



THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

Registered Office : Eloor, Udyogamandal, Kochi, Kerala

CIN: L24129KL1943GOI000371

Ph. 0484-2546486 : Fax No.0484-2546637 Website: www.fact.co.in E-mail id: kvbnair@factltd.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies' (Management and Administration) Rules, 2014]

Name of the Shareholders	
Registered address	
Folio No./DP ID-Client ID	
E-mail ID	

I/We, being the shareholder(s) of shares of the above named Company, hereby appoint;

- Name address
E-mail ID signature : **or failing him ;**
- Name address
E-mail ID signature : **or failing him ;**
- Name address
E-mail ID signature :

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 73rd Annual General Meeting of the Company to be held on Friday the 22nd September 2017 at 11.00 AM at Udyogamandal Club, Eloor, Udyogamandal and any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above proxy to vote in the manner as indicated in the box below.

Sl	Resolutions	For	Against
1	Consider and Adopt		
a,	Audited Financial statements for the financial year ended 31st March 2017 and the reports of the Board of Directors and Auditors thereon.		
b,	Audited Consolidated financial statement for the financial year ended 31st March 2017 and the reports of the Auditors there on		
2	Fixation of remuneration of Statutory Auditors and Branch Auditors.		
3	Election of Dr Gangidi Manohar Reddy as a Director on the Board of Directors		
4	Election of Dr. Jyoti KaushalSheth as a Director on the Board of Directors		
5	Election of Prof. B Vijayakumar as a Director on the Board of Directors		
6	Election of Ms Alka Tiwari as a Director on the Board of Directors		
7	Fixation of Remuneration of Cost Auditors		

Signed this day of 2017.

Signature of Shareholder(s) :

Signature of Proxy holder(s) :

Affix Revenue Stamp

Note:

This Form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company at Eloor, Udyogamandal-683501, Kochi, Kerala, not less than 48 hours before the commencement of the Annual General Meeting.