



TCM Limited

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

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

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CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.801/2023
22nd November 2023

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir,

Sub:-Proceeding of Extra Ordinary General Meeting of the Company held on Wednesday 22nd November 2023.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith a summary of proceedings of our Extra Ordinary General Meeting of the Company held on Wednesday, 22nd November 2023 through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy
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Gokul V Shenoy
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Gokul V Shenoy
Company Secretary



Enclosure: As above

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON
WEDNESDAY, 22nd NOVEMBER 2023**

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 Extra Ordinary General Meeting of the Company was duly held on Wednesday, the 22nd day of November, 2023 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The Directors, the Scrutinizer and the Company Secretary who were present and attended the EGM through VC from their respective places introduced themselves. Shri. Joseph Varghese, Managing Director of the Company was elected to be the Chairman for the meeting by voice vote by the shareholders. The number of shareholders as on record date, 15th November 2023 were 4110.

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 EGM was 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 Sunday, 19th November 2023 at 09.00 A.M. and ended on Tuesday, 21st November 2023 at 05.00 P.M. He further informed the members that facility for voting through e-voting 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 the e-voting process on the EGM day.

The Chairman addressed the members at the meeting. As there were no requests from any members to be speaker, nor there were any member queries to be expressed in the meeting, the Company Secretary proceeded with explaining about the e-voting facility for e-voting in the EGM. The Company Secretary informed the members that the remote e-voting process was made available to the Members from 19th November 2023 at 09.00 A.M. and ended on Tuesday, 21st November 2023 at 05.00 P.M. Members who have not yet voted were given 15 minutes time



after the meeting to do so. Thereafter, the following resolutions as set out in the notice convening the Extra Ordinary General Meeting were read out by the Company Secretary.

Special Business with Special Resolution:-

1. PROPOSAL TO LEASE, SELL, TRANSFER, CONVEY, ASSIGN OR OTHERWISE DISPOSE OFF THE COMPANY'S IMMOVABLE PROPERTY/IES AS THE CASE MAY BE, IN PARTICULAR THE PIECE AND PARCEL OF LAND AT TUTICORIN, TAMIL NADU

"Resolved that pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose), to lease, sell, transfer, convey, assign or otherwise dispose off the Company's immovable property/ies as the case may be, in particular the piece and parcel of land (i) 2.03 acres of land in Sy. Nos. 651/5 and 5.034 acres in Sy. No. 651/2B1B in Mullakad II village, Tuticorin Dist, Tuticorin Taluk, Tamil Nadu."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, matters deeds and things as may be necessary, without further referring the matter to the members of the Company, including finalizing the suitable lessee(s)/purchaser(s)/ assignee(s), developer as the case may be, of the said properties, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalizing and executing and registering the necessary documents including agreements, sale deed, agreement for sale, development agreement, deeds of conveyance and irrevocable powers of attorney etc. and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company, including the power to delegate, to give effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

The Company Secretary announced that Remote e-voting results and the results of e-voting process on the EGM 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 EGM.

The meeting concluded at 11.50 A.M. with vote of thanks to the members by the Chairman.

For TCM Limited

Gokul V
Shenoy

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Gokul V Shenoy
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Gokul V Shenoy
Company Secretary

