

TFL/BSE/AGM/2025-26

28th September 2026

The Manager,
Listing Department
BSE Limited
P.J. Towers
Dalal St, Mumbai - 400001

Scrip Code: 506808

Dear Sir,

Sub: Result of voting at the 53rd AGM - Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 53rd Annual General Meeting of the Company was held at 05.00 PM on 25th September 2026 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 22nd September 2026 at 9:00 A.M. and ended on 24th September 2026 at 5:00 P.M.

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

VIJAYALA
KSHMI C S

Digitally signed by
VIJAYALAKSHMI C S
Date: 2026.09.28
17:59:55 +05'30'

C S Vijayalakshmi
Company Secretary
Encl.: As stated

Tuticorin Alkali Chemicals and Fertilizers Limited

Factory: Harbour Construction Road, Tuticorin-628 005 | Tel : 0461-2355612 | E-mail: adminsite@tacfert.com
Regd.: 88, Mount Road, Guindy, Chennai-600032 | Tel : 044-22352513 | info@tacfert.com | CIN: L24119TN1971PLC006083 | GSTIN : 33AAACT2770K1ZC

www.tacfert.in

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS 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(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

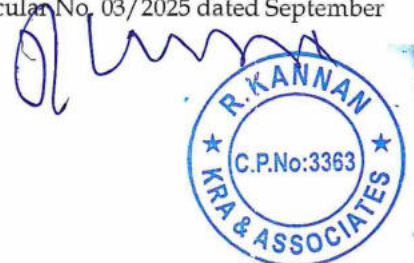
SPIC House, No.88, Mount Road, Guindy, Chennai- 600032.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the 53rd Annual General Meeting ("AGM") of TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED held on September 25, 2026, held through "Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM) 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 August 12, 2026, for the purpose to scrutinize the voting process in connection with the Annual General Meeting ("AGM") of the Company, which concluded on Friday, September 25, 2026, through remote e-voting.

The remote e-voting process commenced at 09:00 a.m.(IST) on Tuesday, September 22, 2026 and ended at 05:00 p.m.(IST) on Thursday, September 24, 2026 and venue voting at the Annual General Meeting ("AGM") held on September 25, 2026 through "Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM) in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September



22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of 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 resolutions as mentioned in the Notice of Annual General Meeting ("AGM") dated **August 12, 2026** for seeking approval of the shareholders.

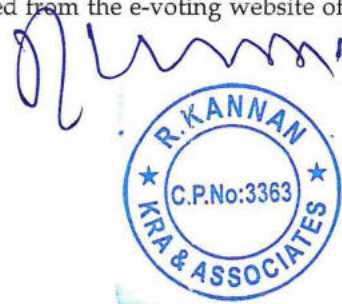
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice of Annual General Meeting ("AGM") dated **August 12, 2026**.

Responsibility as a Scrutinizer:

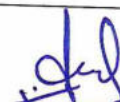
Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting ("AGM") is restricted to make a Scrutinizer's report of the votes cast "in favour of" or "against" the resolution set out in the Notice of Annual General Meeting ("AGM"), based on the reports generated from the 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 ("AGM"). We further confirm that the Annual General Meeting ("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 Annual General Meeting ("AGM"):

1. The members of the Company as on "Cut-off" date i.e., **September 18, 2026**, were entitled to vote on Ordinary & Special business set out in the Annual General Meeting ("AGM") Notice.
2. Cameo Corporate Services Limited (RTA) transmitted the Annual General Meeting ("AGM") Notice through email to the Members of the Company on September 03, 2026, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories, as on August 28, 2026.
3. The remote e-voting process commenced at 09:00 a.m.(IST) on **Tuesday, September 22, 2026**, and ended at 05:00 p.m.(IST) on **Thursday, September 24, 2026**. At the end of e - voting period on **Thursday, September 24, 2026**, at 05:00 p.m. (IST), the e - voting portal was disabled forthwith.
4. 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/>



