



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



Date: 23 September 2022

Ref No.: TCPCL/SEC/2022-23/00061

To,  
**The General Manager,**  
**Corporate relationship department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 543321

**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

**Subject: Declaration of e-Voting Results of 26<sup>th</sup> Annual General Meeting (“AGM”) of members of Tatva Chintan Pharma Chem Limited (“the Company”) held on Thursday, 22 September 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), 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 of the business transacted at the 26th Annual General Meeting (“AGM”) of the members of the Company held on **Thursday, 22 September 2022 at 04:00 p.m. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. The above are also being uploaded at the Company's website at [www.tatvachintan.com](http://www.tatvachintan.com) and on the website of Link Intime India Private Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Thanking you.

Yours faithfully,  
**For Tatva Chintan Pharma Chem Limited**

Ishwar  
Ramanbh  
ai Nayi

Digitally signed  
by Ishwar  
Ramanbhai Nayi  
Date: 2022.09.23  
19:24:22 +05'30'

**Ishwar Nayi**  
**Company Secretary and Compliance Officer**  
**M. No.: A37444**

**Encl.:** As above



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



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM/EGM	Annual General Meeting Thursday, 22 September 2022
Total number of shareholders as on record date	Cut-off Date is 15 September 2022 78920
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	42

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

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

**Corporate Office and R & D Center (DSIR Approved) :** 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 :** cs@tatvachintan.com **Website :** www.tatvachintan.com

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the Reports of the Board of Directors and the 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	17548258	17548258	100.0000	17548258	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
	<b>Total</b>		<b>17548258</b>	<b>100.0000</b>	<b>17548258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3242835	2853779	88.0026	2853779	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
	<b>Total</b>		<b>2853779</b>	<b>88.0026</b>	<b>2853779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1373969	2782	0.2025	2765	17	99.3889	0.6111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2782</b>	<b>0.2025</b>	<b>2765</b>	<b>17</b>	<b>99.3889</b>	<b>0.6111</b>
<b>Total</b>		<b>22165062</b>	<b>20404819</b>	<b>92.0585</b>	<b>20404802</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>



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



Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the 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	17548258	17548258	100.0000	17548258	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
	<b>Total</b>		<b>17548258</b>	<b>100.0000</b>	<b>17548258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3242835	2853779	88.0026	2853779	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
	<b>Total</b>		<b>2853779</b>	<b>88.0026</b>	<b>2853779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1373969	2791	0.2031	2774	17	99.3909	0.6091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2791</b>	<b>0.2031</b>	<b>2774</b>	<b>17</b>	<b>99.3909</b>	<b>0.6091</b>
<b>Total</b>		<b>22165062</b>	<b>20404828</b>	<b>92.0585</b>	<b>20404811</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>

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

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

**Corporate Office and R & D Center (DSIR Approved) :** 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 :** cs@tatvachintan.com **Website :** www.tatvachintan.com



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



Resolution Required : (Ordinary)			3 - To declare dividend on equity shares for the financial year ended 31 March 2022.					
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	17548258	17548258	100.0000	17548258	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
	<b>Total</b>		<b>17548258</b>	<b>100.0000</b>	<b>17548258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3242835	2853779	88.0026	2853779	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
	<b>Total</b>		<b>2853779</b>	<b>88.0026</b>	<b>2853779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1373969	2801	0.2039	2781	20	99.2860	0.7140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2801</b>	<b>0.2039</b>	<b>2781</b>	<b>20</b>	<b>99.2860</b>	<b>0.7140</b>
<b>Total</b>		<b>22165062</b>	<b>20404838</b>	<b>92.0586</b>	<b>20404818</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

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

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

**Corporate Office and R & D Center (DSIR Approved) :** 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 :** cs@tatvachintan.com **Website :** www.tatvachintan.com



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



Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	17548258	17548258	100.0000	17548258	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
	<b>Total</b>		<b>17548258</b>	<b>100.0000</b>	<b>17548258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3242835	2853779	88.0026	2853779	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
	<b>Total</b>		<b>2853779</b>	<b>88.0026</b>	<b>2853779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1373969	2801	0.2039	2721	80	97.1439	2.8561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2801</b>	<b>0.2039</b>	<b>2721</b>	<b>80</b>	<b>97.1439</b>	<b>2.8561</b>
<b>Total</b>		<b>22165062</b>	<b>20404838</b>	<b>92.0586</b>	<b>20404758</b>	<b>80</b>	<b>99.9996</b>	<b>0.0004</b>

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

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

**Corporate Office and R & D Center (DSIR Approved) :** 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 :** cs@tatvachintan.com **Website :** www.tatvachintan.com





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



Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-23.					
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	17548258	17548258	100.0000	17548258	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
	<b>Total</b>		<b>17548258</b>	<b>100.0000</b>	<b>17548258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3242835	2853779	88.0026	2853779	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
	<b>Total</b>		<b>2853779</b>	<b>88.0026</b>	<b>2853779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1373969	2788	0.2029	2707	81	97.0947	2.9053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2788</b>	<b>0.2029</b>	<b>2707</b>	<b>81</b>	<b>97.0947</b>	<b>2.9053</b>
<b>Total</b>		<b>22165062</b>	<b>20404825</b>	<b>92.0585</b>	<b>20404744</b>	<b>81</b>	<b>99.9996</b>	<b>0.0004</b>

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

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

**Corporate Office and R & D Center (DSIR Approved) :** 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 :** cs@tatvachintan.com **Website :** www.tatvachintan.com

**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 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**TATVA CHINTAN PHARMA CHEM LIMITED**

**(CIN: L24232GJ1996PLC029894)**

Held on the Thursday, the 22<sup>nd</sup> September, 2022, at 04:00 P.M. (IST)

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 25<sup>th</sup> July, 2022, 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.



