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# TECIL CHEMICALS AND HYDRO POWER LTD

CIN NO.-L24299KL1945PLC001206

HEAD OFFICE  
EMPIRE HOUSE, 3RD FLOOR  
214, DR. D.N. ROAD, FORT  
MUMBAI - 400 001



ANNEXURE A

REGISTERED OFFICE & WORKS  
P.O. CHINGAVANAM - 685 531  
DIST KOTTAYAM  
(KERALA)

## PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 72<sup>nd</sup> Annual General Meeting of the Company was held on Thursday, 28<sup>th</sup> September, 2017 at 04:00 p.m. at the Registered office of the Company at P.O. Chingavanam, Dist. Kottayam, Kerala - 686 531.

Mr. P.C. Jain proposed that Shri. Varghese Kurian, Director of the Company be elected as Chairman of the Annual General Meeting which was seconded by Shri. Ghanshyam Joshi. The members present at the meeting unanimously approved the name of Shri. Varghese Kurian to chair the Annual General Meeting.

Shri. Varghese Kurian 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 31/03/2017 and the report of Board of Director's and Auditor's thereon	Ordinary Resolution	Toby Antony	M.G Vijayan
2.	To Appoint M/s. S. R. Pai & Co., Chartered Accountants as Statutory Auditors of the Company till the conclusion of Seventy Seventh Annual General Meeting	Ordinary Resolution	Varghese Kurian	S.R.S Iyer
3.	To Appoint Mr. Varghese Kurian as Regular Director designated as Managing Director of the Company	Special Resolution	O.P. Joshi	Ashok Kumar Bang
4.	To appoint Mrs. Lizhyamma kurian as Regular Director designated as Whole Time Director	Ordinary Resolution	Toby Antony	M.G. Vijayan

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5.	To appoint Mr. Shaji Mathew Kalladayil as Regular Director Designated as Whole Time Director	Ordinary Resolution	K Sukumaran Nair	S.R.S. Iyer
6.	To appoint Mr. Parameswaran Radhakrishnan Nair as Regular Director Designated as Non-Executive Independent Director	Ordinary Resolution	P.C. Jain	G.K. Joshi
7.	To appoint Mr. Puthuparambil Parameswaran Pillai Vijayakumar as Regular Director Designated as Non-Executive Independent Director	Ordinary Resolution	Ashok Kumar Bang	A.K. Thankachan

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, 25<sup>th</sup> September, 2017 at 09:00 a.m.) and closed on Wednesday, 27<sup>th</sup> September, 2017 at 05:00 p.m.

Dr. Shubh Karan Jain, Practicing Company Secretary was appointed by the Board of Directors to act as a as Scrutinizer for conducting the voting process in a fair and transparent manner.

Shri. Varghese Kurian, 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**

  
**VARGHESE KURIAN**  
DIRECTOR

