

Scrutinizer Report

*(Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended)*

To,

Chairman
21st Annual General Meeting of the Equity Shareholders of
M/s. Tyche Industries Limited
held on 30th day of September 2019 at 10.00 am
at Sagi Rama Krishnam Raju Community Hall,
Madura Nagar,
Hyderabad – 500 038

Dear Sir,

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Tyche Industries Limited (TIL) held on Monday, 30th day of September 2019, at 10.00 a.m. at Sagi Rama Krishnam Raju Community Hall, Madura Nagar, Hyderabad – 500 038 do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

TIL through Central Depository Services (India) Limited (CDSL) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (CDSL). The members of the Company as on the "cut-off" date i.e. 23rd day of September, 2019 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on 29th September, 2019, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses, who are not employees of TIL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



The combined results of the voting are given in the annexure. While 24 members participated in the e-voting during the period 27th September 2019 to 29th September, 2019 and 4 Member cast their votes at the AGM through physical ballot held on 30th September 2019. Thus 28 Members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.


Result:

All the five resolutions vide nos 1-3, 5 and 6 having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions and resolution no. 4 having secured requisite majority of votes, may be considered to have been passed as special resolution.

The Chairman of Annual General Meeting may accordingly declare the result of e voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad

Date: 01.10.2019

UDIN: A011963000019916

ITEM NO. 1								
Ordinary Resolution :1.To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year 31st March, 2019, Cash Flow Statement for the year ended 31st March, 2019 and together with the Report of the Directors and Auditors Report thereon.								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
Physical	4	1408785	100.0000	0	0	0.0000	0	0
e voting	24	5600627	100.0000	0	0	0.0000	0	0
Total	28	7009412	100.0000	0	0	0.0000	0	0
ITEM NO. 2								
Ordinary Resolution -2. To declare dividend on equity shares for the financial year ended 31st March, 2019								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
Physical	4	1408785	100.0000	0	0	0.0000	0	0
e voting	24	5600627	100.0000	0	0	0.0000	0	0
Total	28	7009412	100.0000	0	0	0.0000	0	0
ITEM NO. 3								
Ordinary Resolution -To appoint a Director in the place of Mrs. Vijaya Lakshmi Penumatsa (DIN: 06939858), who retire by rotation and being eligible, offers herself for re-appointment								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
Physical	4	1408785	100.0000	0	0	0.0000	0	0
e voting	23	5600387	99.9957	1	240	0.0043	0	0
Total	27	7009172	99.9966	1	240	0.0034	0	0
ITEM NO. 4								
Special Resolution -To Re-Appoint Mr. Boosa Eshwar (DIN-01879193) as Independent Director								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
Physical	4	1408785	100.0000	0	0	0.0000	0	0
e voting	23	5600387	99.9957	1	240	0.0043	0	0
Total	27	7009172	99.9966	1	240	0.0034	0	0
ITEM NO. 5								
Ordinary Resolution -To re-appoint Mr.SativadaVenkatRao, Cost Accountant as cost auditor of the company for the financial year 2019-2020								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
Physical	4	1408785	100.0000	0	0	0.0000	0	0
e voting	24	5600627	100.0000	0	0	0.0000	0	0
Total	28	7009412	100.0000	0	0	0.0000	0	0
ITEM NO. 6								
Ordinary Resolution -2. To appoint Mr Sai Sudhakar Panchakarla (DIN: 08397860) as an Independent director of the Company								
ASSENT			DISSENT			ABSTAIN/ INVALID		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
Physical	4	1408785	100.0000	0	0	0.0000	0	0
e voting	23	5600387	99.9957	1	240	0.0043	0	0
Total	27	7009172	99.9966	1	240	0.0034	0	0

PLACE : HYDERABAD
DATE : 01.10.2019

Deet
D RENUKA
PRACTICING COMPANY SECRETARY
SCRUTINISER TO THE AGM.



UDIN: A0119630001916