



Tyche Industries Limited

30th August, 2023

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: 25th 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 29th August, 2023, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 29th August, 2023, in respect of the 25th Annual General Meeting of the Company held on 29th August, 2023. All the resolutions have been passed with requisite majority.

This is for your information and record.

Yours faithfully,
For Tyche Industries Limited

Gokaraju
Ganesh
Kumar

Digitally signed by
Gokaraju Ganesh
Kumar
Date: 2023.08.30
08:58:25 +05'30'

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.net

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	29/08/2023
Total number of shareholders on record date	8721
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:	02 46

Item No.1: To consider and approve the Audited Financial Statements for the Year ended 31st March 2023 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	6349616	99.97	6349616	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6351496	6349616	99.97	6349616	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	737855	18.99	737855	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	737855	18.99	737855	-	100	0.00
Total		10235600	7087471	69.24	7087471	0.00	100.00	0.00

Item No.2 To declare dividend of 20% i.e. Rs.2.00 per share on the equity shares for the financial year ended March 31, 2023.

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	6349616	99.97	6349616	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6349616	99.97	6349616	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	737855	18.99	737855	-	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	737855	18.99	737855	-	100	0.00
Total		10235600	7087471	69.24	7087471	0.00	100	0.00

Item No.3 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.

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	4098466	64.52	4098466	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	4098466	64.52	4098466	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	737855	18.99	737855	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	737855	18.99	737855	0	100	0.00
Total		10235600	4836321	47.25	4836321	0.00	100	0.00

Item No.4 To approve the remuneration payable to cost auditors Mr. Sativada venkat rao for the financial year ending 2023-24.

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	6349616	99.97	6349616	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6349616	99.97	6349616	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	737855	18.99	737855	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	737855	18.99	737855	0	100	0.00
Total		10235600	7087471	69.24	7087471	0.00	100	0.00

Item No.5. Change in Designation of Mr. Venkataraju Gupta Kollepalli (DIN:09054998) from Non-Executive Director to Non-Executive 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	6351496	6349616	99.97	6349616	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6349616	99.97	6349616	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	737855	18.99	737855	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	737855	18.99	737855	0	100	0.00
Total		10235600	7087471	69.24	7087471	0.00	100	0.00

Item No.6. To approve Material Related Party Transactions of the Company.

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	5795587	91.24	5795587	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	5795587	91.24	5795587	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	81769	2.10	81769	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	81769	2.10	81769	0	100	0.00
Total		10235600	5877356	57.42	5877356	0.00	100	0.00

Item No.7. Appointment of Mr. Srinivas Gelli (DIN: 10214845) as a 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	6349616	99.97	6349616	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6349616	99.97	6349616	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	737855	18.99	737855	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	737855	18.99	737855	0	100	0.00
Total		10235600	7087471	69.24	7087471	0.00	100	0.00

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
25th 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 25th AGM held on Tuesday, 29.08.2023 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company 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 25th Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 29.08.2023 at 11.00 A.M. through video conferencing (VC) / other Audio Visual 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, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022 and January 5, 2023 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 25th AGM notice dated 1st August 2023 (together with the Annual Report of the Company for FY 2022-23) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email



OFFICE :

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

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 August 22, 2023 (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 August 26, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on August 28, 2023 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.

After the conclusion of AGM at 11.19 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 25th 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 there under relating to voting through electronic means on the resolutions contained in the notice to the 25th 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 25th 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 2023 with the Report of the Board of Directors and the Auditors thereon									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
100	7087471	100.00	0	0	0	0	0	100	7087471



ITEM NO. 2 - ORDINARY RESOLUTION									
To declare dividend of 20% i.e. Rs.2.00 per share on the equity shares for the financial year ended March 31, 2023.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
100	7087471	100.00	0	0	0	0	0	100	7087471

ITEM NO. 3 - ORDINARY RESOLUTION									
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.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
97	4836321	100.00	0	0	0	0	0	97	4836321

ITEM NO. 4 - ORDINARY RESOLUTION									
To approve the remuneration payable to cost auditors Mr. Sativada Venkat Rao for the financial year ending 2023-24.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
100	7087471	100.00	0	0	0	0	0	100	7087471

ITEM NO. 5 - ORDINARY RESOLUTION									
Change in Designation of Mr VENKATARAJU GUPTA KOLLEPALLI (DIN: 09054998) from Non-Executive Director to Non-Executive Independent Director of the Company..									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
100	7087471	100.00	0	0	0	0	0	100	7087471

ITEM NO. 6 - ORDINARY RESOLUTION									
To approve Material Related Party Transactions of the Company.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
98	5877356	100.00	0	0	0	0	0	98	5877356

ITEM NO. 7 - ORDINARY RESOLUTION									
Appointment of Mr. Srinivas Gelli (DIN:10214845) as a Non-Executive Director of the Company.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
100	7087471	100.00	0	0	0	0	0	100	7087471

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.

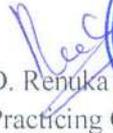
Result:

All the resolutions vide item nos. 1 to 7 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions 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

ICSI Peer Review UIN: L2000TL172900

UDIN: A011963E000884714

Place: Hyderabad

Date: 29.08.2023