

Tyche Industries Limited

CIN:L72200TG1998PLC029809
H.No.C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad
Telangana, Hyderabad - 500096

NOTICE OF 23rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 11.00 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2021 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 3rd September, 2021. Please note that requirement of sending physical copies of the Notice of 23rd AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 23rd Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e. September 23rd, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:-

1. The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Monday, September 27, 2021 at 09.00 A.M;
3. The remote e-voting shall end on Wednesday September 29, 2021 at 05:00 PM;
4. The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.
6. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
7. Members may note that:-
 - The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - The facility for voting through electronic mode shall be made available at the AGM, and
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.

The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No.11963 and Certificate No.3460) as the scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited
SD/-
Satya Ranjan Jena
Company Secretary

Date: 07-09-2021
Place: Hyderabad

