



TAC/BSE/AR/2021-22

29.08.2022

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street,
Mumbai – 400 001

Script Code: 506808

Dear Sir,

Sub: Notice to Shareholders - Annual General Meeting through Video Conferencing/
Other Audio Visual Means (OAVM) - reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice to Shareholders – Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published in Trinity Mirror (English version) and Makkal Kural (Tamil version).

You are requested to take the same on record.

Thanking You,

Yours Truly,
**For Tuticorin Alkali Chemicals
And Fertilizers Limited.**

**S. Rohini Priyadarshini
Company Secretary.**

Encl : As above.

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

TRINITY MIRROR

SATURDAY 27 AUGUST 2022

Army drone ready

The Indian Army is all set to use drones in the modern warfare ecosystem. The swarm drones system has now been inducted into the mechanised forces to provide an edge in meeting future security challenges. "To induct this niche technology, the Army has procured swarm drones from two Indian startup companies. In addition, the Army has also initiated a Make-II case, Autonomous Surveillance and Armed Drone Swarm (A-SADS) which includes a number of improvements and also a version for High Altitude Area," sources in the defence establishment said. Swarm drones consist of a number of drones controlled from same station and can carry a variety of payloads in a single mission, thus capable of overwhelming enemy defences by undertaking collaborative attack. The swarming algorithms and Artificial Intelligence software enable them to operate autonomously with a minimum human intervention and identify targets using Artificial Intelligence software thereby speeding up the engagement process. "Recent incidents along our

northern borders and the adverse relations with our western and northern neighbours necessitates induction of swarm drones providing tactical commanders with a force multiplier capable of providing surveillance inputs, undertaking close reconnaissance of a particular area to confirm inputs received from other resources and engage varied targets," a top source said. Further, the sources said that the application of swarm drones in various recent conflicts across the world especially Armenia, Azerbaijan, Syria and strike on oilfields in Saudi Arabia and the Russia-Ukraine conflict clearly highlighted the potency of this niche technology. "A group of drones operating in conjunction with the ground manoeuvre forces will provide an aerial manoeuvre capability during both offensive and defensive operations, thereby enhancing the combat potential of the ground forces," they added. Drone technology has proved to be a force multiplier in military operations as evident from its application in various recent conflicts across the world. The recent incidents along our

seen a noticeable increase in drone related incidents along the northern and western borders, a top defence source said. These drones can be employed in both offensive and defensive operations providing a decisive edge to the tactical commanders employing them. The swarm drone system consists of a number of aerial vehicles which are Artificial Intelligence enabled and capable of communicating with the control station as well as among themselves. Artificial Intelligence based Swarming algorithms enable the swarm drones to automatically distribute the tasks among themselves, navigate to the area of interest, ensure collision avoidance during movement to the target area and carryout search of the area. The Artificial Intelligence based Automatic Target Recognition (ATR) feature enables the drones to automatically recognise targets like tanks gun, vehicles and humans to display it on the control station screen thus minimising chances of the operator missing any target as well as also facilitating engagement by a suitable type of weapon platform.

Vinyl banners banned in AP

Visakhapatnam, Aug 27: Andhra Pradesh Chief Minister YS Jagan Mohan Reddy today announced banning the use of vinyl banners across the state, as part of the drive against plastic. Addressing after launching a massive beach cleaning programme here in partnership with US-based non-profit Parley

for the Oceans, Jagan said. Instead Vinyl banners, cloth banners should be used to protect the environment. "Our endeavour is to make Andhra Pradesh plastic-free by 2027", he said. Ban on vinyl banners is the first step in that direction. Though expensive, he suggested the use of cloth banners.

Jagan said the ban on plastic use in temple-town Tirumala-Tirupati was yielding good results as people shifted to the use of cloth bags. The state government signed a memorandum of understanding (MoU) with Parley for the Oceans and Global Alliance for a Sustainable Planet for an action programme

towards environment conservation. Parleys for Oceans spearheaded the beach cleaning drive and cleaned up 72 tonnes of plastic waste on a 23-km stretch along the Bay of Bengal from Visakhapatnam to Bheemili. CM Jagan said that about 22 thousand people participated in the beach cleaning programme, touted to be the largest such initiative in the world, and collected 76 tonnes of plastic in around 40 areas.

