

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,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 21st September, 2019

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, 20th September, 2019 at 03:00 p.m. at Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001 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

Jugunu S Nair
JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl:

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

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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	20 th September, 2019
Total number of shareholders on record date	22233
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	29
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, 2019 and the reports of Board of Director's and Auditor's thereon.

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	9032222	9032222	100	9032222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9032222	9032222	100	9032222	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll		900000	55.85	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	900000	55.85	900000	0	100	0
Public-Non Institutions	E-Voting	8319878	202500	2.43	202500	0	100	0
	Poll		3620	0.04	3620	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8319878	206120	2.47	206120	0	100	0
Total		18963700	10138342	53.46	10138342	0	100	0



Resolution No. 2

To appoint a Director in place of Ms.LizhyammaKurian(DIN.01114716) who retire by rotation and being eligible, offers herself for re-appointment.

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 (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	9032222	9032222	100	9032222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9032222	100	9032222	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll		900000	55.85	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1611600	55.85	900000	0	100	0
Public-Non Institutions	E-Voting	8319878	202500	2.43	202500	0	100	0
	Poll		3620	0.04	3620	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		8319878	2.47	206120	0	100	0
Total		18963700	10138342	53.46	10138342	0	100	0

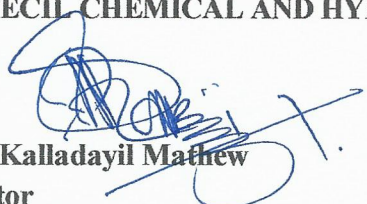


Resolution No. 3

To change the name of the company from TECIL CHEMICAL AND HYDRO POWER LIMITED to TECIL BUSINESS PARK LIMITED.

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	9032222	9032222	100	9032222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9032222	9032222	9032222	9032222	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll		900000	55.85	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	900000	55.85	900000	0	100	0
Public-Non Institutions	E-Voting	8319878	202500	2.43	202500	0	100	0
	Poll		3620	0.04	3620	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8319878	206120	2.47	206120	0	100	0
Total		18963700	10138342	53.46	10138342	0	100	0

For TECIL CHEMICAL AND HYDRO POWER LIMITED


Shaji Kalladayil Mathew
 Director
 (DIN. 01866682)



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	20 th September, 2019 at 03.00 P.M.
VENUE	Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001

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 Annual General Meeting of the Equity Shareholders of the Company held on 20th September, 2019 at 03.00 P.M. at Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001, submit my report as under:

2. Dispatch of Notice convening the Meeting

The Notice dated 23rd July, 2019 along with the statement stating out material facts under Section 102 of the Act were completely sent to the shareholders by 23.08.2019 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 16th September, 2019 at 12.00 Noon and will end on 19th September, 2019 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 13th September, 2019, 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:

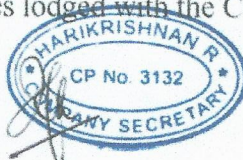
The Remote E-Voting Platform was open from 12.00 P.M. on Monday, 16th September, 2019 and upto 05.00 P.M. on Thursday, 19th September, 2019 and the shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-Voting platform provided by Central Depository Services Limited (CDSL).

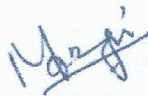
5. Voting at the AGM

(i)

Members present in person/through authorized representatives	32
Members present in person/through authorized representatives, 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 exercise 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 21st September, 2019 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. Manju.L



Name: Ms. Archana.S

The vote cast through remote e-voting were unblocked on 21st September, 2019 at around 11.25 A.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 the said Annual 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	20 th September, 2019
Total number of shareholders on record date	22233
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	29
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, 2019 and the Reports of the Board of Directors' and Auditor's thereon.

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 (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	9032222	9032222	100	9032222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9032222	9032222	100	9032222	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll		900000	55.85	9000000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	900000	55.85	900000	0	100	0
Public-Non Institutions	E-Voting	8319878	202500	2.43	202500	0	100	0
	Poll		3620	0.04	3620	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8319878	206120	2.47	206120	0	100	0
Total		18963700	10138342	53.46	10138342	0	100	0



Resolution No. 2

To appoint Ms. Lizhyamma Kurian (DIN. 01114716), Who retires by rotation and being eligible, offers herself for re-appointment.

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	9032222	9032222	100	9032222	0	100	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	9032222	9032222	100	9032222	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll		900000	55.85	9000000	0	100	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	1611600	900000	55.85	900000	0	100	0
Public-Non Institutions	E-Voting	8319878	202500	2.43	202500	0	100	0
	Poll		3620	0.04	3620	0	100	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	8319878	206120	2.47	206120	0	100	0
Total		18963700	10138342	53.46	10138342	0	100	0



Resolution No. 3

To change the name of the company from TECIL CHEMICAL AND HYDRO POWER LIMITED TO TECIL BUSINESS PARK LIMITED.

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
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Promoter and Promoter Group	E-Voting	9032222	9032222	100	9032222	0	100	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	9032222	9032222	100	9032222	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll		900000	55.85	9000000	0	100	0
	Postal		0	0	0	0	0	0
	Ballot (not applicable)							
	Total	1611600	900000	55.85	900000	0	100	0
Public-Non Institutions	E-Voting	8319878	202500	2.43	202500	0	100	0
	Poll		3620	0.04	3620	0	100	0
	Postal							
	Ballot (not applicable)		0	0	0	0	0	0
	Total	8319878	206120	2.47	206120	0	100	0
Total		18963700	10138342	53.46	10138342	0	100	0



RESULT SUMMARY

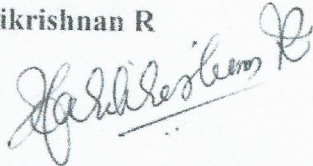
Sl. No	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGANIST (%)
1.	To consider and adopt the Annual Financial Statements of the company for the financial year ended 31 st March, 2019 and the Reports of the Board of Directors' and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint Ms. Lizhyamma Kurian, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	100	0
3.	To change the name of the company from TECIL CHEMICAL AND HYDRO POWER LIMITED TO TECIL BUSINESS PARK LIMITED.	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



Jeeben Varghese Kurian



Chairman

Place: Trivandrum,

Date: 21st September, 2019.