



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 23 September 2023

Ref. No.: TCPCL/SEC/2023-24/00063

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: Declaration of e-Voting Results of 27<sup>th</sup> Annual General Meeting (“AGM”) of members of Tatva Chintan Pharma Chem Limited (“the Company”) held on Friday, 22 September 2023 through Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”), under Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results of the business transacted at the 27<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company held on **Friday, 22 September 2023 at 04:00 p.m. (IST)** through Video Conference (“VC”) / Other Audio Visual means (“OAVM”) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. You may observe that all the Resolutions contained in the Notice of AGM dated 04 August 2023 have been passed with requisite majority. The above are also being uploaded at the Company's website at [www.tatvachintan.com](http://www.tatvachintan.com) and on the website of Link Intime India Private Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

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



# Tatva Chintan Pharma Chem Limited

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## Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM/EGM</b>	Annual General Meeting Friday, 22 September 2023
	Cut-off Date is 15 September 2023
<b>Total number of shareholders as on record date</b>	75403
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	11
<b>Public:</b>	34

**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



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon.					
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	16846958	16846958	100.0000	16846958	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16846958</b>	<b>100.0000</b>	<b>16846958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4324263	3758361	86.9133	3758361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3758361</b>	<b>86.9133</b>	<b>3758361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2220834	7083	0.3189	7069	14	99.8023	0.1977
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7083</b>	<b>0.3189</b>	<b>7069</b>	<b>14</b>	<b>99.8023</b>	<b>0.1977</b>
<b>Total</b>		<b>23392055</b>	<b>20612402</b>	<b>88.1171</b>	<b>20612388</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>

**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



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, together with the Report of the Auditors thereon.					
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	16846958	16846958	100.0000	16846958	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16846958</b>	<b>100.0000</b>	<b>16846958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4324263	3758361	86.9133	3758361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3758361</b>	<b>86.9133</b>	<b>3758361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2220834	7083	0.3189	7069	14	99.8023	0.1977
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7083</b>	<b>0.3189</b>	<b>7069</b>	<b>14</b>	<b>99.8023</b>	<b>0.1977</b>
<b>Total</b>		<b>23392055</b>	<b>20612402</b>	<b>88.1171</b>	<b>20612388</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>

**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.

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Resolution Required : (Ordinary)			3 - To declare dividend on equity shares for the financial year ended 31 March 2023.					
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	16846958	16846958	100.0000	16846958	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16846958</b>	<b>100.0000</b>	<b>16846958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4324263	3758361	86.9133	3758361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3758361</b>	<b>86.9133</b>	<b>3758361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2220834	7083	0.3189	7062	21	99.7035	0.2965
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7083</b>	<b>0.3189</b>	<b>7062</b>	<b>21</b>	<b>99.7035</b>	<b>0.2965</b>
<b>Total</b>		<b>23392055</b>	<b>20612402</b>	<b>88.1171</b>	<b>20612381</b>	<b>21</b>	<b>99.9999</b>	<b>0.0001</b>

**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.

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# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Shekhar Rasiklal Somani (DIN: 00183665) who retires by rotation and being eligible, offers himself for re-appointment.					
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	16846958	16846958	100.0000	16846958	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16846958</b>	<b>100.0000</b>	<b>16846958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4324263	3758361	86.9133	3757784	577	99.9846	0.0154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3758361</b>	<b>86.9133</b>	<b>3757784</b>	<b>577</b>	<b>99.9846</b>	<b>0.0154</b>
Public Non Institutions	E-Voting	2220834	7083	0.3189	6885	198	97.2046	2.7954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7083</b>	<b>0.3189</b>	<b>6885</b>	<b>198</b>	<b>97.2046</b>	<b>2.7954</b>
<b>Total</b>		<b>23392055</b>	<b>20612402</b>	<b>88.1171</b>	<b>20611627</b>	<b>775</b>	<b>99.9962</b>	<b>0.0038</b>

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**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.

