



# Tyche Industries Limited

01<sup>st</sup> October, 2022

To,  
**The Bombay Stock Exchange Limited**  
**Department of Corporate Services**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai – 400001**

Dear Sir,

**Ref: Scrip Code: 532384**

**Sub: 24<sup>th</sup> Annual General Meeting (AGM) and voting results of Tyche Industries Limited**

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on 30.09.2022, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 01<sup>st</sup> October, 2022, in respect of the 24<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022. All the resolutions have been passed with requisite majority.

This is for your information and record.

**Yours faithfully,**  
**For Tyche Industries Limited**

Gokaraju  
Ganesh Kumar

Digitally signed by  
Gokaraju Ganesh Kumar  
Date: 2022.10.01  
13:38:14 +05'30'

**G Ganesh Kumar**  
**(Chairman & Managing Director)**



Enclosed:

**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : [info@tycheindustries.net](mailto:info@tycheindustries.net)

**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

### Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM/EGM	30/09/2022
Total number of shareholders on record date	8865
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	2 47

#### Item No.1: To consider and approve the Audited Financial Statements for the Year ended 31st March 2022 with the Report of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/{(1)}]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6351216	99.99	6351216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>6351496</b>	<b>6351216</b>	<b>99.99</b>	<b>6351216</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	3884104	715506	18.42	715503	03	99.99	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3884104</b>	<b>715506</b>	<b>18.42</b>	<b>715503</b>	<b>03</b>	<b>99.99</b>	<b>0.00</b>
<b>Total</b>		<b>10235600</b>	<b>7066722</b>	<b>69.04</b>	<b>7066719</b>	<b>03</b>	<b>100.00</b>	<b>0.00</b>

**Item No.2 To declare dividend of 15% i.e. Rs.1.50 per share on the equity shares for the financial year ended March 31, 2022.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6351216	99.99	6351216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	6351216	99.99	6351216	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	715506	18.42	715503	03	99.99	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	715506	18.42	715503	03	99.99	0.00
<b>Total</b>		<b>10235600</b>	<b>7066722</b>	<b>69.04</b>	<b>7066719</b>	<b>03</b>	<b>100</b>	<b>0.00</b>

**Item No.3 To appoint a director in the place of Mr. G Ganesh Kumar (DIN: 01009765), who retire by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	4100346	64.55	4100346	0	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	4100346	64.55	4100346	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	715506	18.42	715118	388	99.95	0.05
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	715506	18.42	715118	388	99.95	0.05
<b>Total</b>		<b>10235600</b>	<b>4815852</b>	<b>47.05</b>	<b>4815464</b>	<b>388</b>	<b>99.99</b>	<b>0.00</b>

**Item No.4 To consider appointment of M/s P. S. N. Ravishanker & Associates, Chartered Accountant, as Statutory Auditors.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6351216	99.99	6351216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>6351496</b>	<b>6351216</b>	<b>99.99</b>	<b>6351216</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	3884104	715505	18.42	715117	388	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3884104</b>	<b>715505</b>	<b>18.42</b>	<b>715117</b>	<b>388</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>10235600</b>	<b>7066721</b>	<b>69.04</b>	<b>7066333</b>	<b>388</b>	<b>99.99</b>	<b>0.00</b>

**Item No.5 To approve the remuneration payable to cost auditors Mr. Sativada venkat rao for the financial year ending 2022-23.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	6351216	99.99	6351216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>6351496</b>	<b>6351216</b>	<b>99.99</b>	<b>6351216</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	3884104	715506	18.42	715118	388	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3884104</b>	<b>715506</b>	<b>18.42</b>	<b>715118</b>	<b>388</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>10235600</b>	<b>7066722</b>	<b>69.04</b>	<b>7066334</b>	<b>388</b>	<b>99.99</b>	<b>0.00</b>

