

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-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 7th September, 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: PUBLICATION OF 77TH ANNUAL GENERAL MEETING NOTICE IN NEWSPAPER.

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published in Financial Express and Chandrika on 07th September, 2022, regarding Notice of 77th Annual General Meeting to be held on Friday, 30th September, 2022 at 3:00PM at Nivedya Banquet Hall, Near St. Johns Puthenpally, MC Road Chingavanam, Dist. Kottayam — 686 531,

Kindly take the same on record and suitably disseminated to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

[Enclosed: Newspaper publications]

Place: Jaipur
Date: 06.09.2022

Sd/-
Ganjan Jain
Company Secretary & Compliance Officer

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: 1st floor, Anjana Complex, Vyttila Aror 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 77th ANNUAL GENERAL MEETING of the company will be held on **Friday, 30th September 2022 at 3:00 P.M.**, at Nivedya Banquet Hall, Near St. John's Puthenpalay, MC Road, 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 2021-22 have already been emailed to all shareholders on 06th September 2022, 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 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 24th September 2022 to 30th September 2022 (both days inclusive) and cut-off date for the purpose of determining the shareholders eligible for e-voting shall be 23rd September 2022.

The e-voting starts from 27th September, 2022 from 09:00 AM and will end on 28th September, 2022 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 2021-22 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 registrar 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 transacted 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/-
MUMHAMMED RISHAD MUSTAFA
COMPANY SECRETARY AND COMPLIANCE OFFICER

No. & Branch	Borrower/Co-Borrower/s/ Guarantor/s	Outstanding Amount	Description of Secured Assets
1 7118000000819 Chalakkudy	1. Raji Vjesh W/o Vjesh, Meppully, Pulickara, Kattichira, Laksham Veedu Via, Chalakkudy, Thrissur, Kerala - 880724 2. Vjesh M.V. Meppully, Pulickara, Kattichira, Laksham Veedu Via, Chalakkudy, Thrissur, Kerala - 880724	Notice dated: 15-09-2021 Amount due: Rs.510626/- (Rupees Five Lakhs Ten Thousand Six Hundred and Twenty Six Only) as on 03-09-2021 and Interest & Other charges from 04-09-2021 Possession taken date: 05.09.2022	All the piece and parcel of land measuring 4.34 Cents of immovable property including building and all the improvements therein comprised in Survey No 90/4 in Kuttichira Village, Chalakkudy Taluk, Thrissur District, North: Property of Angamaly Thekkinyath Rosly and Raji South: Property of Kannampuzha Aji, East: Property of Raji and Schedule 2, West: Property at Pariyadan.

Date: 06.09.2022
Place: Thrissur

Authorized Officer
ESAF SMALL FINANCE BANK LTD

Regional Office: Mandya,
Makam Towers, Virekannanda Road,
Ashok Nagar, Mandya

**NOTICE TO BORROWER/GUARANTOR UNDER
SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002**

At your request, Bank has extended credit facilities to the below mentioned individuals against secured assets through its Bank of Baroda, the relevant particulars of the property on which you have created security interest by execution of security agreement/documents & creation of mortgage by way deposit of title deeds are furnished hereunder. As the operation and conduct of the financial assistance/credit facilities have become irregular, the debts have been classified as Non Performing Assets in accordance with the directives/guidelines issued by Reserve Bank of India consequent to the default committed by the borrowers in repayment of the principal debt and interest thereon. As the demand notice sent by register AD calling upon you, was un-served/not acknowledged, this publication is now issued.

Vidyannagar Branch
Name & address of the Borrower: 1) Mrs. Roopashree H K W/o. Manjunath H C, 2) Manjunath HC, Allare Residing at: R/o, Municipal Khatha No D7/11/12/100/053671, Site No 109, Gowthan Badavane, Guthalu Colony, Behind Jayalakshmi Theatre, Mandya-571401.

