



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

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

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

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

78th Annual General Meeting of FACT

Details on Voting Results

Date of the AGM : 28th September 2022

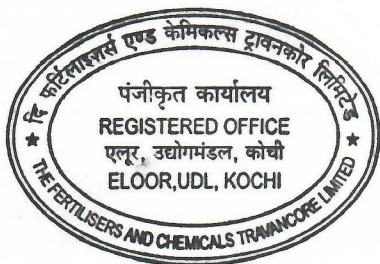
Total number of shareholders on record date : 34340

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1
Public : 39

Details of the Agenda:

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM

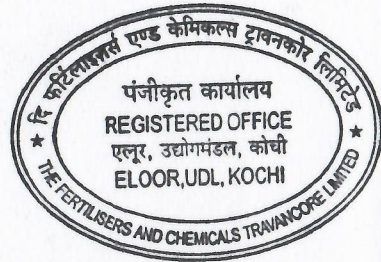


Resolution No. 1

- a. Audited Standalone Financial statements for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon
- b. Audited Consolidated financial statement for the financial year ended 31st March 2022 and the reports of the Auditors there on

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% 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	83956	0.13	39295	44661	46.80%	53.20%
Total	647071974	582448732		582404071	44661	99.99%	0.01%

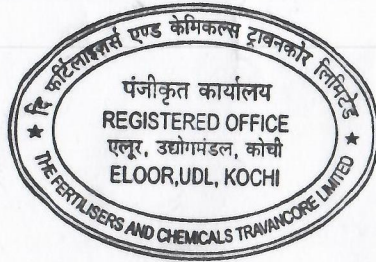
Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM



Resolution No. 2. Fixation of remuneration of Statutory Auditors and Branch Auditors

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding 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)]*100	% 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	83956	0.13	82816	1140	98.64%	1.36%
Total	647071974	582448732		582447592	1140	99.9999%	0.0001%

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM

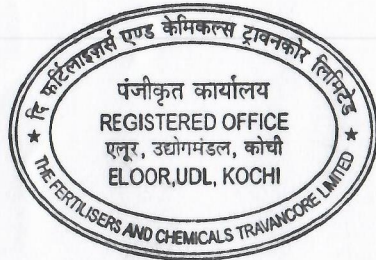


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Resolution No.3. To re-elect Ms Aparna S Sharma (DIN: 07798544), as a Director on the Board of Directors of the Company

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding 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)]*100	% 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	83796	0.13	66931	16865	79.90%	20.10%
Total	647071974	582448572		582431707	16865	99.997%	0.003%

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM

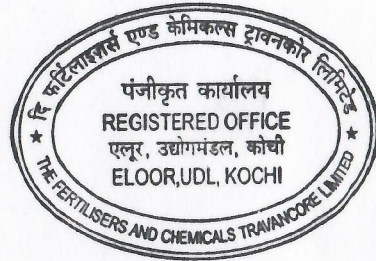


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Resolution No.4. To appoint Ms. Deepika Jain (DIN: 09368418), as a Director on the Board of Directors of the Company

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding 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)]*100	% 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	83956	0.13	67091	16865	79.91%	20.09%
Total	647071974	582448732		582431867	16865	99.997	0.003%

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM



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Resolution No.5. Fixation of Remuneration of Cost Auditors

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding 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)]*100	% 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	83956	0.13	54915	29041	65.41%	34.59%
Total	647071974	582448732		582419691	29041	99.995%	0.005%

Resolution required
Mode of voting

:
:

Ordinary
Remote E-voting/E-voting at the AGM



df.

M.C. SAJUMON M.Com., ACMA, ACS, ACIS
 PRACTISING COMPANY SECRETARY

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
 (Management and Administration) Rules, 2014]

To,

The Chairman,
 of 78th Annual General Meeting of Equity shareholders of The Fertilisers and Chemicals
 Travancore Limited (CIN: L24129KL1943GOI000371), held on Wednesday, the 28th day of
 September 2022, at 11.00 A.M through Video Conferencing (VC)

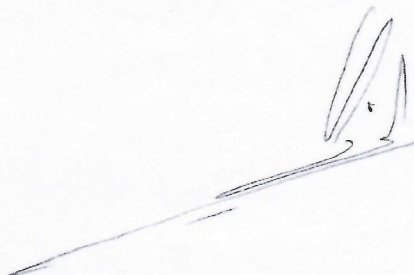

Dear Sir,

I, MYLADOOR CHERIAN SAJUMON, Practising Company Secretary was appointed as Scrutinizer
 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
 (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI
 (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies
 Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014
 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015.

(ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of
 the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting
 of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the
 Notice of the 78th Annual General Meeting (held for the financial year ending on 31.03.2022) of
 the Equity Shareholders dated September 2, 2022. My responsibility as a Scrutinizer for the
 voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's
 Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the
 AGM, based on the report generated from the e-voting system provided by, CDSL the Agency
 Authorized under the Rules and engaged by the Company to provide remote e-voting facilities
 and e-voting facilities to vote at the AGM .

