Date: 26 September 2026 Ref. No.: TCPCL/SEC/2026-27/00048

To,

The General Manager,	**The Manager,**
Corporate relationship department,	**Listing department,**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra(E),
Mumbai-400 001	Mumbai-400 051
Scrip Code: 543321	**Scrip Symbol: TATVA**

Subject: Declaration of e-Voting Results of 30th Annual General Meeting ("AGM") of Members of Tatva Chintan Pharma Chem Limited ("the Company") held on Friday, 25 September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), under Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results of the business transacted at the 30th Annual General Meeting ("AGM") of the Members of the Company held on **Friday, 25 September 2026 at 04:00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. You may observe that all the Resolutions contained in the Notice of AGM dated 17 July 2026 have been passed with requisite majority. The above are also being uploaded at the Company's website at www.tatvachintan.com and on the website of MUFG Intime India Private Limited ("MIIPL") (Formerly Link Intime India Private Limited), an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Tatva Chintan Pharma Chem Limited

ISHWAR RAMANBHAI NAYI

Digitally signed by ISHWAR RAMANBHAI NAYI
Date: 2026.09.26 14:16:13 +05'30'

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As above

General information about company	
Scrip code	543321
NSE Symbol	TATVA
MSEI Symbol	NOTLISTED
ISIN	INE0GK401011
Name of the company	TATVA CHINTAN PHARMA CHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:53 PM

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Scrutinizer Details	
Name of the Scrutinizer	Niraj Trivedi
Firms Name	TNT & Associates
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	17-07-2026
Date of Issuance of Report to the company	26-09-2026

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Voting results

Record date	18-09-2026
Total number of shareholders on record date	64327
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	45
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public-Institutions	E-Voting	1798767	1456123	80.9512	1456123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	1456123	0	100	0
Public- Non Institutions	E-Voting	4746325	26086	0.5496	26040	46	99.8237	0.1763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	26040	46	99.8237	0.1763
Total		23392055	18329172	78.3564	18329126	46	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16846963</td><td>16846963</td><td>100</td><td>16846963</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16846963</td><td>16846963</td><td>100</td><td>16846963</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1798767</td><td>1456123</td><td>80.9512</td><td>1456123</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1798767</td><td>1456123</td><td>80.9512</td><td>1456123</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4746325</td><td>26086</td><td>0.5496</td><td>26045</td><td>41</td><td>99.8428</td><td>0.1572</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4746325</td><td>26086</td><td>0.5496</td><td>26045</td><td>41</td><td>99.8428</td><td>0.1572</td></tr>
<tr><td colspan="2">Total</td><td>23392055</td><td>18329172</td><td>78.3564</td><td>18329131</td><td>41</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVACHINTAN PHARMA CHEM LIMITED
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Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares for the financial year ended 31 March 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public- Institutions	E-Voting	1798767	1456123	80.9512	1456123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	1456123	0	100	0
Public- Non Institutions	E-Voting	4746325	26086	0.5496	26060	26	99.9003	0.0997
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	26060	26	99.9003	0.0997
	Total	23392055	18329172	78.3564	18329146	26	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Shekhar Rasiklal Somani (DIN: 00183665) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public- Institutions	E-Voting	1798767	1456123	80.9512	1455753	370	99.9746	0.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	1455753	370	99.9746	0.0254
Public- Non Institutions	E-Voting	4746325	26086	0.5496	26037	49	99.8122	0.1878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	26037	49	99.8122	0.1878
	Total	23392055	18329172	78.3564	18328753	419	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TAYA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Chintan Nitinkumar Shah (DIN: 00183618), as the Managing Director of the Company for a period of three (3) years with effect from 01 February 2027 and fixation of remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public-Institutions	E-Voting	1798767	1456123	80.9512	822828	633295	56.5081	43.4919
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	822828	633295	56.5081	43.4919
Public- Non Institutions	E-Voting	4746325	26086	0.5496	26042	44	99.8313	0.1687
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	26042	44	99.8313	0.1687
	Total	23392055	18329172	78.3564	17695833	633339	96.5446	3.4554
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745), as the Whole-time Director of the Company for a period of three (3) years with effect from 01 February 2027 and fixation of remuneration.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16846963</td><td>16846963</td><td>100</td><td>16846963</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16846963</td><td>16846963</td><td>100</td><td>16846963</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">1798767</td><td>1456123</td><td>80.9512</td><td>1456123</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1798767</td><td>1456123</td><td>80.9512</td><td>1456123</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4746325</td><td>26086</td><td>0.5496</td><td>26022</td><td>64</td><td>99.7547</td><td>0.2453</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4746325</td><td>26086</td><td>0.5496</td><td>26022</td><td>64</td><td>99.7547</td><td>0.2453</td></tr>
<tr><td colspan="2">Total</td><td>23392055</td><td>18329172</td><td>78.3564</td><td>18329108</td><td>64</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shekhar Rasiklal Somani (DIN: 00183665), as the Whole-time Director of the Company for a period of three (3) years with effect from 01 February 2027 and fixation of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public-Institutions	E-Voting	1798767	1456123	80.9512	1456123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	1456123	0	100	0
Public- Non Institutions	E-Voting	4746325	26086	0.5496	26027	59	99.7738	0.2262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	26027	59	99.7738	0.2262
Total		23392055	18329172	78.3564	18329113	59	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public-Institutions	E-Voting	1798767	1456123	80.9512	1456123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	1456123	0	100	0
Public- Non Institutions	E-Voting	4746325	26086	0.5496	25975	111	99.5745	0.4255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	25975	111	99.5745	0.4255
Total		23392055	18329172	78.3564	18329061	111	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the creation of charge(s) on assets of the Company under Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846963	16846963	100	16846963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16846963	16846963	100	16846963	0	100	0
Public- Institutions	E-Voting	1798767	1456123	80.9512	1456123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1798767	1456123	80.9512	1456123	0	100	0
Public- Non Institutions	E-Voting	4746325	26086	0.5496	25980	106	99.5937	0.4063
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4746325	26086	0.5496	25980	106	99.5937	0.4063
	Total	23392055	18329172	78.3564	18329066	106	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

