

Tyche Industries Limited

Corporate Relations Department, The Bombay Stock Exchange Limited, 1st Floor, Dalal Street, PJ Towers, MUMBAI-400 001

Dear Sir,

Sub: Voting Results in the AGM held on 30-09-2015

Ref: Clause 35A of the Listing Agreement - Scrip Code 532384

We furnish below the voting results (including the e-voting held from 27th September to 29th

September, 2015) in the format prescribed under Clause 35A of the Listing Agreement.

| Sr. No. | Particulars | Details |
|---------|--|----------------------|
| 1 | Date of AGM | 30th September, 2015 |
| 2 | Total number of shareholders on record date (Book | 2932 |
| | Closure: (26th Sept to 30th Sept 2015 – both days inclusive) | |
| 3 · | No. of shareholders present in the meeting either in E- | 40 |
| | voting or person or through proxy: | |
| | Promoters and promoter group | 11 |
| | Public | 29 |
| 4 | No. of shareholders attended the meeting through video | |
| | Conference: | |
| • | Promoters and promoter group | N.A |
| | Public | |

Details of the Agenda

Item No. 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.

Resolution Required

: Ordinary

Mode of voting F-Voting & Physical Ballot

| 6 0/ - 6 - 1 | 1 3 7 7 | * | 0.1 | |
|-----------------|--|--|--|---|
| of % of votes | No of | No of | % of votes | % of |
| tes polled on | votes in | votes | in favour | votes |
| lled outstandin | ng favour | against | on votes | against |
|) shares | (4) | (5) | polled | on votes |
| (3)=(2)/(1) |)* | | $(6)=(4)/(2)^*$ | polled |
| 100 | | | 100 | (7) = |
| | | | | $(5)/(2)^*$ |
| | | | | 100 |
| 32548 100.00 | 6182548 | 0 | 100 | 0 |
| | | | | |
| 8099 64.75 | 828099 | 0 | 100 | 0 |
| | | | | |
| | | | | |
| 612 0.42 | 11612 | 0 | | 0 |
| 22259 68.51 | 7022259 | 0 | 100 | 0 |
| | polled on outstanding shares (3)=(2)/(1) 100 82548 100.00 8099 64.75 | polled on outstanding favour (4) shares (3)=(2)/(1)* 100 32548 100.00 6182548 8099 64.75 828099 612 0.42 11612 | tes polled on outstanding favour shares (3)=(2)/(1)* 100 (4) (5) (5) (612 0.42 11612 0 | tes polled on outstanding favour (4) (5) in favour on votes polled (6)=(4)/(2)* 100 (612 0.42 11612 0 100 |

Regd. Office: H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 5 Officera Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail: info@tycheindustries.com

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

Item No. 2. Decression Dividend on Equity Shares for the financial year ended 31 st March-2015

Resolution Required

: Ordinary

Mode of voting

: E-Voting & Physical Ballot

| Promoter/public | No cf shares held (1) | No of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)* | 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)* |
|-------------------------------------|--------------------------------|---------------------------------|--|------------------------------------|----------------------------------|---|--|
| Promoter & Promoter Group | 6182548 | 6182548 | 100.00 | 6182548 | 0 | 100 | 0 |
| Public- Institutional holders | 1278969 | 828099 | 64.75 | 828099 | 0 | 100 | 0 |
| Public- Others | 2788483 | 11612 | 0.42 | 11612 | 0 | 100 | 0 |
| Total | 10250000 | 7022259 | 68.51 | 7022259 | 0 | 100 | 0 |

Item No. 3. Appointment of a director in place of Mr. G. Sandeep, Director, who retires by rotation and being eligible, offers himself for re-appointment

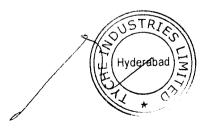
Resolution Required

: Ordinary

Mode of voting

: E-Voting & Physical Ballot

| Promoter/public | No of shares held (1) | No of votes polled (2) | % of votes polled on outstanding shares | No of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled | % of votes against on votes |
|-------------------------------------|--------------------------------|---------------------------------|---|---------------------------|----------------------------------|---|-----------------------------------|
| | | | (3)=(2)/(1)* 100 | | | (6)=(4)/(2)* 100 | polled (7)= (5)/(2)* 100 |
| Promoter & Promoter Group | 6182548 | 3929518 | 63.56 | 3929518 | 0 | 100 | 0 |
| Public- Institutional holders | 1278969 | 828099 | 64.75 | 828099 | 0 | 100 | 0 |
| Public- Others | 2788483 | 11612 | 0.42 | 11612 | 0 | 100 | 0 |
| Total | 10250000 | 4769229 | 46.53 | 4769229 | 0 | 100 | 0 |