5. The votes cast were unblocked on Friday, September 25, 2026, in the presence of two witnesses, Mr. R. Santhana Gopala Krishnan & Mr. Acchudhaa S, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S. No.	Name	Signature of Witness
1.	R. Santhana Gopala Krishnan	
2.	Acchudhaa S	

6. The results of the remote e-voting and e-voting at Annual General Meeting ("AGM") are as under:

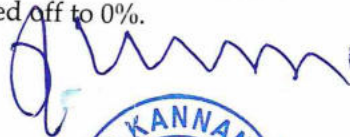
Resolution: 1 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To receive, consider and Adopt Audited Financial Statements of the Company and other Reports for the Financial Year ended 31st March 2026, 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	47	112845655	100	0	0	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	50	112845856	100	2	2	0	0	0

***Note:**

The number of votes cast for Resolution 1 is 112845858. The number of votes cast in E-voting at the AGM "in favour" of the Resolution-1 is 201. i.e., 0.00017% is rounded off to 0% and the votes casted "against" the Resolution-1 is 2. i.e., 0.0000017% is rounded off to 0%.




Resolution: 2 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To re-appoint Mr. K R Anandan (DIN: 00314502) who retires by rotation and being eligible offers himself for re-appointment as a Director, 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	46	112845510	100	1	145	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	49	112845711	100	3	147	0	0	0

***Note:**

1. The number of votes cast for Resolution 2 is 112845858. The number of votes cast in Remote E-voting "in favour" of the Resolution-2 is 112845510. i.e., 99.999% is rounded off to 100% and the votes casted "against" the Resolution-2 is 145. i.e., 0.00012% is rounded off to 0%.

2. The number of votes cast in E-voting at the AGM "in favour" of the Resolution-2 is 201. i.e., 99.999% is rounded off to 100% and the votes casted "against" the Resolution-2 is 2. i.e., 0.00012% is rounded off to 0%.

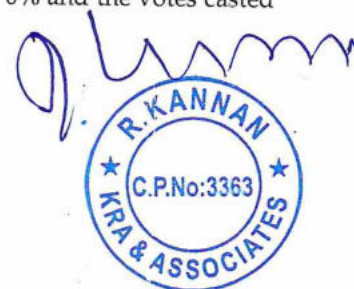
Resolution: 3 - SPECIAL BUSINESS - ORDINARY RESOLUTION:

To re-appoint B Y & Associates, Cost Accountants (Registration No.003498), Cost Auditor of the Company for the financial year ending 31st March, 2027 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	47	112845655	100	0	0	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	50	112845856	100	2	2	0	0	0

***Note:**

The number of votes cast for Resolution 3 is 112845858. The number of votes cast in E-voting at the AGM "in favour" of the Resolution-3 is 201. i.e., 0.000178% is rounded off to 0% and the votes casted "against" the Resolution-3 is 2. i.e., 0.00000172% is rounded off to 0%.



Resolution: 4 - SPECIAL BUSINESS - SPECIAL RESOLUTION:

To approve for increase in managerial remuneration payable to Mr. E. Rajeshkumar (DIN: 10207780), Whole-Time Director of the Company, with effect from 1st August, 2026, by passing the following resolution as 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	44	112845490	100	3	165	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	47	112845691	100	5	167	0	0	0

***Note:**

1. The number of votes cast for Resolution 4 is 112845858. The number of votes cast in **Remote E-voting** "in favour" of the Resolution-4 is 112845490. i.e., 99.99967% is rounded off to 100% and the votes cast "against" the Resolution-4 is 165. i.e., 0.000146% is rounded off to 0%.

