



Ref: TFL/SECL/50th AGM

27th September, 2023

The Manager,
Listing Department
Department of Corporate Affairs
BSE Limited,
First floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal St, Mumbai - 400001

Scrip Code: 506808

Dear Sir,

Sub: Result of voting at the 50th AGM.

The 50th Annual General Meeting of the Company was held at 04.30 PM on 25th September, 2023 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 22nd September, 2023 at 9:00 AM and ended on 24th September, 2023 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.

M/s. KRA & Associates, Practicing Company Secretaries were 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

Digitally signed by
CHATHAPURAM
SADASIVAN
VIJAYALAKSHMI
Date: 2023.09.27 17:15:59
+05'30'

C S Vijayalakshmi
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

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT FOR E-VOTING

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

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-230831005) conducted for the Annual General Meeting of Tuticorin Alkali Chemicals and Fertilizers Limited held on 25/09/2023 at the deemed venue i. e Registered Office of the Company.

We, **KRA & ASSOCIATES**, Practicing Company Secretaries 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 09/08/2023 to scrutinize the remote e-voting process which commenced between 9.00 a.m. on, 22/09/2023 and will end at 5.00 p.m. on 24/09/2023. for the Annual General Meeting held through Video Conference (VC)/Other Audio Visual Means (OAVM) as per the framework issued in accordance with 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 platform viz. www.evotingindia.com.

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 09.08.2023.

Responsibility as a Scrutinizer

Our 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 Central Depository Services Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting and e-voting at the AGM facilities at the Annual General Meeting.

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



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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, 2023.

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	42	107142432	100	3	3	0	-	-
E-voting at the AGM	3	3700	99.97	1	1	0.03	-	-

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

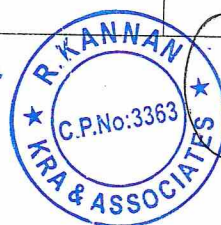
To appoint a director in place of Mr. K R Anandan (DIN:00314502), who retires by rotation and being eligible, offers himself for re-appointment

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	42	107142432	100	3	3	0	-	-
E-voting at the AGM	3	3700	99.97	1	1	0.03	-	-

Resolution:3 – SPECIAL BUSINESS – SPECIAL RESOLUTION

To consider and, if thought fit, to pass with or without Modification the following as a Special Resolution to regularize the appointment of Mr. E. Rajeshkumar (DIN: 10207780) as 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	41	107142299	100	4	136	0	-	-
E-voting at the AGM	3	3700	99.97	1	1	0.03	-	-



Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION

To Fix Remuneration for the Auditors for the Financial year 2023-2024.

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 Mem bers	No. of Votes
Remote E-Voting	40	107142298	100	4	136	0	-	-
E-voting at the AGM	3	3700	99.97	1	1	0.03	-	-

Resolution: 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION

To appoint Cost Auditor of the company for the financial year 2023-2024.

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 Mem bers	No. of Votes
Remote E-Voting	42	107142432	100	3	3	0	-	-
E-voting at the AGM	3	3700	99.97	1	1	0.03	-	-

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

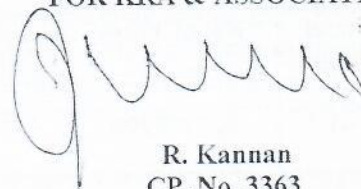
The Outcome of the 50th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date:26/09/2023
 Place: Chennai

**For TUTICORIN ALKALI CHEMICALS
 AND FERTILIZERS LIMITED**


DIRECTOR

FOR KRA & ASSOCIATES



R. Kannan
 CP. No. 3363
 UDIN: F006718E001084454