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Item No. 4. Respectment of M/s. TS Industries Limited Accountants, Hyderabad (having MN:0032285) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Resolution Required

: Ordinary

Mode of voting

: E-Voting & Physical Ballot

| Promoter/public | No of | No of | % of votes | No of | No of | % of votes | % of |
|-----------------|----------|---------|-----------------|----------|---------|-----------------|-------------|
| | shares | votes | polled on | votes in | votes | in favour | votes |
| | held | polled | outstanding | favour | against | on votes | against |
| | (1) | (2) | shares | (4) | (5) | polled | on votes |
| | | | $(3)=(2)/(1)^*$ | | | $(6)=(4)/(2)^*$ | polled |
| | | | 100 | | | 100 | (7)= |
| | | | | | | | $(5)/(2)^*$ |
| | | | | | | | 100 |
| Promoter & | 6182548 | 6182548 | 100.00 | 6182548 | 0 | 100 | 0 |
| Promoter Group | | | | | | | |
| Public- | 1278969 | 828099 | 64.75 | 828099 | 0 | 100 | 0 |
| Institutional | | | | | | | |
| holders | | | | | | | |
| Public- Others | 2788483 | 11612 | 0.42 | 11612 | 0 | 100 | 0 |
| Total | 10250000 | 7022259 | 68.51 | 7022259 | 0 | 100 | 0 |

Item No. 5. Increase in Remuneration of Mr. G. Sandeep, Whole Time Director of the Company

Resolution Required

: Ordinary

Mode of voting

: E-Voting & Physical Ballot

| Promoter/public | No of shares held (1) | No of votes polled (2) | % of votes polled on outstanding shares | No of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled | % of votes against on votes |
|-------------------------------------|--------------------------------|---------------------------------|---|------------------------------------|-------------------------|--------------------------------------|-----------------------------------|
| | | | (3)=(2)/(1)* 100 | | | (6)=(4)/(2)* 100 | polled (7)= (5)/(2)* 100 |
| Promoter & Promoter Group | 6182548 | 3929518 | 63.56 | 3929518 | 0 | 100 | 0 |
| Public- Institutional holders | 1278959 | 828099 | 64.75 | 828099 | 0 | 100 | 0 |
| Public- Others | 2788483 | 11612 | 0.42 | 11612 | 0 | 100 | 0 |
| Total | 10250000 | 4769229 | 46.53 | 4769229 | 0 | 100 | 0 |

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Hyderaba

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

Tyche Industries Limited

Item No. 6. Approval of Remuneration payable to Mr. Sativada Venkat Rao, Cost Accountant, Hyderabad, the Cost Auditors of the Company for the financial year 2015-16

Resolution Required

: Ordinary

| Mode of voting | : | E-Voting | & Physical Ba | | | | |
|-----------------|----------|----------|-----------------|----------|---------|-----------------|-------------|
| Promoter/public | No of | No of | % of votes | No of | No of | % of votes | % of |
| | shares | votes | polled on | votes in | votes | in favour | votes |
| | held | polled | outstanding | favour | against | on votes | against |
| | (1) | (2) | shares | (4) | (5) | polled | on votes |
| | (-) | , , | $(3)=(2)/(1)^*$ | | | $(6)=(4)/(2)^*$ | polled |
| | | | 100 | | | 100 | (7)= |
| | | | | | | | $(5)/(2)^*$ |
| ' | | | | | | | 100 |
| Promoter & | 6182548 | 6182548 | 100.00 | 6182548 | 0 | 100 | 0 |
| Promoter Group | | | | | ļ | | |
| Public- | 1278969 | 828099 | 64.75 | 828099 | 0 | 100 | 0 |
| Institutional | | | | | | | |
| holders | | | | | | 100 | |
| Public- Others | 2788483 | 11612 | 0.42 | 11612 | 0 | 100 | 0 |
| Total | 10250000 | 7022259 | 68.51 | 7022259 | 0 | 100 | 0 |

Accordingly, all the resolutions proposed in the 17th Annual General Meeting of the Company passed unanimously.

