TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,

DIST.- KOTTAYAM, KERALA - 686 531 EMAIL ID: tecilchingavanam@gmail.com

PAN No.: AAACT8096J

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

VOTING RESULTS

Date of the EGM	23 rd February, 2018
Total number of shareholders on record date	22,289
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	
Group:	1
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter	
Group:	NONE
Public:	NONE



RESOLUTION NO. 1: (AS SPECIAL RESOLUTION)

To consider and Alter the Objects Clause in the Memorandum of Association of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution Required:					Special Resolution				
Whether promoter / promoter groups are interested in the				No					
agenda / resolution:									
Category	Mode	No. of	No. of votes	% of Votes	No. of	No. of	% of	% of Votes	
	of Voting	shares held	polled	Polled on outstanding	Votes - in favour	Votes	Votes in favour	against on votes polled	
	voung	2		shares	lavoui	again	on votes	votes poneu	
				Shares		st	polled	н	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10	(7)=[(5)/(2)]* 100	
				[(2)/(1)] 100			0	100	
Promoter	E-		8815092	100	8815092	0	100	0	
and	Voting								
Promoter	Poll	8815092	0	0	0	0	0	0	
Group	Total	88,15,092	88,15,092	100	88,15,092	0	100	0	
Public -	E-		0	0	0	0	0	0	
Institution	Voting	1718600			0				
S	Poll	1718000	0	0	0	0	0	0	
	Total	17,18,600	0	0	0	0	0	0	
Public -	E-		210470	2.50	210470	0	100	0	
Non	Voting	8442608			26100	0	100	0	
Institution s	Poll	0442000	26480	0.31	26480	0	100	. 0	
		84,42,608	236950	2.81	236950	0	100	0	
	Total	aper						N 4	
Total									
		189,63,700	90,52,042	47.73	90,52,042	0	100	0	



RESOLUTION NO. 2: (AS ORDINARY RESOLUTION)

To appoint Mr. Toby Antony as Regular Director Designated as Non-Executive Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution Required: Whether promoter / promoter groups are interested in the agenda / resolution:					Ordinary Resolution No				
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E- Voting	8815092	8815092	100	8815092	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	88,15,092	88,15,092	100	88,15,092	0	100	0	
Public – Institution s	E- Voting	1710600	0	0	0	0	0	0	
	Poll	1718600	0	0	0	0	0	0	
	Total	17,18,600	0	0	0	0	0	0	
Public - Non Institution S	E- Voting	8442608	210470	2.50	210470	0	100	0	
	Poll		26480	0.31	26480	0	100	0	
	Total	84,42,608	236950	2.81	236950	0	100	0	
Total		189,63,700	90,52,042	47.73	90,52,042	0	100	0	



RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)

To appoint Mr. Madhavan Thundil Biju as Regular Director Designated as Non-Executive Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution Required:					Ordinary Resolution No				
Whether promoter / promoter groups are interested in the agenda / resolution:									
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 - again st	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]* 100	
Promoter and	E- Voting		8815092	100	8815092	0	100	0	
Promoter	Poll	8815092	0	0	0	0	0	0	
Group	Total	88,15,092	88,15,092	100	88,15,092	0	100	0	
Public – Institution	E- Voting	4-10-600	0	0	0	0	0	0	
S	Poll	1718600	0	0	0	0	0	0	
1.1.2.11	Total	17,18,600	0	0	0	0	0	0	
Public - Non	E- Voting		210470	2.50	210470	0	100	0	
Institution s	Poll	8442608	26480	0.31	26480	0	100	0	
	Total	84,42,608	236950	2.81	236950	0	100	. 0	
Total	e)	189,63,700	90,52,042	47.73	90,52,042	0	100	0	



FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

SHAJI K MATHEW

DIRECTOR

(DIN: 01866682)