



P Sriram & Associates
Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

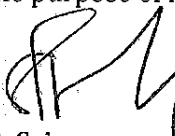
To,

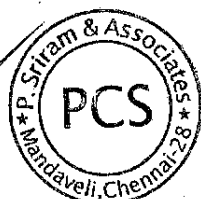
**THE CHAIRMAN OF 50TH ANNUAL GENERAL MEETING OF TCP LTD,
HAVING REGISTERED OFFICE AT:
TCP SAPTAGIRI BHAVAN,
NO.4 (OLD NO.10) KARPAGAMBAL NAGAR,
MYLAPORE, CHENNAI-600004.**

**FIFTIETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF TCP
LIMITED HELD ON FRIDAY 30TH DECEMBER, 2022 AT 04:00 P.M. THROUGH VIDEO
CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC"/ OAVM")**

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 29, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audiovisual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.


P. Sriram
Scrutinizer



Initial of the chairman



P. Sriram & Associates
Practising Company Secretaries

I, P. Sriram, Proprietor of P. Sriram & Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **TCP LIMITED**, CIN:U24200TN1971PLC005999 ("the Company") for the purpose of voting by electronic means (remote e-voting) and was also appointed as the scrutinizer for the purpose of e-voting at the Company's Annual General Meeting held on 30th December, 2022 through video conferencing/ other audio visual means pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') in respect of resolutions contained in the Notice dated 1st December, 2022 of the AGM held on 30th December, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notices.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 23rd December, 2022.

P. Sriram
Scrutinizer

Initial of the Chairman



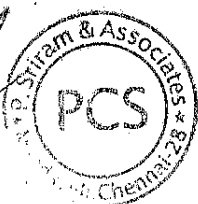
P. Sriram & Associates
Practising Company Secretaries

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, 27th December, 2022 (9:00 Hours IST) till Thursday, 29th December, 2022 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 23rd December, 2022, there were 186 Shareholders.
5. At the end of remote e-voting period on 29th December, 2022 at 17:00 HRS IST, voting portal of CDSL was blocked forthwith.
6. 7 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the AGM on Friday, 30th December, 2022 at 04:28 P.M, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Deepak and Mr. Sumit Kakkad.
8. The voting records of votes cast at the AGM and remote e-voting records were reconciled with the records maintained by M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as voting at the AGM through VC/OAVM.
9. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE AGM IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION


P. Sriram
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON:

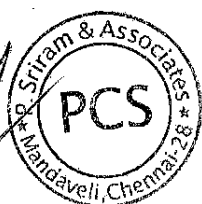
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	-	-	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour – 100%

Percentage of Votes against – 0%


P. Sriram
Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

ITEM NO.2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI T. YESWANTH (DIN 01236613), WHO RETIRES BY ROTATION UNDER SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

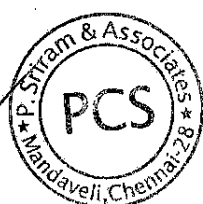
CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 100%

Percentage of Votes against – 0%


P. Sriram

Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI C. SARAVANAN (DIN 01038557), WHO RETIRES BY ROTATION UNDER SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour – 100%

Percentage of Votes against - 0%

P. Sriram
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

ITEM NO.4 AS AN ORDINARY RESOLUTION

TO APPOINT M/S RAMESH & RAMACHANDRAN, CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY UNDER SECTION 139, 142 AND OTHER APPLICABLE PROVISION, IF ANY, OF THE COMPANIES ACT, 2013: -

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

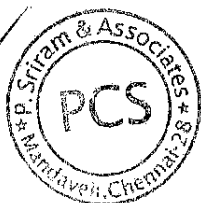
CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour -100%

Percentage of Votes against - 0%

ITEM NO.5 AS AN ORDINARY RESOLUTION


P.Sriram
Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

TO APPROVE THE REMUNERATION OF THE COST AUDITOR SHRI M. KANNAN, CMA (FELLOW MEMBERSHIP NO.9167), COST ACCOUNTANT IN PRACTICE FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

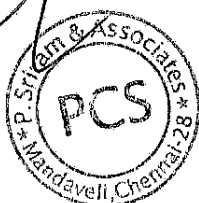
Percentage of Votes in Favour – 100%

Percentage of Votes against – 0 %

ITEM NO.6 AS AN ORDINARY RESOLUTION

TO APPROVE THE REGULARIZATION OF MR. R. GANESH (DIN: 09814124) AS DIRECTOR OF


P. Sriram
Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

THE COMPANY UNDER SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013:-

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 6

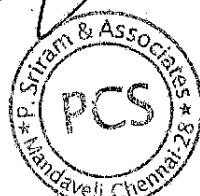
Percentage of Votes in Favour – 100%.

