

**FACT**

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

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

CS-HO-RO-NSE-AGM-1342

27th December 2013

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051.
Tel.No.022-26598235/36

Attention :- Ms. Sapna Sharma, Manager

Dear Sir,

Sub: New Clause 35A – Disclosure of voting results – Top 500
Listed Companies.
Ref: Your Letter NSE/LIST/155035-P dated
30th December 2011.

Please note that, the 69th Annual General Meeting (AGM) of
FACT was held on 27th December 2013. We are enclosing
herewith the Information in terms of Clause 35A of the Listing
Agreement in relation to 69th Annual General Meeting of FACT
held on 27th December 2013.

Thanking you.

Very truly yours
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY

Encl: as above

**THE FERTILISERS AND CHEMICALS TRAVANCORE
LIMITED**

Registered Office, Eloor, udyogamandal P.O, Kerala 683 501

**INFORMATION IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT IN
RELATION TO ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27th
DECEMBER 2013**

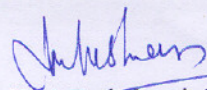
- Date of Annual General Meeting : 27th December 2013
- Total Number of Shareholders on Record Date : 15636
- No. of Shareholders present in the Meeting either in person or through Proxy:
 - Promoter and Promoter Group : 1
 - Public : 119
- No. of Shareholders attended in the meeting through Video Conferencing:
 - Promoter and Promoter Group : Nil
 - Public : Nil
- (Agenda-wise)
 - Consideration of Accounts Resolution Required : Ordinary

Mode of Voting : Show of Hands ,
For the Resolution : 109 Numbers
Against the Resolution : 11 Numbers

The Resolution has been passed.
 - Election of Shri S.C.Gupta, as Director Resolution Required : Ordinary

The Resolution has been passed unanimously.
 - Election of Shri V.K.Subburaj, as Director Resolution Required : Ordinary

The Resolution has been passed unanimously.
 - In case of Poll / Postal ballot / E-voting : Not Applicable


K.V. Balakarishnan
COMPANY SECRETARY

के. वी. बालकृष्णन नायर
K. V. BALAKRISHNAN NAIR
कंपनी सचिव/COMPANY SECRETARY
दि फ़र्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल/UDYOGAMANDAL-683 501