



T C M Limited

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting of the members of TCM Limited will be held at 11.30 A.M. IST (Indian Standard Time) on Saturday, 25th March 2023 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) to transact the following business.

Special Business:

1. **APPOINTMENT OF CS SREENIVASA SADANANDA BHAT (DIN:09841548) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Section 149,150,152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), CS Sreenivasa Sadananda Bhat (DIN:09841548), who was appointed as an Additional Independent Director of the Company w.e.f. 31st December 2022 pursuant to Section 161 of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a Director of the Company, and necessary recommendations have been received from the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from 31st December 2022, not liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things that are required to give effect to the aforesaid resolution.”

2. **APPOINTMENT OF SHRI BOBBY JOHN (DIN:09843166) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration



Committee and approval of the Board of Directors and pursuant to the provisions of Section 149,150,152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Bobby John (DIN:09843166), who was appointed as an Additional Independent Director of the Company w.e.f. 31st December 2022 pursuant to Section 161 of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a Director of the Company, and necessary recommendations have been received from the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from 31st December 2022, not liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things that are required to give effect to the aforesaid resolution.”

By Order of the Board
For TCM Limited

Sd/-

Gokul V. Shenoy
Company Secretary
ICSI M No. A56432

Place: Ernakulam

Date :-08thFebruary 2023

Notes:

1. In view of the outbreak of COVID-19 global pandemic, the general meetings of the companies can be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022,10/2022 and 11/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, and 28th December 2022 respectively (hereinafter referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) vide its Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and 05th January 2023 (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (“Listing Regulations”), the EGM of the Company is being conducted through VC/OAVM Facility, which does not require the physical presence of members at a common venue.

2. In terms of Section 91 of the Companies Act 2013, the register of members and the share transfer book of the company will remain closed from 19.03.2023 to 25.03.2023 (both days inclusive).
3. Central Depository Services (India) Limited (CDSL) will be providing facility for voting through remote e-voting for participation in the EGM through VC/ OAVM Facility and e-votin during the EGM.
4. Members may join the EGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members from 11:00 A.M. IST i.e. 30 minutes before the time scheduled to start the EGM and the Company may close the window for joining the VC/OAVM Facility 30 minutes after the scheduled time to start the EGM.
5. Members may note that the VC/OAVM Facility, provided by CSDL, allows participation of at least 1000 Members on a first-come-first served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Auditors can attend the EGM without any restriction on account of the first-come first-serve basis.
6. In compliance with the aforesaid MCA and SEBI Circular and SEBI Circulars, the notice of the EGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and by physical means to the shareholders who have not registered their email with the Company/ Depositories. Members may note that the Notice will also be available on the Company’s website www.tcmlimited.in, website of the Stock Exchange, i.e. www.bseindia.com and on the website of CSDL www.evotingindia.com. The member holding shares in physical form and who have not registered their email id and mobile number may register their email id by sending an email with the shareholding details like name of the shareholder, Folio number, number of shares held, certificate number to the email id- agm@cameoindia.com or through the online portal: <https://investors.cameoindia.com>. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s or directly through the online portal: <https://investors.cameoindia.com>.
7. In terms of the MCA and SEBI Circulars since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly Members will not be entitled to appoint Proxy(ies) to attend and vote. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC.
8. Attendance of members through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
9. The statement pursuant to Section 102 of the Companies Act, 2013 setting out of material facts concerning the items of special business specified above is annexed hereto.

10. The Company does not have any unclaimed dividend amount which has fallen due for transfer to Investor Education and Protection Fund (IEPF).
11. The Members may note that on account of the amendment made to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR)2015], the Company shall not entertain the request for registration of physical transfer of shares on or after 31st March 2019. Hence, Members holding shares in physical form, in their own interest, are requested to dematerialize the shares to avail the benefits of electronic holding as well as trading.
12. Members holding shares in physical form are requested to register their email id for receiving an electronic copy of the Notice and also notify immediately any change in their address/ E-mail to the Company/ its Share Transfer Agent.
13. Members holding shares in electronic form are requested to advise change of address/ Email to their Depository Participant/s.
14. Corporate members intending to make their authorized representatives to attend the Meeting through VC are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting held through VC.
15. All documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days between 10:00 AM to 01:00 PM up to and inclusive of the date of Extra Ordinary General Meeting.
16. The Securities and Exchange Board of India (SEBI) vide its circular dated 20th April 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to Company's Share Transfer Agents by sending a duly signed letter along with a self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member printed on it. In alternative Members are requested to submit a copy of bank passbook/ statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
17. Process for those Members whose email ids are not registered for procuring user id and password and registration of email ids for e-Voting on the resolutions set out in this Notice:
Those Members, who hold shares in physical form/ demat mode or who have not registered their email address with the Company and who wish to participate in the EGM or cast their vote through remote e-voting or through the e-voting system during the meeting, may obtain the login ID and password by updating the details in the online portal <https://investors.cameoindia.com>.
18. **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**
 - i) Members are encouraged to join the Meeting through Laptops for a better experience. Further Members will be required to allow Camera and use the Internet with good speed to avoid any disturbance during the meeting.

