

### Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 27 September 2025 Ref. No.: TCPCL/SEC/2025-26/00046

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 29<sup>th</sup> Annual General Meeting ("AGM") of members of Tatva Chintan Pharma Chem Limited ("the Company") held on Friday, 26 September 2025 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 the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results of the business transacted at the 29th Annual General Meeting ("AGM") of the members of the Company held on **Friday**, 26 **September 2025 at 04:00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual means ("OAVM") in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote evoting and e-voting held during the course of AGM. You may observe that all the Resolutions contained in the Notice of AGM dated 24 July 2025 have been passed with requisite majority. The above are also being uploaded at the Company's website at <a href="https://www.tatvachintan.com">www.tatvachintan.com</a> and on the website of MUFG Intime India Private Limited ("MIIPL") (Formerly 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.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Tatva Chintan Pharma Chem Limited

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

Encl.: As above

Scrip code	543321			
NSE Symbol	TATVA			
MSEI Symbol	NOTLISTED			
ISIN	INE0GK401011			
Name of the company	TATVA CHINTAN PHARMA CHEM LIMITE			
Type of meeting	AGM			
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025			
Start time of the meeting	04:00 PM			
End time of the meeting	04:36 PM			
	GUI ARAT			

Name of the Scrutinizer	Niraj Trivedi
Pirms Name	TNT & Associates
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	24-07-2025
Date of Issuance of Report to the company	27-09-2025 PHARMA

Voting resu	
Record date	19-09-2025
Total number of shareholders on record date	74978
No. of shareholders present in the meeting either in person or through proxy	y
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	39
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	PHARMA
	GULARAT

Resolution req	uired: (Ordinar	y / Special)		Ordinary					
Whether prom the agenda/res	oter/promoter g olution?	group are inte	erested in	No ,					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.						
Category	Mode of voting						% 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	
	E-Voting		16846958	100	16846958	0	100	0	
Promoter and Promoter Group	Poll		0	0	0 .	0	0	0	
	Postal Ballot (if applicable)	16846958	0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
	E-Voting		45623	0.9415	45557	66	99.8553	0.1447	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4845674	0	0	0	0	0	0	
	Total	4845674	45623	0.9415	45557	66	99.8553	0.1447	
	Total	23392055	18475526	78.9821	18475460	66	99.9996	0.0004	
				Whether	resolution is F	Pass or Not.	Yes		
				Disclos	sure of notes or	n resolution	/	PHARMA	

Votes
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Resolution req	uired: (Ordinary	y / Special)		Ordinary					
Whether promagenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No					
Description of	resolution cons	idered		To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.					
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	
	E-Voting		16846958	100	16846958	0	100	0	
Promoter and Promoter Group	Poll	16846958	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
	E-Voting		45623	0.9415	45557	66	99.8553	0.1447	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4845674	0	0	0	0	0	0	
	Total	4845674	45623	0.9415	45557	66	99.8553	0.1447	
	Total	23392055	18475526	78.9821	18475460	66	99.9996	0.0004	
			W	Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes or	resolution	/	PHARMA	
							NA CHINE	GUJARAT	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions	PHARMA				
	GUJARAT E				

Resolution rea	uired: (Ordinary	/ Special)		Ordinary					
	oter/promoter gr		ested in the	No					
Description of	resolution consi	dered		To declare dividend on equity shares for the financial year ended 31 March 2025.					
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	
	E-Voting		16846958	100	16846958	0	100	0	
Promoter and Promoter Group	Poll	16846958	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
10.15	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
	E-Voting		45644	0.942	45601	43	99.9058	0.0942	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4845674	0	0	0	0	0	0	
	Total	4845674	45644	0.942	45601	43	99.9058	0.0942	
	Total	23392055	18475547	78.9821	18475504	43	99.9998	0.0002	
				Whether	resolution is P	ass or Not.	Yes		
		33.43		Disclosi	ire of notes on	resolution	/	DHARMA	
				Disclosi	ic of notes of	resolution	PIVE CHINIA	PHARMACA	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	OHARM					

