

76th Adjoined Annual General Meeting of FACT

Details on Voting Results

Date of the AGM : 30th December 2020

Total number of shareholders on record date: 23953

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.

To receive, consider and adopt the Audited consolidated financial statements of the company for the financial year ended 31st March 2020 and reports of Auditors thereon

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	5748	0.0089	5748	0	100%	0
Total	647071974	582370524		582370524	0		0

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



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