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# Tatva Chintan Pharma Chem Limited

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Resolution Required : (Ordinary)			5 - Re-appointment of Statutory Auditors of the Company.					
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	16846958	16846958	100.0000	16846958	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16846958</b>	<b>100.0000</b>	<b>16846958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4324263	3758361	86.9133	3729666	28695	99.2365	0.7635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3758361</b>	<b>86.9133</b>	<b>3729666</b>	<b>28695</b>	<b>99.2365</b>	<b>0.7635</b>
Public Non Institutions	E-Voting	2220834	7083	0.3189	7056	27	99.6188	0.3812
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7083</b>	<b>0.3189</b>	<b>7056</b>	<b>27</b>	<b>99.6188</b>	<b>0.3812</b>
<b>Total</b>		<b>23392055</b>	<b>20612402</b>	<b>88.1171</b>	<b>20583680</b>	<b>28722</b>	<b>99.8607</b>	<b>0.1393</b>

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# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Resolution Required : (Ordinary)			6 - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2023-24.					
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	16846958	16846958	100.0000	16846958	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16846958</b>	<b>100.0000</b>	<b>16846958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4324263	3758361	86.9133	3758361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3758361</b>	<b>86.9133</b>	<b>3758361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2220834	7083	0.3189	7046	37	99.4776	0.5224
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7083</b>	<b>0.3189</b>	<b>7046</b>	<b>37</b>	<b>99.4776</b>	<b>0.5224</b>
<b>Total</b>		<b>23392055</b>	<b>20612402</b>	<b>88.1171</b>	<b>20612365</b>	<b>37</b>	<b>99.9998</b>	<b>0.0002</b>

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**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

**The Chairman,**

of 27<sup>th</sup> Annual General Meeting of the members of

**TATVA CHINTAN PHARMA CHEM LIMITED**

**(CIN: L24232GJ1996PLC029894)**

Held on the Friday, the 22<sup>nd</sup> September, 2023, at 04:00 P.M. (IST)

Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Tatva Chintan Pharma Chem Limited ("**the Company**"), at their Meeting held on 04<sup>th</sup> August, 2023, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 27<sup>th</sup> Annual General Meeting ("**AGM**"), under provisions of Section 108 of the Companies Act, 2013 ("**The Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



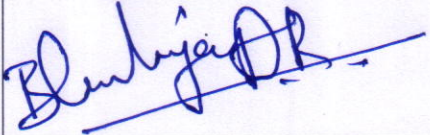



2. The Notice dated 04<sup>th</sup> August, 2023, as confirmed by the Company, was sent to the members, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as “**MCA Circulars**”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/ 2023/4 dated 05<sup>th</sup> January, 2023 (collectively referred to as “**SEBI Circulars**”).
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM as provided by **Link Intime India Private Limited**. The remote e-voting period commenced at 09:00 a.m. (IST), on Tuesday, 19<sup>th</sup> September, 2023 and ended at 05:00 p.m. (IST), on Thursday, 21<sup>st</sup> September, 2023. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 15<sup>th</sup> September, 2023, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.





5. After the conclusion of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Dharmendra Bhaliya	
2	Krinal Gandhi	

6. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein, based on the data downloaded from the Link Intime India Private Limited e-voting system, e-voting agency, authorized under the Rules.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting prior to and electronic voting at the AGM, for the Resolutions contained in the Notice to the 27<sup>th</sup> AGM of the Equity Shareholders of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, e-voting agency.
8. We submit herewith our Scrutinizer's Report on the results of voting through both the remote e-voting prior to and electronic voting at the AGM, based on the data downloaded from Link Intime India Private Limited, e-voting agency, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -





**Item No. 1: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution: -

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	152	2,06,12,387	99.9999%
E-voting at AGM conducted through VC / OAVM	01	01	00.0000%
<b>Total</b>	<b>153</b>	<b>2,06,12,388</b>	<b>99.9999%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	02	14	00.0001%
E-voting at AGM conducted through VC / OAVM	00	00	00.0000%
<b>Total</b>	<b>02</b>	<b>14</b>	<b>00.0001%</b>

(iii) Invalid votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes by them
Remote E-voting	00	00
E-voting at AGM conducted through VG / OAVM	00	00
<b>Total</b>	<b>00</b>	





**Item No. 2: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, together with the Report of the Auditors thereon.

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

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	152	2,06,12,387	99.9999%
E-voting at AGM conducted through VC / OAVM	01	01	00.0000%
<b>Total</b>	<b>153</b>	<b>2,06,12,388</b>	<b>99.9999%</b>

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

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	02	14	00.0001%
E-voting at AGM conducted through VC / OAVM	00	00	00.0000%
<b>Total</b>	<b>02</b>	<b>14</b>	<b>00.0001%</b>

(iii) **Invalid** votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes by them
Remote E-voting	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>





**Item No. 3: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To declare dividend on equity shares for the financial year ended 31 March 2023.

