

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

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

Date: 2nd October, 2022

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 |

Sub: - Voting Results of 77th Annual General Meeting (AGM) and Scrutinizer's Report

Dear Sir/Madam,

With reference to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith voting results of resolutions passed at the 77th Annual General Meeting (AGM) held on Friday, 30th September, 2022 and Scrutinizer's Report. The above is also uploaded on the website of the Company.

Kindly take the same on record,

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer



Encl: as mentioned

TECIL CHEMICALS AND HYDRO POWER LTD.

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VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|---|----------------------------------|
| Date of the AGM | 30 th September, 2022 |
| Total number of shareholders on record date | 22241 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NIL 35 |
| Members participated in Poll through E-voting but not present in person/ through authorized representatives in the meeting Promoters and Promoter Group: Public: | 3 2 |
| No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | NIL NIL |



Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, the Reports of the Auditors' thereon and the report of the Board of Directors.

| Resolution required : | | | | ORDINARY RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.07 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 2

Appointment of a Director Retiring by Rotation

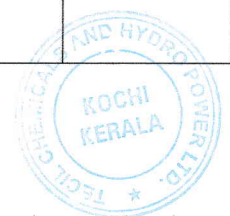
| Resolution required : | | | | ORDINARY RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 3

Re-Appointment of Statutory Auditors of the Company for a consecutive term of five years

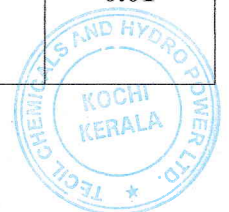
| Resolution required : | | | | ORDINARY RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 4

Special Business : Appointment of Mr. Prem Kumar Sankara Panicker (DIN: 03232333) as Non-Executive, Independent Director of the Company.

| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 5

Special Business: Re-appointment of Mr.Parameswaran Radhakrishnan Nair (DIN:06907573) as an Independent Director of the Company.

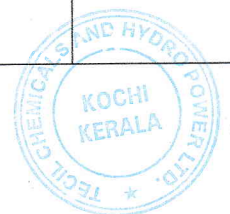
| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 6

Special Business: Re-appointment of Mr. Puthuparambil Parameswaran Pillai Vijayakumar (DIN: 06907566) as an Independent Director of the Company.

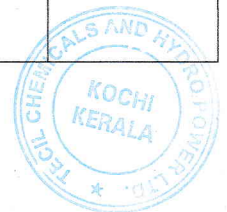
| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 7

Special Business: Re-appointment of Mr. Biju Thundil Madhavan (DIN: 03621324) as an Independent Director of the Company.

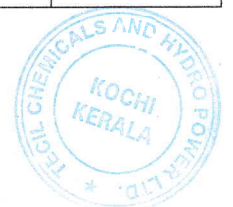
| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 8

Special Business: Approval of Material Related Party Transaction between the Company and Mr. Varghese Kurian (DIN No. 01114947) Managing Director.

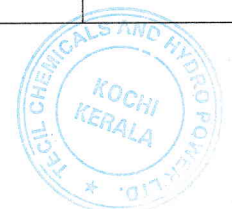
| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/Promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 in 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 | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 9

Special Business: Approval of Material Related Party Transaction between the Company and CS Muhammed Rishad Mustafa

| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|--|
| Whether promoter/Promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/ (1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/ (2)]*100 | % of Votes in against on votes polled (7)=[(5)/ (2)]*100 |
| Promoter and Promoter Group | E-Voting | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



Resolution No. 10

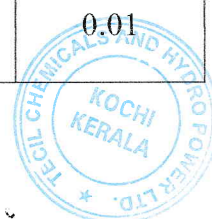
Special Business: Approval of Material Related Party Transaction between the Company and Mr. Ramasubramonia Iyer, Chief Financial Officer

| Resolution required : | | | | SPECIAL RESOLUTION | | | | |
|--|--------------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|--|
| Whether promoter/Promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9047582 | 9047582 | 100 | 9047582 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8304518 | 5730 | 0.069 | 5700 | 30 | 99.48 | 0.52 |
| | Poll | | 208120 | 2.51 | 208120 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8304518 | 213850 | 2.58 | 213820 | 30 | 99.48 |
| Total | | 18963700 | 9261432 | 48.84 | 9261402 | 30 | 99.99 | 0.01 |



RESULT SUMMARY

| Sl. No | RESOLUTION | TYPE OF RESOLUTION | FAVOUR (%) | AGANIST (%) |
|--------|---|---------------------|------------|-------------|
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022, the Reports of the Auditors' thereon and the report of the Board of Directors. | Ordinary Resolution | 99.99 | 0.01 |
| 2. | Appointment of a Director Retiring by Rotation | Ordinary Resolution | 99.99 | 0.01 |
| 3. | Re-Appointment of Statutory Auditors of the Company for a consecutive term of five years | Ordinary Resolution | 99.99 | 0.01 |
| 4 | Appointment of Mr. Prem Kumar Sankara Panicker (DIN: 03232333) as Non-Executive, Independent Director of the Company. | Special Resolution | 99.99 | 0.01 |
| 5 | Re-appointment of Mr. Parameswaran Radhakrishnan Nair (DIN:06907573) as an Independent Director of the Company. | Special Resolution | 99.99 | 0.01 |
| 6 | Re-appointment of Mr. Puthuparambil Parameswaran Pillai Vijayakumar (DIN: 06907566) as an Independent Director of the Company. | Special Resolution | 99.99 | 0.01 |
| 7 | Re-appointment of Mr. Biju Thundil Madhavan (DIN: 03621324) as an Independent Director of the Company. | Special Resolution | 99.99 | 0.01 |
| 8 | Approval of Material Related Party Transaction between the Company and Mr. Varghese Kurian (DIN No. 01114947) Managing Director | Special Resolution | 99.99 | 0.01 |



| | | | | |
|----|---|--------------------|-------|------|
| 9 | Approval of Material Related Party Transaction between the Company and CS Muhammed Rishad Mustafa | Special Resolution | 99.99 | 0.01 |
| 10 | Approval of Material Related Party Transaction between the Company and Mr. Ramasubramonia Iyer, Chief Financial Officer | Special Resolution | 99.99 | 0.01 |

For TECIL CHEMICALS AND HYDRO POWER LIMITED



SHAJI KALLADAYIL MATHEW

Whole Time Director

Chairman of the Meeting

(DIN. 01866682)