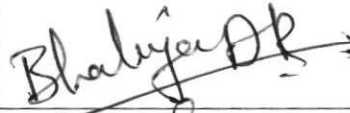

Page 1 of 9



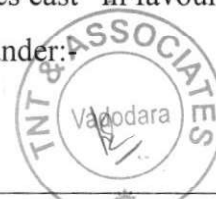
2. The Notice dated 25<sup>th</sup> July, 2022, as confirmed by the Company, was sent to the members, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (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 as provided by **Link Intime India Private Limited**. The remote e-voting period commenced at 09.00 a.m. (IST), on Monday, 19<sup>th</sup> September, 2022 and ended at 05:00 p.m. (IST), on Wednesday, 21<sup>st</sup> September, 2022. 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. Thursday, 15<sup>th</sup> September, 2022, 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 e-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	Dharmendra Bhaliya	
2	Kalpana Suman	

6. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein, based on the data downloaded from the Link Intime India Private Limited e-voting system, 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 prior to and electronic voting at the AGM, for the Resolutions contained in the Notice to the 26<sup>th</sup> 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 prior to 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:-



**Item No. 1:-**
**Ordinary Business:-**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the Reports of the Board of Directors and the Auditors thereon.

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

Type of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	156	2,04,04,802	99.99%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>156</b>	<b>2,04,04,802</b>	<b>99.99%</b>

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

Type of Voting	Number of members voted	Number of Valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	02	17	00.01%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>02</b>	<b>17</b>	<b>00.01%</b>

**(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	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>



**Item No. 2:-**
**Ordinary Business:-**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the Report of the Auditors thereon.

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

Type of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	157	2,04,04,811	99.99%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>157</b>	<b>2,04,04,811</b>	<b>99.99%</b>

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

Type of voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	02	17	00.01%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>02</b>	<b>17</b>	<b>00.01%</b>

**(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	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>



**Item No. 3:-**
**Ordinary Business:-**

To declare dividend on equity shares for the financial year ended 31<sup>st</sup> March 2022.

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

Type of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	158	2,04,04,818	99.99%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>158</b>	<b>2,04,04,818</b>	<b>99.99%</b>

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

Type of voting	Number of members voted	Number of Valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	02	20	00.01%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>02</b>	<b>20</b>	<b>00.01%</b>

**(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	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>



**Item No. 4:-**
**Ordinary Business:-**

To appoint a Director in place of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) who retires by rotation and being eligible, offers himself for re-appointment.

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

Type of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	153*	2,04,04,758	99.99%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>153</b>	<b>2,04,04,758</b>	<b>99.99%</b>

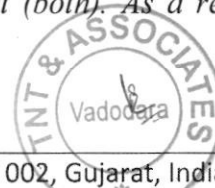
**(ii) Voted against the Resolution:-**

Type of voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	08*	80	00.01%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>08</b>	<b>80</b>	<b>00.01%</b>

**(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	00	00
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

*\*For this resolution one member has voted for and against (both). As a result, total head count comes to 161 in place of 160.*





**Item No. 5:-**
**Special Business:-**
**Ordinary Resolution:-**
**Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-23**
**(i) Voted in favour of the Resolution:-**

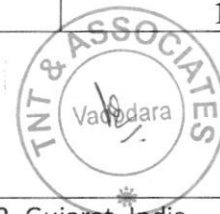
Type of voting	Number of Members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	150	2,04,04,744	99.99%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>150</b>	<b>2,04,04,744</b>	<b>99.99%</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total Number of valid votes cast
Remote E-voting	09	81	00.01%
E-voting at AGM conducted through VC / OAVM	00	00	00.00%
<b>Total</b>	<b>09</b>	<b>81</b>	<b>00.01%</b>

**(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	14
E-voting at AGM conducted through VC / OAVM	00	00
<b>Total</b>	<b>02</b>	<b>14</b>


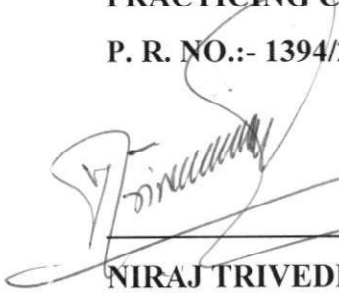


9. The electronic data and all other relevant records relating to the remote e-voting and electronic voting at the AGM is under our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2022.

Thanking You,  
Yours faithfully,

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

**DATE: - 23<sup>RD</sup> SEPTEMBER, 2022**  
**PLACE:- VADODARA**



**NIRAJ TRIVEDI**

**PARTNER**

**FCS NO.:- 3844**

**CP NO.:- 3123**

**UDIN:- F003844D001025645**

**COUNTERSIGNED BY:-**

**FOR, TATVA CHINTAN PHARMA CHEM LIMITED**

**Ishwar** Digitally signed  
by Ishwar  
**Ramanb** Ramanbhai Nayi  
**hai Nayi** Date: 2022.09.23  
19:23:50 +05'30'

**ISHWAR NAYI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M. No.: A37444**

**Page 9 of 9**