

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 e-voting 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 [www.tatvachintan.com](http://www.tatvachintan.com) and on the website of MUFG Intime India Private Limited (“MIPL”) (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

General information about company	
Scrip code	543321
NSE Symbol	TATVA
MSEI Symbol	NOTLISTED
ISIN	INE0GK401011
Name of the company	TATVA CHINTAN PHARMA CHEM LIMITED
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



Scrutinizer Details	
Name of the Scrutinizer	Niraj Trivedi
Firms 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



Voting results	
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	
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	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	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	16846958	16846958	100	16846958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		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	93.146	1582945	0	100	0
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45557	66	99.8553	0.1447
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4845674	0.9415	45557	66	99.8553	0.1447
Total		23392055	18475526	78.9821	18475460	66	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45557	66	99.8553	0.1447
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



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



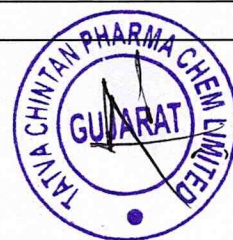
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31 March 2025.				
Category	Mode 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
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45644	0.942	45601	43	99.9058	0.0942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass or Not.							Yes	
Disclosure of notes on resolution								



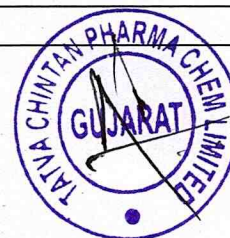
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	16846958	16846958	100	16846958	0	100	0
	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
Public- Institutions	E-Voting	1699423	1582945	93.146	1582565	380	99.976	0.024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699423	1582945	93.146	1582565	380	99.976	0.024
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45526	97	99.7874	0.2126
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



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



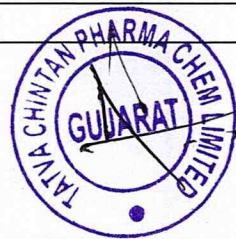
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Chintan Nitinkumar Shah (DIN: 00183618), as the Managing Director of the Company for a period of one (1) year with effect from 01 February 2026 and fixation of remuneration.				
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	16846958	16846958	100	16846958	0	100	0
	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
Public- Institutions	E-Voting	1699423	1582945	93.146	1012958	569987	63.992	36.008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699423	1582945	93.146	1012958	569987	63.992	36.008
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45501	122	99.7326	0.2674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4845674	45623	0.9415	45501	122	99.7326	0.2674
Total		23392055	18475526	78.9821	17905417	570109	96.9142	3.0858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



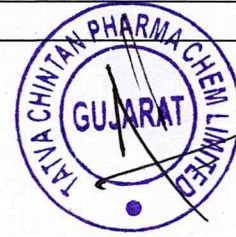
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



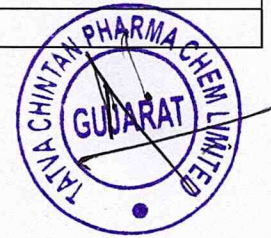
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745), as the Whole-time Director of the 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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45623	0.9415	44896	727	98.4065	1.5935
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



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



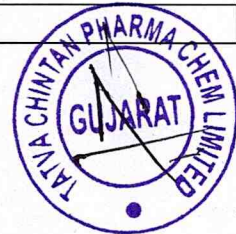
Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shekhar Rasiklal Somani (DIN: 00183665), as the Whole-time Director of the Company 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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		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	93.146	1582945	0	100	0
Public- Non Institutions	E-Voting	4845674	45623	0.9415	44896	727	98.4065	1.5935
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4845674	0.9415	44896	727	98.4065	1.5935
Total		23392055	18475526	78.9821	18474799	727	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



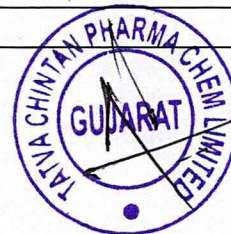
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45526	97	99.7874	0.2126
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



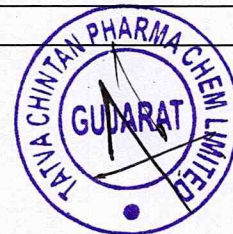
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
Public- Institutions	E-Voting	1699423	1582945	93.146	1582565	380	99.976	0.024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699423	1582945	93.146	1582565	380	99.976	0.024
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45526	97	99.7874	0.2126
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



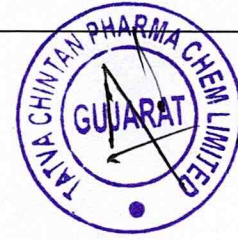
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



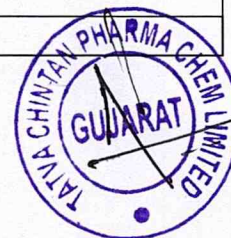
Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Avani Rajesh Umatt (DIN: 09046170) as an Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45526	97	99.7874	0.2126
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



