

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 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 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 44 of SEBI (Listing Obligations And Disclosure Requirements), 2015 pertaining to the said Annual General Meeting

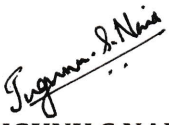
1. Voting Results of the AGM
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl:

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

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

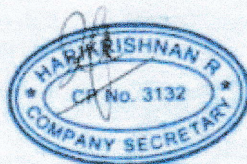
NAME OF THE COMPANY	Tecil Chemical And Hydro Power Limited
MEETING	Annual General Meeting
DATE & TIME	28 th December, 2020 at 03.00 P.M.
VENUE	Palms Hotel, Chingavanam, Kottayam- Dist, Kerala-686531

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 Annual General 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 28th December, 2020 at 03.00 P.M. at Palms Hotel, Chingavanam, Kottayam Dist, Kerala-686531, submit my report as under:

2. Dispatch of Notice convening the Meeting

The Notice dated 26th November, 2020 along with the statement stating out material facts under Section 102 of the Act were completely sent to the shareholders by 04th December, 2020 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 24th December, 2020 at 09:00 A.M. and will end on 27th December 2020 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 21st December, 2020, 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 Thursday, 24th December, 2020 and upto 05.00 P.M. on Sunday, 27th December, 2020 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

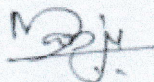
(i)

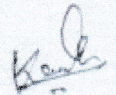
Members present in person/through authorized representatives/participate in poll through E-voting	37
Members present in person/through authorized representatives, but did not participate in Poll as they had exercised their votes through E-voting	1
Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting	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)	32

- (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 29th December 2020 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: Manju L 

Name: Kavitha K.N 

The vote cast through remote e-voting were unblocked on 28th December, 2020 at around 10:00 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	28 th December, 2020
Total number of shareholders on record date	22251
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	33
Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting	3
Promoters and Promoter Group:	
Public:	1
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, 2020 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	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	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8304518	207650	2.50	207650	0	100	0
	Poll		2470	0.03	2470	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8304518	210120	2.53	210120	0	100	0
Total		18963700	9257702	48.82	9257702	0	100	0



Resolution No. 2

To appoint Mr. Shaji Kalladayil Mathew (DIN. 01866682), Who retires by rotation and being eligible, offers himself 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	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8304518	207650	2.50	207650	0	100	0
	Poll		2470	0.03	2470	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8304518	210120	2.53	210120	0	100	0
Total		18963700	9257702	48.82	9257702	0	100	0



Resolution No. 3

Special Business : 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.

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	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8304518	207650	2.50	207650	0	100	0
	Poll		2470	0.03	2470	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8304518	210120	2.53	210120	0	100	0
Total		18963700	9257702	48.82	9257702	0	100	0



RESULT SUMMARY

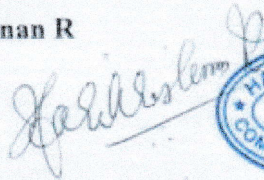
Sl. No	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGANIST (%)
1.	To consider and adopt the Annual Financial Statements of the company for the financial year ended 31 st March, 2020 and the Reports of the Board of Directors' and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint Mr. Shaji Kalladayil Mathew (DIN. 01866682), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
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	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.

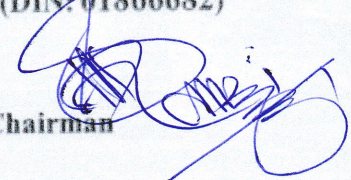
Yours faithfully,

Harikrishnan R




Practicing Company Secretary

Shaji Kalladayil Mathew
(DIN: 01866682)


Chairman

Place: Trivandrum,

Date: 29.12.2020

UDIN.F004915B001721731

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VOTING RESULTS

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

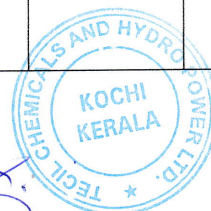
Date of the AGM	28 th December, 2020
Total number of shareholders on record date	22251
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 33
Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting Promoters and Promoter Group: Public:	3 1
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL



Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors' and Auditor's thereon.

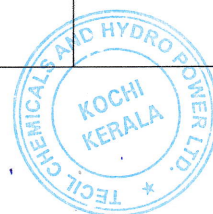
Resolution required :				ORDINARY RESOLUTION				
Whether promoter/Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
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	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8304518	207650	2.50	207650	0	100	0
	Poll		2470	0.03	2470	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8304518	210120	2.53	210120	0	100	0
Total		18963700	9257702	48.82	9257702	0	100	0



Resolution No. 2

To appoint Mr. Shaji Kalladayil Mathew (DIN. 01866682), Who retires by rotation and being eligible, offers himself for re-appointment.

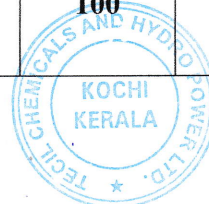
Resolution required :				ORDINARY RESOLUTION				
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
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Promoter and Promoter Group	E-Voting	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8304518	207650	2.50	207650	0	100	0
	Poll		2470	0.03	2470	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8304518	210120	2.53	210120	0	100	0
Total		18963700	9257702	48.82	9257702	0	100	0



Resolution No. 3

Special Business : 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.

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	9047582	9047582	100	9047582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9047582	9047582	100	9047582	0	100	0
Public Institutions	E-Voting	1611600	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1611600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8304518	207650	2.50	207650	0	100	0
	Poll		2470	0.03	2470	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	8304518	210120	2.53	210120	0	100	0
Total		18963700	9257702	48.82	9257702	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, 2020 and the Reports of the Board of Directors' and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint Mr. Shaji Kalladayil Mathew (DIN. 01866682), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
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	100	0

For TECIL CHEMICAL AND HYDRO POWER LIMITED


SHAJI KALLADAYIL MATHEW
Whole time Director
(DIN. 01866682)