We request you to take the above on record and oblige.

Thanking you

Yours faithfully

For TYCHE NDUSTRIES LTD

G. Ganesh Kumar Managing Director



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

COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To,
Sri. G. Ganesh Kumar
Chairman
Annual General Meeting of the
Equity Shareholders of
M/s. Tyche Industries Limited.(TIL)
held on 30th day of September 2015

Dear Sir,

I, P. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders held on 30th day of September 2015, at 10.00 A.M at Sagi Rama Krishnam Raju Community Hall, Madura Nagar, Hyderabad – 500 038, do hereby submit my report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

TIL through CIL Securities Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider (RTA). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of 23rd September, 2015.

- 1. All e-voting received up to 29TH day of September, 2015 till 05.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.
- 2. The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr. D V S N Krishna Murthy and Mr. Hussain who are not employees of company. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
- 3. The results of the e-votes item wise are as per annexure. While 27 members participated in the e-voting during the period and 13 members cast their votes at the AGM held on 30th day of September 2015. Thus 40 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

OFFICE:

- 4. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
- 5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
- 6. The Chairman can declare the results of the Annual General Meeting accordingly.

Thanking you, Yours' faithfully,

> M Com., ACS M Com.

Practising Company Sepretary rabad-45.

Scrutinizer

Place: Hyderabad Date: 01.10.2015





SUMMARY OF BALLOTS -consolidated.

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

| ITEM NO. 1 | | | | | | | | | |
|-------------|---|----------------|---------------|---|--------------|-------------------------|--|------------------|-----------------|
| Ordinary Re | Ordinary Resolution to consider and add | isider and add | opt the Audin | ted Balance Sh | eet as at 31 | st March 20 | opt the Audited Balance Sheet as at 31st March 2015, the Statement of Profit & Loss for the year | t of Profit & Lo | ss for the year |
| ended on th | ended on that date and together with th | ether with th | e Report of 1 | e Report of the Directors and the Auditor's Report thereon. | nd the Audit | or's Report t | hereon. | | |
| | | | | | | | | | |
| | ASSENT | | | DISSENT | | ABSTAI | ABSTAIN/ INVALID | SUMI | SUMMARY |
| No. of | No. of No. of shares % of valid | % of valid | No. of | No. of No. of shares % of valid | % of valid | No. of | No. of No. of shares No. of Share No. of shares | No. of Share | No. of shares |
| sh.holders | | votes cast | sh.holders | | votes cast | votes cast sh.holders | | holders | |
| 40 | 7022259 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 40 | 7022259 |

| ITEM NO. 2 | | | | | | rearry. | | The state of the s | |
|-------------|---|---------------|-------------------|---------------------------------|------------|-----------------------|----------------------|--|----------------------------|
| Ordinary Re | Ordinary Resolution to declare dividend | lare dividend | on equity shares. | ares. | | | | | |
| | | | | | | | | | |
| | ASSFNT | | | DISSENT | | ABSTAI | ABSTAIN/ INVALID | SUMI | SUMMARY |
| No. of | No. of No. of shares % of valid | % of valid | No. of | No. of No. of shares % of valid | % of valid | | No. of No. of shares | i | No. of Share No. of shares |
| sh.holders | | votes cast | sh.holders | | votes cast | votes cast sh.holders | | holders | |
| 40 | 7022259 | 100.00 | 0 | 0 | 00.0 | 0 | 0 | 40 | 7022259 |





| ITEM NO. 3 | | | | | | | | | |
|-------------|---|------------------|------------|-----------------------------------|-----------------------|----------------|---|-----------------|----------------------------|
| Ordinary Re | Ordinary Resolution to appoint Sri. G. S. | voint Sri. G. Sa | indeep who | retire by rotati | on and being | z eligible off | Sandeep who retire by rotation and being eligible offers himself as Director of the company | ector of the co | mpany |
| | | | | | | | | | , and |
| | ASSENT | | | DISSENT | | ABSTAI | ABSTAIN/ INVALID | SUMMARY | MARY |
| No. of | No. of No. of shares % of valid | % of valid | No. of | No. of No. of shares % of valid | % of valid | | No. of No. of shares | No. of Share | No. of Share No. of shares |
| sh.holders | | votes cast | sh.holders | | votes cast sh.holders | sh.holders | | holders | |
| 35 | 4769229 | 100.00 | 0 | 0 | 0.00 | 5 | 2253030 | 40 | 7022259 |