Kills wife over argument

Nashik, Aug 27: A married woman was murdered by her husband following minor issue at Shirwade Vani village in Nifad taluka of the district. According to Pimpalgaon Baswant

police, Janhvi Namdev Mahale from Eklhare in Dindori Taluka had come to her parents house to Shirwade Vani with her husband Namdev Uttam Mahale. At that time she and her husband had a minor argument.

As the argument turned into a quarrel between the couple, the husband Namdev took a wooden stick and hit his wife Janhvi Mahale on the head with a wooden stick, Janhvi was seriously injured. She died on the spot due to head injuries. Seeing the death of his wife, the husband Namdev Mahale ran away from the spot.

Police sources said, "His wife has alleged that they were being harassed by the land lord and even after informing the police no action was taken against him," they said. Police sources said that Balram, who sustained serious burn injuries, has been admitted to the Civil Hospital

On receiving information of the murder case has been registered against Mahale in Pimpalgaon Baswant Police Station today. Meanwhile, under the guidance of PI Bhausaheb Patare, Assistant Inspector Kunal Sapale is investigating the case further.

Cong exodus in J&K, State leaders follow Azad

Former Ministers, leaders quit party

Srinagar/ New Delhi, Aug 27: Hours after Ghulam Nabi Azad resigned from the Congress on Friday, several leaders of the party in Jammu and Kashmir also quit. They included at least five former lawmakers and Ministers.

They include former Ministers R.S. Chib and G.M. Saroori and senior leaders Choudhary Muhammad Akram, Muhammad Amin Bhat and Gulzar Ahmad.

In his resignation letter, Chib said the Congress has lost momentum in contributing towards the future of Jammu and Kashmir.

"I feel the best course of action for me would be to part ways with your party," he said.

The new Jammu and Kashmir Congress president, Viqar Rasool Wani, said he was committed to rejuvenating the party under "the able leadership of Sonia Gandhi and Rahul Gandhi".

Senior Congress leader and former Union minister Saifuddin Soz said Azad should have resolved the issues within the party. "He won't get the same respect outside the Congress," Soz said.

Former Jammu and Kashmir Congress president G.A. Mir termed Azad's resignation as "very unfortunate" and said the development was expected for a long time.

"A man who has been treated by the greatest respect by the Congress leadership has betrayed it by his vicious personal attacks which reveals his true character. GNA's (Ghulam Nabi Azad's) DNA has been Modified," Congress general secretary Jairam Ramesh tweeted.

Earlier, the Congress leader said: "We have read the letter of veteran Congress leader Ghulam Nabi Azadji released to the media. It is most unfortunate, most regrettable that this has happened, when Congress president Sonia Gandhi, Rahul Gandhi and the entire party organisation across the country is engaged in confronting,

combating, fighting the BJP on issues of price rise, unemployment and polarisation.

"At a time when every Congress man and woman is involved in ensuring that the 'Mehangai Par Halla Bol' will be a success.

Its unfortunate that we have to read this letter at this time."

Coming out in support of Rahul Gandhi, Ajay Maken said: "Rahul Gandhi is the voice of the opposition. It's very sad that Ghulam Nabi Azad decided to

quit the party at a stage when we are fighting on issues of public like price rise, unemployment and polarisation. Its unfortunate that he does want to be a part of it."

Taking a swipe at Azad, Pawan Khera said: "When he was taking all

the decisions, he proudly belonged to the core group. Now, when others are taking decisions, he labels them as sycophants." He claimed that the challenges faced by the Congress today were because of leaders like Azad.

Trump stored secret files in newspapers cabinet: FBI

Washington, Aug 27: Newly released court papers say the FBI told a judge they expected to find "evidence of obstruction" of justice in a search of former US President Donald Trump's Florida home.

About the August 8 raid, investigators said top secret files were stored at Mar-a-Lago along with assorted newspapers and magazines.

