



K.P. Thomas & Co.
COMPANY SECRETARIES

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SCRUTINIZERS'S REPORT – COMBINED

To

The Chairman of the 75th Annual General Meeting of the Equity Shareholders of TCM LIMITED held on 28th September 2019 at 3.00 p.m. at Bharath Hotel Ernakulam.

Dear Sir :

1. I, K P Thomas, company secretary in practice have been appointed as the scrutinizer by the board of director of TCM LIMITED for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision sections 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the Notice of the 75th Annual General Meeting of the members of the company held on the 28th September 2019.
2. The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by CENTRAL DEPOSITARY SERVICES LTD. the authorized agency engaged by the company to provide e-voting facilities for e-voting and also the votes cast at the time of poll at the AGM.



3. I have issued separate scrutinizer's report dated 28th September 2019 on the e-voting on the poll through electronic mode on the resolutions contained in the notice to the AGM. As required by the management/chairman, I submit herewith my combined report on the results of e-voting together with that of the poll as under :-

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Membe rs	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2018. (Ordinary resolution)	E-Voting	5	855785	100	-	-	-
		Ballot form at the AGM venue	21	1805881	100	-	-	-
		Total	26	2661666	100	-	-	-
2	Reappointment of Director, Mrs. Rani Jose (Ordinary resolution)	E-Voting	5	855785	100	-	-	-
		Ballot form at the AGM venue	21	1805881	100	-	-	-
		Total	26	2661666	100	-	-	-
3	Sale of Assets (Special Resolution)	E-Voting	5	855785	100	-	-	-
		Ballot form at the AGM venue	21	1805881	100	-	-	-
		Total	26	2661666	100	-	-	-

Note: (1). Invalid Votes: - Nil

(2) All the resolutions are carried with requisite majority

Thanking you,
Yours faithfully,

For **K. P. THOMAS & CO.**
Company Secretaries

Ernakulam.
28.09.2019.



K. P. Thomas
FOS 2134, CP 8886, PR 2015/264