



# Tyche Industries Limited

1<sup>st</sup> October, 2015

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 27<sup>th</sup> September to 29<sup>th</sup> September, 2015) in the format prescribed under Clause 35A of the Listing Agreement.

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

## Details of the Agenda

**Item No. 1.** To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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.

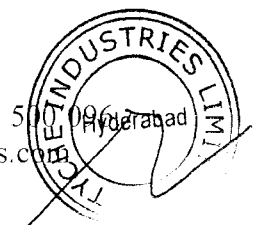
**Resolution Required** : Ordinary  
**Mode of voting** : E-Voting & Physical Ballot

Promoter/public	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 & 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

**Regd. Office** : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500096  
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.

CIN:L72200TG1998PLC029809





# Tyche Industries Limited

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

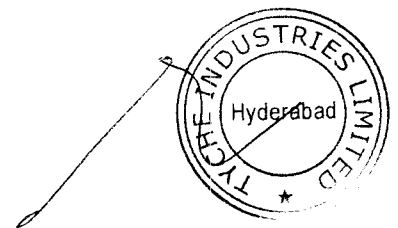
Resolution Required : Ordinary  
Mode of voting : E-Voting & Physical Ballot

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (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 & 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. C. 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 (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 & 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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# Tyche Industries Limited

Item No. 4. Re-appointment of M/s. P. S. N. Ravishanker & Associates, Chartered Accountants, Hyderabad (having CIN: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.

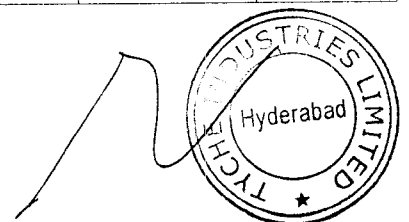
Resolution Required : Ordinary  
Mode of voting : E-Voting & Physical Ballot

Promoter/public	No of 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 & 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. 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 (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 & 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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# 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 Ballot

Promoter/public	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 & 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

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

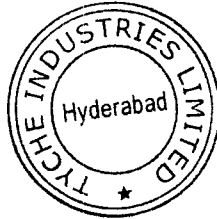
We request you to take the above on record and oblige.

Thanking you

Yours faithfully

For TYCHE INDUSTRIES LTD

G. Ganesh Kumar  
Managing Director



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
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Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

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### **Report of Scrutinizer**

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

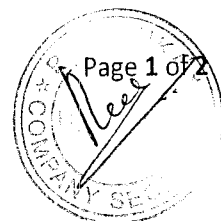
To,  
**Sri. G. Ganesh Kumar**  
**Chairman**  
Annual General Meeting of the  
Equity Shareholders of  
**M/s. Tyche Industries Limited.(TIL)**  
held on 30<sup>th</sup> day of September 2015

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 30<sup>th</sup> 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 23<sup>rd</sup> September, 2015.

1. All e-voting received up to 29<sup>TH</sup> 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 30<sup>th</sup> day of September 2015. Thus 40 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.




OFFICE :

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

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,

  
**P. RENUKA**  
M Com., ACS  
ACS : 11963 CP: 3460  
Plot No. 14, Flat No. 301,  
Sv's Kausar Complex,  
Practising Company Secretary Hyderabad-45.  
Scrutinizer

Place : Hyderabad  
Date : 01.10.2015

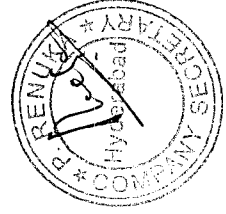
**TYCHE INDUSTRIES LIMITED**

**SUMMARY OF BALLOTS - consolidated.**

**STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS**

<b>ITEM NO. 1</b>									
<b>Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2015, the Statement of Profit &amp; Loss for the year ended on that date and together with the Report of the Directors and the Auditor's Report thereon.</b>									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
40	7022259	100.00	0	0	0.00	0	0	40	7022259

<b>ITEM NO. 2</b>									
<b>Ordinary Resolution to declare dividend on equity shares.</b>									
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
40	7022259	100.00	0	0	0.00	0	0	40	7022259



**ITEM NO. 3****Ordinary Resolution to appoint Sri. G. Sandeep who retire by rotation and being eligible offers himself as Director of the company**

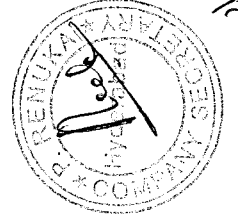
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
35	4769229	100.00	0	0	0.00	5	2253030	40	7022259

**ITEM NO. 4****Ordinary Resolution to appoint M/s. P. S N Ravi Shankar & Associates, Chartered Accountants as auditors of the Company.**

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
40	7022259	100.00	0	0	0.00	0	0	40	7022259

**ITEM NO. 5****Ordinary Resolution to note revision of remuneration of Mr. G. Sandeep, Whole time director & CFO of the company.**

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
35	4769229	100.00	0	0	0.00	5	2253030	40	7022259






**ITEM NO. 6****Ordinary Resolution to appoint Mr. Sativada Venkat Rao as cost auditor of the Company.**

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
40	7022259	100.00	0	0	0.00	0	7022259

PLACE : HYDERABAD  
DATE :01.10.2015

  
**P. RENUKA**  
M.Com., ACS  
ACS : 11963 CP : 3460  
Plot No. 143, Flat No. 301,  
Sv's Kausalya Complex,  
Rajeev Nagar, Hyderabad-45  
PRACTISING COMPANY SECRETARY  
SCRUTINISER TO THE AGM.