



TAC/BSE/PA/2023-24/02

14th August, 2023.

The Listing Department
M/s BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 506808

Dear Sir,

Sub: Announcement of Results of Postal Ballot notice

In continuation to the letter dated 11.07.2023, intimating about the Postal Ballot voting process commenced by the company seeking the approval of the members for the resolution listed in the Postal ballot notice. Please find enclosed the following:-

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated August 11, 2023.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

Kindly request you to take on record the information.

Thanking You,

Yours Truly,

For Tuticorin Alkali Chemicals and Fertilizers Limited.

Digitally signed by
CHATHAPURAM
SADASIVAN
VIJAYALAKSHMI
Date: 2023.08.14 12:17:44
+05'30'

C.S.Vijayalakshmi
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 Fmail : info@tacfert.com Website : www.tacfert.in

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DIRECTOR Ms.DEVAKI ASHWIN MUTHIAH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91376872	91376872	100	91376872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91376872	91376872	100	91376872	0	100
Public-Institutions	E-Voting	7969164	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7969164	0	0	0	0	0
Public- Non Institutions	E-Voting	22489794	13798103	61.3527	13796048	2055	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22489794	13798103	61.3527	13796048	2055	99.9851
Total		121835830	105174975	86.3252	105172920	2055	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

To:

TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

CIN: L24119TN1971PLC006083

SPIC House, 88, Mount Road Guindy Chennai -600032

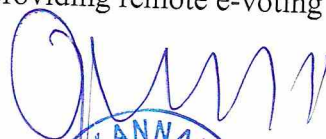

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

We, M/s. **KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated **24th May 2023**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for providing remote e-voting facility.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., **July 7th, 2023**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Cameo Corporate Services Limited (**RTA**) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 07/07/2023.
- iii. The remote e-voting began on **13th July 2023 (9:00 a.m. IST) to 11th August 2023 (5:00 p.m. IST)**. At the end of e-voting period on **11th August 2023 (5:00 p.m. IST)**, the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- v. The results of the postal ballot (via Remote E-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Appointment of Ms. Devaki Ashwin Muthiah (DIN: 10073541) as Director of the Company.

Mode of 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	65	105172920	100	5	2055	0	0	0

RESULTS:

Based on the aforesaid results, Ordinary resolution mentioned in Sl No. 1 is passed with requisite majority.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 11-08-2023

Place: Chennai

FOR KRA & ASSOCIATES

*Report Received on Behalf of
Chairman*

**For TUTICORIN ALKALI CHEMICALS
AND FERTILIZERS LIMITED**

*C. S. VIJAYALAKSHMI
COMPANY SECRETARY*



**R. KANNAN
Sr. Partner**

**M No.: F6718 / CP. No.: 3363
UDIN: F006718E000775081**

