



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 21 September 2024

Ref. No.: TCPCL/SEC/2024-25/00043

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 28th Annual General Meeting (“AGM”) of members of Tatva Chintan Pharma Chem Limited (“the Company”) held on Friday, 20 September 2024 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 28th Annual General Meeting (“AGM”) of the members of the Company held on **Friday, 20 September 2024 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 24 July 2024 have been passed with requisite majority. The above are also being uploaded at the Company's website at 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



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

Date of the AGM/EGM	Annual General Meeting Friday, 20 September 2024
	Cut-off Date is 13 September 2024
Total number of shareholders as on record date	78730
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	42

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 2024, 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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2601634	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
	Total		2601634	96.5462	2601634	0	100.0000	0.0000
Public Non Institutions	E-Voting	3850393	28837	0.7489	28512	325	98.8730	1.1270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	28512	325	98.8730	1.1270
Total		23392055	19477429	83.2651	19477104	325	99.9983	0.0017

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)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, 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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2601634	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
	Total		2601634	96.5462	2601634	0	100.0000	0.0000
Public Non Institutions	E-Voting	3850393	28837	0.7489	28512	325	98.8730	1.1270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	28512	325	98.8730	1.1270
Total		23392055	19477429	83.2651	19477104	325	99.9983	0.0017

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

Resolution Required : (Ordinary)			3 - To declare dividend on equity shares for the financial year ended 31 March 2024.					
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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2601634	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
	Total		2601634	96.5462	2601634	0	100.0000	0.0000
Public Non Institutions	E-Voting	3850393	28837	0.7489	28512	325	98.8730	1.1270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	28512	325	98.8730	1.1270
Total		23392055	19477429	83.2651	19477104	325	99.9983	0.0017



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Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Chintan Nitinkumar Shah (DIN: 00183618) 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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	1488133	1113501	57.1999	42.8001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2601634	96.5462	1488133	1113501	57.1999	42.8001
Public Non Institutions	E-Voting	3850393	28837	0.7489	27959	878	96.9553	3.0447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	27959	878	96.9553	3.0447
Total		23392055	19477429	83.2651	18363050	1114379	94.2786	5.7214

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 : (Special)			5 - To consider and approve managerial remuneration payable to Mr. Chintan Nitinkumar Shah (DIN: 00183618) being Managing Director of the Company for his remaining tenure.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2563249	38385	98.5246	1.4754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2601634	96.5462	2563249	38385	98.5246	1.4754
Public Non Institutions	E-Voting	3850393	28837	0.7489	27870	967	96.6467	3.3533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	27870	967	96.6467	3.3533
Total		23392055	19477429	83.2651	19438077	39352	99.7980	0.2020

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 : (Special)			6 - To consider and approve managerial remuneration payable to Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) being Wholetime Director of the Company for his remaining tenure.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2563249	38385	98.5246	1.4754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2601634	96.5462	2563249	38385	98.5246	1.4754
Public Non Institutions	E-Voting	3850393	28837	0.7489	27870	967	96.6467	3.3533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	27870	967	96.6467	3.3533
Total		23392055	19477429	83.2651	19438077	39352	99.7980	0.2020

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 : (Special)			7 - To consider and approve managerial remuneration payable to Mr. Shekhar Rasiklal Somani (DIN: 00183665) being Wholetime Director of the Company for his remaining tenure.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2563249	38385	98.5246	1.4754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2601634	96.5462	2563249	38385	98.5246	1.4754
Public Non Institutions	E-Voting	3850393	28837	0.7489	27870	967	96.6467	3.3533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	27870	967	96.6467	3.3533
Total		23392055	19477429	83.2651	19438077	39352	99.7980	0.2020

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.

