



# TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

**Regd. Office :** House No.28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

**TCM No.160/2024**

**06<sup>th</sup> April 2024**

**M/s The Bombay Stock Exchange,  
Registered Office  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001**

**BSE SCRIPT CODE - 524156**

**Dear Sir,**

**Subject:-Proceeding of 79<sup>th</sup> Annual General Meeting of the Company held on  
Friday, 29<sup>th</sup>September 2023.-REVISED**

**Ref:- BSE's Listing Compliance Monitoring Team's email dated 06<sup>th</sup> April 2024 regarding seeking  
explanation for the delayed submission of "Proceedings of Annual General Meeting"**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith a summary of proceedings of our 79<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup>September 2023 at Bharath Hotel (BTH), Ernakulam.

Pursuant to sub-para 13 of Part A of Schedule III, "Proceedings of annual and extraordinary general meetings" is a material event and as per Regulation 30(6) of SEBI (LODR) Regulations 2015, it is to be disclosed within 12 hours from the occurrence of the event or information, in case the event or information is emanating from within the listed entity.

Due to unforeseen circumstances, we admit that, we were unfortunately unable to make the disclosure within 12 hours, and was made within 24 hours of the conclusion of the AGM. We shall ensure that all the future disclosures and corporate announcements to the Exchange are made within the requisite time limits as specified by the SEBI Regulations. Therefore, we request you to kindly accept our delayed submission.

Thanking you,  
Yours faithfully  
For TCM Limited

Gokul V  
Shenoy

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Gokul V Shenoy  
Date: 2024.04.06  
14:04:36 +05'30'

Gokul V Shenoy  
Company Secretary



Enclosure: As above



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## SUMMARY OF PROCEEDINGS OF 79<sup>TH</sup> ANNUAL GENERAL MEETING

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our 79<sup>th</sup> Annual General Meeting of the Company was duly held on Friday, the 29<sup>th</sup> day of September, 2023 at 03.00 P.M. at Bharath Hotel (BTH), Ernakulam.

The Company Secretary, CS Gokul V Shenoy welcomed all the shareholders to the AGM. The directors present in the meeting were- Mr. Joseph Varghese (MD), Mr. George Varghese, Ms. Rani Jose, Mr. Ramesh Babu, CS Sreenivasa Bhat S (Independent Director), Mr. Bobby John (Independent Director) and Mr. Jose Jacob (Independent Director). Thirty Three (33) members in person attended the meeting, including the promoters. The Directors, the Statutory Auditor, the Scrutinizer and the Company Secretary who were present and attended the AGM introduced themselves. Shri. Joseph Varghese, Managing Director of the Company was elected to be the Chairman for the meeting by show of Hands. The number of shareholders as on record date, 22<sup>nd</sup> September 2023 were 3909.

The Chairman called the meeting to order as requisite quorum was present. With the consent of the members present at the meeting, the notice convening the AGM, the Report of the Board of Directors and Accounts for the financial year ended 31<sup>st</sup> March 2023 were taken as read.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the rules framed there under and Listing Regulations, the Company had extended the remote e-voting facility to the members of the Company in respect of business to be passed at the meeting. The remote e-voting started on Tuesday, 26<sup>th</sup> September 2023 at 09.00 A.M. and ended on Thursday, 28<sup>th</sup> September 2023 at 05.00 P.M. He further informed the members that facility for voting through ballot process on the day of the meeting is made available at the meeting for members who had not cast their vote through remote e-voting earlier.

The Company had appointed M/s JKM Associates, Practicing Company Secretaries, Ernakulam as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and through ballot process on the AGM venue.

The Chairman addressed the members at the meeting. The shareholders were given time to ask questions to the Chairman regarding any subject matters pertaining to the affairs of our company. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the members. The Company Secretary informed the members that the remote



e-voting process was made available to the Members from 26<sup>th</sup>September 2023, 09:00 AM to 28<sup>th</sup>September 2023, 05:00 PM. Members who have not yet voted were given 15 minutes time after the meeting to do so by Ballot process. Thereafter, the following resolutions as set out in the notice convening the Annual General Meeting were read out by the Company Secretary.

**Ordinary Business with Ordinary Resolution:-**

1. Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March 2023 along with the reports of the Directors and the Auditors thereon.
2. Reappointment of Mrs. Rani Jose [DIN:00614349] as a non-executive director of the Company liable to retire by rotation and being eligible, offers herself for reappointment as a non-executive director.

**Special Business with Ordinary Resolution:-**

1. Reappointment of Mr. Joseph Varghese [DIN:00585755], as the Managing Director of the Company to hold office for a period of 5 (Five) years effective from 01<sup>st</sup> October 2023 as per Section 197 and 198 read with Schedule V and other applicable provisions of the Companies Act 2013 on such remuneration as set out in the relevant resolution in the Notice convening the AGM.

The Company Secretary announced that Remote e-voting results and the results of ballot process on the AGM day along with the consolidated report shall be submitted to the Bombay Stock Exchange (BSE) and also will be placed in the website of the Company within two working days from the conclusion of the AGM.

The meeting concluded at 03.35 P.M.with vote of thanks to the members by the Chairman.

For TCM Limited

Gokul V Shenoy  
Shenoy

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Gokul V Shenoy  
Company Secretary

