

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA - 686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
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Date: 28th September, 2017

To,
National Stock Exchange of India Ltd.
Department of Corporate Services,
Bandra -Kurla Complex, Bandra-East,
Mumbai-400 051

SCRIPT ID :

SUBJECT: PROCEEDINGS/OUTCOME OF THE 72ND ANNUAL GENERAL MEETING AS PER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

Dear Sirs,

This is to inform that the Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 04:00 P.m. at the Registered office of the Company at P.O. Chingavanam, Dist. Kottayam, Kerala – 686 531.

Please find the enclosed following disclosure pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations And Disclosure Requirements), 2015 pertaining to the said Annual General Meeting -

1. Proceedings of the AGM (Annexure A)

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


VARGHESE KURIAN
DIRECTOR



Encl:

1. Proceedings of the AGM

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HEAD OFFICE
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ANNEXURE A

REGISTERED OFFICE & WORKS
P.O. CHINGAVANAM - 685 531
DIST KOTTAYAM
(KERALA)

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 72nd Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 04:00 p.m. at the Registered office of the Company at P.O. Chingavanam, Dist. Kottayam, Kerala - 686 531.

Mr. P.C. Jain proposed that Shri. Varghese Kurian, Director of the Company be elected as Chairman of the Annual General Meeting which was seconded by Shri. Ghanshyam Joshi. The members present at the meeting unanimously approved the name of Shri. Varghese Kurian to chair the Annual General Meeting.

Shri. Varghese Kurian occupied the Chair. He confirmed that the requisite quorum was present and called the Meeting to order.

The Chairman then delivered the Speech.

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

Sr. No.	Item No.	Type of Resolution	Proposed By	Seconded By
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2017 and the report of Board of Director's and Auditor's thereon	Ordinary Resolution	Toby Antony	M.G Vijayan
2.	To Appoint M/s. S. R. Pai & Co., Chartered Accountants as Statutory Auditors of the Company till the conclusion of Seventy Seventh Annual General Meeting	Ordinary Resolution	Varghese Kurian	S.R.S Iyer
3.	To Appoint Mr. Varghese Kurian as Regular Director designated as Managing Director of the Company	Special Resolution	O.P. Joshi	Ashok Kumar Bang
4.	To appoint Mrs. Lizhyamma kurian as Regular Director designated as Whole Time Director	Ordinary Resolution	Toby Antony	M.G. Vijayan

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5.	To appoint Mr. Shaji Mathew Kalladayil as Regular Director Designated as Whole Time Director	Ordinary Resolution	K Sukumaran Nair	S.R.S. Iyer
6.	To appoint Mr. Parameswaran Radhakrishnan Nair as Regular Director Designated as Non-Executive Independent Director	Ordinary Resolution	P.C. Jain	G.K. Joshi
7.	To appoint Mr. Puthuparambil Parameswaran Pillai Vijayakumar as Regular Director Designated as Non-Executive Independent Director	Ordinary Resolution	Ashok Kumar Bang	A.K. Thankachan

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, 25th September, 2017 at 09:00 a.m.) and closed on Wednesday, 27th September, 2017 at 05:00 p.m.

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. Varghese Kurian, Director of the Company, briefed the performance of the Company to the Members.

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

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

Based on the Scrutinizer's Report, Voting Results will be announced.

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

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


VARGHESE KURIAN
DIRECTOR

