and Compliance Officer



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