

**FACT**

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

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

Corporate Office, Udyogamandal – 683 501, Kochi, Kerala

CIN: L24129KL1943GOI000371

Ph. 0484-2546486 : Fax No.0484-2546637

Website: www.fact.co.in E-mail Id: kvbair@factltd.com

CS-CO-3677- 739A

29th September, 2014

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

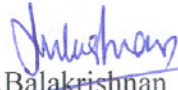
Dear Sir,

Sub: Report on Annual General Meeting

We are enclosing a report on Annual General Meeting including Voting Results in compliance of clause 35 (A) of the Listing Agreement relating to 70th Annual General Meeting of the Company held on 26th September 2014.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY

Encl: as above

70th Annual General Meeting of FACT

Details on Voting Results

Date of the AGM/EGM : 26th September 2014

Total number of shareholders on record date: 15675

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 1
Public : 103

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil
Public : Nil

Details of the Agenda:

Resolution required : Ordinary
Mode of voting : Poll / e-voting

Resolution No.1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Statement for the year ended on that date, Cash Flow Statement for the year ended 31st March 2014 and Reports of the 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	582364076	582364076	100	582364076	0	100	0
Public- Institutional holders	Nil						
Public-Others	64707898	6567	0.0101	4565	2002	69.51	30.49
Total	647071974	582370643		582368641	2002		

Resolution required : Ordinary
Mode of voting : Poll / e-voting

Resolution No.2. To fix the remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2014-2015.

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	582364076	582364076	100	582364076	0	100	0
Public- Institutional holders	Nil						
Public-Others	64707898	5675	0.0087	4827	848	85.05	14..95
Total	647071974	582369751		582368903	848		

Resolution required : Ordinary
Mode of voting : Poll / e-voting

Resolution No.3. To Ratify remuneration of Cost Auditors of the Company for the financial year 2014-15

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	582364076	582364076	100	582364076	0	100	0
Public- Institutional holders	Nil						
Public-Others	64707898	5685	0.0087	5137	548	90.36	9.64
Total	647071974	582369761		582369213	548		

Signature

Resolution required : Ordinary
Mode of voting : Poll / e-voting

Resolution No.4. To elect Shri K.M.Gupta (DIN 06890585) as a 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- 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	582364076	582364076	100	582364076	0	100	0
Public- Institutional holders	Nil						
Public-Others	64707898	5685	0.0087	4934	751	86.78	13.22
Total	647071974	582369761		582369010	751		

Resolution required : Ordinary
Mode of voting : Poll / e-voting

Resolution No.5. To elect Shri S.K.Lohani (DIN 06912948) as a 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- 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	582364076	582364076	100	582364076	0	100	0
Public- Institutional holders	Nil						
Public-Others	64707898	5585	0.0086	4634	951	82.97	17.03
Total	647071974	582369661		582368710	951		

Shubh