

77th Annual General Meeting of FACT

Details on Voting Results

Date of the AGM : 22nd September 2021
Total number of shareholders on record date : 31067

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1
Public : 55

Details of the Agenda:

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

Resolution No. 1

- Audited Standalone Financial statements for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon
- Audited Consolidated financial statement for the financial year ended 31st March 2021 and the reports of the Auditors there on

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstandin g shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Vot es- Aga inst (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	582364776	58236477 6	100%	582364776	0	100%	0
Public- Institutional holders							
Public- Others	64707198	11444	0.018	11444	0	100%	0
Total	647071974	58237622 0		582376220	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 कार्यपालक निदेशक (वित्त)
COMPANY SECRETARY AND ED(FIN)
दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावणकोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल/ Udyogamandal - 683 501
बॉम्बे/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 Outstan ding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Vot es- Aga inst (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	11404	0.018	11396	8	99.93%	0.07%
Total	647071974	582376180		582376172	8		

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

Resolution No.3. To 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 Outstandi ng shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.o f Vote s- Aga inst (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	11404	0.018	9283	2121	81.40%	18.60%
Total	647071974	582376180		582374059	2121		

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

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THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल/ Udyogamandal - 683 501
कावेरी/Kochi, केरल/Kerala, भारत/India

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Resolution No.4. Fixation of Remuneration of Cost Auditors

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstandin g shares (3)=[(2)/(1)] *100	No.of Votes – in favour (4)	No. of Vot es- Aga inst (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	582364776	582364776	100	582364776	0	100%	0
Public- Institutional holders							
Public- Others	64707198	11404	0.018	10985	419	96.32%	3.68%
Total	647071974	582376180		582375761	419		

Resolution required
Mode of voting

:
:

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

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