



Ref: TFL/SECL/47AGM

21st September, 2020

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

Scrip Code: 506808

Dear Sir,

Sub: Result of voting at the 47th AGM.

The 47th Annual General Meeting of the Company was held at 10.00 AM on 21st September, 2020 through Video Conferencing / Other Audio Visual Means.

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 remote e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 18th September, 2020 at 9:00 AM and ended on 20th September, 2020 at 5:00 PM.

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the remote e-voting facility, were provided an opportunity to cast their vote during the meeting electronically.

Mr. R Kannan, Practicing Company Secretary was appointed as the Scrutinizer for both remote e-voting and e-voting during the meeting. The voting by the members through remote e-voting and during the AGM have been consolidated and the Scrutinizer have submitted their report vide copy enclosed.

As per the Report of the Scrutinizer, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

WALTER VASANTH
PITCHAI PILLAI
JOSEPH DEVA
SAGAYAM

Digitally signed by WALTER VASANTH
PITCHAI PILLAI JOSEPH DEVA SAGAYAM
DN: cn=WALTER VASANTH PITCHAI PILLAI
JOSEPH DEVA SAGAYAM, o=, email=waltervasanth23@gmail.com, c=IN
Date: 20200921 11:48:52 +05'30'

Walter Vasanth P J
Company Secretary

Encl.: As stated

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163
CIN: L24119TN1971PLC006083 Email · info@tacfert.com Website: www.tacfert.in

SCRUTINIZER'S REPORT

[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]

Dated: 21/09/2020

To:

Mr. Bhimsingh Narendran

Chairman of the Meeting

Tuticorin Alkali Chemicals and Fertilizers Limited

CIN: L24119TN1971PLC006083

SPIC House, 88, Mount Road, Guindy, Chennai – 600032

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN – 200821041) conducted for the Annual General Meeting of Tuticorin Alkali Chemicals and Fertilizers Limited held on 21/09/2020 at the deemed venue i. e Registered Office of the Company.

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 the Company held at its meeting on 15/06/2020 to scrutinize the remote e-voting process which commenced between 18th September 2020 at 9.00 am to 20th September 2020 at 5.00 p.m for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the **CDSL**.

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 on the Resolution(s) as set out in the Notice dated 15/06/2020.




Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process for 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 **CDSL** the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

- a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	B.Sharath	<i>B.Sharath</i>
2.	J.Ramakrishnan	<i>J.Ramakrishnan</i>

b. Results:**Resolution:1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To receive, consider and adopt the Financial Statements of the Company and other Reports for the year ended 31st March, 2020

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	64	6,02,00,959	100	6	1332	0	-	-
E-voting at the AGM	4	5,35,30,125	100	-	-	-	-	-

[Handwritten Signature]

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

Resolution:2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a Director in place of Mr.G.Ramachandran (DIN: 00051999), who retires by rotation and being eligible, offers himself for re-appointment

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	64	6,02,00,959	100	6	1332	0	-	-
E-voting at the AGM	4	5,35,30,125	100	-	-	-	-	-

Resolution:3 – SPECIAL BUSINESS – SPECIAL RESOLUTION

To re-appoint Tmt. Rita Chandrasekar (DIN: 03013549) as Independent Non-Executive Director of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	64	6,02,00,959	100	6	1332	0	-	-
E-voting at the AGM	4	5,35,30,125	100	-	-	-	-	-



Resolution:4 – SPECIAL BUSINESS – SPECIAL RESOLUTION

To re-appoint Mr.S.Venkataraman (DIN: 08768324) as a Whole Time Director of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	64	6,02,00,959	100	6	1332	0	-	-
E-voting at the AGM	4	5,35,30,125	100	-	-	-	-	-

Resolution:5 – SPECIAL BUSINESS – ORDINARY RESOLUTION

To appoint Mr.K.R.Anandan (DIN:00314502), as Director of the Company liable to retire by rotation

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	64	6,02,00,959	100	6	1332	0	-	-
E-voting at the AGM	4	5,35,30,125	100	-	-	-	-	-




Resolution:6 – SPECIAL BUSINESS – ORDINARY RESOLUTION

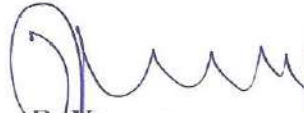
To appoint Mrs. Bhagyalakshmi Rameshkumar, Cost Accountants (Registration No.32302) as the Cost Auditor of the Company


Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	64	6,02,00,959	100	6	1332	0	-	-
E-voting at the AGM	4	5,35,30,125	100	-	-	-	-	-

Based on the aforesaid results, we report that items No. 1, 2 – Ordinary Resolutions; ITEMS No. 3, 4 – Special Business Special Resolution and items No. 5, 6–Special Business Ordinary Resolution have all been passed with requisite majority.

The Outcome of the 47th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 21-09-2020
Place: Chennai


R. Kannan
Practicing Company Secretary
Membership No.: F6718
CP. No.: 3363
UDIN: F006718B000745302



**COUNTERSIGNED BY CHAIRMAN
FOR TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED**

BHIMSINGH NARENDRAN
Digitally signed by BHIMSINGH NARENDRAN
DN: cn=BHIMSINGH NARENDRAN, o, ou, email=b.narendran@sicagen.com, c=IN
Date: 2020.09.21 21:08:23 +05'30'

BHIMSINGH NARENDRAN
DIN:01159394