



TFL/SECL/46AGM/2019

02.08.2019

The Manager
Bombay Stock Exchange Limited
Department of Corporate Services
P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub : Result of voting at the 46th AGM.
Ref : Scrip code **506808**

The 46th Annual General Meeting of the Company held at 10.00 AM on 02 August, 2019 at Raja Annamalai hall, No. 5, Esplanade Road (Near High Court), Chennai-6001 08.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 30 July, 2019 and ended on 01 August, 2019 at 5.00 p.m. As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the e-voting facility, were provided an opportunity to cast their vote at the venue by Poll.

Mr. R. Kannan Company Secretary was appointed as the Scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of AGM have been consolidated and the Scrutinizers have submitted their report vide copy enclosed.

As per the Report of the Scrutinizers, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority.

Kindly take on record of the above.

Thanking you,
Yours Sincerely,
**For TUTICORIN ALKALI CHEMICALS
AND FERTILIZERS LIMITED**

ABHINANDHANAN RS
COMPANY SECRETARY

Tuticorin Alkali Chemicals and Fertilizers Limited

Reg Off : "SPIC House" No.88, Mount Road, Chennai – 600 032. Tel : +91 44 22352513 Fax : +91 44 22352163
CIN : L24119TN1971PLC006083 e-mail : info@tacfert.com Website : www.tacfert.in

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To,
The Chairman
46th Annual General Meeting
TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED.
CIN: L24119TN1971PLC006083
SPIC House, 88,
Mount Road Guindy
Chennai TN 600032
Dear Sirs,

Sub: Passing of resolution through Electronic means (EVSN: 190628005) as well as Poll conducted at the 46th Annual General Meeting of TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED held on 02TH AUGUST, 2019

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 was appointed as the Scrutinizer by the Board of Directors of TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED to scrutinize the voting and remote e-voting process which commenced on 30/07/2019 at 09.00 AM and ends on 01/08/2019 at 05.00 PM under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid Annual General Meeting.


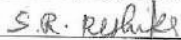
Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 17th May, 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services [India] Limited (CDSL) the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

1. One Ballot paper was found invalid.
2. The company received 44 Proxy forms, the meeting commenced with fulfilment of Quorum as per the provisions of the Companies Act, 2013.
3. The polling box was open in the presence of below mentioned two witness after voting process was over.

S.No	NAME OF THE WITNESSES	SIGNATURE
1	B Sharath	
2	S R Reshika	

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:




ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31 March 2019 and the Reports of Directors and Auditors thereon by Ordinary Resolution.*

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING AND BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844	738	

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	

- To appoint a Director in place of Mr. G. RAMACHANDRAN (DIN :00051999) who retires at this meeting and being eligible, offers himself for re-appointment, and is hereby re-appointed as a director of the Company by Ordinary Resolution*

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844000	738	

[Signature]

R. KANNAN
C.P.No. 3363
PRACTISING COMPANY SECRETARY

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	

3. To authorize Board of Directors to fix remuneration of M/S MSKA & ASSOCIATES, Chartered Accountants, Chennai, (Firm Registration Number :105047W) for the financial year 2019-20 and is fixed as Rs. 6,00,000 for audit and related services plus reimbursement of out of pocket expenses and applicable taxes.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844000	738	

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PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	

[Signature]

R. KANNAN
C.P.No. 3363
PRACTISING COMPANY SECRETARY

SPECIAL BUSINESS:

4. To re-appoint Mr. B. NARENDRAN (DIN: 01159394) as Independent Non-executive Director of the Company for a period of five consecutive years with effect from 14th August 2019 to 13th August 2024 and shall not be liable to retirement by rotation hereinafter in accordance with provisions of Companies act of 2013 and during which term he will be continuing beyond the age of 75 years by Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844000	738	

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PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	

5. To re-appoint Mr. S. Asokan (DIN: 06591756) as an Independent Non-executive Director of the Company and to hold office for a term of 5(five) years from 14th August 2019 to 13th August 2024 and shall not be liable for retirement by rotation hereinafter in accordance with provisions of Companies act of 2013 by Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844000	738	



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL
	E-VOTING	POLL	E-VOTING	POLL	NUMBER OF VOTES CAST BY E-VOTING & BALLOT
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	

6. To re-appoint Mr. P R Tantri as the cost auditor to conduct the audit of the Cost Records of the company for Financial year ended 31st March ,2019 at a remuneration of Rs.90,000 plus applicable taxes and reimbursement of out of pocket expenses as approved by Board of Directors by Ordinary Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844000	738	

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PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	

[Signature]

R. KANNAN
C.P.No. 3363
PRACTISING COMPANY SECRETARY

7. To reappoint Mr G. RAMACHANDRAN (DIN; 00051999) as a Managing director of the company with effect from 12th DECEMBER 2018 for a further period of 3 (three) years , liable to retire by rotation and the board is hereby authorized to take such steps as may be necessary for obtaining necessary approvals – statutory ,contractual or otherwise in relation with above by Special Resolution

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E - VOTING	POLL	E - VOTING	POLL	
Promoter and Promoter group	0	4	0	113720113	99.98
Public	6	13	844000	738	

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PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E - VOTING	POLL	E - VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.02
Public	0	2	0	2	



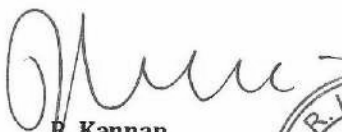
The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

The Outcome of the 46TH Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Date: 02/08/2019

Place: Chennai


R. Kannan
Practicing Company Secretary
CP. No. 3363


For Tuticorin Alkali Chemicals and Fertilisers Limited


B. Narendran

DIN: 01159394

Chairman of the meeting and Director

