



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.432/2024
30th September 2024

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Consolidated Scrutinizer's Report on e-voting conducted for the 80th Annual General Meeting of the Company held on 27th September 2024

We are enclosing herewith the Consolidated Scrutinizer's Report on e-voting conducted for the 80th Annual General Meeting of our Company held on Friday, the 27th September 2024 at 03:00 PM at Bharath Hotel (BTH), Ernakulam.

Please take the same in your records.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2024.09.30
14:32:26 +05'30'

Gokul V Shenoy
Company Secretary



Encl: As above

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

TCM LIMITED
HOUSE NO.28/2917 (GROUND FLOOR)
'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD
KADAVANTHRA KOCHI ERNAKULAM - 682020

Dear Sir,

I, P K Krishnamurthy, Partner, JKM Associates, Company Secretaries, G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036 appointed as Scrutinizer for the purpose of the Physical votes taken on the below mentioned resolution(s), at the 80th Annual General Meeting held on Friday the 27th day of September, 2024 at 03.00 PM at Bharat Hotel, Ernakulam and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. There were no defective or invalid poll papers found.
4. The result of the Poll is as under:

Resolution No. 1

To receive, consider and adopt:



a) The Audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date, Annexures and Schedules thereto along with the reports of the Directors and the Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and report of Auditors.

(i) Voted in favour of resolution

Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of total number of valid votes cast
14	8793	100%

(ii) Voted against of resolution

Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
-	-

Resolution 2

To appoint a Director in the place of Mr. Ramesh Babu [DIN:02382063] who retires by rotation and being eligible, offers himself for reappointment.

(j) Voted in favour of resolution

Number of persons present and voting (in person or proxy) voted for the resolution.	Number of votes cast by them	% of total number of valid votes cast
14	8793	100%



(ii) Voted against of resolution

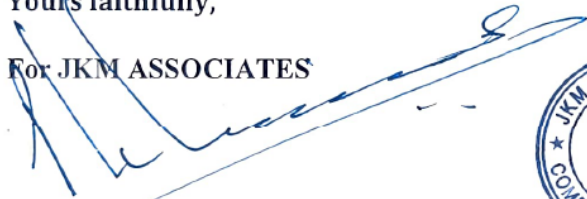
Number of persons present and voting (in person or proxy).	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
-	-

Thanking you
Yours faithfully,

For JKM ASSOCIATES



P K KRISHNAMURTHY
CP No: 3671
M No: 3721
UDIN: F003721F001374631

Place: Cochin
Dated: 30.09.2024

To

The Chairman

TCM LIMITED

HOUSE NO.28/2917 (GROUND FLOOR)
'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD
KADAVANTHRA KOCHI ERNAKULAM - 682020

Sub: E - Voting Report - 80th Annual General Meeting held on Friday the 27th day of September, 2024 at 03.00 PM at Bharat Hotel, Ernakulam .

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, P K Krishnamurthy, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the electronic voting of resolutions mentioned in the notice calling the Annual General Meeting of the Members of TCM Limited, submit my report as under:

1. Electronic voting remained open for the members from 24.09.2024, 09.00 AM to 26.09.2024, 05.00 PM.
2. I have unblocked the votes on 28th September, 2024 in the presence of two witnesses, who were not the employees of the Company. Name and signatures of the witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.

An extract of the Electronic voting is given below:-

Detailed report of the voting generated from the website is annexed with this report.



Total Folios Voted: -

Pattern of voting is given below.

Resolution No	Subject matter of Resolution	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	To receive, consider and adopt: a) The Audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date, Annexures and Schedules thereto along with the reports of the Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and report of Auditors.	4776724	3203	4779927
2	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution: To appoint a Director in the place of Mr. Ramesh Babu [DIN:02382063] who retires by rotation and being eligible, offers himself for reappointment	4764724	15203	4779927



Votes Unblocked in the presence of following witnesses:

1. Sasikanth Bhat
G-41, First Cross Road, Panampally Nagar, Cochin - 682036
2. Thomas Paul
G-41, First Cross Road, Panampally Nagar, Cochin - 682036

Thanking you,
Yours faithfully,

For JKM ASSOCIATES



P K KRISHNAMURTHY
CP No: 3671
M No: 3721
UDIN: F003721F001374631



Place: Cochin

Date: 30.09.2024

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman

TCM LIMITED

HOUSE NO.28/2917 (GROUND FLOOR)
'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD
KADAVANTHRA KOCHI ERNAKULAM - 682020

Sub: - E - Voting Report and Ballot Voting Report - 80th Annual General Meeting held on Friday the 27th day of September, 2024 at 03.00 PM at Bharat Hotel, Ernakulam .

I, P K Krishnamurthy, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the purpose of electronic voting and for the Ballot voting in the 80th Annual General Meeting of the members of the Company held on Friday the 27th day of September, 2024 at 03.00 PM at Bharat Hotel, Ernakulam and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1 - Ordinary Resolution

	No of members present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	53	4776724	3203	100%
Ballot Voting	14	8793	0	100%
Total	67	4785517	3203	100%



Resolution No. 2 – Ordinary Resolution

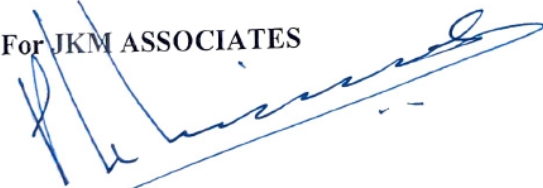
	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	53	4764724	15203	100%
Ballot Voting	14	8793	0	100%
Total	67	4773517	15203	100%

Based on the above voting patterns, I hereby, report that the resolutions 1 & 2 have been approved by the shareholders.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

Thanking you,
Yours faithfully,

For JKM ASSOCIATES



P K KRISHNAMURTHY

CP No: 3671

M No: 3721

UDIN: F003721F001374631

Place: Cochin

Date: 30.09.2024