The discovery led investigators to believe that Trump may have been in violation of three separate federal laws, including the Espionage Act that governs classified information.

The justice department said it censored the affidavit to protect "a significant number of civilian

witnesses".

On Friday, the US Department of Justice released a "heavily redacted" version of the affidavit used to justify the FBI's incursion into Trump's estate, a BBC report said. Of the 38 pages in the unsealed affidavit, 21 are mostly or entirely blacked out. There are several pages in which not a single word is visible.

Given that the court papers were filed before the search of the Palm Beach estate, they contain no new details on the 11 sets of classified documents that the justice department has said were recovered from the exclusive golf club.

The cache included information from highly sensitive US intelligence human

sources. Some items were also marked "No form" - meaning they must not be released to foreign nationals, the BBC stated.

The files - some of which appeared to show Trump's handwritten notes - were interspersed with newspapers, magazines and other documents, according to the affidavit.

"Of most significant concern was that highly classified records were unsorted, intermixed with other records and otherwise improperly identified," the document said.

A separate document explaining the proposed redactions noted that some parts of the affidavit must remain under seal to "protect the safety and privacy of civilian witnesses, in addition to law enforcement personnel, as well as to protect the integrity of the ongoing

investigation", the BBC report said.

Revealing the identities of witnesses, the document added, could potentially lead to them being subjected to harms including "retaliation, intimidation, or harassment and eventhreats to their physical safety".

Trump, who may launch another White House campaign for 2024, said the inquiry was being led by "political hacks and thugs", on his social media platform, Truth Social.

NAME CHANGE
I, Old Name: Padma Sur Name: Pandiarajan, W/o: Pandiarajan, Date of Birth: 10.09.1961, Residing at O.No.3A, N.No.6, Airmen Enclave, IOB Colony, Selayur, Chennai - 600073, shall henceforth be known as New Name: **PADMA Sur Name: NAGASUNDARAM KUTHALALINGAM**
Old Name: Padma Sur Name: Pandiarajan

NAME CHANGE
I, A.S.Lazaras, W/o: Thiru Devaraj, Date of Birth: 15.08.1963, Residing at No.8/11, Thiruvalluvar Street, Suvalupet, Arakkonam, Vellore - 631 001, shall henceforth be known as **D.LAZARUS**
A.S.Lazaras

NAME CHANGE
I, KIRTI SHARMA, D/o. Suresh Bagora, Date of Birth: 15.03.1989, Residing at 15.03.1989, Kochar Panchsheel, Block 2, E11, 11th Floor, No.129 CH Road, Ambattur, Industrial Estate, Chennai -600 098, Will be henceforth known as Given Name: **KIRTI Sur Name: BAGORA**
KIRTI SHARMA

NAME CHANGE
I, Nikitha.R, D/o: Rajesh Jain, Date of Birth: 26.02.1995, Residing at No.7/1, Ranga Garden Street, Kondithope, Chennai-600 001, shall henceforth be known as **NIKITHA SANGHVI**
Nikitha.R

NAME CHANGE
I, Rajesh .P, S/o: Prathap Chand, Date of Birth: 21.01.1967, Residing at No.7/1, Ranga Garden Street, Kondithope, Chennai-600 001, shall henceforth be known as **RAJESH JAIN**
Rajesh .P

NAME CHANGE
I, R. Soumya S/o. M.R.D. Rathina Arasu, Date of Birth: 15.06.2001, Residing at No.12/25, Dr. Karunanithi Street, Anna Anjugam Nagar, G.K.M. Colony, Chennai - 600 082, shall henceforth be known as **R. SOWMYA**
R. Soumya

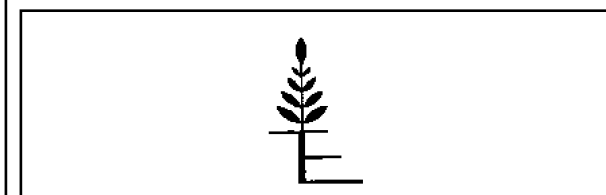
IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction) O. P. No 472 of 2021 IN THE MATTER OF THE INDIAN SUCCESSION ACT, 1925 AND IN THE MATTER OF LAST WILL AND TESTAMENT OF MRS. S. RAJAM (DECEASED)

