

# 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

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484- 2707015 / 16 / 17  
EMAIL ID : tecilchingavanam@gmail.com

## VOTING RESULTS

<b>Date of the EGM</b>	23 <sup>rd</sup> February, 2018
<b>Total number of shareholders on record date</b>	22,289
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:  Public:	 1  43
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group:  Public:	  NONE  NONE



**RESOLUTION NO. 1: (AS SPECIAL RESOLUTION)**

To consider and Alter the Objects Clause in the Memorandum of Association 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:					Special Resolution			
Whether promoter / promoter groups 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 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
	Total		<b>88,15,092</b>	<b>88,15,092</b>	<b>100</b>	<b>88,15,092</b>	0	<b>100</b>
Public - Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>17,18,600</b>	0	0	0	0	0
Public - Non Institutions	E-Voting	8442608	210470	2.50	210470	0	100	0
	Poll		26480	0.31	26480	0	100	0
	Total		84,42,608	236950	2.81	236950	0	100
<b>Total</b>		<b>189,63,700</b>	<b>90,52,042</b>	<b>47.73</b>	<b>90,52,042</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 2: (AS ORDINARY RESOLUTION)**

To appoint Mr. Toby Antony as Regular Director Designated as Non-Executive Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolutions with or without modification(s).

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	8815092	8815092	100	8815092	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>88,15,092</b>	<b>88,15,092</b>	<b>100</b>	<b>88,15,092</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	1718600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>17,18,600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	8442608	210470	2.50	210470	0	100	0
	Poll		26480	0.31	26480	0	100	0
	Total	<b>84,42,608</b>	<b>236950</b>	<b>2.81</b>	<b>236950</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>189,63,700</b>	<b>90,52,042</b>	<b>47.73</b>	<b>90,52,042</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)**

To appoint Mr. Madhavan Thundil Biju as Regular Director Designated as Non-Executive Independent Director 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:					Ordinary Resolution			
Whether promoter / promoter groups 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 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
	Total		<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		0	0	0	0	0	0
	Total		<b>17,18,600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	8442608	210470	2.50	210470	0	100	0
	Poll		26480	0.31	26480	0	100	0
	Total		<b>84,42,608</b>	<b>236950</b>	<b>2.81</b>	<b>236950</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>189,63,700</b>	<b>90,52,042</b>	<b>47.73</b>	<b>90,52,042</b>	<b>0</b>	<b>100</b>	<b>0</b>



**FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**

**SHAJI K MATHEW**  
**DIRECTOR**  
**(DIN: 01866682)**