



THE TRAVANCORE CEMENTS LIMITED

(A GOVT. OF KERALA UNDERTAKING)



IS / ISO 9001



CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE 77TH AGM OF THE TRAVANCORE CEMENTS LIMITED

The 77th AGM of the company for the FY 2023-2024 was held on Monday, 23rd September 2024 as per the provisions of the Companies Act 2013. The Chairman of the meeting had called the members who had present at the AGM but have not cast their votes by remote e-voting facility had casting their votes by polling and passing the Item Number 1 as mentioned in the Notice.

The Company was providing remote e-voting facility to members to cast their votes electronically on the resolution set forth in the notice convening the 77th Annual General Meeting (AGM) held on 23rd September 2024 at 11:00 a.m. The remote e-voting period commences on 20th September 2024 at 9.00 am and ends on 22nd September 2024 at 5.00 pm. The company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

Mr. Krishna Prasad R.S., Practicing Company Secretary (Membership No.7080) has been appointed as the Scrutinizer for the above purposes and submitted his report which states that members who had cast their votes through electronic means.

The results of E-voting together with poling are as shown below:-

Item No.1 – As an Ordinary Resolution

To receive, consider and adopt the Directors' Report and the Audited Statements of Accounts for the year ended 31st March 2024 with the reports of the Auditors and Accountant General (Audit), thereon.

Item No. of Notice	Particulars Voting	Votes in favour of resolution			Votes against the resolution			Invalid Votes	
		No. of members	No. of votes	%age	No. of members	No. of votes	%age	Nos.	%age
Item No. 1 as Ordinary Resolution	By E-Voting	17	2464904	90.99833	0	0.00	0.00	0	0.00
	By Polling	05	05	0.00001	0	0.00	0.00	0	0.00
	Total	22	2464909	90.99834	0	0.00	0.00	0	0.00

.....2



THE TRAVANCORE CEMENTS LIMITED
(A GOVT. OF KERALA UNDERTAKING)

IS / ISO 9001



-2-

RESOLUTION:

The annual accounts of the company for the year ended 31st March 2024 is under finalization. After finalization the accounts will have to audit by the Statutory Auditors. After the Statutory audit, comments' of the C&AG is to be obtained and place with accounts for adoption at the AGM. The accounts are therefore not circulated with the Notice of the AGM. After discussion it was unanimously decided that this subject be deferred and passed the following resolutions.

“RESOLVED THAT the annual accounts of the Company for the year ended 31st March 2024 is under finalization and not circulated in this meeting and it was unanimously decided to defer the subject”

“RESOLVED FURTHER that Managing Director and Deputy General Manager- Company Secretary of the Company be and is hereby authorized to file necessary returns with Registrar of Companies, Kerala”.

From the above report state that the entire resolution stated above stand passed under the combined report of remote e-voting & polling.

SUNNY THEKKEDAM, CHAIRMAN-TCL,
CHAIRMAN OF THE AGM

Kottayam,
23/09/2024