- ii) Kindly note that the participants connecting from mobile devices or Tablets or through laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to fluctuation in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
- iii) As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, Members are encouraged to express their views/send their queries in advance mentioning their name, demat account number/ folio number, email id, mobile number at cs@tcmlimited.in. Questions/ queries received by the Company till 05:00 PM on Thursday, 23rd March 2023 shall only be considered and responded during the EGM.
- iv) Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at cs@tcmlimited.in from 20th March 2023 (9:00 AM IST) to 23rd March 2023 (5:00 PM IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the EGM. The Company reserves the right to restrict the number of speakers, as appropriate for the smooth conduct of the EGM.
- v) Members who need assistance before or during the EGM & e-voting from the e-voting system you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on toll free number 1800 22 55 33.

19. Remote E-voting facility:

- a) In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) through remote e-voting facility of Central Depository Services (India) Limited, for voting on all the resolutions to be passed in the Extra Ordinary General Meeting. The Company has engaged the services of Cameo Corporate Services Limited as the authorized agency to provide the e-voting facilities.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- b) Shareholders who have already voted prior to the meeting date would not be entitled to vote on the meeting date.
- c) Voting rights will be reckoned on the basis of the number of shares registered in the names of the members/ beneficial owners as on the cut-off date fixed for this purpose, viz., Saturday, 18th March, 2023. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- d) The Company has appointed M/s JKM Associates, Practicing Company Secretaries, Ernakulam as Scrutinizer for conducting the remote e-voting and also the e-voting process during the Extra Ordinary General Meeting in a fair and transparent manner, who shall within a period not exceeding three (3) working days from the conclusion of the e-voting period make a report of the votes cast in favour or against, if any, to the chairman.
- e) The instructions for remote e-voting are as under:
 - i) The voting period begins on 22.03.2023 at 9:00 AM and on 24.03.2023 at 5:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 18.03.2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - iii) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL's EASI / EASIEST facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to EASI / EASIEST are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the EASI / EASIEST user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e.

	<p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p>

	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- iv) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- v) After entering these details appropriately, click on “SUBMIT” tab.
 - vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - viii) Click on the EVSN for relevant TCM LIMITED on which you choose to vote.
 - ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/

Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer (Email:- pkkmurthy09@gmail.com) and to the Company (Email:- cs@tcmlimited.in) (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

20. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
9. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

21. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id- cs@tcmlimited.in / agm@cameoindia.com

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
22. The profile of Directors seeking reappointment forms an integral part of the Notice. The Directors have furnished the requisite consent and declarations.
23. Since the EGM shall be conducted through VC/ OAVM, the route map, Proxy Form and Attendance Slip are not annexed to this Notice.

For TCM Limited
Sd/-
Gokul V. Shenoy
Company Secretary
ICSI M No. A56432

Place: Ernakulam
Date :-08th February 2023

ANNEXURE I - STATEMENT OF MATERIAL FACTS PURSUANT TO SEC. 102

Item No. 1

The Board of Directors of the Company ('the Board') at the meeting held on 31st December 2022, on the recommendation of the Nomination & Remuneration Committee, recommended for the approval of the Members, the appointment of CS Sreenivasa Sadananda Bhat (DIN:09841548) as an Additional Independent Director of the Company with effect from 31st December 2022, as set out in the Resolution relating to his appointment, on the following remuneration:

i) Sitting fees as applicable as per the Company policies.

Additional information in respect of CS Sreenivasa Sadananda Bhat (DIN:09841548), including his brief resume, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings is provided below:

CS Sreenivasa Sadananda Bhat (DIN:09841548) (Age 32 yrs) is a Practicing Company Secretary by Profession. He is the Managing Partner of S S Bhat & Associates, Company Secretaries, Ernakulam. He is an Associate Member of ICSI and a Commerce Graduate. He is a dynamic and passionate Corporate Professional having a decade of experience in corporate secretarial matters of Listed Companies, Non-Banking Finance Companies, Nidhi Companies and Other Corporates and also passionate teacher and is a faculty at ICSI Kochi. He started his career as a secretarial trainee in Cochin Shipyard Ltd. He is practicing in Foreign Exchange Management laws along with regular secretarial matters. He presently not holding any Equity shares in the Company, and he does not hold any shares in the Company on a beneficial basis for any other person.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution. CS Sreenivasa Sadananda Bhat is not related to any of the Directors or Key Managerial Personnel of the Company.

The Board recommends this Resolution for your approval.

Item No. 2

The Board of Directors of the Company ('the Board') at the meeting held on 31st December 2022, on the recommendation of the Nomination & Remuneration Committee, recommended for the approval of the Members, the appointment of Shri Bobby John (DIN:09843166) as an Additional Independent Director of the Company with effect from 31st December 2022, as set out in the Resolution relating to his appointment, on the following remuneration:

i) Sitting fees as applicable as per the Company policies.

