

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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CORPORATE OFFICE

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ANNEXURE A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of the Company was held on Friday, 23rd February, 2018 at 03:00 p.m. at the Hotel Aida, Main Central Road, Dist. Kottayam, Kerala – 686 001.

Mr. Vijayakumar P P proposed that Mr. Shaji K Mathew, Director of the Company be elected as Chairman of the Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting were proposed and seconded by the Members.

Sr. No.	Item No.	Type of Resolution	Proposed By	Seconded By
1.	To Alter the Objects Clause in the Memorandum of Association of the Company	Special Resolution	S R S Iyer	V R Vijayamma
2.	To Appoint Mr. Toby Antony as Regular Director Designated as Non-Executive Independent Director.	Ordinary Resolution	M G Vijayan	S Ravindran Nair
3.	To Appoint Mr. Madhavan Thundil Biju as Regular Director Designated as Non-Executive Independent Director.	Ordinary Resolution	Mathew Jacob	Ashok Kumar Bang

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, 19th February, 2018 at 09:00 a.m.) and closed on Thursday, 22nd February, 2018 at 05:00 p.m.

Mr. Harikrishnan R Nair, 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.

Mr. Jeeben Varghese Kurian, Chief Executive Office 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 performance of the Company.

Ballot Forms were provided to the Members at the venue of the Extra-Ordinary 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)

