



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



Date: 1 October 2021

Ref No: TCPCL/SEC/2021-22/00024

To,

The General Manager, Corporate relationship department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 Through: BSE Corporate Compliance & Listing Centre	The Manager, Listing department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla, Complex Bandra(E), Mumbai-400 051 Scrip Symbol: TATVA Through: NEAPS
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Sub: Disclosure of E-voting of 25th Annual General Meeting (AGM) of members of the Company held on Wednesday, 29th September, 2021 at 4:00 P.M. IST through Video Conferencing (VC) under Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the voting results for the business transacted at the 25th Annual General Meeting (AGM) of the members of the Company held on **Wednesday, the 29th September, 2021 at 4.00 pm (IST)** through Video Conference ("VC")/ Other Audio Visual means ("OAVM").

We are also enclosing the herewith the Consolidated Scrutinizers Report on the remote E-voting and E-voting held during the course of AGM. The voting results along with the Scrutinizer report is also made available on the website of the Company <https://www.tatvachintan.com/> and on the website of Link Intime India Pvt Ltd., an agency appointed for the purpose of conducting the remote E-voting and E-voting held during the course of AGM.

Thanking you.

Yours faithfully.

Tatva Chintan Pharma Chem Limited

Apurva Dubey

Company Secretary And Compliance Officer

Membership No: A41130

As encl

Factory and Registered Office: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District:Bharuch, Gujarat, India.

SEZ Unit: Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area Part-2 , Dahej - 392 130, District: Bharuch, Gujarat, India.

DSIR Approved R & D Centre: Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

Telephone No. +91 75748 48533 / 34 **Fax** : +91 265 263 8533

E-mail: chintan@tatvachintan.com **Website:** www.tatvachintan.com



Tatva Chintan Pharma Chem Limited
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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Annual General Meeting Wednesday, 29 September 2021
Total number of shareholders as on record date	Cut off date is 22 September 2021 92,555
No of shareholders present in the meeting either in person or through proxy	Not Applicable
Number of Shareholders attended the Meeting through video conferencing	
Promoters and Promoters Group	11
Public	30

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Resolution Required: (Ordinary)		1 - To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31 March 2021, together with the reports of the Board of Directors' and Auditors' thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2021, together with the report of Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,933,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Factory and Registered Office: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District:Bharuch, Gujarat, India.
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,933,483	79.9646	1,933,483	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,198,879	601,817	27.3693	601,775	42	99.9930	0.0070
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		601,827	27.3694	601,785	42	99.9930	0.0070
Total		22,165,062	20,083,568	90.6091	20,083,526	42	99.9998	0.0002

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Resolution Required : (Ordinary)		2 - To confirm the interim dividend of Rs 5 per equity share of Rs 10 each of the company and consider the same as final dividend for the financial year ended on 31 March 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,933,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		1,933,483	79.9646	1,933,483	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,198,879	601,820	27.3694	601,793	27	99.9955	0.0045
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		601,830	27.3695	601,803	27	99.9955	0.0045
Total		22,165,062	20,083,571	90.6091	20,083,544	27	99.9999	0.0001

Resolution Required : (Ordinary)		3 - To appoint a director in place of Mr. Chintan Nitinkumar Shah (DIN: 00183618) who retires by rotation and being eligible offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes Mr.Chintan Nitinkumar Shah is Interested in this resolution.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*

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								100
Promoter and Promoter Group	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,933,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,933,483	79.9646	1,933,483	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,198,879	601,778	27.3675	601724	54	99.9910	0.0090
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		601,788	27.3676	601,734	54	99.9910	0.0090
Total		22,165,062	20,083,529	90.6089	20,083,475	54	99.9997	0.0003

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Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,933,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		1,933,483	79.9646	1,933,483	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,198,879	601793	27.3682	6,01,681	112	99.9814	0.0186
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	00.0000	0.0000
	Total		601,803	27.3683	601,691	112	99.9814	0.0186
Total		22,165,062	20,083,544	90.6090	20,083,432	112	99.9994	0.0006

Resolution Required : (Special)		5 - To Borrow money in excess of the paid-up share capital and free reserves of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000

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Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,933,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,933,483	79.9646	1,933,483	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,198,879	601,791	27.3681	601,563	228	99.9621	0.0379
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		601,801	27.3682	601,573	228	99.9621	0.0379
Total		22,165,062	20,083,542	90.6090	20,083,314	228	99.9989	0.0011

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Resolution Required : (Special)		6 - Authority to create mortgages, charges and hypothecations on properties of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,933,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Factory and Registered Office: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District:Bharuch, Gujarat, India.
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	Postal Ballot								
	Total								
Public Non Institutions	E-Voting	2,198,879							
	Poll								
	Postal Ballot								
	Total								
Total		22,165,062	20,083,522	90.6089	20,083,340	182	99.9991	0.0009	

Resolution Required : (Special)		7 - Authorization to invests, give guarantee or providing securities or investment made							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	

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Promoter and Promoter Group	E-Voting	17,548,258	17,548,258	100.0000	17,548,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,548,258	100	17,548,258	0	100	0
Public Institutions	E-Voting	2,417,925	1,933,483	79.9646	1,714,191	219,292	88.6582	11.3418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,933,483	79.9646	1,714,191	219,292	88.6582	11.3418
Public Non Institutions	E-Voting	2,198,879	601,791	27.3681	1,669	600,122	0.2773	99.7227
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		601,801	27.3682	1,679	600,122	00.2790	99.7227
Total		22,165,062	20,083,542	90.6090	19,264,128	819,414	95.9200	4.0800

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TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

Of 25th Annual General Meeting of the Equity Shareholders of

TATVA CHINTAN PHARMA CHEM LIMITED

(CIN: L24232GJ1996PLC029894)

Held on the Wednesday, the 29th September, 2021, at 04:00 P.M.

Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

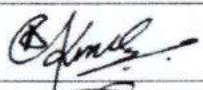

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Tatva Chintan Pharma Chem Limited (Formerly known as Tatva Chintan Pharma Chem Private Limited) ("the Company"), at their Meeting held on 14th August, 2021, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM), under provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

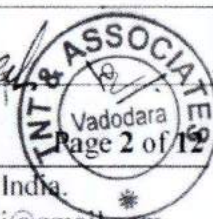


TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

2. The Notice dated 14th August, 2021, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by **Link Intime India Private Limited**. The remote e-voting period commenced at 09.00 a.m., on Sunday 26th September, 2021 and ended at 05:00 p.m., on Tuesday, 28th September, 2021. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2021, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witness	Signature of Witness
1	CS Kamal Lalani	
2	CS Shital Mistry	



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the Link Intime India Private Limited, e-voting agency, authorized under the Rules.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 25th AGM of the Equity Shareholders of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, e-voting agency.
8. We submit herewith our Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from Link Intime India Private Limited, e-voting agency, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 1:-

Ordinary Business:-

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31 March, 2021, together with the reports of the Board of Directors' and Auditors' thereon and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March, 2021 and report of the Auditors thereon:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	161	2,00,83,516	100%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	163	2,00,83,526	100%

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	04	42	0.00%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	04	42	0.00%

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	03	18
E-voting at AGM conducted through VC / OAVM	00	00
Total	03	18



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 2:-

Ordinary Business:-

To confirm the interim dividend of Rs. 5 per equity share of Rs. 10 each of the company and consider the same as final dividend for the financial year ended on 31st March 2021.:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	163	2,00,83,534	100%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	165	2,00,83,544	100%

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	03	27	0.00%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	03	27	0.00%

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	02	15
E-voting at AGM conducted through VC / OAVM	00	00
Total	02	15



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 3:-

Ordinary Business:-

To appoint a director in place of Mr. Chintan Nitinkumar Shah (DIN: 00183618) who retires by rotation and being eligible offers himself for reappointment

(i) Voted **in favour** of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	158	2,00,83,465	100%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	160	2,00,83,475	100%

(ii) Voted **against** the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	54	0.00%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	05	54	0.00%

(iii) **Invalid / Abstained** Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	05	57
E-voting at AGM conducted through VC / OAVM	00	00
Total	05	57



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 4:-

Special Business:-

Ordinary Resolution:-

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	156*	2,00,83,422	100%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	158	2,00,83,432	100%

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	09	112	0.00%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	09	112	0.00%

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	04	31
E-voting at AGM conducted through VC / OAVM	00	00
Total	04	31

***Note:** - One member has voted partially in favour and partially against this Resolution. As a result for the purpose of counting head for and against this Resolution, he has been considered at both places.



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 5:-

Special Business:-

Special Resolution:-

To Borrow money in excess of the paid-up share capital and free reserves of the Company:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	143*	2,00,83,304	100%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	145	2,00,83,314	100%

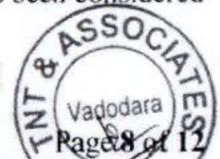
(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	20	228	0.00%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	20	228	0.00%

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	06	21
E-voting at AGM conducted through VC / OAVM	00	00
Total	06	21

*Note: - One member has voted partially in favour and partially against this Resolution. As a result for the purpose of counting head for and against this Resolution, he has been considered at both places.



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 6:-

Special Business:-

Special Resolution:-

Authority to create mortgages, charges and hypothecations on properties of the Company:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	146*	2,00,83,330	100%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	148	2,00,83,340	100%

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	16	182	0.00%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	16	182	0.00%

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	07	51
E-voting at AGM conducted through VC / OAVM	00	00
Total	07	51

***Note:** - One member has voted partially in favour and partially against this Resolution. As result for the purpose of counting head for and against this Resolution he has been considered at both places.



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 7:-

Special Business:-

Special Resolution:-

Authorization to invests, give guarantee or providing securities or investment made:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	145*	1,92,64,118	95.92%
E-voting at AGM conducted through VC / OAVM	02	10	0.00%
Total	147	1,92,64,128	95.92%

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	18	8,19,414	4.08%
E-voting at AGM conducted through VC / OAVM	00	00	0.00%
Total	18	8,19,414	4.08%

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	06	34
E-voting at AGM conducted through VC / OAVM	00	0
Total	06	34

***Note:** - One member has voted partially in favour and partially against this Resolution. As result for the purpose of counting head for and against this Resolution he has been considered at both places.



TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

9. The electronic data and all other relevant records relating to the e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 29th September, 2021.

Thanking You,

Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.:- 1394/2021

DATE:- 30TH SEPTEMBER, 2021
PLACE:- VADODARA


NIRAJ TRIVEDI



PARTNER

FCS NO.:- 3844

CP NO.:- 3123

UDIN:- F003844C001040660

TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

COUNTERSIGNED BY:-

FOR, TATVA CHINTAN PHARMA CHEM LIMITED

Apurva



CS APURVA DUBEY

COMPANY SECRETARY AND COMPLIANCE OFFICER



Page 12 of 12

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E-mail:- csneerajtrivedi@gmail.com