

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- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

VOTING RESULTS

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

| | |
|--------------------------------------------------------------------------------------|----------------------------------|
| Date of the AGM | 20 th September, 2019 |
| Total number of shareholders on record date | 22233 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 3 |
| Public: | 29 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |



Resolution No. 1

To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of Board of Director's and Auditor's thereon.

| 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 | 9032222 | 9032222 | 100 | 9032222 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9032222 | 9032222 | 100 | 9032222 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 900000 | 55.85 | 900000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 900000 | 55.85 | 900000 | 0 | 100 |
| Public-Non Institutions | E-Voting | 8319878 | 202500 | 2.43 | 202500 | 0 | 100 | 0 |
| | Poll | | 3620 | 0.04 | 3620 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8319878 | 206120 | 2.47 | 206120 | 0 | 100 |
| Total | | 18963700 | 10138342 | 53.46 | 10138342 | 0 | 100 | 0 |



Resolution No. 2

To appoint a Director in place of Ms.LizhyammaKurian(DIN.01114716) who retire by rotation and being eligible, offers herself for re-appointment.

| 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 | 9032222 | 9032222 | 100 | 9032222 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9032222 | 9032222 | 100 | 9032222 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 900000 | 55.85 | 900000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 900000 | 55.85 | 900000 | 0 | 100 |
| Public-Non Institutions | E-Voting | 8319878 | 202500 | 2.43 | 202500 | 0 | 100 | 0 |
| | Poll | | 3620 | 0.04 | 3620 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8319878 | 206120 | 2.47 | 206120 | 0 | 100 |
| Total | | 18963700 | 10138342 | 53.46 | 10138342 | 0 | 100 | 0 |

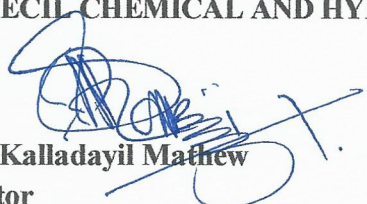


Resolution No. 3

To change the name of the company from TECIL CHEMICAL AND HYDRO POWER LIMITED to TECIL BUSINESS PARK LIMITED.

| 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 | 9032222 | 9032222 | 100 | 9032222 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9032222 | 9032222 | 9032222 | 9032222 | 0 | 100 |
| Public Institutions | E-Voting | 1611600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 900000 | 55.85 | 900000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1611600 | 900000 | 55.85 | 900000 | 0 | 100 |
| Public-Non Institutions | E-Voting | 8319878 | 202500 | 2.43 | 202500 | 0 | 100 | 0 |
| | Poll | | 3620 | 0.04 | 3620 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8319878 | 206120 | 2.47 | 206120 | 0 | 100 |
| Total | | 18963700 | 10138342 | 53.46 | 10138342 | 0 | 100 | 0 |

For TECIL CHEMICAL AND HYDRO POWER LIMITED


Shaji Kalladayil Mathew
 Director
 (DIN. 01866682)