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Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether prome agenda/resoluti	oter/promoter gr ion?	oup are intere	sted in the	No					
Description of	resolution consi	dered		To appoint a Director in place of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) who retires by rotation and being eligible, offers himself for reappointment.					
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	16846958	16846958	100	16846958	0	100	0	
Promoter and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
	E-Voting	1699423	1582945	93.146	1582565	380	99.976	0.024	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582565	380	99.976	0.024	
	E-Voting		45623	0.9415	45526	97	99.7874	0.2126	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4845674	0	0	0	0	0	0	
	Total	4845674	45623	0.9415	45526	97	99.7874	0.2126	
	Total	23392055	18475526	78.9821	18475049	477	99.9974	0.0026	
				Whether	resolution is P	ass or Not.	Yes		
			77 78	Disclosi	are of notes on	resolution		WARM	
							2.0	HARMA CH	

Details of Invalid Votes						
	Category	No. of Votes				
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions		PHARM				
		GU MAAT WEEK				

er/promoter g ution? solution cons		erested in	No						
solution cons	idered			No					
Description of resolution considered			Re-appointment of Mr. Chintan Nitinkumar Shah (DIN: 00183618), as the Managing Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.						
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		
-Voting		16846958	100	16846958	0	100	0		
oll	16846958	0	0	0	0	0	0		
ostal Ballot if pplicable)		0	0	0	0	0	0		
otal	16846958	16846958	100	16846958	0	100	0		
-Voting	1699423	1582945	93.146	1012958	569987	63.992	36.008		
oll		0	0	0	0	0	0		
ostal Ballot if pplicable)		0	0	0	0	0	.0		
otal	1699423	1582945	93.146	1012958	569987	63.992	36.008		
-Voting		45623	0.9415	45501	122	99.7326	0.2674		
oll		0	0	0	0	0	0		
ostal Ballot if pplicable)	4845674	0	0	0	0	0	0		
otal	4845674	45623	0.9415	45501	122	99.7326	0.2674		
Total	23392055	18475526	78.9821	17905417	570109	96.9142	3.0858		
			Whether	resolution is I	Pass or Not.	Yes			
			Disclos	sure of notes or	n resolution	/	PHARMA		
TO THE POPULATION OF THE PERSON OF THE PERSO	ostal Ballot f opplicable) otalVoting oll ostal Ballot f poplicable) otalVoting oll ostal Ballot f poplicable) otalVoting oll ostal Ballot f poplicable) otal	oll 16846958 ostal Ballot f poplicable) ostal Ballot f 16846958 -Voting oll 1699423 ostal Ballot f poplicable) otal 1699423 -Voting oll 1699423 -Voting oll 4845674 f poplicable)	(1) (2)  -Voting oll ostal Ballot f opplicable) otal 16846958  -Voting oll ostal Ballot f opplicable) otal 16846958  16846958  16846958  16846958  16846958  16846958  16846958  0 0 0 1699423 0 0 0 1699423 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(1) (2) (3)=[(2)/(1)]*100  -Voting oll ostal Ballot f opplicable)  otal 16846958 100  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146  -Voting oll ostal Ballot f opplicable)  otal 4845674 45623 0.9415  Total 23392055 18475526 78.9821  Whether	(1) (2) (3)=[(2)/(1)]*100 (4)  -Voting oll ostal Ballot f opplicable)  otal 16846958 100 16846958  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146 1012958  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146 1012958  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146 1012958  -Voting oll ostal Ballot f opplicable)  otal 4845674 45623 0.9415 45501  Total 23392055 18475526 78.9821 17905417  Whether resolution is I	(1) (2) (3)=[(2)/(1)]*100 (4) (5)  -Voting oll ostal Ballot for opplicable)  otal 16846958 100 16846958 0  0 0 0 0 0  otal 16846958 100 16846958 0  -Voting oll ostal Ballot for opplicable)  otal 1699423 1582945 93.146 1012958 569987  otal 1699423 1582945 93.146 1012958 569987  -Voting oll ostal Ballot for opplicable)  otal 1699423 1582945 93.146 1012958 569987  -Voting oll ostal Ballot for opplicable)  otal 4845674 45623 0.9415 45501 122  otal 4845674 45623 0.9415 45501 122	(1) (2) (3)=[(2)/(1)]*100 (4) (5) [(4)/(2)]*100  -Voting oll ostal Ballot f opplicable)  otal 16846958 100 16846958 0 100  ostal Ballot f opplicable)  otal 169423 1582945 93.146 1012958 569987 63.992  otal 1699423 1582945 93.146 1012958 569987 63.992  otal 1699423 1582945 93.146 1012958 569987 63.992  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146 1012958 569987 63.992  -Voting oll ostal Ballot f opplicable)  otal 1699423 1582945 93.146 1012958 569987 63.992  -Voting oll ostal Ballot f old		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	OHARM
	GULARAT

