



# Tyche Industries Limited

01<sup>st</sup> October, 2019

The Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400001  
Ref: Scrip Code: 532384

Dear Sir,

**Sub: 21<sup>st</sup> Annual General Meeting (AGM) and voting results of Tyche Industries Limited**

In accordance with the Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements), 2015, kindly find enclosed the Voting results and Scrutinizer's Report on the resolutions passed at the 21<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 along with declaration of the outcome of the voting of the Chairman of the meeting on the Resolutions for your information and record.

This is for your information and record.

Yours faithfully,

For Tyche Industries Limited

G. Ganesh Kumar  
Chairman & Managing Director



Enclosed:

**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](mailto:info@tycheindustries.com)

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

CIN:L72200TG1998PLC029809

[www.tycheindustries.com](http://www.tycheindustries.com)



# Tyche Industries Limited

**21<sup>st</sup> Annual General Meeting held on Monday, September 30, 2019 at Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad- 500038**

## **DECLARATION OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER**

Pursuant to Section 108 of the Companies act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has provided remote e- voting facilities to its members on all resolutions set forth in the notice and opportunity to those members to cast votes at the end in the meeting who were present at the AGM and had not casted their vote electronically.

The voting period begins on Friday, September 27, 2019 at 9.00 a.m and ends on Sunday, September 29, 2019 at 5.00 p.m.

D.Renuka, Company Secretary in Practice acted as Scrutinizers for the entire voting process.

Base on the Scrutinizers's consolidated report dated 01/10/2019 (attached hereto) for e-voting and voting through ballot forms, I declare that all resolutions contained in the notice of 21<sup>st</sup> Annual General Meeting have been passed with requisite majority.

Yours faithfully,  
For Tyche Industries Limited

G. Ganesh Kumar  
Chairman of the 21<sup>st</sup> AGM



Date: 01/10/2019  
Place: Hyderabad

**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](mailto:info@tycheindustries.com)

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

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### Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	3325
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03
Public:	33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

**Item No.1: To receive, consider and adopt the Audited standalone and Consolidated Balance Sheet as at 31st March, 2019 Statement of Profit & loss and Cash flow Statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351596	4943221	77.83	4943221	-	100	-
	Poll		1408375	22.17	1408375	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351596	6351596	100	6351596	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3898404	657406	16.86	657406	-	100	-
	Poll		410	0.01	410	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3898404	657816	16.87	657816	-	100	-
<b>Total</b>		<b>10250000</b>	<b>7009412</b>	<b>68.38</b>	<b>7009412</b>		<b>100</b>	<b>-</b>



**Item No.2 To declare dividend on equity shares for the financial year ended 31<sup>st</sup> March 2019.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351596	4943221	77.83	4943221	-	100	-
	Poll		1408375	22.17	1408375	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351596	6351596	100	6351596	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3898404	657406	16.86	657406	-	100	-
	Poll		410	0.01	410	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3898404	657816	16.87	657816	-	100	-
<b>Total</b>		<b>10250000</b>	<b>7009412</b>	<b>68.38</b>	<b>7009412</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Item No.3 To appoint a Director in the place of Mrs P Vijaya Lakshmi (DIN: 06939858), who retire by rotation and being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351596	4943221	77.83	4943221	-	100	-
	Poll		1408375	22.17	1408375	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351596	6351596	100	6351596	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3898404	657406	16.86	657166	240	99.96	0.03
	Poll		410	0.01	410	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3898404	657816	16.87	657576	240	99.96	0.03
<b>Total</b>		<b>10250000</b>	<b>7009412</b>	<b>68.38</b>	<b>7009172</b>	<b>240</b>	<b>99.99</b>	<b>0.003</b>





**Item No.4 To re-appoint Mr. Boosa Eshwar (DIN: 01879193) as Independent Director of the Company.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351596	4943221	77.83	4943221	-	100	-
	Poll		1408375	22.17	1408375	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351596	6351596	100	6351596	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3898404	657406	16.86	657166	240	99.96	0.03
	Poll		410	0.01	410	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3898404	657816	16.87	657576	240	99.96	0.03
<b>Total</b>		<b>10250000</b>	<b>7009412</b>	<b>68.38</b>	<b>7009172</b>	<b>240</b>	<b>99.99</b>	<b>0.003</b>



Item No.5. To approve the re-appointment and remuneration payable to Mr. Sativada Venkat Rao, Cost Accountant as cost Auditor for the financial year 2019-20.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351596	4943221	77.83	4943221	-	100	-
	Poll		1408375	22.17	1408375	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351596	6351596	100	6351596	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3898404	657406	16.86	657406	-	100	-
	Poll		410	0.01	410	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3898404	657816	16.87	657816	-	100	-
Total		10250000	7009412	68.38	7009412	-	100	-



**Item No.6. To appoint Mr. Sai Sudhakar Panchakarla (DIN:08397860) as an Independent director of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351596	4943221	77.83	4943221	-	100	-
	Poll		1408375	22.17	1408375	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351596	6351596	100	6351596	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3898404	657406	16.86	657166	240	99.96	0.03
	Poll		410	0.01	410	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3898404	657816	16.87	657576	240	99.96	0.03
<b>Total</b>		<b>10250000</b>	<b>7009412</b>	<b>68.38</b>	<b>7009172</b>	<b>240</b>	<b>99.99</b>	<b>0.003</b>





**Scrutinizer Report**

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

To,

Chairman

**21<sup>st</sup> Annual General Meeting of the Equity Shareholders of**

**M/s. Tyche Industries Limited**

held on 30<sup>th</sup> 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, 30<sup>th</sup> 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. 23<sup>rd</sup> 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 29<sup>th</sup> 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 27<sup>th</sup> September 2019 to 29<sup>th</sup> September, 2019 and 4 Member cast their votes at the AGM through physical ballot held on 30<sup>th</sup> 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



<b>ITEM NO. 1</b>								
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
<b>ITEM NO. 2</b>								
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
<b>ITEM NO. 3</b>								
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
<b>ITEM NO. 4</b>								
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
<b>ITEM NO. 5</b>								
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
<b>ITEM NO. 6</b>								
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  
PRACTISING COMPANY SECRETARY  
SCRUTINISER TO THE AGM.



UDIN: A0119630001916