

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 15th September, 2018

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES,
BANDRA -KURLA COMPLEX, BANDRA-EAST,
MUMBAI-400 051

SCRIP ID: TECILCHEM

SUBJECT: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE ANNUAL GENERAL MEETING AS PER REGULATION 44 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 Friday, 14th September, 2018 at 04:00 p.m. at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala - 686 001 and got concluded at 06:00 p.m.

Please find enclosed the following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements), 2015 pertaining to the said Annual General Meeting

- 1. Voting Results of the AGM
- 2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

**ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl:

- 1. Voting Results of the AGM
- 2. Scrutinizer's Report

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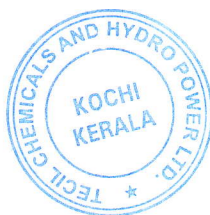
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VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	14 th September, 2018
Total number of shareholders on record date	22286
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL



Resolution No. 1

To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of Board of Director's and Auditor's thereon of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
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 in 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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	88,15,092	88,15,092	100	88,15,092	0	100	0
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17,18,600	900000	52.37	900000	0	100	0
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	84,30,008	239480	2.84	239480	0	100	0
Total		189,63,700	99,54,572	52.49	99,54,572	0	100	0

Resolution No. 2

To appoint Mr. Jeeben Varghese as Regular Director-cum-CEO of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				Yes				
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 in 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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	88,15,092	88,15,092	100	88,15,092	0	100	0
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	17,18,600	900000	52.37	900000	0	100	0
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	84,30,008	239480	2.84	239480	0	100	0
Total		189,63,700	99,54,572	52.49	99,54,572	0	100	0

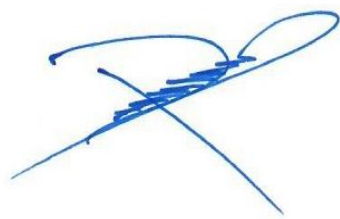
Resolution No. 3

To adopt new set of Memorandum of Association of the Company in conformity with Companies Act, 2013 and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				SPECIAL RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
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 in 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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		88,15,092	100	88,15,092	0	100	0
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		17,18,600	52.37	900000	0	100	0
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0

	Total	84,30,008	239480	2.84	239480	0	100	0
Total		189,63,700	99,54,572	52.49	99,54,572	0	100	0

For TECIL CHEMICALS AND HYDRO POWER LIMITED



Varghese Kurian
Chairman and Managing Director
(DIN: 01114947)



Harikrishnan R

Company Secretary

C.P. No: 3132

"VASUDEV", T.C. 2/296, PILLAVEEDU NAGAR, KESAVADASAPURAM, PATTOM P O, TRIVANDRUM-695004, KERALA
TELEPHONE: ++91-471- 4066498, 4850498, EMAIL: cs@hb-associates.com

FORM NO MGT -13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 2014 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

NAME OF THE COMPANY	Tecil Chemical And Hydro Power Limited
MEETING	Annual General General Meeting
DATE & TIME	14 th September, 2018 at 04.00 P.M.
VENUE	The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala-686531

Dear Sir,

1. I, **Harikrishnan R**, Practicing Company Secretary, Vallolil, T.C-12/440, Plamoodu, Pattom, Trivandrum-695004, Kerala, was appointed as Scrutinizer by the Board of Directors of **Tecil Chemical And Hydro Power Limited** ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on 14th September, 2018 at 04.00 P.M. at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala-686531 submit my report as under:

2. Dispatch of Notice convening the Meeting

The Notice dated 23rd July, 2018 along with statement stating out material facts under Section 102 of the Act were sent to the shareholders on 21st August, 2018 in respect of the below mentioned resolutions proposed at an Annual General Meeting of the Company.



3. Cut-off Date

The Remote E-Voting period begins on 10th September, 2018 at 09.00 A.M. and will end on 13th September, 2018 at 05:00 P.M. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 07th September, 2018, may cast their vote electronically. The Remote E-Voting module shall be disabled by CDSL for voting thereafter.

4. Remote e-voting:

(i) Agency

The Company has engaged the services of Central Depository Services Limited (CDSL) as authorized agency to provide Remote E-Voting Facility.

(ii) Remote e-voting:

The Remote E-Voting Platform was open from 09.00 A.M. on Monday, 10th September, 2018 and upto 05.00 P.M. on Thursday, 13th September, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-Voting platform provided by Central Depository Services Limited (CDSL).

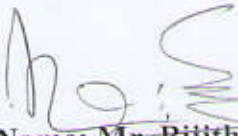
5. Voting at the EGM

(i)	Members present in person/through authorized representatives	32
	Members present but did not participate in Poll as they had exercised their votes through E-voting-	4
	Members present but did not participate in Poll and also did not had exercised their votes through E-voting	NIL
	Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	28

- (ii) After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- (iii) The locked ballot box was carried by me to Trivandrum and was opened at my office on 15th September, 2018 and the poll papers were taken out and subsequently opened in my presence and they were diligently scrutinized in the presence of two witnesses. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.




Name: Ms.Usha.B


Name: Mr. Bijith A.L

The vote cast through remote e-voting were unblocked on 13th September, 2018 at around 05.00 P.M. in presence of above mentioned two witnesses who were not in the employment of the Company.

- (iv) Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "for" or "Against" were downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- (v) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting through Poll at the Meeting on the Resolutions contained in the Notice of an Extra-Ordinary General Meeting. My responsibility as Scrutinizer for the remote e-voting and voting through Poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	14 th September, 2018
Total number of shareholders on record date	22286
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL



Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors' and Auditor's.

Resolution required :				ORDINARY RESOLUTIONS				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
(1)			(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8815092	8815092	100	8815092	0	100	0
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	9000000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1718600	900000	52.37	900000	0	100	0
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8430008	239480	2.84	239480	0	100	0
Total		18963700	9954572	52.49	9954572	0	100	0



Resolution No. 2

To appoint Mr. MR. JEEBEN VARGHESE KURIAN, CEO of the company as Regular Director-CUM-CEO of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				ORDINARY RESOLUTIONS				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
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 in 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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		8815092	100	8815092	0	100	0
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1718600	52.37	900000	0	100	0
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		239480	2.84	239480	0	100	0
Total		18963700	9954572	52.49	9954572	0	100	0



Resolution No. 3

To adopt new set of memorandum of association of the company Containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				SPECIAL RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		8815092	100	8815092	0	100	0
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	9000000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1718600	52.37	900000	0	100	0
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		239480	2.84	239480	0	100	0
Total		18963700	9954572	52.49	9954572	0	100	0



RESULT SUMMARY

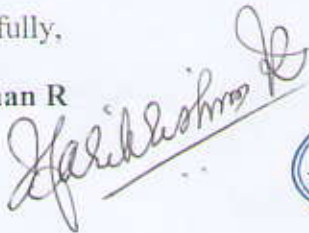
SL. No.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGANIST (%)
1.	To consider and adopt the Annual Financial Statements of the company for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint Mr. Jeeben Varghese Kurian as the Regular Director and CEO of the Company.	Ordinary Resolution	100	0
3.	To adopt new set of Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special Resolution	100	0

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

Harikrishnan R



Practicing Company Secretary

Varghese Kurian



Chairman

Place: Trivandrum

Date: 15th September, 2018