

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O.CHINGAVANAM,  
DIST.-KOTTAYAM, KERALA - 686 531  
EMAIL ID: tecilchemicals@gmail.com  
PAN No.: AAAC8096J  
CIN No.: L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

EMPIRE HOUSE, 3<sup>RD</sup> FLOOR,  
214, DR. D. N. ROAD, FORT,  
MUMBAI - 400 001  
TEL NO: 022-2207 83 81 / 82  
FAX NO: 022-2207 42 94

## VOTING RESULTS

<b>Date of the AGM</b>	28 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date</b>	22,646
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	31
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NONE
Promoters and Promoter	



**RESOLUTION NO. 1: (AS ORDINARY RESOLUTION)**

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 Directors and Auditors thereon

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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 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	83,59,587	0	0%	0	0	0%	0
	Poll		83,59,587	100%	83,59,587	0	100%	0
	Total	83,59,587	83,59,587	100%	83,59,587	0	100%	0
Public - Institutions	E-Voting	19,82,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	19,82,200	0	0	0	0	0	0
Public - Non Institutions	E-Voting	86,21,913	17,930	0.21%	17,930	0	100%	0
	Poll		7120	0.08%	7120	0	100%	0
	Total	86,21,913	25050	0.29	25050	0	100%	0
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION NO. 2: (AS ORDINARY RESOLUTION)**

To appoint M/s. S. R. Pai & Co., Chartered Accountants (Reg. No. -010793S) as Statutory Auditors of the Company till the conclusion of Seventy Seventh Annual General Meeting.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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 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	83,59,587	0	0%	0	0	0%	0
	Poll		83,59,587	100%	83,59,587	0	100%	0
	Total	83,59,587	83,59,587	100%	83,59,587	0	100%	0
Public – Institutions	E-Voting	19,82,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	19,82,200	0	0	0	0	0	0
Public - Non Institutions	E-Voting	86,21,913	17,930	0.21%	17,930	0	100%	0
	Poll		7120	0.08%	7120	0	100%	0
	Total	86,21,913	25050	0.29	25050	0	100%	0
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION NO. 3: (AS SPECIAL RESOLUTION)**

To Appoint Mr. Varghese Kurian as Regular Director designated as Managing Director of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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 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	83,59,587	0	0%	0	0	0%	0
	Poll		83,59,587	100%	83,59,587	0	100%	0
	Total		83,59,587	83,59,587	100%	83,59,587	0	100%
Public – Institutions	E-Voting	19,82,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		19,82,200	0	0	0	0	0
Public - Non Institutions	E-Voting	86,21,913	17,930	0.21%	17,930	0	100%	0
	Poll		7120	0.08%	7120	0	100%	0
	Total		86,21,913	25050	0.29	25050	0	100%
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION NO. 4: (AS ORDINARY RESOLUTION)**

To appoint Mrs. Lizhyamma kurian as Regular Director designated as Whole Time Director

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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 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	83,59,587	0	0%	0	0	0%	0
	Poll		83,59,587	100%	83,59,587	0	100%	0
	Total		83,59,587	83,59,587	100%	83,59,587	0	100%
Public - Institutions	E-Voting	19,82,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		19,82,200	0	0	0	0	0
Public - Non Institutions	E-Voting	86,21,913	17,930	0.21%	17,930	0	100%	0
	Poll		7120	0.08%	7120	0	100%	0
	Total		86,21,913	25050	0.29	25050	0	100%
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION NO. 5: (AS ORDINARY RESOLUTION)**

To appoint Mr. Shaji Mathew Kalladayil as Regular Director Designated as Whole Time Director

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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 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	83,59,587	0	0%	0	0	0%	0
	Poll		83,59,587	100%	83,59,587	0	100%	0
	Total	83,59,587	83,59,587	100%	83,59,587	0	100%	0
Public - Institutions	E-Voting	19,82,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	19,82,200	0	0	0	0	0	0
Public - Non Institutions	E-Voting	86,21,913	17,930	0.21%	17,930	0	100%	0
	Poll		7120	0.08%	7120	0	100%	0
	Total	86,21,913	25050	0.29	25050	0	100%	0
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION NO. 6:** (AS ORDINARY RESOLUTION)

To appoint Mr. Parameswaran Radhakrishnan Nair as Regular Director Designated as Non-Executive Independent Director.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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 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	83,59,587	0	0%	0	0	0%	0
	Poll		83,59,587	100%	83,59,587	0	100%	0
	Total		83,59,587	83,59,587	100%	83,59,587	0	100%
Public – Institutions	E-Voting	19,82,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		19,82,200	0	0	0	0	0
Public - Non Institutions	E-Voting	86,21,913	17,930	0.21%	17,930	0	100%	0
	Poll		7120	0.08%	7120	0	100%	0
	Total		86,21,913	25050	0.29	25050	0	100%
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION NO.7: (AS ORDINARY RESOLUTION)**

To appoint Mr. PuthuparambilParameswaranPillaiVijayakumaras Regular Director Designated as Non-Executive Independent Director.

Resolution Required: Whether promoter / promoter groups are interested in the agenda / resolution:					Ordinary Resolution			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No			
					No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes 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 Poll	83,59,587	0	0%	0	0	0%	0
			83,59,587	100%	83,59,587	0	100%	0
	Total	83,59,587	83,59,587	100%	83,59,587	0	100%	0
Public - Institutions	E-Voting Poll	19,82,200	0	0	0	0	0	0
			0	0	0	0	0	0
	Total	19,82,200	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	86,21,913	17,930	0.21%	17,930	0	100%	0
			7120	0.08%	7120	0	100%	0
	Total	86,21,913	25050	0.29	25050	0	100%	0
<b>Total</b>		<b>1,89,63,700</b>	<b>83,84,637</b>	<b>0.44%</b>	<b>83,84,637</b>	<b>0</b>	<b>100%</b>	<b>0</b>

FOR FECIL CHEMICALS AND HYDRO POWER LIMITED

SHAJIK MATHEW  
DIRECTOR