Mrs. Annapurni Swaminathan, No.4, Siddeshwar Road, Sarat Bose Road, Kolkata - 700 029 ... PETITIONER

-Vs-
1. Mrs. Makuteswaran Meenakshi AN 54 B, Shalimar Bagh, North West Delhi - 110 088.
2. Mr. Natesan Haran B-wing, Flat No.1202, BPCL CHS, Plot No. 3, Near Reliance Fresh, Sector - 46A Netul, Thane, Navi Mumbai - 400 706.
3. Mr. Natesan Sankaran (Deceased) 301, Sundaram Satyam Shopping Center, M.G.Road, Ghatkopar E, Mumbai - 400 077
4. Mrs. Savitri Sankaran w/o. Mr. Natesan Sankaran (Died) 301, Sundaram Satyam Shopping Center, M.G.Road, Ghatkopar E, Mumbai - 400 077
5. Mr. Kannan Sankaran s/o. Mr. Natesan Sankaran (Died) 121, Alexander Ave, Hartsdale, New York - 10530 U.S.A.
6. Mr. Abhishek Sankaran s/o. Mr. Natesan Sankaran (Died) 301, Sundaram Satyam Shopping Center, M.G.Road, Ghatkopar E, Mumbai - 400 077 ... RESPONDENTS

All persons claiming to have any interest in the estate of the above name of Mrs.S.Rajam (Deceased) who was residing at No. 18/7, Corporation Colony, Kodambakkam, Chennai - 600 024 and died on 21.04.2020, are hereby informed that the above said the proceedings are to be heard before the Leamed MASTER sitting in the Original Side of the High Court of Judicature at Madras on 06.09.2022 at 10.30 am and requested to file their objections, if they think fit, before the grant of letters of Administration, through the email address jroriginalsidemhc@gmail.com or in person. Dated at Chennai this 18th Day of August, 2022.

UPPALAPU SURESHKUMAR, B.Sc., L.L.M., Assistant Registrar, Original Side - I High Court, Chennai - 600104
Ajay Francis Inigo Loyola Counsel for Petitioner Chamber - 104, Catholic Centre, 64, Armenian Street, George Town, Chennai - 600001.



TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

Regd. Office: "SPIC House", 88, Mount Road, Chennai 600 032.

CIN: L24119TN1971PLC006083

Website: www.tacfert.in Ph: 044 22352513

E-mail: info@tacfert.com

NOTICE

Notice is hereby given that the Forty Ninth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 21st September, 2022 at 10.00 am IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice together with Annual Report for the FY 2021-22 has been sent by email to Members whose e-mail ids have already been registered with the Company and / or the Depository Participant(s). The electronic transmission of the Annual Report has been done on 26th August, 2022. The Notice of the AGM together with the Annual Report is also available on the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy by email to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai 600 002, Email: investor@cameoindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2022 to 21st September, 2022 (both days inclusive).

A member cannot appoint a proxy to cast vote in this AGM.

Pursuant to the stipulation in Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and the relevant Rules the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares either in physical or in dematerialized form as on 13th September, 2022 being the cut-off date (relevant date) can cast their vote electronically.

The e-voting period commences on Sunday, 18th September, 2022 (09.00 am) and will end on Tuesday, 20th September, 2022 (5.00 pm). The remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

The Company has appointed M/s. KRA & Associates, Practicing Company Secretaries, Chennai as the scrutiner to scrutinize the remote e-voting process and polling at the AGM in a fair and transparent manner. The result of voting would be declared as required under the Companies Act, 2013 / SEBI (LODR) Regulations, 2015, will be informed to BSE Limited where the shares of the Company is listed and will also be posted in Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdsindia.com. In case of difficulties, Members may also contact the undersigned or the RTA by e-mail/post/courier.

By Order of the Board
For Tuticorin Alkali Chemicals and Fertilizers Limited
S. Rohini Priyadarshini
Company Secretary
Place : Chennai
Date : 26th August, 2022