

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AA ACT8096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,  
KUNDANNOOR, VYTTILA-AROOR  
BYEPASS ROAD, COCHIN-682 304  
TEL: 0484- 2707015 / 16 / 17

## VOTING RESULTS

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

<b>Date of the AGM</b>	14 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date</b>	22286
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	31
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	NIL



## **Resolution No. 1**

To adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of Board of Director's and Auditor's thereon of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				<b>ORDINARY RESOLUTION</b>				
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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88,15,092</b>	<b>88,15,092</b>	<b>100</b>	<b>88,15,092</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17,18,600</b>	900000	52.37	900000	0	100
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>84,30,008</b>	239480	2.84	239480	0	100
<b>Total</b>		<b>189,63,700</b>	<b>99,54,572</b>	<b>52.49</b>	<b>99,54,572</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **Resolution No. 2**

To appoint Mr. Jeeben Varghese as Regular Director-cum-CEO of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				<b>ORDINARY RESOLUTION</b>				
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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88,15,092</b>	<b>88,15,092</b>	<b>100</b>	<b>88,15,092</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17,18,600</b>	<b>900000</b>	<b>52.37</b>	<b>900000</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>84,30,008</b>	<b>239480</b>	<b>2.84</b>	<b>239480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>189,63,700</b>	<b>99,54,572</b>	<b>52.49</b>	<b>99,54,572</b>	<b>0</b>	<b>100</b>	<b>0</b>

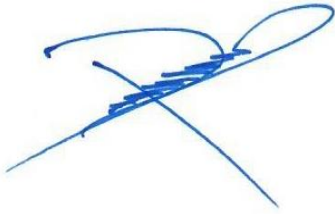
### **Resolution No. 3**

To adopt new set of Memorandum of Association of the Company in conformity with Companies Act, 2013 and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

Resolution required :				<b>SPECIAL RESOLUTION</b>				
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	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88,15,092</b>	<b>88,15,092</b>	<b>100</b>	<b>88,15,092</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		900000	52.37	900000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17,18,600</b>	<b>900000</b>	<b>52.37</b>	<b>900000</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	8430008	234480	2.78	234480	0	100	0
	Poll		5000	0.06	5000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0

	<b>Total</b>	84,30,008	239480	2.84	239480	0	100	0
<b>Total</b>		<b>189,63,700</b>	<b>99,54,572</b>	<b>52.49</b>	<b>99,54,572</b>	<b>0</b>	<b>100</b>	<b>0</b>

For TECIL CHEMICALS AND HYDRO POWER LIMITED



Varghese Kurian  
Chairman and Managing Director  
(DIN: 01114947)