| ITEM NO. 4 | - Control of the Cont | | | | | | | | |
|-------------|--|---------------|-------------|---------------------------------|--------------|-----------------------|--|--------------|----------------------------|
| Ordinary Re | Ordinary Resolution to appoint M/s. P | oint M/s. P S | N Ravi Shar | ıkar & Associat | es, Chartere | d Accountar | S N Ravi Shankar & Associates, Chartered Accountants as auditors of the Company. | the Company. | |
| | | | | | | | | | |
| | ASSENT | | | DISSENT | | ABSTA | ABSTAIN/ INVALID | SUMI | SUMMARY |
| No. of | No. of No. of shares % of valid | % of valid | No. of | No. of No. of shares % of valid | % of valid | 1 | No. of No. of shares | No. of Share | No. of Share No. of shares |
| sh.holders | | votes cast | sh.holders | | votes cast | votes cast sh.holders | | holders | - |
| 40 | 7022259 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 40 | 7022259 |

| | II EM NO. 5 | ASSENT ASSENT No. of shares votes cast 4769229 100.00 Solution of Mr. G. Sandeep, Whole DISSENT DISSENT No. of shares Sof valid votes cast sh.holders 0 0 0 0 0 0 | (1 | | | | | | | | | |
|---|--|--|------------|---------------|------------|------------|---------------|------------|------------|---------------|--------------|--------------|
| Ordinary Resolution to note revision of remuneration of Mr. G. Sandeep, Whole time director & CFO of the company. | | ASSENT No. of shares % of valid No. of No. of shares % of valid votes cast sh.holders 0.00 0 0.00 | | | | | | | | | | |
| Ordinary Resolution to note revision of remuneration of Mr. G. Sandeep, Whole time director & CFO of the company. | | No. of shares% of validNo. ofNo. of shares% of validvotes castsh.holdersvotes cast4769229100.0000.000 | | ASSENT | | | DISSENT | | ABSTA | IN/ INVALID | IMUS | MARY |
| Ordinary Resolution to note revision of remuneration of Mr. G. Sandeep, Whole time director & CFO of the company. ASSENT DISSENT DISSENT ABSTAIN/INVALID SUMMARY | DISSENT ABSTAIN/ INVALID | votes cast sh.holders votes cast 4769229 100.00 0 0 0.00 | No. of | No. of shares | % of valid | No. of | No. of shares | % of valid | | No. of shares | No. of Share | No. of share |
| of remuneration of Mr. G. Sandeep, Whole DISSENT No. of No. of shares % of valid | DISSENT No. of No. of shares % of valid | 4769229 100.00 0 0 0 5 2253030 | sh.holders | | votes cast | sh.holders | | votes cast | sh.holders | | holders | |
| of remuneration of Mr. G. Sandeep, Whole DISSENT No. of shares % of valid t sh.holders votes cast | ASSENT ABSTAIN/ INVALID No. of shares % of valid No. of shares wotes cast sh.holders votes cast sh.holders holders | | 35 | 4769229 | 100.00 | 0 | 0 | 0.00 | 2 | 2253030 | 40 | 7022259 |

| ITEM NO. 6 | | | | | | | | | |
|-------------|--|----------------|-------------|-----------------|-----------------------|------------|---|--------------|---------------|
| Ordinary Re | Ordinary Resolution to appoint Mr. Sativada Venkat Rao as cost auditor of the Company. | oint Mr. Sativ | vada Venkat | Rao as cost aud | litor of the C | ompany. | | | |
| | | | | | | | | | |
| | ASSENT | | | DISSENT | | ABSTAI | ABSTAIN/ INVALID | SUMMARY | JARY |
| No. of | No. of No. of shares % of valid | % of valid | No. of | No. of shares | % of valid | No. of | No. of No. of shares % of valid No. of No. of shares No. of Share No. of shares | No. of Share | No. of shares |
| sh.holders | | votes cast | sh.holders | | votes cast sh.holders | sh.holders | | holders | |
| 40 | 7022259 | 100.00 | 0 | 0 | 00.0 | 0 | 0 | 40 | 7022259 |

P. RENUKA
M.Com., ACS
M.Com.,

SCRUTINISER TO THE AGM.

PLACE: HYDERABAD DATE:01.10.2015