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Resolution Required : (Ordinary)			8 - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2024-25					
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
	Total		16846958	100.0000	16846958	0	100.0000	0.0000
Public Institutions	E-Voting	2694704	2601634	96.5462	2601634	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
	Total		2601634	96.5462	2601634	0	100.0000	0.0000
Public Non Institutions	E-Voting	3850393	28837	0.7489	28249	588	97.9610	2.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28837	0.7489	28249	588	97.9610	2.0390
Total		23392055	19477429	83.2651	19476841	588	99.9970	0.0030



TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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 28th Annual General Meeting of the Members of

TATVA CHINTAN PHARMA CHEM LIMITED

(CIN: L24232GJ1996PLC029894)

Held on Friday, 20th September, 2024, at 04:00 P.M. (IST)

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

Dear Sir,

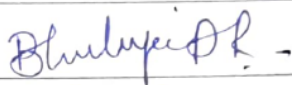

1. We, TNT & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **TATVA CHINTAN PHARMA CHEM LIMITED** ("the Company"), at their Meeting held on 24th July, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 28th Annual General Meeting of the Company ("AGM"), under the 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 24th July, 2024 as confirmed by the Board of Directors of 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 General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by **Link Intime India Private Limited**. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, the 17th of September, 2024 and ended on 5:00 p.m. (IST) on Thursday, the 19th of September, 2024. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. Friday, 13th September, 2024, were entitled to vote on the Resolutions as contained in the Notice of the AGM.



5. ter the conclusion of voting at the AGM, the report on 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	Ismail Shaikhjiwala	

6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Link Intime India Private Limited e-voting system, e-voting agency, authorised 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 and e-voting at the AGM, for the Resolutions contained in the Notice to the 28th AGM of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make 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 e-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 2024, 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	136	1,94,77,104	99.9983
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	136	1,94,77,104	99.9983

(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	1	325	0.0017
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	1	325	0.0017

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	

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 2024, 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	136	1,94,77,104	99.9983
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	136	1,94,77,104	99.9983

 (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	1	325	0.0017
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	1	325	0.0017

 (iii) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	

Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To declare dividend on equity shares for the financial year ended 31 March 2024.

(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	136	1,94,77,104	99.9983
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	136	1,94,77,104	99.9983

(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	1	325	0.0017
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	1	325	0.0017

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 4: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Mr. Chintan Nitinkumar Shah (DIN: 00183618) 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	129	1,83,63,050	94.2786
E-voting at AGM conducted through VC /OAVM	0	0	0
Total	129	1,83,63,050	94.2786

(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	8	11,14,379	5.7214
E-voting at AGM conducted through VC / OAVM	0	0	
Total	8	11,14,379	5.7214

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0

Item No. 5*: -

Special Business: -

Special Resolution: -

To consider and approve managerial remuneration payable to Mr. Chintan Nitinkumar Shah (DIN: 00183618) being Managing Director of the Company for his remaining tenure.

(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	129	1,94,38,077	99.7980
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	129	1,94,38,077	99.7980

(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	8	39,352	0.2020
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	8	39,352	0.2020

(iii) **Invalid Votes:** -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0

Item No. 6*:-
Special Business:-
Special Resolution:-

To consider and approve managerial remuneration payable to Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) being Wholetime Director of the Company for his remaining tenure.

(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	129	1,94,38,077	99.7980
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	129	1,94,38,077	99.7980

(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	8	39,352	0.2020
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	8	39,352	0.2020

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	

Item No. 7*:-

Special Business:-

Special Resolution:-

To consider and approve managerial remuneration payable to Mr. Shekhar Rasiklal Somani (DIN: 00183665) being Wholetime Director of the Company for his remaining tenure.

(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	129	1,94,38,077	99.7980
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	129	1,94,38,077	99.7980

(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	8	39,352	0.2020
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	8	39,352	0.2020

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0

Item No. 8:-

Special Business:-

Ordinary Resolution:-

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2024-25.

(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	134	1,94,76,841	99.9970
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	134	1,94,76,841	99.9970

(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	3	588	0.0030
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	3	588	0.0030

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**Agenda item no.5, 6 and 7 being related party transaction but not material in nature, vote casted by related party have been considered valid for the purpose of voting.*

9. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 20st September, 2024.

Thanking You,
Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARY
PEER REVIEW CERT NO.: 3209/2023

DATE: 21ST SEPTEMBER, 2024
PLACE: VADODARA




NIRAJ TRIVEDI
PARTNER

FCS: 3844 (C. P. No.: 3123)

UDIN: F003844F001277446

COUNTERSIGNED BY: -
FOR, TATVA CHINTAN PHARMA CHEM LIMITED

ISHWAR RAMANBHAI NAYI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A37444