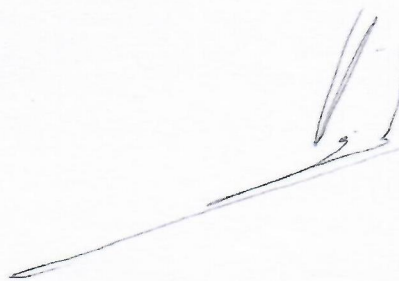




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 किशोर रूंगटा / KISHOR RUNGTA
 अध्यक्ष एवं प्रबंध निदेशक
 Chairman and Managing Director
 दि. फ़र्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लि.
 THE FERTILISERS AND CHEMICALS TRAVANCORE
 उद्योगमंडल / UDYOGAMANDAL-683 5
 कोच्ची / KOCHI, केरल / KERALA, भारत / IN

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on Sunday, September 25, 2022 up to 5.00 p.m. on Tuesday September 27, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021.
3. The voting rights were reckoned as on Wednesday, September 21, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. At the end of the voting period on September 27, 2022 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
5. The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC, who could not cast their votes through remote e-voting facility, voted through e-voting facility provided by CDSL e-voting System.
7. After the conclusion of the Annual General Meeting, the votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote e-voting facility were simultaneously unblocked by me as a Scrutinizer on September 28, 2022 at 12:00:52 PM in the presence of Mrs. Febsy Jacob and Mr. Jeffin P J who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
8. Based on the data provided by CDSL e-voting System, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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किशोर रूंगटा / 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
कोची / KOCHI, केरल / KERALA, भारत / INDIA

(a) RESOLUTION -1

To receive, consider and adopt the Audited Stand alone and Audited Consolidated financial statements of the company for the financial year ended 31st March 2022 and reports of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	56	4	60
Number of votes cast by them	582403050	1021	582404071
% of total number of valid votes cast	99.99%	100%	99.99%

(ii) Voted **against** the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	6	Nil	6
Number of votes cast by them	44661	Nil	44661
% of total number of valid votes cast	0.01%	NA	0.01%

(iii) In valid Votes-NIL

(b) RESOLUTION -2

To fix remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2022-23

(i) Voted **in favor** of the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	57	4	61
Number of votes cast by them	582446571	1021	582447592
% of total number of valid votes cast	99.9999%	100%	99.9999%



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

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	5	Nil	5
Number of votes cast by them	1140	Nil	1140
% of total number of valid votes cast	0.0001%	NA	0.0001%

(iii) In valid Votes-NIL

RESOLUTION --3

To re-elect Ms Aparna S Sharma, Director (DIN:07798544) who retires by rotation at the AGM, being eligible -:

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	54	4	58
Number of votes cast by them	582430686	1021	582431707
% of total number of valid votes cast	99.997%	100%	99.997%

(ii) Voted **against** the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	7	Nil	7
Number of votes cast by them	16865	Nil	16865
% of total number of valid votes cast	0.003	NA	0.003

(iii) In valid Votes-NIL



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

RESOLUTION --4

To appoint Ms Deepika Jain, (DIN:09368418) as Director of the Company.:

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	55	4	59
Number of votes cast by them	582430846	1021	582431867
% of total number of valid votes cast	99.997%	100%	99.997%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	7	Nil	7
Number of votes cast by them	16865	Nil	16865
% of total number of valid votes cast	0.003%	NA	0.003%

(iii) In valid Votes-NIL

RESOLUTION --5

To pay a Remuneration of Rs. 85,000/- plus out of pocket expenses (Subject to a maximum of Rs. 10,000/-) to the Cost Auditors appointed by the Board of Directors of the company to conduct the audit of the Cost records of the company for the Financial year 2022-23

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	56	4	60
Number of votes cast by them	582418670	1021	582419691
% of total number of valid votes cast	99.995%	100%	99.995%



[Signature] Page 5 of 6

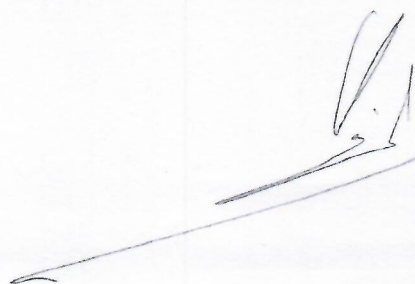
किशोर रूंगटा / KISHOR RUNGTA
अध्यक्ष एवं प्रबंध निदेशक
Chairman and Managing Director
दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल / UDYOGAMANDAL - 683 501
कोच्ची / KOCHI, केरल / KERALA, भारत / INDIA

(ii) Voted **against** the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	6	Nil	6
Number of votes cast by them	29041	Nil	29041
% of total number of valid votes cast	0.005%	NA	0.005%

(iii) In valid Votes-NIL

9. All the Resolutions mentioned in the Notice of the AGM as per details given above stand passed under Remote e-voting and e-voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.
10. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
11. I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote e-voting and e-voting done by the members of the company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.




UDIN: A009868D001066110

Place: Kochi-18

Date: 28.09.2022

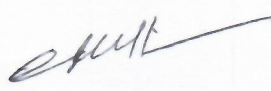
Name of Company Secretary in practice: M C SAJUMON

Signature:

MN: A9868; C.P. No.: 2385

ICSI Unique Code: I1995KE067800

Per Review Cert. No. 713/2020


किशोर रूंगटा / 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