Percentage of Votes against – 0 %

ITEM NO.7 AS A SPECIAL RESOLUTION

TO APPROVE THE WAIVER OF THE RECOVERY OF THE AMOUNT REFUNDABLE TO THE COMPANY BY SHRI V. R. VENKATAACHALAM, MANAGING DIRECTOR [DIN 00037524] IN RESPECT OF THE MANAGERIAL REMUNERATION DRAWN IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 197 OF THE COMPANIES ACT, 2013, DURING THE FINANCIAL YEAR ENDED 31ST MARCH 2022.

P. Sriram
Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 7

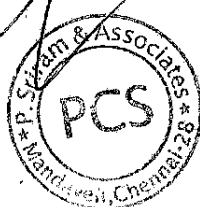
Percentage of Votes in Favour - 100%

Percentage of Votes against - 0%

ITEM NO.8 AS A SPECIAL RESOLUTION

TO APPROVE THE WAIVER OF THE RECOVERY OF THE AMOUNT REFUNDABLE TO THE COMPANY BY SHRI V. RAJASEKARAN, EXECUTIVE DIRECTOR [DIN 00037006] IN RESPECT OF THE MANAGERIAL REMUNERATION DRAWN IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 197 OF THE COMPANIES ACT, 2013, FOR THE PERIOD APRIL 1ST, 2021 TO FEBRUARY 28TH 2022 ON PRO-RATA BASIS.

P. Sriram
Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	-	-	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 8

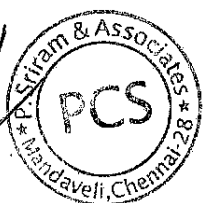
Percentage of Votes in Favour - 100%

Percentage of Votes against - 0%

ITEM NO.9 AS A SPECIAL RESOLUTION

TO APPROVE THE WAIVER OF THE RECOVERY OF THE AMOUNT REFUNDABLE TO THE COMPANY BY SHRI V. RAJASEKARAN, DIRECTOR [DIN 00037006] IN RESPECT OF THE MANAGERIAL REMUNERATION DRAWN IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION


P. Sriram
Scrutinizer



Initial of the Chairman



P Sriram & Associates
Practising Company Secretaries

197 OF THE COMPANIES ACT, 2013, FOR THE PERIOD MARCH 1ST, 2022 TO MARCH 31ST 2022 ON PRO-RATA BASIS.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	8	-	-	-	-
Number of Votes Cast by Members	-	2704631	-	-	-	-
% of total number of valid votes cast	-	100	--		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 9

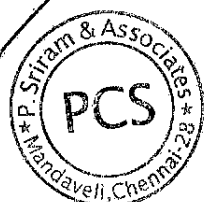
Percentage of Votes in Favour - 100%

Percentage of Votes against - 0%

10. It is to be noted that

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting and e-voting at the AGM were not considered for reckoning valid votes.

P.Sriram
Scrutinizer



Initial of the Chairman



P. Sriram & Associates
Practising Company Secretaries

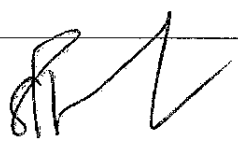
- b. There were certain invalid votes cast which were not considered for reckoning the valid votes.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

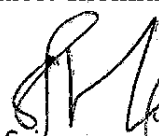
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

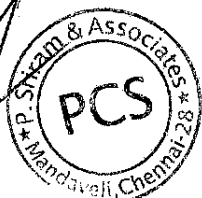
Thanking You,

 P. Sriram Practicing Company Secretary Membership No: F4862 Certificate of practice No: 3310 UDIN: F004862D002849616	SIGNATURE OF THE CHAIRMAN
--	----------------------------------

Date: 02.01.2022

Place: Chennai


P. Sriram
Scrutinizer



Initial of the Chairman