



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



Date: 29 September 2021

Ref No: TCPCL/SEC/2021-22/00023

To,

The General Manager, Corporate relationship department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 Through: BSE Corporate Compliance & Listing Centre	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 Through: NEAPS
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Sub.: Proceedings of 25th Annual General Meeting of Tatva Chintan Pharma Chem Limited held on 29 September 2021

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the proceedings of the 25th Annual General Meeting of the Company held on 29 September 2021 at 04:00 p.m. (IST).

Kindly take the above disclosure on your records.

Tatva Chintan Pharma Chem Limited

Apurva Dubey

Company Secretary And Compliance Officer

Membership No: A41130

As encl

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

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

DSIR Approved R & D Centre: 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: chintan@tatvachintan.com **Website:** www.tatvachintan.com



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Proceedings of the 25th Annual General Meeting of Tatva Chintan Pharma Chem Limited

The 25th Annual General Meeting ("AGM") of Tatva Chintan Pharma Chem Limited ("the Company") was held on Wednesday, 29 September, 2021 at 4:00 P.M (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors and KMP were present at the meeting:

Sr. no.	Name	Designation
1.	Chintan Nitinkumar Shah	Chairman & Managing Director
2.	Shekhar Rasiklal Somani	Whole-time Director
3.	Ajaykumar Mansukhlal Patel	Whole-time Director
4.	Subhash Ambubhai Patel	Independent Director
5.	Manher Chimanlal Desai	Independent Director
6.	Avani Rajesh Umatt	Independent Director
7.	Apurva Dubey	Company Secretary and Compliance officer

Other invitees and representatives in attendance

Sr. no.	Name	Designation
8.	Dinesh Sodani	General Manager-Accounts and Finance
9.	Niraj Trivedi	Secretarial Auditor and Representative of TNT & Associates (Scrutinizer)
10.	Shirish Shah	Representative of Statutory Auditor

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Quorum of the Meeting:

A total of 41 members attended the meeting through VC.

The meeting commenced at 4:00 PM (IST) and concluded at 05:02 PM (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. Chintan Shah, Managing Director chaired the meeting. The Chairman extended a warm welcome to all the members, auditors and other invitees who have joined the meeting through VC. The Chairman confirmed the presence of requisite quorum for the Meeting and called the Meeting to order.

The Chairman then introduced the Board of Directors of the Company to the members. All the Directors & Key Managerial Personnel's ("KMP") of the Company had attended the meeting.

The Chairman then delivered his speech to the Members.

The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes during the AGM and requested Mr. Dinesh Sodani, General Manager Accounts and Finance to give financial highlights. Thereafter Mr. Dinesh Sodani, had given the financial highlights for the financial year ended 31 March 2021.

The Company Secretary thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read at the AGM and clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary has taken up the following items of business, as per the Notice of AGM:

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Agenda Item Nos.	Particulars of the Agenda	Resolution Required to pass
ORDINARY BUSINESS		
1.	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31 March 2021, together with the reports of the Board of Director's and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2021, together with the report of Auditors thereon.	Ordinary
2.	To confirm the interim dividend of Rs.5 per equity share of Rs.10/- each of the Company and consider the same as final dividend for the financial year ended on 31 March 2021.	Ordinary
3.	To appoint a Director in place of Mr. Chintan Nitinkumar Shah (DIN: 00183618) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
SPECIAL BUSINESS		
4.	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22	Ordinary
5.	To Borrow money in excess of the paid-up share capital and free reserves of the Company.	Special
6.	Authority to create mortgages, charges and hypothecations on properties of the Company	Special
7.	Authorization to invests, give guarantee or providing securities or investment made	Special

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Members were then provided with a facility to ask questions or express their views through VC. The Company Secretary has provided some direction for asking a questions and expressing their views through VC. Responses were duly provided by the Chairman to all the queries raised by the members. The Chairman thanked all the members for their queries and views and then announced that facility for e-voting to the members who had not already cast their vote by means of remote e-voting, was made available to them for 15 minutes after conclusion of the meeting.

The Board of Directors has appointed M/s. TNT & Associates as the Scrutinizer to supervise the e-voting process and authorized the Company Secretary to declare the voting results, intimate to the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, LinkIntime website-<https://instavote.linkintime.co.in/> and on the Company's website, in due course.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

Tatva Chintan Pharma Chem Limited



Apurva Dubey

Company Secretary And Compliance Officer

Membership No: A41130

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