



**Ref: TFL/SECL/49AGM**

22<sup>nd</sup> September, 2022

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 49<sup>th</sup> AGM.

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The 49<sup>th</sup> Annual General Meeting of the Company was held at 10.00 AM on 21<sup>st</sup> September, 2022 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 18<sup>th</sup> September, 2022 at 9:00 AM and ended on 20<sup>th</sup> September, 2022 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.

## 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

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**

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# 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-220825014) conducted for the Annual General Meeting of Tuticorin Alkali Chemicals and Fertilizers Limited held on 21/09/2022 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 08/08/2022 to scrutinize the remote e-voting process which commenced between 9.00 a.m. on Sunday, 18th September, 2022 and will end at 5.00 p.m. on Tuesday, 20th September, 2022. 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](http://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 08.08.2022.

### **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, I 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:



A handwritten signature in blue ink, appearing to be "R. Kannan".

**Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To receive, consider and adopt the Financial Statements of the Company and other Reports for the year ended 31<sup>st</sup> 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	64	91384829	100	12	12	0	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-

**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	63	91384629	100	13	212	0	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-

**Resolution:3 – SPECIAL BUSINESS – ORDINARY RESOLUTION**

To appoint M/s. MSKA & Associates, Chartered Accountants (Registration No.105047W) as the Statutory Auditors 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	64	91384829	100	12	12	0	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-



A handwritten signature in blue ink, appearing to be "R. Kannan", written over the stamp.

**Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION**

Appointment of Mrs. Bhagyalakshmi Rameshkumar, Cost Accountants (Registration No.32302) as the Cost Auditor of the company for the year ending 31<sup>st</sup> 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 Mem bers	No. of Votes
Remote E-Voting	64	91384829	100	12	12	0	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-

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

The Outcome of the 49<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date:21/09/2022  
Place: Chennai



FOR KRA & ASSOCIATES

R. Kannan  
CP. No. 3363  
UDIN: F006718D001009170