



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 14 August 2023

Ref. No.: TCPCL/SEC/2023-24/00047

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: Intimation of Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

This is further to our letter dated 14 July 2023, enclosing the Postal Ballot Notice dated 11 July 2023, along with the explanatory statement ("Notice"), seeking approval of the members of the Company by way of Special Resolution through remote e-voting, for the following resolution:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	To Consider and Approve Raising of the Funds through issuance of securities of the Company by way of Qualified Institutional Placement (QIP) and other Permissible Modes for an amount not exceeding ₹ 2,000 million.

Remote e-voting process commenced on Saturday, 15 July 2023 (9:00 a.m. IST) and concluded on Sunday, 13 August 2023 (5:00 p.m. IST), post which the scrutinizer submitted report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special Resolution with the requisite majority.

In this regard, please find enclosed herewith the following:

- Report of Scrutinizer dated 14 August 2023 of Remote e-Voting.
- E-voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. ("SEBI Listing Regulations")

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's website www.tatvachintan.com and website of Link Intime India Private Limited <https://instavote.linkintime.co.in/>.

Kindly take the above intimation on your record and oblige.

Thanking You,

Your Faithfully,
For Tatva Chintan Pharma Chem Limited

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

Encl.: As Above



TATVA CHINTAN PHARMA CHEM LIMITED

RESULT OF POSTAL BALLOT

Details of the voting result by postal ballot process (postal ballot by way of remote e-voting) pursuant to Regulation 44(3) of SEBI Listing Regulations	
1. Date of the AGM/EGM	Not Applicable
2. Date of the Postal Ballot Notice	Postal Ballot Notice date: 11 July 2023
3. Total number of shareholders on record date	71,362 as on cut-off date i.e. 07 July 2023
4. No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable (Resolution passed through postal ballot)
Public:	
5. No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable (Resolution passed through postal ballot)
Public:	



Tatva Chintan Pharma Chem Limited

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Resolution Required : (Special)			1 - To Consider and Approve Raising of the Funds through issuance of securities of the Company by way of Qualified Institutional Placement (QIP) and other Permissible Modes for an amount not exceeding ₹ 2,000 million.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17548258	17548258	100.0000	17548258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17548258	100.0000	17548258	0	100.0000	0.0000
Public Institutions	E-Voting	3160214	2672000	84.5512	2672000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2672000	84.5512	2672000	0	100.0000	0.0000
Public Non Institutions	E-Voting	1456590	10742	0.7375	10386	356	96.6859	3.3141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10742	0.7375	10386	356	96.6859	3.3141
Total		22165062	20231000	91.2743	20230644	356	99.9982	0.0018

Registered Office and Factory : Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District : Bharuch, Gujarat, India.

Dahej SEZ Unit : Plot No. Z/103/F/1 & 2, SEZ Area, Part-2, Dahej - 392 130, District : Bharuch, Gujarat, India.

Corporate Office and R & D Center (DSIR Approved) : Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

Telephone No. : +91 75748 48533 / 34 **Fax :** +91 265 263 8533 **E-mail :** cs@tatvachintan.com **Website :** www.tatvachintan.com



TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,
The Chairman,
TATVA CHINTAN PHARMA CHEM LIMITED
(CIN: L24232GJ1996PLC029894)
Regd. Office: Plot No. 502/17, GIDC Estate,
Ankleshwar, District: Bharuch-393002, Gujarat

Dear Sir,

We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Tatva Chintan Pharma Chem Limited ("the Company")** at their meeting held on Tuesday, 11 July 2023, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of (1) Special Business by way of Special Resolution for Consideration and approval for raising of the funds through Issuance of Securities of the Company by way of Qualified Institutional Placement ("QIP") and other Permissible Modes for an amount not exceeding ₹ 2,000 million, pursuant to the Postal Ballot Notice ('**Notice**') dated 11 July 2023, issued under Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), read with

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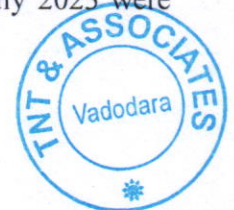
TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, 3/2022 dated 5 May 2022, and 11/2022 dated 28 December 2022 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard issued by the Institute of Company Secretaries of India (“ICSI”) on General Meetings (“SS-2”) and pursuant to any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the items of special business, if any.

The Notice dated 11 July 2023, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolution were sent to the shareholders of the Company who have already registered their email address with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) as on Friday, 7 July 2023 (cut-off date).

The Company had availed e-voting facilities offered by Link Intime India Private Limited (“LIPL”) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e. 7 July 2023 were entitled to vote on the resolution, as contained in the Notice.



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TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The voting period for remote e-voting on Postal Ballot commenced on Saturday, 15 July 2023 at 09:00 a.m. (IST) and ended on Sunday, 13 August, 2023 at 05:00 p.m. (IST) and the LIPL e-voting module was disabled thereafter.

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the LIPL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.

Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the resolution stated in the Notice, based on the report generated from the e-voting system provided by LIPL, the e-voting agency authorized under the Rules.

We submit herewith our Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from LIPL e-voting system, the total votes cast "in favour" or "against" on the resolution proposed in the Notice dated 11 July 2023 are as under:-



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Item No. 01

Type of Business: - Special Business

Type of Resolution: - Special Resolution

To consider and approve raising of the funds through Issuance of Securities of the Company by way of Qualified Institutional Placement (QIP) and other permissible Modes for an amount not exceeding ₹ 2,000 million.

(i) **Voted in favour of the resolution:-**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
271	2,02,30,644	99.9982

(ii) **Voted against the resolution:-**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	356	0.0018



(iii) Invalid/Abstained Votes*:-

Number of members voted	Number of invalid/abstained votes cast (Shares)	% of total number of invalid/abstained votes cast
02	16	--

**Total 283 members have voted in the resolution, out of which one member having total 13 Shares has voted only for one Share in favour of the resolution and has abstained from voting for remaining 12 shares. Therefore, we have considered him in both number of members voted in favour of resolution and number of members voted Invalid/Abstained votes.*

- i. It is to be noted:
 - a. The members who abstained from voting were not considered; and
- ii. The electronic data and all other relevant records relating to the e-voting is in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules.

You may accordingly declare the result of the postal ballot process conducted by the Company for passing of Special resolution.

Thanking You,

Yours faithfully,





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

DATE:- 14TH AUGUST, 2023

PLACE:- VADODARA

P. R. NO.:- 3209/2023

Digitally signed
by NIRAJBHAI
RUDRAKANT
TRIVEDI
Date: 2023.08.14
17:55:09 +05'30'



NIRAJ TRIVEDI

PARTNER

FCS NO.:- 3844

CP NO.:- 3123

UDIN:- F003844E000797879

COUNTERSIGNED BY:-

FOR TATVA CHINTAN PHARMA CHEM LIMITED

ISHWAR NAYI

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. No.: A37444

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218-220 Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

Phone No.:- 0265 – 2784388

E-mail:- csneerajtrivedi@gmail.com