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

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	151	2,06,12,380	99.9999%
E-voting at AGM conducted through VC / OAVM	01	01	00.0000%
<b>Total</b>	<b>152</b>	<b>2,06,12,381</b>	<b>99.9999%</b>

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

Mode of voting	Number of members voted	Number of Valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	03	21	00.0001%
E-voting at AGM conducted through VC / OAVM	00	00	00.0000%
<b>Total</b>	<b>03</b>	<b>21</b>	<b>00.0001%</b>

(iii) **Invalid** votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes by them
Remote E-voting	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>





**Item No. 4: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To appoint a Director in place of Mr. Shekhar Rasiklal Somani (DIN: 00183665) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution: -

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	150	2,06,11,626	99.9962%
E-voting at AGM conducted through VC / OAVM	01	01	00.0000%
<b>Total</b>	<b>151</b>	<b>2,06,11,627</b>	<b>99.9962%</b>

(ii) Voted against the Resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	07	775	00.0038%
E-voting at AGM conducted through VC / OAVM	00	00	00.0000%
<b>Total</b>	<b>07</b>	<b>775</b>	<b>00.0038%</b>

(iii) Invalid votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes by them
Remote E-voting	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

\*Total 155 members have cast their vote in this resolution, of which 3 members being Public Institutions (20,071 Shares in aggregate) have voted partially (19,494 Shares) in favour of this resolution and for remaining (577 Shares) voted against this resolution. Therefore, we have considered them in both categories i.e. members voted in favour of resolution and also members voted in against of the resolution.





**Item No. 5: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**Re-appointment of Statutory Auditors of the Company.**

(i) Voted in favour of the Resolution: -

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	148	2,05,83,679	99.8607%
E-voting at AGM conducted through VC / OAVM	01	01	00.0000%
<b>Total</b>	<b>149</b>	<b>2,05,83,680</b>	<b>99.8607%</b>

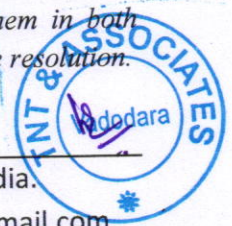
(ii) Voted against the Resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	11	28,722	00.1393%
E-voting at AGM conducted through VC / OAVM	00	00	00.0000%
<b>Total</b>	<b>11</b>	<b>28,722</b>	<b>00.1393%</b>

(iii) Invalid votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes by them
Remote E-voting	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

*\*Total 155 members have cast their vote in this resolution, of which 5 members being Public Institutions (34,381 Shares in aggregate) have voted partially (30,860 Shares) in favour of this resolution and for remaining (3521 Shares) voted against this resolution. Therefore, we have considered them in both categories i.e. members voted in favour of resolution and also members voted in against of the resolution.*





**Item No. 6: -**

**Special Business: -**

**Ordinary Resolution: -**

**Ratification of remuneration payable to the Cost Auditors for the Financial Year 2023-24.**

(i) Voted in favour of the Resolution: -

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	150	2,06,12,364	99.9998%
E-voting at AGM conducted through VC / OAVM	01	01	00.0000%
<b>Total</b>	<b>151</b>	<b>2,06,12,365</b>	<b>99.9998%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	04	37	00.0002%
E-voting at AGM conducted through VC / OAVM	00	00	00.0000%
<b>Total</b>	<b>04</b>	<b>37</b>	<b>00.0002%</b>

(iii) Invalid votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes by them
Remote E-voting	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>







# TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

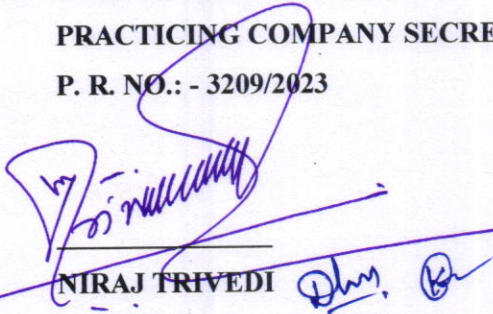
9. The electronic data and all other relevant records relating to the remote e-voting and electronic voting at the AGM is under our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2023.

Thanking You,  
Yours faithfully,

FOR, TNT & ASSOCIATES  
PRACTICING COMPANY SECRETARIES  
P. R. NO.: - 3209/2023

DATE: -23<sup>RD</sup> SEPTEMBER, 2023  
PLACE: - VADODARA



  
NIRAJ TRIVEDI  
PARTNER

FCS NO.: - 3844

CP NO.: - 3123

UDIN: - F003844E001069051

COUNTERSIGNED BY: -  
FOR, TATVA CHINTAN PHARMA CHEM LIMITED

ISHWAR NAYI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. No.: A37444

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