



Ref. No.: TCIIL/BSE/019/25-26

June 30, 2025

**Electronic Filing**

To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Security ID:** TCIIND; **Security Code:** 532262.

**Sub.:** Declaration of Voting Results of the 60<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 30, 2025.

Ma'am/ Dear Sir,

This has reference to our today's i.e. June 30, 2025 letter regarding intimation of proceedings of the 60<sup>th</sup> Annual General Meeting (AGM) of the Company held today at 11:01 AM through Video Conferencing / Other Audio-Visual Means.

With reference to the captioned matter, we are submitting herewith following:

1. Consolidated Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as "Annexure I"; and
2. Consolidated Report of the Scrutinizer on the Remote E-Voting and voting conducted at the AGM as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, enclosed as "Annexure II".

This is for your information and records.

Thanking You.

For **TCI Industries Limited**

**Amit A. Chavan**  
Company Secretary & Compliance Officer

**Encl.:** As above.

## TCI INDUSTRIES LIMITED

## VOTING RESULTS

<b>Date of the Annual General Meeting</b>	June 30, 2025
<b>Record date</b>	June 23, 2025
<b>Total number of Shareholders on record date</b>	1984
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	24 20

**Agenda-wise disclosure:**

**Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	623274	583501	93.6187	583501	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		623274	583501	93.6187	583501	-	100.00
Public-Institutions	E-Voting	695	0	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		695	0	0.00	-	-	0.00
Public-Non Institutions	E-Voting	272822	10286	3.7702	10286	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		272822	10286	3.7702	10286	-	100.00
<b>Total</b>		<b>896791</b>	<b>593787</b>	<b>66.2124</b>	<b>593787</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

**Details of Invalid Votes**

Category	No. of votes
Promoter and Promoter Group	-
Public Institutions	-
Public-Non Institutions	-

## Resolution No. 2

To appoint a Director in place of Shri Ashish Agarwal (DIN: 00351824), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	623274	583501	93.6187	583501	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		623274	583501	93.6187	583501	-	100.00
Public-Institutions	E-Voting	695	0	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		695	0	0.00	-	-	0.00
Public-Non Institutions	E-Voting	272822	10286	3.7702	10286	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		272822	10286	3.7702	10286	-	100.00
<b>Total</b>		<b>896791</b>	<b>593787</b>	<b>66.2124</b>	<b>593787</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

### Details of Invalid Votes

Category	No. of votes
Promoter and Promoter Group	-
Public Institutions	-
Public-Non Institutions	-

### Resolution No. 3

To appoint a Director in place of Shri Utsav Agarwal (DIN: 03444844), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	623274	583501	93.6187	583501	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		623274	583501	93.6187	583501	-	100.00
Public-Institutions	E-Voting	695	0	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		695	0	0.00	-	-	0.00
Public-Non Institutions	E-Voting	272822	10286	3.7702	10286	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		272822	10286	3.7702	10286	-	100.00
<b>Total</b>		<b>896791</b>	<b>593787</b>	<b>66.2124</b>	<b>593787</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

### Details of Invalid Votes

Category	No. of votes
Promoter and Promoter Group	-
Public Institutions	-
Public-Non Institutions	-

#### Resolution No. 4

To appoint Shri Jagdish Chandra Sharma (DIN: 01191608) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether Promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 and Promoter Group	E-Voting	620495	583501	93.6187	583501	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	620495	583501	93.6187	583501	-	100.00	0.00
Public-Institutions	E-Voting	698	0	0.00	-	-	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	698	0	0.00	-	-	0.00	0.00
Public-Non Institutions	E-Voting	275598	10286	3.7702	10286	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	275598	10286	3.7702	10286	-	100.00	0.00
<b>Total</b>		<b>896791</b>	<b>593787</b>	<b>66.2124</b>	<b>593787</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

#### Details of Invalid Votes

Category	No. of votes
Promoter and Promoter Group	-
Public Institutions	-
Public-Non Institutions	-

**Resolution No. 5**

To appoint Shri Sujan Sinha (DIN: 02033322) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether Promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 and Promoter Group	E-Voting	620495	583501	93.6187	583501	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	620495	583501	93.6187	583501	-	100.00	0.00
Public-Institutions	E-Voting	698	0	0.00	-	-	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	698	0	0.00	-	-	0.00	0.00
Public-Non Institutions	E-Voting	275598	10286	3.7702	10286	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	275598	10286	3.7702	10286	-	100.00	0.00
<b>Total</b>		<b>896791</b>	<b>593787</b>	<b>66.2124</b>	<b>593787</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

**Details of Invalid Votes**

Category	No. of votes
Promoter and Promoter Group	-
Public Institutions	-
Public-Non Institutions	-

