

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

Ref: 56/189

Date: 10/09/2015

To,
National Stock Exchange of India Ltd.
Department of Corporate Services.
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400 051

Company Scrip Code:

SUBJECT: CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES FOR VOTING RESULTS OF THE 70th ANNUAL GENERAL MEETING

Dear Sir/Madam,

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the **70th Annual General Meeting** held on **07th September, 2015** transacted the following business:

Sr. No.	Description	Particulars
1.	Date of the AGM	07 th September, 2015
2.	Book Closure Date	26 th August, 2015 to 07 th September, 2015 (both days inclusive)
3.	Total number of Shareholders on record date	22740
4.	No. of Shareholders present in the Meeting either in person or through proxy:	
	Category of Shareholders	In Person Proxy Total
	Promoter and Promoter Group	2 0 2
	Financial Institution	0 0 0
	Public	30 0 30
	Total	32 0 32
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable	



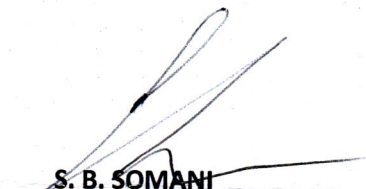
Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Monday, the 07th day of September, 2015 at 04:00 p.m. at P.O. Chingavanam, Dist. Kottayam-686531. The mode of voting was by way of Poll/E-Voting . The Shareholders transacted the business as provided in **Annexure -1**.

Request you to kindly take the same on record.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
CHAIRMAN AND MANAGING DIRECTOR
(DIN NO. – 00077939)

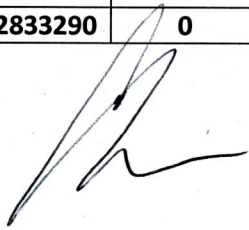


Annexure – 1

Item No. 1

Ordinary Business: To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2015 and the report of Board of Directors and Auditors thereon

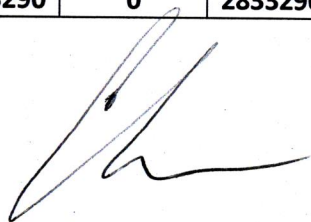
Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7= 3/2)	(8)	(9)	(10 = 8/5)	(11 = 9/5)
Promoter and Promoter Group	7545657	1469930	0	1469930	0	19.48	1469930	0	100	0
Public Institutional holders	1982200	0	0	0	0	0	0	0	0	0
Public Others	9435843	1363360	0	1363360	0	14.45	1363360	0	100	0
Total	18963700	2833290	0	2833290	0	31.61	2833290	0	100	0



Item No. 2

Ordinary Business: To Appoint a Director in place of Shri. S. B. Somani (DIN No.- 00077939), who retires by rotation and being eligible offer himself for re-appointment

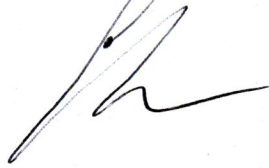
Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7= 3/2)	(8)	(9)	(10 = 8/5)	(11 = 9/5)
Promoter and Promoter Group	7545657	1469930	0	1469930	0	19.48	1469930	0	100	0
Public Institutional holders	1982200	0	0	0	0	0	0	0	0	0
Public Others	9435843	1363360	0	1363360	0	14.45	1363360	0	100	0
Total	18963700	2833290	0	2833290	0	31.61	2833290	0	100	0



Item No. 3

Ordinary Resolution: To Appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fix remuneration.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)	(4)	(5)	(6)	(7= 3/2)	(8)	(9)		
Promoter and Promoter Group	7545657	1469930	0	1469930	0	19.48	1469930	0	100	0
Public Institutional holders	1982200	0	0	0	0	0	0	0	0	0
Public Others	9435843	1363360	0	1363360	0	14.45	1363360	0	100	0
Total	18963700	2833290	0	2833290	0	31.61	2833290	0	100	0



Item No. 4

Special Business: To Regularise Smt. Shanta Somani (DIN No.- 06974887), as Director and this regard to consider and if thought fit, to pass with or without modification(s) the Resolution as an Ordinary Resolution

Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Vote s agai nst	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7= 3/2)	(8)	(9)	(10 = 8/5)	(11 = 9/5)
Promoter and Promoter Group	7545657	1469930	0	1469930	0	19.48	1469930	0	100	0
Public Institutional holders	1982200	0	0	0	0	0	0	0	0	0
Public Others	9435843	1363360	0	1363360	0	14.45	1363360	0	100	0
Total	18963700	2833290	0	2833290	0	31.61	2833290	0	100	0



Item No. 5

Special Business: To Regularise Shri. Toby Antony (DIN No. - 06982568), as Director and this regard to consider and if thought fit, to pass with or without modification(s) the Resolution as an Ordinary Resolution

Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Vote s agai nst	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7= 3/2)	(8)	(9)	(10 = 8/5)	(11 = 9/5)
Promoter and Promoter Group	7545657	1469930	0	1469930	0	19.48	1469930	0	100	0
Public Institutional holders	1982200	0	0	0	0	0	0	0	0	0
Public Others	9435843	1363360	0	1363360	0	14.45	1363360	0	100	0
Total	18963700	2833290	0	2833290	0	31.61	2833290	0	100	0

