



**Ref: TFL/SECL/48AGM**

The Manager

Department of Corporate Affairs

BSE Limited ,

Mumbai - 400 023

**Scrip Code: 506808**

27<sup>th</sup> August, 2021

Dear Sir,

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

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The 48<sup>th</sup> Annual General Meeting (AGM) of our Company was held today, 27<sup>th</sup> 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**

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CIN : L24119TN1971PLC006083

Email : info@tacfert.com

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Special Business:

03. Appointment of Mr. E. Balu, (DIN: 0008773795), who was appointed as an Additional Director of the Company by the Board of Directors in the Board Meeting held on 9th July, 2021 as a Director of the Company.

04. Re-appointment of 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.

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

Item No 4 was transacted as Special Resolution.

The shareholders who had registered to speak at the meeting were invited to share their queries. Out of the three persons registered, two were present and participated in the discussions. The queries were clarified by the Chairman and Managing Director.


The meeting was declared as closed around 10.35 AM 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**



**S. Rohini Priyadarshini**

**Company Secretary**