



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-8397

27th September, 2024

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Dear Sir,

Sub: Proceedings of 80th Annual General Meeting of the Company held on 27th September 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, the following businesses were transacted at the 80th Annual General meeting of the Company held on 27th September, 2024 at 11.00 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

1. Adoption of Standalone and Consolidated Financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend of Re. 0.97 per equity share of Rs. 10 each.
3. Fixation of remuneration of Statutory Auditors and Branch Auditors.
4. Re-appointment of Ms. Aparna S Sharma (DIN: 07798544), as a Director on the Board of Directors of the Company.
5. Appointment Shri. Manoj Sethi (DIN: 00301439), as a Director on the Board of Directors of the Company.
6. Ratification of Remuneration of Cost Auditors.

The proposals from 1 to 4 above were under Ordinary Business and 5 & 6 were under Special Business.

The meeting was held in compliance with various Circulars issued by the Ministry of Corporate affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”)

and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

FACT provided remote e-voting facilities to all shareholders from 24th September, 2024 to 26th September, 2024. The results of remote e-voting would be clubbed with Venue Voting results and the final results will be declared within 48 hours of the conclusion of AGM.

Further, the Company will separately disseminate the results of e-voting to the Stock Exchange and the same will also be hosted on the website of Central Depository Services (India) Limited as well as that of the Company as per the statutory requirements. The results will also be displayed on the Notice Board of the Company at its Registered Office.

The Meeting was concluded by 11.40 AM.

Kindly take the above information on record.

Thanking you,

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary & Compliance Officer