Resolution req	uired: (Ordinar	y / Special)		Special					
Whether prom the agenda/res	oter/promoter g olution?	group are inte	erested in	No					
Description of	resolution cons	sidered		Re-appointment of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745), as the Whole-time Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.					
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		16846958	100	16846958	0	100	0	
n	Poll	16846958	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0 _	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
Public- Institutions	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
	E-Voting	4845674	45623	0.9415	44896	727	98.4065	1.5935	
	Poll		0	0	0	0_	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4845674	45623	0.9415	44896	727	98.4065	1.5935	
	Total	23392055	18475526	78.9821	18474799	727	99.9961	0.0039	
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes or	resolution	DH	RMA	
							CHINA CHINA	ARAT	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions	PHARMA					
	GU JARAT LE					

Resolution req	uired: (Ordinar	y / Special)		Special					
Whether prom the agenda/res	oter/promoter g olution?	group are inte	erested in	No					
Description of	resolution cons	sidered		Re-appointment of Mr. Shekhar Rasiklal Somani (DIN: 00183665), as the Whole time Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.					
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	16846958	16846958	100	16846958	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
Public- Institutions	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
	E-Voting	4845674	45623	0.9415	44896	727	98.4065	1.5935	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4845674	45623	0.9415	44896	727	98.4065	1.5935	
	Total	23392055	18475526	78.9821	18474799	727	99.9961	0.0039	
J-1-1-1				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes or	resolution	P	ARMA	
				Disclos	ure of notes or	resolution	GI CHINA	ARAT E	

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions	PHARM				

Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoting	oter/promoter gro	oup are intere	ested in the	No					
Description of r	resolution consid	dered		Re-appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company					
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		16846958	100	16846958	0	100	0	
	Poll	16846958	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0	0	0	0	0	0	
Public- institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
7 7	E-Voting	4845674	45623	0.9415	45526	97	99.7874	0.2126	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4845674	45623	0.9415	45526	97	99.7874	0.2126	
	Total	23392055	18475526	78.9821	18475429	97	99.9995	0.0005	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	are of notes on	resolution	/	DHARMA	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions	PHARMA				
Public - Non institutions	GUINARAT				

Resolution requ	ired: (Ordinary	/ Special)		Special					
	ter/promoter gr		ested in the	No					
Description of r	resolution consi	dered		Re-appointment of Mr. Manher Chimanlal Desai (DIN: 09042598) as an Independent Director of the Company					
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	
	E-Voting		16846958	100	16846958	0	100	0	
	Poll	16846958	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
	E-Voting	1699423	1582945	93.146	1582565	380	99.976	0.024	
	Poll		0	0	0	0	0	0	
Public- nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1699423	1582945	93.146	1582565	380	99.976	0.024	
	E-Voting	4845674	45623	0.9415	45526	97	99.7874	0.2126	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4845674	45623	0.9415	45526	97	99.7874	0.2126	
	Total	23392055	18475526	78.9821	18475049	477	99.9974	0.0026	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	ire of notes on	resolution	15	HARMA	

