

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
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CIN No.: L24299KL1945PLC001206
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CORPORATE OFFICE

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ANNEXURE A

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 71st Annual General Meeting of the Company was held on Thursday, 08th September, 2016 at 10:00 a.m. at the Registered office of the Company at P.O. Chingavanam, Dist. Kottayam, Kerala - 686 531.

Shri. G. K. Joshi, Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered the speech.

Thereafter the following resolution as set out in the Notice of Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Item No.	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2016 and the report of Board of Director's and Auditor's thereon	Ordinary Resolution
2.	To Appoint a Director in place of Shri. S. B. Somani (DIN No.-00077939), who retires by rotation and being eligible offer himself for re-appointment	Ordinary Resolution
3.	To Appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fix remuneration	Ordinary Resolution
4.	To Adopt New Set of Articles of Association as per Companies Act, 2013	Special Resolution

The Members were informed that as required by the law, Remote E-Voting facility was provided through Central Depository Services Limited (CDSL) E-Voting platform to enable Members to



exercise their votes. The E-Voting was kept open from Monday, 05th September, 2016 at 09:00 a.m.) and ends on Wednesday, 07th September, 2016 at 05:00 p.m.

Ballot Forms were provided to the Members at the venue of the Annual General Meeting, who preferred physical ballot voting.

Dr. Shubh Karan Jain, Practicing Company Secretary was appointed by the Board of Directors to act as a as Scrutinizer for conducting the voting process in a fair and transparent manner.

Shri. Toby Antony, Independent Director of the Company, briefed the performance of the Company to the Members.

The Chairman invited the Members to express views and make their observations of the Financial Statements and performance of the Company.

The Meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, we inform you that all the aforesaid Resolutions have been passed unanimously with requisite majority.

The Results and the Scrutinizer's Report is enclosed. The same will be informed to Central Depository Services Limited (CDSL) and also posted on the website of the Company.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



S. B. SOMANI
DIRECTOR
(DIN NO. - 00077939)