

# 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

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484- 2707015 / 16 / 17  
EMAIL ID : tecilchingavanam@gmail.com

8<sup>th</sup> September, 2021

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

## SUBJECT: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF 76<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Ma'am,

Please find enclosed copy of the advertisement of the notice published in the newspapers, Chandrika and Financial Express on 8<sup>th</sup> September, 2021, regarding intimation of e-voting and book closure dates for the 76th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer



Encl: as mentioned

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**24 24**

**MUHAMMED RISHAD MUSTAFA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

ays to the Registrar of Companies  
enter (CRC), Indian Institute of  
ins ( IICA), Plot No. 6,7,8 Sector  
r, District Gurugram (Haryana),  
1050 that Oddbox Business  
may be registered under Part  
II of the Companies Act, 2013,  
limited by shares.  
object of the company is as

ualize, execute and market  
gh quality & dynamic events,  
ing edge marketing collateral  
te successful brand/product

draft memorandum & articles  
of the proposed company may  
it the office at No. 71, 7th Main  
t, Benson Town Post Bangalore

reby given that any person  
to this application may  
their objection in writing to  
at Central Registration Center  
Institute of Corporate Affairs  
L 6,7,8 Sector 5, IMT Manesar,  
gram (Haryana), Pin Code-  
in twenty-one days from the  
tion of this notice, with a copy  
any at its registered office.

day of September 2021  
IOX Business Solutions LLP  
Sd/-  
Mini Jacob  
Designated Partner

For further information/ clarification on the above matter Members can write to the Company at  
nvisionmidhlimited@gmail.com or contact the Secretary at 0484 6555060.

Place: Emakulam  
Date: 06.09.2021

For Nvision Midhi Limited  
Abraham Varughese, Managing Director  
(DIN: 05265346)

### TECIL CHEMICALS AND HYDRO POWER LIMITED.

CIN:L24299KL1945PLC001206

Regd Office: Chingavanam P O, Dist Kottayam, Kerala 686 531

Tel No.(0481) 2430472, Email ID: tecilchingavanam@gmail.com

Corporate Office: 1<sup>st</sup> floor, Anjana Complex, Vyttila Aroor Bye pass Road, Kundannoor,  
Kochi, Kerala-682304. Tel: (0484)4850061/62/63, Website: www.tecilchemicals.com

### NOTICE TO THE MEMBERS

NOTICE is hereby given that the 76<sup>th</sup> ANNUAL GENERAL MEETING of the  
company will be held on **Thursday, 30<sup>th</sup> September 2021 at 3:00 P.M.**, at The  
Palms Hotel, Chingavanam, Dist. Kottayam – 686 531, to transact ordinary  
and special businesses set out in the notice.

The copies of Notices of AGM and Annual Report for the FY 2020-21 have  
already been emailed to all share holders on 07<sup>th</sup> September 2021, whose email  
addresses are registered/ available with the company. The same shall also be  
made available on the company's website at [www.tecilchemicals.com](http://www.tecilchemicals.com) under  
investor relations sections and website of BSE Limited and National Stock  
Exchange of India Limited. The company's Register of members and share  
transfer books shall be closed from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September  
2021 (both days inclusive) and cut-off date for the purpose of determining the  
shareholders eligible for e-voting shall be 23<sup>rd</sup> September 2021.

The e-voting starts from 27<sup>th</sup> September, 2021 from 09:00 AM and will end on  
29<sup>th</sup> September, 2021 at 05:00 PM. The voting module shall be disabled by  
CDSL for voting thereafter. Once voting is cast by a member he/ she will not be  
allowed to change it or re-cast the vote again.

In view of COVID-19 Pandemic, MCA and SEBI had issued various circulars  
directing companies to send notice of Annual General Meeting (AGM) along  
with annual report for the FY 2020-21 by email to members and other entitled  
persons whose email ids are registered with the company or RTA or depository  
participant (DP). If any member has not registered their email address and  
mobile numbers with RTA or with Depository through their depository  
participants, they are requested to kindly register their email addresses and  
mobile numbers with the company's register and share transfer agent, Cameo  
Corporate Services Limited or with their Depositor Participant at the earliest.  
This would enable those shareholders to cast their votes for the items to be  
transact in the AGM of the company.

Shareholders may please note that, in terms of the circulars issued by MCA and  
SEBI in the light of COVID-19 Pandemic, the company will not be sending  
physical copies of AGM Notice and Annual Report to the shareholders.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Sd/-

Kochi  
07.09.2021

MUHAMMED RISHAD MUSTAFA  
COMPANY SECRETARY AND COMPLIANCE OFFICER



புங்கா நகர் கூட்டுறவு மொத்த விற்பனை பண்டகசாலை லிமிடெட்

263 M.T.H. ரோடு, விவிலிவாக்கம், சென்னை-49

அத்தியாவசிய பொருட்கள் நகர்விற்கான ஹரி ஒப்பந்தமுன்வி கோரும் அறிவிப்பு