

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
FAX NO: 022-2207 42 94

Date: 08th September, 2016

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 71ST 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, 08th September, 2016 at 10:00 a.m. at the Registered office of the Company at P.O. Chingavanam, Dist. Kottayam, Kerala - 686 531.

Please find the enclosed following disclosures 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


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



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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	Ordinary 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 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)