## Resolution No. 6

To re-appoint Shri Sunil K. Warekar (DIN: 02088830) as a Whole-time Director, designated as Executive Director of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether Promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 and Promoter Group	E-Voting	620495	583501	93.6187	583501	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	620495	583501	93.6187	583501	-	100.00	0.00
Public-Institutions	E-Voting	698	0	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	698	0	0.00	-	-	0.00	0.00
Public-Non Institutions	E-Voting	275598	10286	3.7702	10286	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	275598	10286	3.7702	10286	-	100.00	0.00
<b>Total</b>		<b>896791</b>	<b>593787</b>	<b>66.2124</b>	<b>593787</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

### Details of Invalid Votes

Category	No. of votes
Promoter and Promoter Group	-
Public Institutions	-
Public-Non Institutions	-

### Note:

- Voting Rights are in proportion to shares held as on the cut-off date viz., June 23, 2025.
- Based on the consolidated results of remote e-Voting and e-Voting during the AGM in respect of item nos. 1 to 6 of the Notice of the 60<sup>th</sup> AGM, all the resolutions were passed by the Members with requisite majority.



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of Sixtieth Annual General Meeting  
of the Shareholders of  
**TCI Industries Limited** held on  
Monday, June 30, 2025 at 11:00 a.m. at,  
N. A. Sawant Marg, Near Colaba Fire Brigade,  
Colaba, Mumbai- 400 005 (Deemed Venue).

Dear Sir,

I, Chandanbala O. Mehta, a Practicing Company Secretary having office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the Sixtieth Annual General Meeting (AGM) of the Shareholders of TCI Industries Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice dated May 09, 2025 convening the Sixtieth Annual General Meeting of the Shareholders of TCI Industries Limited, held on Monday, June 30, 2025 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the Sixtieth Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-

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Kalbadevi Road, Mumbai 400 002.

**Head Office :**  
D-606, Simla House, 6th Floor, L J Marg,  
Off Nepeansea Road, Near PDP Garden  
& Hyderabad Estates, Mumbai - 400 026.

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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from Friday, June 27, 2025 at 9:00 a.m. (IST) to Sunday, June 29, 2025 at 5:00 p.m. (IST) and the NSDL e-Voting platform was blocked thereafter.

At the Sixtieth AGM of the Company held on June, 30, 2025, the Company has provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Mrs. Deepika Purohit and Mr. Harsh Vyas, on June 30, 2025 at 12:25 p.m.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

**(a) Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	592260	1527	593787	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	592260	1527	593787		
Votes in favour of the resolution	592260	1527	593787	100.00	
Votes against the resolution	0	0	0	0.00	
<b>Total</b>				<b>100.00</b>	

**Correspondence Office :**  
#3, 1st Floor, 20/24 Morarji Velji Bldg.,  
Dr. M.B. Velkar Street, Kalbhat Lane,  
Kalbadevi Road, Mumbai 400 002.

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Off Nepeansea Road, Near PDP Garden  
& Hyderabad Estates, Mumbai - 400 026.

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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

- (b) **Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Shri Ashish Agarwal (DIN: 00351824), who retires by rotation and being eligible, offers himself for re-appointment as a Director**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	592260	1527	593787	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	592260	1527	593787		
Votes in favour of the resolution	592260	1527	593787	100.00	
Votes against the resolution	0	0	0	0.00	
<b>Total</b>				<b>100.00</b>	

- (c) **Resolution No.3 (Ordinary Resolution): To appoint a Director in place of Shri Utsav Agarwal (DIN: 03444844), who retires by rotation and being eligible, offers himself for re-appointment as a Director**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	592260	1527	593787	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	592260	1527	593787		
Votes in favour of the resolution	592260	1527	593787	100.00	
Votes against the resolution	0	0	0	0.00	
<b>Total</b>				<b>100.00</b>	



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

**(d) Resolution No.4 (Special Resolution): To appoint Shri Jagdish Chandra Sharma (DIN: 01191608) as an Independent Director of the Company**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	592260	1527	593787	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	592260	1527	593787		
Votes in favour of the resolution	592260	1527	593787	100.00	
Votes against the resolution	0	0	0	0.00	
<b>Total</b>				<b>100.00</b>	

**(e) Resolution No.5 (Special Resolution): To appoint Shri Sujan Sinha (DIN: 02033322) as an Independent Director of the Company**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	592260	1527	593787	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	592260	1527	593787		
Votes in favour of the resolution	592260	1527	593787	100.00	
Votes against the resolution	0	0	0	0.00	
<b>Total</b>				<b>100.00</b>	

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& Hyderabad Estates, Mumbai - 400 026.

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