2. The number of votes cast in **E-Voting at the AGM** "in favour" of the Resolution-4 is 201. i.e., 0.000178% is rounded off to 0% and the votes cast "against" the Resolution-4 is 2. i.e., 0.00000177% is rounded off to 0%

Resolution: 5 - SPECIAL BUSINESS - SPECIAL RESOLUTION:

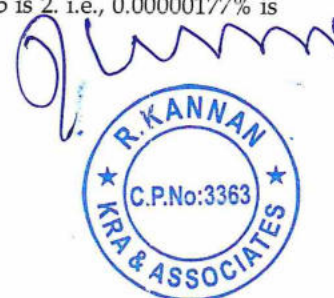
To approve for payment of special incentive of Rs. 12 Lakhs (Rupees Twelve Lakhs only) to Mr. E. Rajeshkumar (DIN: 10207780), Whole-time Director of the Company for the Financial Year 2025-26, by passing the following resolution as Special Resolution.

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	44	112845490	100	3	165	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	47	112845691	100	5	167	0	0	0

***Note:**

1. The number of votes cast for Resolution 5 is 112845858. The number of votes cast in **Remote E-voting** "in favour" of the Resolution-5 is 112845490. i.e., 99.99967% is rounded off to 100% and the votes cast "against" the Resolution-5 is 165. i.e., 0.000146% is rounded off to 0%.

2. The number of votes cast in **E-Voting at the AGM** "in favour" of the Resolution-5 is 201. i.e., 0.000178% is rounded off to 0% and the votes cast "against" the Resolution-5 is 2. i.e., 0.00000177% is rounded off to 0%



Resolution: 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

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

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Mem bers	No. of Votes	% of Votes	No. of Memb ers	No. of Votes	% of Vote s	No. of Members	No. of Votes
Remote E-voting	43	21465382	100	0	0	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	46	21465583	100	2	2	0	0	0

***Note:**

The number of votes cast for Resolution 6 is 21465585. The number of votes cast in E-voting at the AGM "in favour" of the Resolution-6 is 201. i.e., 0.000936% is rounded off to 0% and the votes caste in E-voting at the AGM "against" the Resolution-6 is 2. i.e., 0.0000093% is rounded off to 0%.

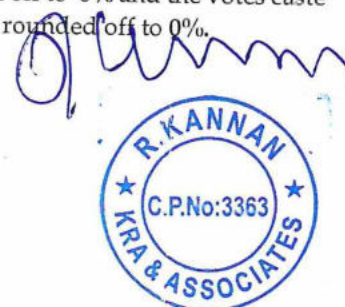
Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

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

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Memb ers	No. of Votes	% of Votes	No. of Membe rs	No. of Votes	% of Vote s	No. of Members	No. of Votes
Remote E-voting	43	21465382	100	0	0	0	0	0
E-voting at the AGM	3	201	0	2	2	0	0	0
Total	46	21465583	100	2	2	0	0	0

***Note:**

The Total number of votes cast for Resolution 7 is 21465585. The number of votes cast in E-Voting at the AGM "in favour" of the Resolution-7 is 201. i.e., 0.000936% is rounded off to 0% and the votes caste E-voting at the AGM "against" the Resolution-7 is 2. i.e., 0.00009317% is rounded off to 0%.



RESULT:

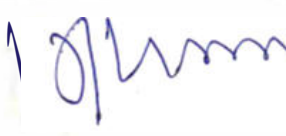
Based on the aforesaid results, we report that:-

1. **Items No. 1 to 2** - Ordinary Business – Ordinary Resolutions are all passed with Simple Majority.
2. **Item No. 3, 6 and 7** - Special Business - Ordinary Resolution has been passed with Simple Majority.
3. **Item No. 4 and 5** - Special Business - Special Resolution has been passed with requisite Majority.

The Outcome of the 53rd Annual General Meeting ("AGM") may be declared accordingly based on the voting results as reported herein above. The electronic data and all other relevant records relating to remote e-voting & e-voting at Annual General Meeting ("AGM") will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

Date: September 28, 2026
Place: Chennai

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES




M No.: F6718/ CP. No.: 3363
Peer Review No: 5562/ 2024

UDIN: F006718H001628140

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



C S Vijayalakshmi
Company Secretary



Date: September 28, 2026
Place: Chennai