



Tyche Industries Limited

To,

30th September, 2019

Bse Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Security Code-532384

Dear Sir(s)/Madam

Subject: Proceedings of 21st Annual General Meeting held on 30th September, 2019.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith please find summary of proceedings of 21st Annual General Meeting of the Company held on Monday, 30th September 2019 at SagiRamakrishnamRaju Community Hall, Madhura Nagar, Hyderabad-500038.

Kindly take the same on record and oblige.

For and behalf of

Tyche Industries Limited



Satya Ranjan Jena

Company Secretary and Compliance Officer

Encl: As above

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809



Tyche Industries Limited

SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting of the Members of the Company was held on Monday, 30th September, 2019 at 10.00 A.M at SagiRamakrishnamRaju Community Hall, Hyderabad - 500038.

The details of Members present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	29	32
Through Proxy	0	4	4
Video Conference	No video conference facility provided by company		
Total	3	33	36

Mr. G. Ganesh Kumar, Chairman and Managing Director, chaired the Meeting and noted that the quorum being present called the meeting in order.

Before commencing the formal proceedings of the AGM, the Company Secretary delivered a welcome address to the Members, the Directors and the Auditors and others present at the Meeting.

The Company Secretary informed the members that as per the provisions of the Companies Act, 2013 and relevant Listing Regulations, the Company had provided e-voting facility to the members to enable them to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. Monday, 23rd September, 2019. He further informed that the e-voting period was open from Friday, September 27, 2019 at 9.00 a.m and ended on Sunday, September 29, 2019 at 5.00 p.m. He further informed that the Company has also arranged for voting through polling paper on all the 6 (Six) Resolutions forming part of the Notice of the AGM and requested the Members to deposit their duly filled up and signed polling papers into the Polling Box. He informed that Mrs D Renuka, Practicing Company Secretary the Scrutinizer for the remote e-voting and polling process at the AGM is present at the meeting to conduct the voting in a fair and transparent manner and report the voting results. He also informed that the results of the voting will be submitted to the Stock Exchanges within forty eight hours of conclusion of this Meeting and also be displayed on the websites of the Company. He also informed that the Members including proxies those who had not voted through remote e-voting are entitled to vote through the polling papers.

The chairman started proceedings of the meeting by welcoming the Members. He introduced the Directors to the members.

Then Chairman delivered his speech explaining the performance of the Company during the financial year 2018-19 and the prospects for the year ahead.

With the permission of the members, the Chairman took the Notice of the AGM, Auditors Report and Directors Report as read.

Then, the Chairman requested the Company Secretary to read out the agenda items contained in the AGM Notice.

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The Company Secretary read out the resolutions contained in the Notice of the AGM. The business contained in the Notice of the AGM, which were transacted at the AGM are as under:

Sr.No	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of Dividend on Equity Shares for the financial year ended 31 st March, 2019.	Ordinary
3	Appointment of a Director in the place of Smt.P.Vijaya Lakshmi, who retires by rotations and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
4	Re-appointment of Mr.Boosa Eshwar (DIN:01879193), Non-Executive Independent Director for the Second Term of 5(Five) consecutive years.	Special
5	Ratification of cost Auditor's remuneration for the Financial year 2019-20	Ordinary
6	To regularize and approve the appointment of Mr. SaiSudhakarPanchakarla (DIN: 08397860) as an Independent director of the Company.	Ordinary

Then the Chairman clarified the queries raised by the members present at the AGM.

The Company Secretary requested the members and proxies present at the meeting, who did not cast their vote through remote e-voting platform, wish to cast their vote may vote at the AGM. Accordingly, the members and proxies present at the meeting casted their votes at the AGM. There under.

The Chairman thanked the members present at the meeting and declared the meeting as concluded..

The Meeting commenced at 10.00.A.M and concluded 11.15 A.M.

For and on behalf of

Tyche Industries Limited

Satya Ranjan Jena

Company Secretary & Compliance officer



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