



Ref: TFL/SECL/50th AGM

26th September, 2023

The Manager,
Listing Department
Department of Corporate Affairs
BSE Limited,
First floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal St, Mumbai - 400001

Scrip Code: 506808

Dear Sir,

Sub: 50th Annual General Meeting updates and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 50th Annual General Meeting (AGM) of our Company was held on 25th September, 2023 at 4.30 PM 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, Independent Director & Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship committee, other Directors, Chief Financial officer, Company Secretary of the company attended the meeting, besides the Statutory Auditors and the Secretarial Auditor.

The AGM commenced at the scheduled time of 4.30 PM 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.

Tuticorin Alkali Chemicals and Fertilizers Limited

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CIN: L24119TN1971PLC006083 Email · info@tacfert.com Website: www.tacfert.in



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, 2023
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,

Special Business:

03. To appoint Mr. E Rajeshkumar as the Whole time Director and to fix remuneration;
04. To fix remuneration of the Statutory Auditors of the Company for the Financial year 2023-2024;
05. To appoint Mr. R. Ravichandran, Cost Accountants (Mem No No.15959) as the Cost Auditor of the Company for the Financial year 2023-2024.

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

The meeting was declared as closed around 05.05 PM 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

C S Vijayalakshmi

Company Secretary

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