



Ref: TFL/SECL/46AGM

02nd Aug, 2019

The Manager
Department of Corporate Affairs
BSE Limited
Mumbai - 400 023

Dear Sir,

Outcome of 46th Annual General Meeting

The Annual General Meeting (AGM) of our Company was held at 10.00 AM on today at Rajah Annamalai Mandram, Esplanade, Chennai 600 108.

The Meeting was chaired by Mr. B. Narendran, Director & Chairman of the Audit Committee, other Directors and Statutory Auditors of the Company were present (Mr.S.Asokan, Independent Director was absent as he was out of station).

The AGM commenced at the scheduled time of 10.00 AM and the quorum was present during 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 Members were informed by the Chairman of the Meeting, the business to be transacted at the AGM and commenced the business of the AGM; the members were also informed about the facility of e voting made available from 30th July, 2019 to 01st August, 2019. The Chairman of the Meeting informed that those who had not availed the e-voting could cast their votes through Physical Ballot at the venue.

Two Ballot Boxes kept at the venue were thoroughly examined by the Practicing Company Secretary / Scrutinizer, Mr. R Kannan and the Ballot Papers were distributed to the Members.

Chairman of the Meeting invited queries from the Members and the same were answered by the Chairman of the Meeting and by the Managing Director.

The following items were transacted as Ordinary and Special Resolutions at the AGM:

Ordinary Business

01. Adoption of Audited Financial Statements for the year ended 31st March, 2019.



Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163

CIN : 12110TN1071PLC006083

Email : info@tacfert.com

Website : www.tacfert.in



Contd...

02. 02. Re-appointment of Mr. G. Ramachandran as Director, who retires by rotation.
03. To fix remuneration of MSKA & Associates, Chartered Accountants, for the Financial Year 2019'20.

Special Business

04. Reappointment and continuation of Directorship of Mr. B. Narendran as an Independent Director on attaining the age of 75 years, for a second term.
05. Reappointment of Mr.S.Asokan as an Independent Director for a second term.
06. Approval of Remuneration to Cost Auditor.
07. Reappointment of Mr.G.Ramachandran as Managing Director.

Item No 4, 5 & 7 were transacted as Special Resolution.

It may kindly be noted that outcome of the voting is awaited from the scrutinizer.

After completion of the casting of votes by the Member, the meeting was concluded by 10.45 am. Mr. R Kannan, Practicing Company Secretary, the scrutinizer for both a voting and polling at the venue submitted the consolidated Report on 02.08.2019, informing that all the above resolutions have been duly passed with the requisite majority.

Kindly take on record of the above.

Thanking you,

Yours Truly,

For Tuticorin Alkali Chemicals and Fertilizers Limited

R\$ Abhinandhanan
Company Secretary