



TCM Limited

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

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

Ponnet 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.902/2023
23rd 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/ Madam,

**Sub:- Consolidated Scrutinizer's Report on e-voting conducted for the Extra Ordinary
General Meeting of the Company held on 22nd November 2023**

We are enclosing herewith the Consolidated Scrutinizer's Report on e-voting conducted for the Extra Ordinary General Meeting of our Company held on Wednesday, the 22nd November 2023 at 11:30 AM by Video Conference (VC/OAVM).

Please take the same in your records.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy Digitally signed by
Gokul V Shenoy
Date: 2023.11.23
17:02:27 +05'30'

Gokul V Shenoy
Company Secretary



Encl: As above

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

TCM LIMITED

HOUSE NO.28/2917 (GROUND FLOOR)
'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD
KADAVANTHRA KOCHI ERNAKULAM - 682020

Dear Sir,

I, Sujith K Ravindranath, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the Extra Ordinary General Meeting of the members of the Company held on Wednesday, the 22nd day of November 2023 through Video Conferencing/Other Audio Visual Means (VC) and submitting the reports as under:-

1. The Chairman informed that there was an arrangement made for voting for those members who attended the meeting online and those who could not cast their votes through E-voting/Remote voting.
2. Subsequently the virtual voting facility was opened and recorded in the CDSL portal which was diligently scrutinized.
3. The results of the Virtual Voting are as under:

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of the total number of valid votes cast
3	1537	100

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of the total number of valid votes cast
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proxy)		
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully,

FOR JKM Associates

SUJITH K Digitally signed
by SUJITH K
RAVIND RAVINDRANATH
RANATH Date: 2023.11.23
16:35:12 +05'30'

Sujith K Ravindranath
M.No:39757, COP: 17491
UDIN: A039757E002210464

Place: Cochin
Dated: 23.11.2023

To

The Chairman

TCM LIMITED

HOUSE NO.28/2917 (GROUND FLOOR)
'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD
KADAVANTHRA KOCHI ERNAKULAM - 682020

Extra Ordinary General Meeting held on Wednesday, the 22nd day of November 2023, at 11.30 AM through Video Conferencing/Other Audio Visual Means (VC)

Dear Sir,

Sub: Scrutinizer report on electronic voting

I, Sujith K Ravindranath, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the electronic voting of resolutions mentioned in the notice calling the Extra Ordinary General Meeting of the Members of TCM Limited, submit my report as under:

1. Electronic voting remained open for the members from 19.11.2023, 09.00 AM to 21.11.2023, 05.00 PM.
2. I unblocked the votes on 23rd November 2023 in the presence of two witnesses, who were not employees of the Company. Name and signatures of the witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.

An extract of the electronic voting is given below: -

A detailed report of the voting generated from the website is annexed with this report.

Total Folios Voted - 33

The pattern of voting is given below.

Reso lutio n No.	The subject matter of Resolution	No. of Votes Assenting the resolution	No. of Votes Dissenting the resolution	Total
1	To consider and if thought fit, to	4142828	0	4142828

	<p>pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:</p> <p>“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.”</p> <p>“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</p>			
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	<p>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.”</p> <p>“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.”</p>			
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Votes were unblocked in the presence of the following witnesses:

1. Sasikanth Bhat S
G-41, First Cross Road, Panampilly Nagar, Cochin – 682036

2. Thomas Paul
G-41, First Cross Road, Panampilly Nagar, Cochin - 682036

For JKM Associates

SUJITH K Digitally signed
by SUJITH K
RAVIND RAVINDRANATH
Date: 2023.11.23
RANATH 16:34:27 +05'30'

Sujith K Ravindranath
M.No:39757, COP: 17491
UDIN: A039757E002210464

Place: Cochin
Dated: 23.11.2023

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman

TCM LIMITED

HOUSE NO.28/2917 (GROUND FLOOR)
'AISWARYA' SHANTHI NAGAR, PONNETH TEMPLE ROAD
KADAVANTHRA KOCHI ERNAKULAM - 682020

Sub: - E-Voting Report and Virtual Voting Report –Extra Ordinary General Meeting held on Wednesday, the 22nd day of November 2023 through Video Conferencing/Other Audio Visual Means (VC).

I, Sujith K Ravindranath, Partner, JKM Associates, Company Secretaries G-41, First Cross Road, Panampally Nagar, Ernakulam- 682036, appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the Extra Ordinary General Meeting of the members of the Company held on Wednesday, the 22nd day of November 2023 through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1 – Special Resolution

	No. of members present and voting(in person or by proxy and e-voting	No. of votes cast by them in favour of the resolutions	No. of votes cast by them against the resolution	% of the total number of valid votes cast
E-Voting	33	4142828	0	100%
Virtual Voting	3	1537	0	100%
Total	36	4144365	0	100%

Based on the above voting patterns, I hereby, report that resolution 1 has been approved by the shareholders.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

Thanking you,
Yours faithfully,

FOR JKM Associates

SUJITH K Digitally signed
by SUJITH K
RAVINDR RAVINDRANATH
ANATH Date: 2023.11.23
16:35:48 +05'30'

Sujith K Ravindranath
M.No:39757, COP: 17491
UDIN: A039757E002210464

Place: Cochin
Dated: 23.11.2023