

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: 29th December 2020

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 PROCEEDINGS/OUTCOME OF THE 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 Monday, 28th DECEMBER, 2020 at 03:00 p.m. at The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531 and got concluded at 06:00 p.m.

Please find enclosed the 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


SHAJI K MATHEW
DIRECTOR
(DIN: 01866682)



Encl: 1. Proceedings of the AGM (Annexure A)

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ANNEXURE A

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 75th Annual General Meeting of the Company was held on Monday, 28th December, 2020 at 03:00 p.m. at The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531.

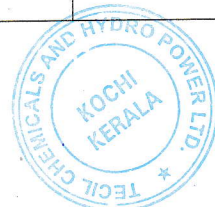
Mr. Biju T M proposed that Mr. Shaji K Mathew, Director of the Company be elected as Chairman of the Annual General Meeting which was seconded by Mr. Toby Antony. The members present at the meeting unanimously approved the name of Mr. Shaji K Mathew to chair the Annual General Meeting.

Mr. Shaji K Mathew 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 31st March, 2020 and the reports of Board of Director's and Auditor's thereon.	Ordinary Resolution	M G Vijayan	Sukumaran Nair
2.	To appoint a Director in place of Mr. Shaji K Mathew (DIN: 01866682) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	S R Nair	M G Vijayan
3.	To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.	Special Resolution	S R S Iyer	Toby Antony



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 Thursday, 24th December, 2020 at 09:00 a.m. and closed on Sunday, 27th September, 2020 at 05:00 p.m.

CS Harikrishnan R Nair, Practicing Company Secretary was appointed by the Board of Directors to act as Scrutinizer for conducting the voting process in a fair and transparent manner.

Mr. Shaji K Mathew, Director of the Company, briefed the performance of the Company to the Members.

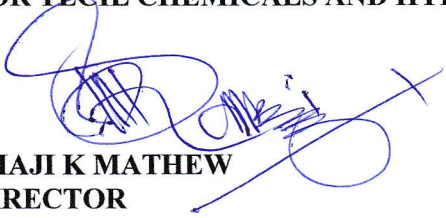
The Chairman invited the Members to express their views and make their observations of the Financial Statements and performance of the Company.

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


SHAJI K MATHEW
DIRECTOR
(DIN: 01866682)

