



Ref: TFL/SEC/52nd AGM

1st October, 2025

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 52nd AGM - Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 52nd Annual General Meeting of the Company was held at 02.00 PM on 29th September, 2025 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 26th September, 2025 at 9:00 AM and ended on 28th September, 2025 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

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KSHMI C S Date: 2025.10.01
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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

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
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SCRUTINIZER'S REPORT

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

To

Mr. Ashwin C Muthiah
Chairman of the Meeting
Tuticorin Alkali Chemicals and Fertilizers Limited
CIN: L24119TN1971PLC006083
SPIC House, 88, Mount Road, Guindy, Chennai – 600032

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting during the 52nd Annual General Meeting (AGM) of TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED (EVSN: 250906017) on 29/09/2025 held through video conferencing deemed venue i.e., Registered Office of the Company.

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 held at its meeting on 13th August 2025 to scrutinize the remote e-voting process commenced at 09:00 am on Friday, 26th September 2025 and ended at 5:00 PM on Sunday, 28th September 2025 and venue voting at the AGM held on 29th September, 2025 through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No.09/2024 dated 19th September, 2024 and other Circulars issued by MCA in relation to conduct of AGM via Video Conferencing, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars"), Regulation 44 of SEBI (Listing Obligation 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 resolution mentioned in the AGM Notice dated 13th August, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 13th August 2025.

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Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, 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 facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

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

1. The members of the Company as on "Cut-off" date i.e., Monday, **22nd September 2025**, were entitled to vote on Ordinary & Special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company and other Reports for the financial year ended 31st March 2025 by passing the following as an Ordinary Resolution:

Manner of E-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	29	84244220	75%	18	20	0%	0	0
E-voting at the AGM	6	28587922	25%	0	0	0%	0	0
Total	35	112832142	100%	18	20	0	0	0

Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 74.66% which is rounded off to 75% and in e-voting at the AGM (in %) is 25.34% which is rounded off to 25%. The total number of votes cast against resolution in remote e-voting (in %) is 0.000017725 which is rounded off to 0%

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Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a Director in place of Mr. E. Rajeshkumar (DIN:10207780), who retires by rotation and being eligible, offers himself for re-appointment, by passing the following as an Ordinary Resolution.

Manner of E-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	29	84244220	75%	18	20	0%	0	0
E-voting at the AGM	6	28587922	25%	0	0	0%	0	0
Total	35	112832142	100%	18	20	0	0	0

Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 74.66% which is rounded off to 75% and in e-voting at the AGM (in %) is 25.34% which is rounded off to 25%. The total number of votes cast against resolution in remote e-voting (in %) is 0.000017725 which is rounded off to 0%

Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To re-appoint B Y & Associates, Cost Accountants (Registration No.003498), Cost Auditor of the Company for financial year ending 31st March, 2026 and ratify the remuneration, by passing the following as an Ordinary Resolution.

Manner of E-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	28	84244219	75%	19	21	0%	0	0
E-voting at the AGM	6	28587922	25%	0	0	0%	0	0
Total	34	112832141	100%	19	21	0	0	0

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Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 74.66% which is rounded off to 75% and in e-voting at the AGM (in %) is 25.34% which is rounded off to 25%. The total number of votes cast against resolution in remote e-voting (in %) is 0.000018611 which is rounded off to 0%

Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To appoint M/s. KRA & Associates, Practicing Company Secretaries (Firm Registration No. P2020TN082800) as Secretarial Auditors of the Company till the period ended 30th July, 2030, by passing the following as an Ordinary Resolution.

Manner of E-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	28	84244219	75%	19	21	0%	0	0
E-voting at the AGM	6	28587922	25%	0	0	0%	0	0
Total	34	112832141	100%	19	21	0	0	0

Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 74.66% which is rounded off to 75% and in e-voting at the AGM (in %) is 25.33% which is rounded off to 25%. The total number of votes cast against resolution in remote e-voting (in %) is 0.000018611 which is rounded off to 0%

Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To appoint Ms. Latha Ramanathan (DIN: 07099052) who is eligible for appointment as an Independent Director of the Company, to hold office for 5 (five) consecutive years not liable to retire by rotation, by passing the following as an Special Resolution.

Manner of E-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	29	84244220	75%	18	20	0%	0	0
E-voting at the AGM	6	28587922	25%	0	0	0%	0	0
Total	35	112832142	100%	18	20	0	0	0

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**KRA & ASSOCIATES
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Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 74.66% which is rounded off to 75% and in e-voting at the AGM (in %) is 25.33% which is rounded off to 25%. The total number of votes cast against resolution in remote e-voting (in %) is 0.000017725 which is rounded off to 0%

Resolution: 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve the Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with Greenstar Fertilizers Limited, by passing the following as an Ordinary Resolution.

Manner of E-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	26	21454219	100%	19	21	0	2	6279000
E-voting at the AGM	5	1050	0%	0	0	0	0	0
Total	31	21455269	100%	19	21	0	2	6279000

Note:

- 1. The total number of votes cast in favor of resolution in remote e-voting (in %) is 99.99% which is rounded off to 100% and in e-voting at the AGM (in %) is 0.001% which is rounded off to 0%. The total number of votes cast against resolution in remote e-voting (in %) is 0.0002% which is rounded off to 0%*
- 2. Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the vote cast by the related party has been treated as invalid and accordingly excluded from the count of valid votes.*

Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve the Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with Southern Petrochemical Industries Corporation Limited, by passing the following as an Ordinary Resolution.

Manner of E-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	26	21454219	100%	19	21	0%	2	6279000
E-voting at the AGM	5	1050	0%	0	0	0%	0	0
Total	31	21455269	100%	19	0	0%	0	0

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Note:

- The total number of votes cast in favor of resolution in remote e-voting (in %) is 99.99% which is rounded off to 100% and in e-voting at the AGM (in %) is 0.001% which is rounded off to 0%. The total number of votes cast against resolution in remote e-voting (in %) is 0.0002% which is rounded off to 0%*
- Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the vote cast by the related party has been treated as invalid and accordingly excluded from the count of valid votes.*

Resolution: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve the Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with AMI Holdings Private Limited, by passing the following as an Ordinary Resolution.

Manner of E-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	26	21455124	100%	20	166	0%	2	6279000
E-voting at the AGM	5	1050	0%	0	0	0%	0	0
Total	31	27455124	100%	20	166	0%	2	6279000

Note:

- The total number of votes cast in favor of resolution in remote e-voting (in %) is 99.99% which is rounded off to 100% and in e-voting at the AGM (in %) is 0.001% which is rounded off to 0%. The total number of votes cast against resolution in remote e-voting (in %) is 0.0002% which is rounded off to 0%*
- Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the vote cast by the related party has been treated as invalid and accordingly excluded from the count of valid votes.*

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**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

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RESULT:

Based on the aforesaid results, we report that Resolution Nos. 1 to 8 have been passed with requisite majority.

The Voting results may be reported accordingly.

Date: 1st October 2025

Place: Chennai

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

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R. Kannan

Sr. Partner

M No.: F6718 / CP. No.: 3363

UDIN: F006718G001418601

Peer Review No: 5562/2024

**Counter-signed on behalf of Chairman of the meeting
FOR TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED**

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E Rajeshkumar
Whole-time Director
DIN: 10207780

Date: 1st October 2025

Place: Chennai