



Ref: TFL/SECL/48AGM

27th August, 2021

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 48th AGM.

The 48th Annual General Meeting of the Company was held at 10.00 AM on 27th August, 2021 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 24th August, 2021 at 9:00 AM and ended on 26th August, 2021 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

S. Rohini Priyadarshini

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 - 4355 9396

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 – 210809002) conducted
for the Annual General Meeting of Tuticorin Alkali Chemicals and Fertilizers Limited
held on 27/08/2021 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 23/07/2021 to scrutinize the remote e-voting process which commenced between 24th August 2021 at 9.00 am to 26th August 2021 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 **23rd July 2021**.




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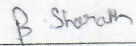
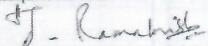
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Responsibility as a Scrutinizer

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 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, we hereby submit our 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*,

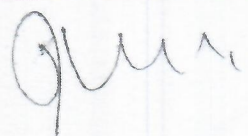
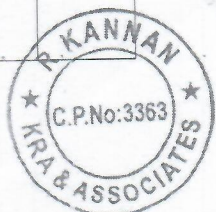
S no.	Name of witnesses	Signature
1.	B. Sharath	
2.	J. Ramakrishnan	

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, 2021

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	44	91384681	100%	7	31	0%	0	0
E-voting at the AGM	5	500	100%	0	0	0	0	0

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Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION

Continuation of Office by Mr. G Ramachandran (Din: 00051999) as Managing Director for a 3 year term beginning 12th December 2021, as he will be attaining the age of 70 on 1st September, 2021, and be 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	44	91384681	100%	7	31	0%	0	0
E-voting at the AGM	5	500	100%	0	0	0	0	0

Resolution: 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION

Appointment of Mrs. Bhagyalakshmi Rameshkumar, Cost Accountants (Registration No.32302) as the Cost Auditor of the company for the year ending 31st March 2022.

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	44	91384681	100%	7	31	0%	0	0
E-voting at the AGM	5	500	100%	0	0	0	0	0




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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

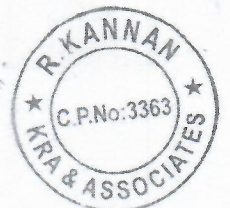
Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	44	91384681	100%	7	31	0%	0	0
E-voting at the AGM	5	500	100%	0	0	0	0	0

Resolution:3 – SPECIAL BUSINESS – ORDINARY RESOLUTION

To regularize the appointment of Mr. E Balu (DIN: 08773795) as Director

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	44	91384681	100%	7	31	0%	0	0
E-voting at the AGM	5	500	100%	0	0	0	0	0

[Handwritten Signature]



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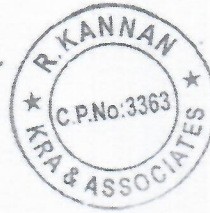
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Based on the aforesaid results, we report that items No. 1, 2, – Ordinary business Ordinary Resolutions; item No. 4 – Special Business Special Resolution and items No. 3, 5 – Special Business Ordinary Resolution have all been passed with requisite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

The Outcome of the 48th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 27.08.2021
Place: Chennai

FOR KRA & ASSOCIATES



R. Kannan
CP. No. 3363

UDIN: F006718C000841376

COUNTERSIGNED BY CHAIRMAN
FOR TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

For TUTICORIN ALKALI CHEMICALS
AND FERTILIZERS LIMITED

G. RAMACHANDRAN
MANAGING DIRECTOR