Additional information in respect of Shri Bobby John (DIN:09843166) including his brief resume, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings is provided below:

Shri Bobby John (DIN:09843166) (Age 51 yrs) is a Businessman based in Kochi and into Timber business and Real Estate business since the year 1992. He is the Managing Partner of M/s Malayil Timbers who are trading in timber related products. He is an expert in Business Management and Administration, and has a great acumen in the Infrastructure Development, Real Estate dealings and Trading business. He presently not holding any Equity shares in the Company, and he does not hold any shares in the Company on a beneficial basis for any other person. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution. Shri Bobby John is not related to any of the Directors or Key Managerial Personnel of the Company. The Board recommends this Resolution for your approval.

Annexure A to the Explanatory Statement: Encl

Additional information on Directors seeking re-appointment in the Extra Ordinary General Meeting scheduled on Saturday, 25th March 2023 as required under the LODR and the Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India.

1. CS Sreenivasa Sadananda Bhat (DIN:09841548)

1.	Name	Sreenivasa Sadananda Bhat
2.	DIN	09841548
3.	Date of Birth / Age	24/01/1991/ Age-32 yrs
4.	Educational Qualification	ACS, B.Com
5.	Expertise in functional area	Corporate Secretarial matters of listed companies, NBFCs, Nidhi Companies, FEMA, Business Management and Administration
6.	Date of first appointment on Board	31 st December 2022
7.	Brief Resume including Experience	CS Sreenivasa Sadananda Bhat (DIN:09841548) (Age 32 yrs) is a Practicing Company Secretary by Profession. He is the Managing Partner of S S Bhat & Associates, Company Secretaries, Ernakulam. He is an Associate Member of ICSI and a Commerce Graduate. He is a dynamic and passionate Corporate Professional having a decade of experience in corporate secretarial matters of Listed Companies, Non-Banking Finance Companies, Nidhi Companies and Other Corporates and also passionate teacher and is a faculty at ICSI Kochi. He started his career as a secretarial trainee in Cochin Shipyard Ltd. He is practicing in Foreign Exchange Management laws along with regular secretarial matters.
8.	Directorship held in other Companies	Nil
9.	No. of shares held in the Company.	Nil
10.	Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Not related to any of the Directors, Key Managerial Personnel of the Company, or their relatives
11.	No. of Board meetings attended during the year	1 out of 1

12.	Details of membership in the Committee of the Board of the company.	Audit Committee and Nomination and Remuneration Committee since 31 st December 2022
13.	Details of membership in Committee/s of the Board of other companies*	NIL
	Terms and conditions of appointment/ re-appointment including remuneration	Non-Executive, Independent, to hold office for a period of five years w.e.f 31 st December 2022 and Not Liable to Retirement by Rotation basis, subject to the approval of the Shareholders in the EGM. Will be paid Sitting Fees as applicable as per the Company policies.

*Membership in committee denotes mandatory committees as per Companies Act, 2013.

Annexure A to the Explanatory Statement: Encl

Additional information on Directors seeking re-appointment in the Extra Ordinary General Meeting scheduled on Saturday, 25th March 2023 as required under the LODR and the Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India.

1. SHRI BOBBY JOHN (DIN:09843166)

1.	Name	Bobby John
2.	DIN	09843166
3.	Date of Birth / Age	02/11/1971/ Age-51 yrs
4.	Educational Qualification	Graduate
5.	Expertise in functional area	Business Management and Administration, and has a great acumen in the Infrastructure Development, Real Estate dealings and Trading business
6.	Date of first appointment on Board	31 st December 2022
7.	Brief Resume including Experience	Shri Bobby John (DIN:09843166) (Age 51 yrs) is a Businessman based in Kochi and into Timber business and Real Estate business since the year 1992. He is the Managing Partner of M/s Malayil Timbers who are trading in timber related products. He is an expert in Business Management and Administration, and has a great acumen in the Infrastructure Development, Real Estate dealings and Trading business..

8.	Directorship held in other Companies	Nil
9.	No.of shares held in the Company.	Nil
10.	Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Not related to any of the Directors, Key Managerial Personnel of the Company, or their relatives
11.	No.of Board meetings attended during the year	1 out of 1
12.	Details of membership in the Committee of the Board of the company.	Shareholders Relationship Committee since 31 st December 2022
13.	Details of membership in Committee/s of the Board of other companies*	NIL
14.	Terms and conditions of appointment/ re-appointment including remuneration	Non-Executive, Independent, to hold office for a period of five years w.e.f 31 st December 2022 and Not Liable to Retirement by Rotation basis, subject to the approval of the Shareholders in the EGM. Will be paid Sitting Fees as applicable as per the Company policies.

*Membership in committee denotes mandatory committees as per Companies Act, 2013.