

**FACT**

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइज़र्स 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

CS-CO-6838

23rd September, 2020

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Proceedings of 76th Annual General Meeting of the Company held on 23rd September, 2020

We hereby inform you that the following business were transacted at the 76th Annual General meeting of the Company held on 23rd September 2020 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Adoption of Standalone Financial statements of the Company for the financial year ended 31st March 2020 and the reports of the Board of Directors and Auditors thereon
2. Fixation of remuneration of Statutory Auditors and Branch Auditors
3. Election of Ms. Alka Tiwari as a Director on the Board of Directors
4. Election of Shri Rabinarayan Patra as an Independent Director of the Company
5. Ratification of Remuneration of Cost Auditors

The meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The above items were transacted by e-voting and approved by the Shareholders at the meeting as required by Companies Act, 2013 and Listing Regulations.

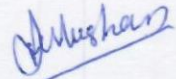
Since the Company has not received the comments of Comptroller and Auditor General of India (C&AG) on the Consolidated Financial Statements for the year ended 31st March, 2020, the meeting adjourned to consider the Consolidated Financial Statements for the financial year 2019-20 as and when the comments of C&AG is received.

The Meeting was concluded by 11.50 AM.

Kindly take the above information on record.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED



K. V. Balakrishnan
Company Secretary &
Executive Director (Finance)