No. of Votes
PHARM

No. of nares held (1)	No. of votes polled (2) 16846958 0	No  Re-appointment of Independent Direct % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  100 0	f Mrs. Avani R tor of the Com No. of votes – in favour (4) 16846958	ajesh Umat npany  No. of votes – against  (5)  0	% of votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
No. of nares held (1)	votes polled (2) 16846958	Independent Direc % 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 vote polled (7)= [(5)/(2)]*100
(1) (8846958	votes polled (2) 16846958	on outstanding shares (3)=[(2)/(1)]*100 100	- in favour (4) 16846958	votes – against (5)	favour on votes polled (6)– [(4)/(2)]*100	against on vote polled  (7)= [(5)/(2)]*100
6846958	16846958	100	16846958	0	[(4)/(2)]*100 100	[(5)/(2)]*100
	0					0
		0	0	0		
	0			0 .	0	0
6846958		0	0	0	0	0
ale manage	16846958	100	16846958	0	100	0
	1582945	93.146	1582945	0	100	0
1699423	0	0	0	0	0	Ò
	0	0	0	0	0	0
699423	1582945	93.146	1582945	0	100	0
	45623	0.9415	45526	97	99.7874	0.2126
	0	0	0	0	0	0
4845674	0	0	0	0	0	0
845674	45623	0.9415	45526	97	99.7874	0.2126
3392055	18475526	78.9821	18475429	97	99.9995	0.0005
		Whether	resolution is P	ass or Not.	Yes	
		Disclosu	ure of notes on	resolution	N. P.	HARMA
	599423 345674 345674	0 1582945 45623 0 345674 0 345674 45623	0 0 0  399423 1582945 93.146  45623 0.9415 0 0  345674 0 0  345674 45623 0.9415 392055 18475526 78.9821  Whether	0 0 0 0  399423 1582945 93.146 1582945 45623 0.9415 45526 0 0 0  345674 0 0  345674 45623 0.9415 45526 392055 18475526 78.9821 18475429  Whether resolution is P	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions	SHAPM				
	GUIARAT				

Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter graion?	oup are intere	ested in the	No					
Description of	resolution consi	dered		Appointment of Secretarial Auditors of the Company					
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	
	E-Voting		16846958	100	16846958	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	16846958	0	0	0	0	0	0	
	Total	16846958	16846958	100	16846958	0	100	0	
Public- Institutions	E-Voting	1699423	1582945	93.146	1582945	0	100	0	
	Poll		0 .	0	0	0	0	0	
	Postal Ballot (if applicable)		0.	0 .	0	0	0	0	
	Total	1699423	1582945	93.146	1582945	0	100	0	
	E-Voting	4845674	45623	0.9415	45557	66	99.8553	0.1447	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4845674	45623	0.9415	45557	66	99.8553	0.1447	
	Total	23392055	18475526	78.9821	18475460	66	99.9996	0.0004	
				Whether	resolution is P	ass or Not.	Yes		
134 3				Disclosi	ure of notes on	resolution	/	PHARMA	

No. of Votes
OHARMA

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary					
			No					
Description of 1	resolution consi	dered		Ratification of remuneration payable to the Cost Auditors for the Financial Year 2025-26				
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
	E-Voting		16846958	100	16846958	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	16846958	0	0	0	0	0	0
	Total	16846958	16846958	100	16846958	0	100	0
	E-Voting	1699423	1582945	93.146	1582945	0	100	0
	Poll		0	0	0	0	0	0
Public- nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699423	1582945	93.146	1582945	0	100	0
	E-Voting		45623	0.9415	45557	66	99.8553	0.1447
	Poll		0	0	0	0	0	0
Public- Non institutions	Postal Ballot (if applicable)	4845674	0	0	0	0	0	0
	Total	4845674	45623	0.9415	45557	66	99.8553	0.1447
	Total	23392055	18475526	78.9821	18475460	66	99.9996	0.0004
Whether resolu				resolution is P	ass or Not.	Yes		
				Disclosu	are of notes or	resolution	/	PHARMA

Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	PHARMA
	GUIARAT



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 29th Annual General Meeting of the Members of

TATVA CHINTAN PHARMA CHEM LIMITED

(CIN: L24232GJ1996PLC029894)

Held on Friday, 26<sup>th</sup> September, 2025, at 04:00 P.M. (IST)

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

Dear Sir,

- 1. We, TNT & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of TATVA CHINTAN PHARMA CHEM LIMITED ("the Company"), at their Meeting held on 24<sup>th</sup> July, 2025 for the purpose of scrutinizing the evoting process i.e. remote e-voting and electronic voting during the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company, under the provisions of Section 108 of the Companies Act, 2013 ("The 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.
- 2. The Notice of 29<sup>th</sup> Annual General Meeting of the Company dated 24<sup>th</sup> July, 2025 (the "Notice") as confirmed by the Board of Directors of the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the said 29<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated

Vadodara



### PRACTICING COMPANY SECRETARIES

April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'). Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where integrated Annual Report for the financial year 2024-25 is available, was sent to those Members whose email address was not registered with the Company/MUFG Intime India Private Limited (Formally known as Link Intime India Private Limited) /NSDL/ CDSL/ Depository Participants.

- 3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by MUFG Intime India Private Limited. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, 23 September 2025 and ended on 5:00 p.m. (IST) on the Thursday, 25 September 2025. 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 Members of the Company holding shares as on the cut-off date i.e. Friday, 19 September 2025 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 said 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	Ismail Shaikhjiwala	Frail
2	Riya Vichare	PSSOC ASSOC



### PRACTICING COMPANY SECRETARIES

- 6. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein a fair and transparent manner based on the data downloaded from MUFG Intime India Private Limited e-voting system.
- 7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) LODR relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 29<sup>th</sup> AGM of the Members 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 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 MUFG Intime India Private Limited, the agency authorized under the Rules.
- 8. We submit herewith our Consolidated 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 MUFG 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: -





## PRACTICING COMPANY SECRETARIES

Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	118	18,475,460	99.9996%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	118	18,475,460	99.9996%

## (ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	66	0.0004%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	4	66	0.0004%

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0 SASSOC



## PRACTICING COMPANY SECRETARIES

Page 5 of 16

Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	118	18,475,460	99.9996%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	118	18,475,460	99.9996%

## (ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	66	0.0004%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	4	66	0.0004%

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	Vadodaraom



## PRACTICING COMPANY SECRETARIES

Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To declare dividend on equity shares for the financial year ended 31 March 2025.

(i) Voted in favour of the Resolution: -

Mode of Voting •	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	120	18,475,504	99.9998%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	120	18,475,504	99.9998%

## (ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	43	0.0002%
E-voting at AGM conducted through VC	0	0	0.0000%
/ OAVM			
Total	3	43	0.0002%

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0 ASSOC
Total	0	Vadodára



PRACTICING COMPANY SECRETARIES

Item No. 4: -

Ordinary Business: -

Ordinary Resolution: -

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: -

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	116	18,475,049	99.9974%
E-voting at AGM conducted through VC /OAVM	0	0	0.0000%
Total	116	18,475,049	99.9974%

## (ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	477	0.0026%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	6	477	0.0026%

Remote E-voting 0 0  E-voting at AGM 0 0  conducted through VC / OAVM  Total 0	Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
conducted through VC / OAVM	Remote E-voting	0	0
Total . 0	conducted through VC	0	0 ASSOC
Z ( vadoual e	Total .	0	Vadodara V



## PRACTICING COMPANY SECRETARIES

Item No. 5: -

Special Business: -

Special Resolution: -

Re-appointment of Mr. Chintan Nitinkumar Shah (DIN: 00183618), as the Managing Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	114	17,905,417	96.9142%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	114	17,905,417	96.9142%