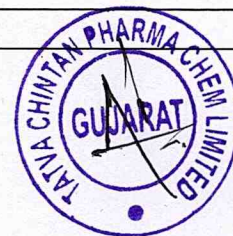
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45557	66	99.8553	0.1447
	Poll		0	0	0	0	0	0
	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 Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	16846958	16846958	100	16846958	0	100	0
	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
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
Public- Non Institutions	E-Voting	4845674	45623	0.9415	45557	66	99.8553	0.1447
	Poll		0	0	0	0	0	0
	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 Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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**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 29<sup>th</sup> Annual General Meeting of the Members of

**TATVA CHINTAN PHARMA CHEM LIMITED**

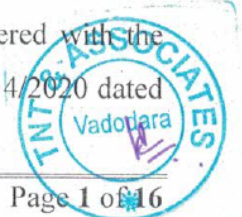
**(CIN: L24232GJ1996PLC029894)**

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

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

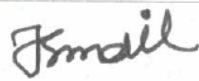

Dear Sir,

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 e-voting 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



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	
2	Riya Vichare	



## TNT & ASSOCIATES

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: -



**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%
<b>Total</b>	<b>118</b>	<b>18,475,460</b>	<b>99.9996%</b>

**(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%
<b>Total</b>	<b>4</b>	<b>66</b>	<b>0.0004%</b>

**(iii) 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	0
<b>Total</b>	<b>0</b>	<b>0</b>

### 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%
<b>Total</b>	<b>118</b>	<b>18,475,460</b>	<b>99.9996%</b>

#### (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%
<b>Total</b>	<b>4</b>	<b>66</b>	<b>0.0004%</b>

#### (iii) 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	0
<b>Total</b>	<b>0</b>	

**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%
<b>Total</b>	<b>120</b>	<b>18,475,504</b>	<b>99.9998%</b>

**(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 / OAVM	0	0	0.0000%
<b>Total</b>	<b>3</b>	<b>43</b>	<b>0.0002%</b>

**(iii) 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	0
<b>Total</b>	<b>0</b>	

**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%
<b>Total</b>	<b>116</b>	<b>18,475,049</b>	<b>99.9974%</b>

**(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%
<b>Total</b>	<b>6</b>	<b>477</b>	<b>0.0026%</b>

**(iii) 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	0
<b>Total</b>	<b>0</b>	

**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%
<b>Total</b>	<b>114</b>	<b>17,905,417</b>	<b>96.9142%</b>

**(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%
<b>Total</b>	<b>9</b>	<b>570109</b>	<b>3.0858%</b>

**(iii) 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	0
<b>Total</b>	<b>0</b>	



### 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%
<b>Total</b>	<b>116</b>	<b>18,474,799</b>	<b>99.9961%</b>

#### (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%
<b>Total</b>	<b>6</b>	<b>727</b>	<b>0.0039%</b>

#### (iii) 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	0
<b>Total</b>	<b>0</b>	<b>0</b>

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%
<b>Total</b>	<b>116</b>	<b>18,474,799</b>	<b>99.9961%</b>

(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%
<b>Total</b>	<b>6</b>	<b>727</b>	<b>0.0039%</b>

(iii) 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	0
<b>Total</b>	<b>0</b>	<b>0</b>



**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%
<b>Total</b>	<b>117</b>	<b>18,475,429</b>	<b>99.9995%</b>

(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%
<b>Total</b>	<b>5</b>	<b>97</b>	<b>0.0005%</b>

(vi) 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	0
<b>Total</b>	<b>0</b>	



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%
<b>Total</b>	<b>116</b>	<b>18,475,049</b>	<b>99.9974%</b>

(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%
<b>Total</b>	<b>6</b>	<b>477</b>	<b>0.0026%</b>

(ix) 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	0
<b>Total</b>	<b>0</b>	



**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: -**

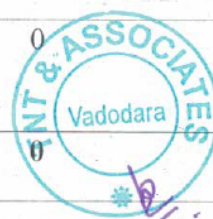
Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	117	18,475,429	99.9995%
E-voting at AGM conducted through VC / OAVM	0	0	0.0000%
<b>Total</b>	<b>117</b>	<b>18,475,429</b>	<b>99.9995%</b>

**(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%
<b>Total</b>	<b>5</b>	<b>97</b>	<b>0.0005%</b>

**(xii) 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	0
<b>Total</b>	<b>0</b>	<b>0</b>



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%
<b>Total</b>	<b>118</b>	<b>18,475,460</b>	<b>99.9996%</b>

(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%
<b>Total</b>	<b>4</b>	<b>66</b>	<b>0.0004%</b>

(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	0
<b>Total</b>	<b>0</b>	



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%
<b>Total</b>	<b>118</b>	<b>18,475,460</b>	<b>99.9996%</b>

(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%
<b>Total</b>	<b>4</b>	<b>66</b>	<b>0.0004%</b>

(iii) 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	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**TNT & ASSOCIATES**  
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**  
**PEER REVIEW CERT NO.: 3209/2023**

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

**PLACE: VADODARA**



**NIRAJ TRIVEDI**

**PARTNER**

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

**UDIN: F003844G001367624**



**COUNTERSIGNED BY: -**

**FOR, TATVA CHINTAN PHARMA CHEM LIMITED**

**ISHWAR RAMANBHAI NAYI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. NO.: A37444**