TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
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PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
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EMAIL ID : tecilchingavanam@gmail.com

Date: 4TH October, 2019

TO,
BOMBAY STOCK EXCHANGE LTD.
DEPARTMENT OF CORPORATE SERVICES
25TH FLOOR, P.J.TOWERS, DALAL STREET,
MUMBAI-400 001

SCRIP ID: 506680

SUBJECT: MINUTES OF 74TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 20TH SEPTEMBER 2019

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements),2015, we are pleased to enclose herewith a copy of minutes of 74th Annual General Meeting of the Company held on 20th September 2019.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Jugunu S Nair

JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Encl: Minutes of 74th Annual General Meeting

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MINUTES OF THE SEVENTY FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF TECIL CHEMICALS AND HYDRO POWER LIMITED HELD AT THE HOTEL AIDA, MAIN CENTRAL ROAD, DIST. KOTTAYAM, KERALA-686001 ON FRIDAY, 20TH SEPTEMBER, 2019 AT 03:00 P.M.

PRESENT

1.	Mr. Jeeben Varghese Kurian	-	Chairman, Director& CEO
2.	Mr. Shaji Mathew Kalladayil	-	Director
3.	Mr. Parameswaran Radhakrishnan Nair	-	Director
4.	Mr. Puthuparambil Parameswaran Pillai Vijayakumar	-	Director
5.	Mr. Toby Antony	-	Director
6.	Mr. Biju T M	-	Director
7.	Ms. Jugunu S Nair	-	Company Secretary
8.	Mr. S R S Iyer	-	CFO
9.	Mr. Harikrishnan R Nair	-	Scrutinizer

TIME OF COMMENCEMENT OF THE MEETING – 03:00 P.M.

1. **CHAIRMAN OF THE MEETING**

Mr. Vijayakumar P P proposed that Mr. Jeeben Varghese Kurian, Director & CEO of the Company be elected as Chairman of the Annual General Meeting which was seconded by Mr. Toby Antony.

Mr. Jeeben Varghese Kurian took the Chair.

The necessary quorum being present, the Chairman declared the Meeting to be in order and duly constituted.

The Chairman informed that the necessary Registers as are required to be kept at the Meeting are available for inspection.

The Notice convening the Annual General Meeting having already been circulated to the Members were taken as read.

2. **ADOPTION OF AUDITED ACCOUNTS, DIRECTORS REPORT**

The Chairman took up the resolution as set out in Item No. 1 of the Notice of Annual General Meeting.

Mr. M G Vijayan proposed the following Resolution which was seconded by Mr. Sukumaran Nair:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2019 and the Profit & Loss A/c of the Company for the period ended 31st March, 2019, the Auditors Report and the Directors Report thereon be and are the same are hereby received, considered and adopted."

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The Chairman then put the Resolution to vote and after voting by Ballot Paper (Opted by those Shareholders who have not done voting through Electronic means) or E-Voting (Opted by the Shareholders between 16/09/2019 to 19/09/2019 from 09:00 a.m. to 05:00 p.m.). The Chairman declared that the Resolution has been unanimously passed.

3. **RE- APPOINTMENT OF RETIRING DIRECTOR MRS. LIZHYAMMA KURIAN (DIN: 01114716)**

The Chairman took up the resolution as set out in Item No. 2 of the Notice of Annual General Meeting.

Mr. Vijayakumar P P proposed the following Resolution which was seconded by Mr. M G Vijayan:

"RESOLVED THAT Mrs. Lizhyamma Kurian (DIN: 01114716) retires by rotation and being eligible, offers herself for re-appointment, be and is hereby appointed as Director"

4. **CHANGE IN NAME OF THE COMPANY**

The Chairman took up the resolution as set out in Item No. 3 of the Notice of Annual General Meeting.

Mr. S R S Iyer proposed the following Resolution, which was seconded by Mr. Toby Antony:

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, and subject to the approval of the Registrar of Companies, the consent of members of the company be and is hereby accorded to change the name of the company from **TECIL CHEMICAL AND HYDRO POWER LIMITED** to **TECIL BUSINESS PARK LIMITED.**

"RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following:
"Clause I – The name of the company is **TECIL BUSINESS PARK LIMITED"**

Chairman informed that the members that as required by the SEBI (LODR) Regulations, 2015, prior approval for name change has not received from stock exchanges. Hence, even after getting shareholders approval name change cannot be completed.

5. **VOTE OF THANKS**

There being no other business, the Meeting ended with vote of thanks to the Chair.

TIME OF CONCLUSION OF THE MEETING – 06:00 P.M.
Place: Kochi
Date of entry: 21/09/2019

CHAIRMAN
SIGNED ON 21/09/2019

CHAIRMAN'S INITIALS