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

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	9	570109	3.0858%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	9	570109	3.0858%

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes  Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	Vadodara Ori



PRACTICING COMPANY SECRETARIES

Item No. 6:-

Special Business:-

Special Resolution:-

Re-appointment of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745), as the Whole-time Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	116	18,474,799	99.9961%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	116	18,474,799	99.9961%

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

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	727	0.0039%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	6	727	0.0039%

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0 \$\$\$0,
Total	0	0 Vadodes



## PRACTICING COMPANY SECRETARIES

Item No. 7: -

Special Business: -

Special Resolution: -

Re-appointment of Mr. Shekhar Rasiklal Somani (DIN: 00183665), as the Whole-time Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	116	18,474,799	99.9961%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	116	18,474,799	99.9961%

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	727	0.0039%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	6	727	0.0039%

Mode of Voting Total number of members wh votes were declared invalid		Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0 ASSOC
Total	0	Vadodara)



## PRACTICING COMPANY SECRETARIES

Item No. 8: -

Special Business: -

Special Resolution: -

Re-appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company

(iv) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	117	18,475,429	99.9995%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	117	18,475,429	99.9995%

### (v) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	97	0.0005%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	5	97	0.0005%

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0
0	0 ASSOC
0	Vadodara I



## PRACTICING COMPANY SECRETARIES

Item No. 9: -

Special Business: -

Special Resolution: -

Re-appointment of Mr. Manher Chimanlal Desai (DIN: 09042598) as an Independent Director of the Company.

## (vii) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	116	18,475,049	99.9974%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	116	18,475,049	99.9974%

### (viii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	477	0.0026%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	6	477	0.0026%

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0 ASSOC
Total	0	Vadodara)



## PRACTICING COMPANY SECRETARIES

Item No. 10: -

Special Business: -

Special Resolution: -

Re-appointment of Mrs. Avani Rajesh Umatt (DIN: 09046170) as an Independent Director of the Company.

### (x) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	117	18,475,429	99.9995%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	117	18,475,429	99.9995%

### (xi) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	97	0.0005%
E-voting at AGM conducted through VC / OAVM	.0	0	0.0000%
Total	5	97	0.0005%

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	Vadodara T
Total	0	6



## PRACTICING COMPANY SECRETARIES

Item No. 11: -

Special Business: -

Ordinary Resolution: -

Appointment of Secretarial Auditors of the Company.

### (xiii) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	118	18,475,460	99.9996%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	118	18,475,460	99.9996%

### (xiv) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	66	0.0004%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	4	66	0.0004%

#### (xv) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them	
Remote E-voting	0	0	
E-voting at AGM conducted through VC / OAVM	0	O ASSOC	
Total	0	OZ (Vadodara)	



## PRACTICING COMPANY SECRETARIES

Item No. 12: -

Special Business: -

Ordinary Resolution: -

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2025-26.

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

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	118	18,475,460	99.9996%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	118	18,475,460	99.9996%

## (ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	66	0.0004%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
Total	4	66	0.0004%

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes Cast by them	
Remote E-voting -	0	0	
E-voting at AGM conducted through VC	0	On ASSOCIA	
Total	0	(Vadodara)	



#### PRACTICING COMPANY SECRETARIES

- 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 & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.
- 10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2025.

Thanking You,

Yours faithfully,

FOR, TNT & ASSOCIATES

PRACTICING-COMPANY SECRETARY

SSO

Vadodara

PEER REVIEW CERT NO.: 3209/2023

DATE: 27<sup>TH</sup> SEPTMEBER, 2025

PLACE: VADODARA

WRAJ TRIVEDI

6 MUNUM

PARTNER

FCS: 3844 (C. P. No.: 3123)

UDIN: F003844G001367624

Hr.

**COUNTERSIGNED BY: -**

FOR, TATVA CHINTAN PHARMA CHEM LIMITED

ISHWAR RAMANBIIAI NAYI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A37444