

Details on Voting Results

Voting Period : 15-06-2022 to 14-07-2022

Total number of shareholders on record date : 33459

Details of the Agenda:

Resolution required : Special
Mode of voting : Remote E-voting

Resolution No. 1

Appointment of Prof. Anjula Murmu (DIN: 09565841) as an Independent Director of the Company

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstandi ng shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100%	582364776	0	100%	0
Public- Institutional holders							
Public-Others	64707198	70867	0.11	68461	2406	96.60%	3.40
Total	647071974	582435643		582433237	2406		0

किशोर रुंगटा / KISHOR RUNGTA
अध्यक्ष एवं प्रबंध निदेशक
Chairman and Managing Director
दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल / UDYOGAMANDAL-683 501
कोच्ची / KOCHI, केरल / KERALA, भारत / INDIA

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15/07/2022

To

The Chairman
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
Eloor P.O, Udyogmandal
Alwaye Ernakulam
Pin: 683501.

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS - 3067 and Certificate of Practice Number - 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED (CIN: L24129KL1943GOI000371)**, Eloor P.O., udyogmandal, Alwaye, Ernakulam, Pin: 683501, as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") on the items of Special Business as mentioned below.

The Company has appointed Central Depository Services Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. BgSE Financials Limited, is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014 as amended, the above remote electronic voting remained open to the members from Wednesday, the 15th day of June, 2022 at 09:00 A.M to Thursday, 14th day of July, 2022 at 05:00 P.M.

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THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
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On completion of the e-voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 14.07.2022.

The following is the summary of E-voting result:

Resolution No.	Subject Matter of Resolution	Total No. of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
			No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS – SPECIAL RESOLUTION							
1	Appointment of Prof. Anjula Murmu (DIN: 09565841) as an Independent Director of the Company	582,435,643	582,433,237	99.99%	90.01%	2,406	0.01%

The Resolution stand passed under Postal Ballot via Remote E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

**For SVJS & Associates
Company Secretaries**

PARAMBIL Digitally signed
by PARAMBIL
DEVASSY
VINCENT
Date: 2022.07.15
14:17:31 +05'30'

Vincent P.D.

Managing Partner

M No.3067, CoP No.7940

Peer Review Certificate No.648 /2019

UDIN: F003067D000628692

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