

# 76<sup>th</sup> Annual General Meeting of FACT

## Details on Voting Results

Date of the AGM : 23<sup>th</sup> September 2020

Total number of shareholders on record date: 23129

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1  
Public : 50

Details of the Agenda:

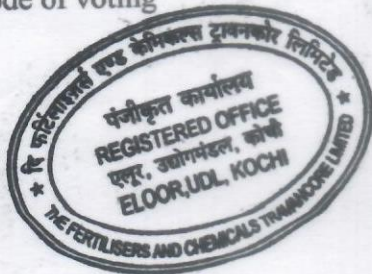
Resolution required : Ordinary  
Mode of voting : Remote E-voting/E-voting at the AGM

### Resolution No.1.

- a. Audited Standalone Financial statements for the financial year ended 31st March 2020 and the reports of the Board of Directors and 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	582364076	99.999	582364076	0	100%	0
Public- Institutional holders							
Public-Others	64707198	11433	0.017	11433	0	100%	0
Total	647071974	582375509		582375509	0		0

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



के. वी. बालकृष्णन नायर  
K.V. BALAKRISHNAN NAIR  
कंपनी सचिव एवं कार्यालय निदेशक (वित्त)  
COMPANY SECRETARY AND ED(FIN)  
दि फर्टिलाइजर्स एंड केमिकल्स ट्रान्क्वोर लिमिटेड  
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED  
उद्योगमंडल/ Udyogamandal - 683 501  
कोची/Kochi, केरल/Kerala, भारत/India

**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)]*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	582364076	99.999	582364076	0	100%	0
Public- Institutional holders							
Public-Others	64707198	11433	0.017	11433	0	100%	0
<b>Total</b>	<b>647071974</b>	<b>582375509</b>		<b>582375509</b>	<b>0</b>		<b>0</b>

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

**Resolution No.3. Election of Ms Alka Tiwari as a Director on the Board of Directors.**

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	582364076	99.999	582364076	0	100%	0
Public- Institutional holders							
Public-Others	64707198	11433	0.017	11033	400	96.50%	3.50%
<b>Total</b>	<b>647071974</b>	<b>582375509</b>		<b>582375109</b>	<b>400</b>		

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



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*Chelghyan*

**Resolution No.4.** To elect Shri Rabinarayan Patra (DIN: 00917044) as an Independent Director 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- Agains t  (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	582364076	99.999	582364076	0	100%	0
Public- Institutional holders							
Public-Others	64707198	11433	0.017	11033	400	96.50%	3.50%
Total	647071974	582375509		582375109	400		

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

**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.o f Vote s- Agai nst  (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	582364076	99.999	582364076	0	100%	0
Public- Institutional holders							
Public-Others	64707198	11433	0.017	11033	400	96.50%	3.50%
Total	647071974	582375509		582375109	400		

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



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दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED  
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*(Handwritten Signature)*