



Ref: TFL/SECL/48AGM

The Manager

Department of Corporate Affairs

BSE Limited ,

Mumbai - 400 023

Scrip Code: 506808

27th August, 2021

Dear Sir,

Sub: 48th Annual General Meeting updates and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 48th Annual General Meeting (AGM) of our Company was held today, 27th August, 2021 at 10.00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held through the WebEx Platform facilitated by Central Depository Services (India) Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI.

The Meeting was chaired by Mr. B. Narendran, Director & Chairman of the Audit Committee and Nomination and Remuneration Committee, other Directors attended the meeting, besides the Statutory Auditors and the Secretarial Auditor.

The AGM commenced at the scheduled time of 10.00 AM and the quorum was present throughout the meeting.

The Chairman welcomed the Members and with the consent of the members present, the Notice, Financial Statements and other reports were taken as read. The Chairman then delivered his speech. The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the remote e-voting to cast their votes during the meeting, through electronic means.

The following items were transacted as Ordinary and Special Resolutions at the AGM:
Ordinary Business:

01. To receive, consider and adopt the Financial Statements of the Company and other Reports for the year ended 31st March, 2021
02. To appoint a Director in place of Mr. K R Anandan (DIN:00314502), who retires by rotation and being eligible, offers himself for re-appointment.

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

