



# Tyche Industries Limited

01<sup>st</sup> October, 2021

To,  
**The Bombay Stock Exchange Limited**  
**Department of Corporate Services**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai – 400001**

Dear Sir,

**Ref: Scrip Code: 532384**

**Sub: 23<sup>rd</sup> Annual General Meeting (AGM) and voting results of Tyche Industries Limited**

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on 30.09.2021, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 01<sup>st</sup> October, 2021, in respect of the 23<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

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

CIN:L72200TG1998PLC029809

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

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	8385
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	2 55

### Item No.1: To consider and approve the Audited Financial Statements for the Year ended 31st March 2021 with the Report of the Board of Directors and the 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	6351496	6338391	99.79	6338391	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6338391	99.79	6338391	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3889184	707687	18.19	707662	25	99.99	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3889184	707687	18.19	707662	25	99.99	0.00
<b>Total</b>		<b>10240680</b>	<b>7046078</b>	<b>68.80</b>	<b>7046053</b>	<b>25</b>	<b>99.99</b>	<b>0.00</b>

**Item No.2 To declare dividend of 10% i.e., Rs.1.00 per share on the equity shares for the financial year ended March 31, 2021.**

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	6351496	6338391	99.79	6338391	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6338391	99.79	6338391	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3889184	707687	18.19	707687	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3889184	707687	18.19	707687	0	100	0.00
<b>Total</b>		<b>10240680</b>	<b>7046078</b>	<b>68.80</b>	<b>7046078</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Item No.3 To consider the appointment of a director in place of Mr. G. Sandeep (DIN:06608065) who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	6351496	6338391	99.79	6338391	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6338391	99.79	6338391	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3889184	707687	18.19	707651	36	99.99	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3889184	707687	18.19	707651	36	99.99	0.00
<b>Total</b>		<b>10240680</b>	<b>7046078</b>	<b>68.80</b>	<b>7046042</b>	<b>36</b>	<b>99.99</b>	<b>0.00</b>

**Item No.4 To approve the remuneration payable to cost auditor Mr. Sativada Venkat Rao, for the Financial year 2021-22.**

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	6351496	6338391	99.79	6338391	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>6351496</b>	<b>6338391</b>	<b>99.79</b>	<b>6338391</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	3889184	707687	18.19	707651	36	99.99	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3889184</b>	<b>707687</b>	<b>18.19</b>	<b>707651</b>	<b>36</b>	<b>99.99</b>	<b>0.00</b>
<b>Total</b>		<b>10240680</b>	<b>7046078</b>	<b>68.80</b>	<b>7046042</b>	<b>36</b>	<b>99.99</b>	<b>0.00</b>

**Item No.5. To appoint Mr Venkataraju Gupta Kollepalli(DIN: 09054998) as Non-Executive 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	6351496	6338391	99.79	6338391	-	100	-
	Poll		-	-		-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6338391	99.79	6338391	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3889184	707687	18.19	707662	25	99.99	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3889184	707687	18.19	707662	25	99.99	0.00
<b>Total</b>		<b>10240680</b>	<b>7046078</b>	<b>68.80</b>	<b>7046053</b>	<b>25</b>	<b>99.99</b>	<b>0.00</b>

**Item No.6.To revision in the terms of remuneration of Mr G Ganesh Kumar (DIN:01009765) as managing director of the Company.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	6351496	4930296	77.62	4930296	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	4930296	77.62	4930296	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3889184	707687	18.19	707651	36	99.99	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3889184	707687	18.19	707651	36	99.99	0.00
<b>Total</b>		<b>10240680</b>	<b>5637983</b>	<b>55.05</b>	<b>5637947</b>	<b>36</b>	<b>99.99</b>	<b>0.00</b>

**Item No.7. To revision in the terms of remuneration of Mr G Sandeep  
(DIN:06608065) as Executive director of the Company**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	6351496	6338391	99.79	6338391	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6338391	99.79	6338391	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3889184	707687	18.19	707651	36	99.99	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3889184	707687	18.19	707651	36	99.99	0.00
<b>Total</b>		<b>10240680</b>	<b>7046078</b>	<b>68.80</b>	<b>7046042</b>	<b>36</b>	<b>99.99</b>	<b>0.00</b>



**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**  
**23rd 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 23rd AGM held on Thursday, 30.09.2021 at 11.00 A.M through video conferencing (VC) / Other AudioVisual Means (OAVM).**

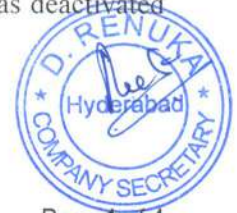
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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer to scrutinize the

- 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 5 proposed as ordinary resolutions and item no. 6-7 as special resolutions at the 23rd Annual General Meeting of Equity Shareholders of the Company held on Thursday, 30.09.2021 at 11.00 A.M. through video conferencing (VC) / other AudioVisual means (OAVM).
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circular issued by the Ministry of Corporate Affairs (MCA) dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated January 15, 2021 read with circular dated May 12, 2020 ('SEBI Circulars'), 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 23rd AGM notice dated 6<sup>th</sup> September, 2021 (together with the Annual Report of the Company for FY 2020-21) 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, 2021 (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, 2021 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 29, 2021 and the CDSL e-voting platform was deactivated thereafter.



**OFFICE :**

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

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

After the conclusion of AGM at 11.20 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 23rd 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 23rd 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 23rd 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:

<b>ITEM NO. 1- Ordinary Resolution</b>							
<b>To consider and approve the Audited Financial Statements for the Year ended 31st March 2021 with the Report of the Board of Directors and the Auditors thereon</b>							
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
85	7046053	100.00	1	25	0.00	86	7046078

<b>ITEM NO. 2 - Ordinary Resolution</b>							
<b>To declare dividend of 10% i.e. Rs.1.00 per share on the equity shares for the financial year ended March 31, 2021.</b>							
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	7046078	100.00	0	0.00	0.00	86	7046078





<b>ITEM NO. 3 - Ordinary Resolution</b>							
<b>To appoint a director in the place of Mr. G Sandeep (DIN: 06608065), who retire by rotation and being eligible, offers himself for re-appointment</b>							
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
84	7046042	100.00	2	36	0.00	86	7046078

<b>ITEM NO. 4 - Ordinary Resolution</b>							
<b>TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS MR. SATIVADA VENKAT RAO FOR THE FINANCIAL YEAR ENDING 2021-22.</b>							
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
84	7046042	100.00	2	36	0.00	86	7046078

<b>ITEM NO. 5 – Ordinary Resolution</b>							
<b>TO APPOINT MR VENKATARAJU GUPTA KOLLEPALLI (DIN:09054998) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.</b>							
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
85	7046053	100.00	1	25	0.00	86	7046078

<b>ITEM NO. 6 - Special Resolution</b>							
<b>REVISION IN THE TERMS OF REMUNERATION OF MR. G GANESH KUMAR (DIN: 01009765) AS MANAGING DIRECTOR OF THE COMPANY</b>							
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	5637947	100.00	2	36	0.00	85	5637983



ITEM NO. 7 - Special Resolution							
REVISION IN THE TERMS OF REMUNERATION OF MR. G SANDEEP (DIN: 06608065) AS 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
84	7046042	100.00	2	36	0.00	86	7046078


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. 1-5 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and vide item no. 6-7 have secured requisite majority of votes and can be considered to have been passed as Special 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



**For Tyche Industries Limited**

  
G. Ganesh Kumar  
Managing Director



Place: Hyderabad

Date: 01.10.2021.

UDIN: A011963C001063981