**Item No.6.To revision in the terms of remuneration of Mr G Ganesh Kumar (DIN:01009765) as managing director of the Company.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	4100346	64.55	4100346	0	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	4100346	64.55	4100346	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	715506	18.42	715068	438	99.94	0.06
	Poll	-	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	715506	18.42	715068	438	99.94	0.06
<b>Total</b>		<b>10235600</b>	<b>4815852</b>	<b>47.05</b>	<b>4815414</b>	<b>438</b>	<b>99.99</b>	<b>0.00</b>

**Item No.7. To revision in the terms of remuneration of Mr G Sandeep (DIN:06608065) as Executive director of the Company**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6351496	4100346	64.55	4100346	0	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6351496	4100346	64.55	4100346	0	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3884104	715506	18.42	715068	438	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3884104	715506	18.42	715068	438	99.94	0.06
<b>Total</b>		<b>10235600</b>	<b>4815852</b>	<b>47.05</b>	<b>4815414</b>	<b>438</b>	<b>99.99</b>	<b>0.00</b>



## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman**  
**24th Annual General Meeting (AGM) of the equity shareholders of**  
**M/s. Tyche Industries Limited**  
D. No. C-21/A, Road No.9,  
Film Nagar, Jubilee Hills,  
Hyderabad - 500 096.  
**Telangana**

Dear Sir,

**Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 24th AGM held on Friday, 30.09.2022 at 11.00 A.M through video conferencing (VC) / Other AudioVisual Means (OAVM).**

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 5 proposed as ordinary resolutions and item no. 6-7 as special resolutions at the 24th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30.09.2022 at 11.00 A.M. through video conferencing (VC) / other AudioVisual means (OAVM).
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

M/s. Tyche Industries Limited (the Company) confirmed that the 24th AGM notice dated 6<sup>th</sup> September, 2022 (together with the Annual Report of the Company for FY 2021-22) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2022 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2022 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 29, 2022 and the CDSL e-voting platform was deactivated thereafter.

OFFICE :

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



The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 11.16 a.m. (IST), the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 24th AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 24th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 24th AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

<b>ITEM NO. 1- Ordinary Resolution</b>							
<b>To consider and approve the Audited Financial Statements for the Year ended 31st March 2022 with the Report of the Board of Directors and the Auditors thereon</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
92	7066719	100	3	3	0	95	7066722

<b>ITEM NO. 2 - Ordinary Resolution</b>							
<b>To declare dividend of 15% i.e. Rs.1.50 per share on the equity shares for the financial year ended March 31, 2022.</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
92	7066719	100	3	3	0	95	7066722



**ITEM NO. 3 - Ordinary Resolution**

**To appoint a director in the place of Mr. G Ganesh Kumar (DIN: 01009765), who retire by rotation and being eligible, offers himself for re-appointment.**

ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
89	4815464	99.99	4	388	0.01	93	4815852

**ITEM NO. 4 - Ordinary Resolution**

**To consider appointment of M/s P. S. N. Ravishanker & Associates, Chartered Accountant, as Statutory Auditors.**

ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
90	7066333	99.99	4	388	0.01	94	7066721

**ITEM NO. 5 - Ordinary Resolution**

**TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS MR. SATIVADA VENKAT RAO FOR THE FINANCIAL YEAR ENDING 2022-23.**

ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
91	7066334	99.99	4	388	0.01	95	7066722

**ITEM NO. 6 - Special Resolution**

**REVISION IN THE TERMS OF REMUNERATION OF MR. G GANESH KUMAR (DIN: 01009765) AS MANAGING DIRECTOR OF THE COMPANY**

ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
88	4815414	99.99	5	438	0.01	93	4815852



ITEM NO. 7 - Special Resolution							
REVISION IN THE TERMS OF REMUNERATION OF MR. G SANDEEP (DIN: 06608065) AS EXECUTIVE DIRECTOR OF THE COMPANY							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
88	4815414	99.99	5	438	0.01	93	4815852

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

**Result:**

All the resolutions vide item no. 1-5 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and vide item no. 6-7 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,

Yours' faithfully,



  
 D. Renuka  
 Practicing Company Secretary  
 Scrutinizer to AGM  
 ICSI Peer Review UIN: L2000TL172900  
 UDIN: A011963D001107288

Place: Hyderabad

Date: 01.10.2022.