Nature & Type of facility	Limit Rs.	Rate of Interest as on 28.06.2022	Liability as on 07.07.2022
HOUSING LOAN 7455090001626	15,00,000/-	16.20%	Rs.15,63,789/- (Outstanding as on 31.08.2021) + Interest From 31.08.2021+Any other charges - Any Repayments from 31.08.2020

Security Agreement with brief description of securities: All part and parcel of property residential land and building situated at municipal khatha no D7/11/12/1000/09671, Site no 109, Gowthan Badavane, Guthalu colony, Behind Jayalakshmi Theatre, Mandya - 571401. Property Measuring: Area of Land= 34 x 40= 1360.00 Sq Ft (East-west=34 ft, North- South= 40ft). Boundaries: East - Site No 108. West - Site No 110, North - Site No 72, South - Road

Amount Outstanding: Rs. 15,63,789/- (Rupees Fifteen Lakhs Soty three Thousand Seven Hundred and eighty nine only) + Interest and other charges
NPA Date: 29.06.2017 Demand Notice Date: 07.07.2022

Name & address of the Borrower: 1) M/s Sri Lakshmi Store & Stationeries,

(LAN No. 511RMS4358595) 1. JARIN TAJ (Borrower) 2. ZAMEER AHMED (Co Borrower) Above At: DARGA MOHALLI 2 ND CROSS VJAYAPURA DEVANAHALLI CHIKKABALLAPUR - 562135	agricultural Property described as: MUNICIPAL KHATHA ASS NO 3456/3013/2155/1718, PED NO 13-502-45, WARD NO. 6, DARGAMOHALLA, VJAYAPURA TOWN, DEVANAHALLI TALUK, BANGALORE RURAL DISTRICT - 562135, East :- Road, West :- Road, North :- Khushud Unnise's Party, South :- Remaining Portion of Site No. 18	Rs. 6,07,985/- (Rupees Six Lac Seven Thousand Nine Hundred Eighty Five Only)
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BRANCH : HSI1RLP0189694 (LAN No. 511RMS4358595) 1. NAVEENKUMAR M R (Borrower) 2. M K RADHAKRISHNAIAH SETTY (Co Borrower) Above At: #458, WARD NO 20, CHIKKABALLAPUR KRISHAPETE-562101	All that piece and parcel of the Non-agricultural Property described as: Property bearing Katha No 159/187, 3rd Division, Basar Road, Chikkaballapura Taluk, KARNATAKA-562101. New Municipal Katha NO. 3.177 measuring 9924 4/2, East :- Anekchand property, South :- Basar Road, North :- Anekchand property, West :- Applicant Property	24th August 2022 Rs. 1,71,504/- (Rupees One Lac Seventy One Thousand Five Hundred Four Only)
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This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers/Guarantors are advised to make the payments of outstanding, along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Date: 07/09/2022 Place: BANGALORE Authorized Officer Bajaj Housing Finance Limited

IDBI BANK IDBI Bank Ltd.
IDBI Bank Ltd. Regional Office, IDBI House, # 58, Mission Road, Bengaluru - 560027, Ph. No: 080 - 45359607 / 45359608.
CIN:L65190MH2004GOI148638

PUBLIC NOTICE FOR AUCTION AND SALE OF VEHICLES HYPOTHECATED IN BANK'S FAVOUR

Notice is hereby given that in view of the defaults committed by following Borrower(s), IDBI Bank Limited ("IDBI"/"Bank") has taken re-possession of the following Hypothecated Vehicle from the Borrower. IDBI invites Bids/Offers in sealed covers for sale of the following hypothecated vehicle ("Hypothecated Vehicle"):

S. No.	Name of Borrower	Dues as on 30.06.2022	Details of Hypothecated Vehicle	Reserve Price & Earnest Money Deposit (EMD)	Date of Inspection	Last date and time of submission of EMD, Sealed Bids and Bid Documents	Date of opening of Bids
1	N Anbarish/ N Mahdu	7,01,846.21	Vehicle Make: Honda Amaze Vehicle No: KA03 AD 9749 Engine No: NS1A14009201 Chassis No: MAHDF268LGN202017	₹1,86,400/- and ₹10,000/-	20-09-2022	21-09-2022	22-09-2022
2	R Venkatesh	6,28,515.20	Vehicle Make: Tata Indigo ECS LX TDI Vehicle No: KA41B54109 Engine No: D475DT14NUYF61760 Chassis No: MAT607341FFN95185	₹48,000/- and ₹10,000/-	20-09-2022	21-09-2022	22-09-2022

Terms & Conditions: 1) The sale of hypothecated vehicle is on "as is where is basis", "as to what is basis", "whatever there is basis" and "no recourse basis" for and on behalf of the secured creditor viz.: IDBI Bank Ltd. 2) Goods & Service Tax (GST), as applicable, to be paid by the bidder and not shown in the invoice. 3) The hypothecated vehicle shall not be sold below the reserve price mentioned.

