



Ref: TFL/SEC/51st AGM

13th September, 2024

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: Result of voting at the 51st AGM - Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 51st Annual General Meeting of the Company was held at 03.00 PM on 12th September, 2024 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 09th September, 2024 at 9:00 AM and ended on 11th September, 2024 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.

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

C S Vijayalakshmi
Company Secretary

Encl.: As stated

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