<table>
<tr><td colspan="9">Resolution(10)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16846963</td><td>16846963</td><td>100</td><td>16846963</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16846963</td><td>16846963</td><td>100</td><td>16846963</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1798767</td><td>1456123</td><td>80.9512</td><td>1456123</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1798767</td><td>1456123</td><td>80.9512</td><td>1456123</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4746325</td><td>26086</td><td>0.5496</td><td>26055</td><td>31</td><td>99.8812</td><td>0.1188</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4746325</td><td>26086</td><td>0.5496</td><td>26055</td><td>31</td><td>99.8812</td><td>0.1188</td></tr>
<tr><td colspan="2">Total</td><td>23392055</td><td>18329172</td><td>78.3564</td><td>18329141</td><td>31</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

TATVA CHINTAN PHARMA CHEM LIMITED
GUJARAT

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TATVA CHINTAN PHARMA CHEM LIMITED GUJARAT

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
of 30th Annual General Meeting of the Members of
TATVA CHINTAN PHARMA CHEM LIMITED
(CIN: L24232GJ1996PLC029894)
Held on Friday, 25th September, 2026, at 04:00 P.M. (IST)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **TATVA CHINTAN PHARMA CHEM LIMITED** (the "Company") for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ("AGM") of the Company held on Friday, 25th September, 2026, at 04:00 P.M. (IST) through VC / OAVM, 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, (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

2. The Notice dated 17th July, 2026 convening 30th AGM of the Company (the "AGM Notice") along with the Annual Report for the financial year 2025-26 as confirmed by the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with the applicable circulars issued by both the Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA and SEBI circulars").

TNT & ASSOCIATES Vadodara

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3. The Company has also sent a letter providing the web-link including the exact path for accessing the Annual Report to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.

4. The Company had availed the e-voting facilities both for the remote e-voting and e-voting at the AGM provided by **MUFG Intime India Private Limited ("MIIPL")**. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, the 22nd September, 2026 and ended at 5:00 p.m. (IST) on Thursday, the 24th September, 2026 and the MIIPL remote e-voting facility was disabled thereafter. The Company had provided facilities of remote e-voting and e-voting at the Meeting by Members to exercise their right to vote.

5. The Company had also provided e-voting facility during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The Members of the Company holding shares as on the cut-off date i.e. Friday, 18th September 2026, were entitled to vote on the Resolutions (item nos. 1 to 10) as contained in the AGM Notice.

7. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	CS Ismail Shaikhjiwala	Ismail
2	Riya Vichare	RV

8. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from MIIPL e-voting system.

TNT & ASSOCIATES Vadodara

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the AGM Notice. Our responsibility as a Scrutinizer for e-voting process means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by MIIPL, the agency authorized under the Rules.

10. We submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from MIIPL, e-voting system, in respect of all the Resolutions proposed in the AGM Notice are as under: -

TNT & ASSOCIATES Vadodara

Item No. 1:

Ordinary Business: -
Ordinary Resolution: -

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	106	1,83,29,126	99.9997
E-voting at AGM conducted through VC	0	0	0
Total	**106**	**1,83,29,126**	**99.9997**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	46	0.0003
E-voting at AGM conducted through VC	0	0	0
Total	**3**	**46**	**0.0003**

(iii) **Invalid** Votes: -

Mode of voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 5 Shares's votes "in favour" and balance 20 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 2:

Ordinary Business: -
Ordinary Resolution: -

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	106	1,83,29,131	99.9998
E-voting at AGM conducted through VC	0	0	0
Total	**106**	**1,83,29,131**	**99.9998**

(iv) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	41	0.0002
E-voting at AGM conducted through VC	0	0	0
Total	**3**	**41**	**0.0002**

