

# THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

(A Government of India Enterprise)

Corporate Office, Udyogamandal – 683 501, Kochi, Kerala

CIN: L24129KL1943GOI000371

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**Registered Office : Eloor, Udyogamandal, Kochi**

## **NOTICE OF 73<sup>rd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 73rd Annual General Meeting (AGM) of The Fertilisers And Chemicals Travancore Limited, will be held on Friday, the 22<sup>nd</sup> September 2017 at 11.00 AM at Udyogamandal Club, at Eloor, Udyogamandal to transact the Ordinary and Special Business as set out in the Notice of AGM sent to the members individually. Notice of the AGM and the Annual Report has been dispatched to shareholders in the permitted mode.

The Annual Report <sup>is</sup> also posted on the website of the company, [www.fact.co.in](http://www.fact.co.in). Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member who has not received the Annual Report or any investor, who has become a member of the company, after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report and can also attend the AGM in person or proxy.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective, must be delivered at the Company's Registered Office not less than 48 hours before the Meeting.

The Register of Members of the Company will remain closed from 18.09.2017 to 22.09.2017, both days inclusive.

The business as set out in the aforesaid Notice may be transacted through electronic voting system and the Company is pleased to offer the facility of voting through electronic means (Remote e-voting). The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) to provide e-voting facility to the members. Members whose names are recorded in the Register of members as on the cut off date i.e. 15.09.2017 shall be entitled to avail the facility of either remote e-voting or voting at the AGM through poll paper. The remote e-voting will commence on 19.09.2017 (9.00 AM) and ends on 21.09.2017 (5.00 PM). The remote e-voting module shall be disabled by CDSL for voting thereafter.

The members who have already cast their votes through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through poll paper at the AGM. The procedure and other details of remote e-voting are described in the notice of AGM.

Shri M.C.Sajumon, Practising Company Secretary, Kochi, has been appointed as Scrutinizer for the voting.

In case of any queries or issues relating to e-voting, members may contact Shri Nagesh Rao, Manager, RTA, BgSE Financials Limited, Stock Exchange Towers, 1<sup>st</sup> cross, J.C.Road, Bangalore-560027, Telephone No.080-41575234/41495259.

This public notice is also available on the website of the company [www.fact.co.in](http://www.fact.co.in)

By Order of the Board of Directors,

Sd/-  
K.V.Balakrishnan  
COMPANY SECRETARY

Eloor,  
30-08-2017