



Ref: TFL/SECL/51st AGM

12th September, 2024

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: 51st Annual General Meeting updates and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 51st Annual General Meeting (AGM) of our Company was held on 12th September, 2024 at 3.00 PM 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. Ashwin C Muthiah, Director, other Directors, Chief Financial officer, Company Secretary of the company attended the meeting, besides the Statutory Auditors and the Secretarial Auditor.

The AGM commenced at the scheduled time of 3.00 PM and the quorum was present throughout the meeting.

The Chairman welcomed the Members and 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.

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



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, 2024;
02. To appoint a Director in place of Mrs. Devaki Ashwin Muthiah (DIN: 10073541), who retires by rotation and being eligible, offers herself for re-appointment, by passing the Ordinary resolution;

Special Business:

03. To approve increase of managerial remuneration payable to Mr. E. Rajeshkumar (DIN: 10207780), Whole-Time Director of the Company with effect from 01st June 2024 by passing a special resolution;
04. To appoint Cost Auditor of the company for the financial year 2024-2025 and fix remuneration by passing an ordinary resolution.;
05. To approve appointment of Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) as Independent Director of the company by passing ordinary resolution;
06. To approve appointment of Mrs. Sashikala Srikanth (DIN: 01678374) as Independent Director of the company by passing ordinary resolution;
07. To approve appointment of Mr. Thanjavur Kanakaraj Arun (DIN: 01263427) as Independent Director of the company by passing ordinary resolution;
08. To approve appointment of Mr. Ashwin C Muthiah (DIN: 00255679) as Non Executive Non Independent Director and Chairman of the company by passing ordinary resolution;
09. To approve Material Related Party Transactions which are to be engaged by the company for a period commencing from 51st AGM upto 52nd AGM by passing ordinary resolution;
10. To approve u/s 186 to make investments and/or give loans or guarantees/ provide any security(ies) in connection with loans made to and to acquire by way of subscription, purchase or otherwise the securities of any other body corporate upto an aggregate amount not exceeding Rs.400 crores by passing ordinary resolution;

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11. To approve u/s 180 (1) (c) borrowing of the company which may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed the limit of Rs. 400 crores by passing ordinary resolution.

The one shareholder who registered himself as speaker was absent and the Chairman advised the company Secretary to take necessary actions to reply to the mail to the queries of the shareholder.

The meeting was declared as closed around 03.25 PM and the facility to vote was made available for a further fifteen minutes.

M/s. KRA & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. Their report is awaited and the results will be announced to the Stock Exchanges, uploaded on the Website of the Company and CDSL on receipt of the report.

This is for your information, please.

Thanking you,
Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

C S Vijayalakshmi

Company Secretary

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