

# 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,  
KUNDANNOOR, VYTTILA-ARROOR  
BYEPASS ROAD, COCHIN-682 304  
TEL: 0484- 2707015 / 16 / 17

## ANNEXURE A

### PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 73<sup>rd</sup> Annual General Meeting of the Company was held on Friday, 14<sup>th</sup> September, 2018 at 04:00 p.m. at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala – 686 531.

Shri. Shaji K Mathew proposed that Shri. Varghese Kurian, Chairman and Managing Director of the Company be elected as Chairman of the Annual General Meeting which was seconded by Shri. Toby Antony. The members present at the meeting unanimously approved the name of Shri. Varghese Kurian to chair the Annual General Meeting.

Shri. Varghese Kurian occupied the Chair. He confirmed that the requisite quorum was present and called the Meeting to order.

The Chairman then delivered the Speech.

Thereafter the following Resolutions as set out in the Notice of Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Item No.	Type of Resolution	Proposed By	Seconded By
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2018 and the report of Board of Director's and Auditor's thereon	Ordinary Resolution	Vijayakumar P P	M G Vijayan
2.	To Appoint Mr. Jeeben Varghese Kurian as Regular Director-cum-CEO.	Ordinary Resolution	Ashok Kumar Bang	Sukumaran Nair
3.	To Adopt new set of Memorandum of Association of the Company in conformity with Companies Act, 2013	Special Resolution	S RS Iyer	Toby Antony



The Members were informed that as required by the law, Remote E-Voting facility was provided through Central Depository Services Limited (CDSL) E-Voting platform to enable Members to exercise their votes. The E-Voting was kept open from Monday, 10<sup>th</sup> September, 2018 at 09:00 a.m. and closed on Thursday, 13<sup>th</sup> September, 2018 at 05:00 p.m.

CS Harikrishnan R Nair, Practicing Company Secretary was appointed by the Board of Directors to act as Scrutinizer for conducting the voting process in a fair and transparent manner.

Shri. Varghese Kurian, Chairman and Managing Director of the Company, briefed the performance of the Company to the Members.

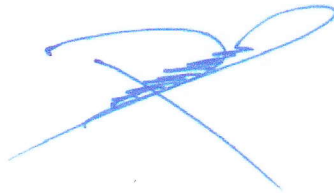
The Chairman invited the Members to express their views and make their observations of the Financial Statements and performance of the Company.

Ballot Forms were provided to the Members at the venue of the Annual General Meeting, who preferred physical voting through poll.

Based on the Scrutinizer's Report, Voting Results will be announced.

The Meeting concluded with a vote of thanks to the Chair.

**FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**



**VARGHESE KURIAN**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 01114947)**