(v) **Invalid** Votes: -

Mode of voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 10 Shares's votes "in favour" and balance 15 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 3:

Ordinary Business: -
Ordinary Resolution: -

To declare dividend on equity shares for the financial year ended 31 March 2026.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	106	1,83,29,146	99.9999
E-voting at AGM conducted through VC	0	0	0
Total	**106**	**1,83,29,146**	**99.9999**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	26	0.0001
E-voting at AGM conducted through VC	0	0	0
Total	**2**	**26**	**0.0001**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 4:

Ordinary Business: -
Ordinary Resolution: -

To appoint a Director in place of Mr. Shekhar Rasiklal Somani (DIN: 00183665), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	104	1,83,28,753	99.9977
E-voting at AGM conducted through VC	0	0	0
Total	**104**	**1,83,28,753**	**99.9977**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	419	0.0023
E-voting at AGM conducted through VC	0	0	0
Total	**5**	**419**	**0.0023**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 15 Shares's votes "in favour" and balance 10 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 5:

Special Business: -
Special Resolution: -

Re-appointment of Mr. Chintan Nitinkumar Shah (DIN: 00183618), as the Managing Director of the Company for a period of three (3) years with effect from 01 February 2027 and fixation of remuneration.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	101	1,76,95,833	96.5446
E-voting at AGM conducted through VC	0	0	0
Total	**101**	**1,76,95,833**	**96.5446**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	6,33,339	3.4554
E-voting at AGM conducted through VC	0	0	0
Total	**8**	**6,33,339**	**3.4554**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 20 Shares's votes "in favour" and balance 5 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 6:

Special Business: -
Special Resolution: -

Re-appointment of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745), as the Whole-time Director of the Company for a period of three (3) years with effect from 01 February 2027 and fixation of remuneration.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	104	1,83,29,108	99.9997
E-voting at AGM conducted through VC	0	0	0
Total	**104**	**1,83,29,108**	**99.9997**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	64	0.0003
E-voting at AGM conducted through VC	0	0	0
Total	**4**	**64**	**0.0003**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 7:

Special Business: -
Special Resolution: -

Re-appointment of Mr. Shekhar Rasiklal Somani (DIN: 00183665), as the Whole-time Director of the Company for a period of three (3) years with effect from 01 February 2027 and fixation of remuneration.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	105	1,83,29,113	99.9997
E-voting at AGM conducted through VC	0	0	0
Total	**105**	**1,83,29,113**	**99.9997**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	59	0.0003
E-voting at AGM conducted through VC	0	0	0
Total	**4**	**59**	**0.0003**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 5 Shares's votes "in favour" and balance 20 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 8:

Special Business: -
Special Resolution: -

To approve the increase in the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	104	1,83,29,061	99.9994
E-voting at AGM conducted through VC	0	0	0
Total	**104**	**1,83,29,061**	**99.9994**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	111	0.0006
E-voting at AGM conducted through VC	0	0	0
Total	**5**	**111**	**0.0006**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 10 Shares's votes "in favour" and balance 15 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 9:

Special Business: -
Special Resolution: -

To approve the creation of charge(s) on assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	104	1,83,29,066	99.9994
E-voting at AGM conducted through VC	0	0	0
Total	**104**	**1,83,29,066**	**99.9994**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	106	0.0006
E-voting at AGM conducted through VC	0	0	0
Total	**5**	**106**	**0.0006**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 15 Shares's votes "in favour" and balance 10 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

Item No. 10:

Special Business: -
Ordinary Resolution: -

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	106	1,83,29,141	99.9998
E-voting at AGM conducted through VC	0	0	0
Total	**106**	**1,83,29,141**	**99.9998**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	31	0.0002
E-voting at AGM conducted through VC	0	0	0
Total	**3**	**31**	**0.0002**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note : 1 (One) Member holding 25 Equity shares have casted 20 Shares's votes "in favour" and balance 5 Shares's votes "against" this resolution and the same has been counted in both accordingly.

TNT & ASSOCIATES Vadodara

11. It is to be noted that the Members who abstained from voting were not considered.

12. The above-mentioned Resolutions are deemed to have been passed with requisite majority.

13. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

14. You may accordingly declare the result of the above Resolutions passed at the 30th Annual General Meeting of the Company held on Friday, 25th September, 2026.

Thanking You,
Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

DATE : 26TH SEPTEMBER, 2026
PLACE: VADODARA

TNT & ASSOCIATES Vadodara

NIRAJ TRIVEDI
PARTNER
FCS NO.:3844
C.P. NO.:3123
UDIN: F003844H001615036

COUNTERSIGNED BY: -
FOR, TATVA CHINTAN PHARMA CHEM LIMITED

ISHWAR RAMANBHAI NAYI

Digitally signed by ISHWAR RAMANBHAI NAYI
Date: 2026.09.26 14:15:26 +05'30'

ISHWAR RAMANBHAI NAYI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A37444