

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
22nd Annual General Meeting (AGM) of the equity shareholders of
M/s. Tyche Industries Limited
D. No. C-21/A, Road No.9,
Film Nagar, Jubilee Hills,
Hyderabad - 500 096.
Telangana

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 22nd AGM held on Wednesday, 30.09.2020 at 10.00 A.M through video conferencing (VC) / Other AudioVisual Means (OAVM).

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 7 proposed as ordinary resolutions at the 22nd Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2020 at 10.00 A.M. through video conferencing (VC) / other AudioVisual means (OAVM).
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

M/s. Tyche Industries Limited (the Company) confirmed that the 22nd AGM notice dated 5th September, 2020 (together with the Annual Report of the Company for FY 2019-20) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2020 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2020 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 29, 2020 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 4



After the conclusion of AGM at 10.25 a.m. (IST), the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 22nd AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 22nd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 22nd AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution							
To consider and approve the Audited Financial Statements for the Year ended 31st March 2020 with the Report of the Board of Directors and the Auditors thereon							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
87	7036059	100.00	3	4	0.00	90	7036063

ITEM NO. 2 - Ordinary Resolution							
To declare dividend of 10% i.e. Rs.1.00 per share on the equity shares for the financial year ended March 31, 2020.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
88	7036060	100.00	2	3	0.00	90	7036063

ITEM NO. 3 - Ordinary Resolution							
To consider the appointment of a Director in place of Mr. G. Ganesh Kumar (DIN: 01009765) who retires by rotation and being eligible, offers himself for re-appointment							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
83	4783309	100.00	3	4	0.00	86	4783313



ITEM NO. 4 - Ordinary Resolution							
Re-appointment of Mr. Sativada Venkat Rao, Cost Accountant as cost Auditor of the Company for the Financial year 2020-21.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
87	7036059	100.00	3	4	0.00	90	7036063

ITEM NO. 5 – Ordinary Resolution							
To appoint Mr Suryanarayana Raju Penumatsa (DIN: 07069402) as an Independent director of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
87	7036059	100.00	3	4	0.00	90	7036063

ITEM NO. 6 - Ordinary Resolution							
To appoint Mr G.Sandeep (DIN: 06608065) as an Executive Director of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
83	4783309	100.00	3	4	0.00	86	4783313

ITEM NO. 7 - Ordinary Resolution							
Change in Designation of Mrs PENUMATSA VIJAYA LAKSHMI (DIN: 06939858) from Non-Executive Director to Non-Executive Independent Director of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
86	5539709	100.00	3	4	0.00	89	5539713



The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.



Result:

All the resolutions vide item no. 1-7 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,



D. Renuka
Practicing Company Secretary
Scrutinizer, C P No. 3460

Place: Hyderabad

Date: September 30, 2020.

UDIN: **A011963B000819000**