



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइजर्स 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-RO- HO- 79

24th February 2018

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

Dear Sir,

Sub: Voting Result - Postal Ballot

In continuation to our letter No. CS-CO-5469 dated 03rd January, 2018, we are enclosing voting results of Postal Ballot conducted by the Company.

The report of the Scrutinizer is also enclosed.

This is for your information and records.

Thanking you,

Very truly yours,

For THE FERTILISERS AND CHEMICALS

TRAVANCORE LIMITED

K.V. Balakrishnan

COMPANY SECRETARY



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RESULTS OF THE POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions if any of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014, (the Rules") the approval of Shareholders (Special Resolution) was sought through Postal Ballot vide notice dated 17.01.2018 to sell/transfer 652 acres of FACT land at Cochin Division , Ambalamedu, Vadavukode, Puthencruz Panchayath, Kunnathunadu Taluk, Ernakulam District, Kerala State .

M/s SVJS & Associates, Company Secretaries, Kochi was appointed as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.

The last date of e- voting and receipt of postal ballot form duly completed from the shareholders was upto 5 PM on Thursday , the 22nd February 2018. Based on the report submitted by the Scrutinizer, following results are announced.

Special Resolution	Assent	%	Dissent	%	Total	%
Consent of the Company under Section 180(1)(a) of the Companies Act 2013 to the Board of Directors to sell/transfer 652 acres of FACT land at Cochin Division, Ambalamedu, Vadavukode, Puthencruz Panchayath , Kunnathunadu Taluk, Ernakulam District, Kerala State.	2204846	99.94	1252	0.06	2206098	100

The above Special Resolution set out in the Postal Ballot dated 17th January 2018 require the vote cast in favor of resolution to exceed 3 times the vote cast against the resolution in order to pass the resolution. Accordingly the resolution mentioned in the aforesaid notice was passed by the Shareholders by requisite majority.

For THE FERTILISERS AND CHEMICALS

TRAVANCORE LIMITED


KV BALAKRISHNAN

COMPANY SECRETARY

Place- Udyogamandal

Date: 24.02.2018

Corp. Office : 39 /3525, Kausthubham
Manikkath Road, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POSTAL BALLOT
FOR THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED**

24.02.2018

To
The Company Secretary
The Fertilisers and Chemicals Travancore Limited
Eloor P. O., Udyogmandal,
Alwaye, Ernakulam - 683 501

**Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of The
Fertilisers and Chemicals Travancore Limited**

I, CS. Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS - 3067 and Certificate of Practice Number - 7940, Senior Partner, SVJS & Associates, Company Secretaries, 39/3525, Kausthubham, Manikkath Road, Ravipuram, Ernakulam - 682 016, have been appointed as Scrutinizer for the Remote Electronic Voting and Postal Ballot voting process in respect of the under noted resolution of The Fertilisers and Chemicals Travancore Limited (CIN: L24129KL1943GOI000371)

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Monday, 22nd January, 2018, (09.00 A.M.) to Thursday, 22nd February, 2018 (5.00 P.M.). BgSE Financials Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 23rd February 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 24th February 2018 attached herewith.



The result of the E-voting together with that of the Postal Ballot is as under:

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – SPECIAL RESOLUTION						
1	Consent of the company under Section 180 (1) (a) of the Companies Act, 2013 to the Board of Directors to sell/transfer 652 acres of fact land at Cochin division, Ambalamedu, Vadavukode, Puthencruz Panchayat, Kunnathunadu Taluk, Ernakulam District, Kerala State.	E Voting	3065	99.90	3	0.10
		Postal Ballot	2201781	99.94	1249	0.06
		Total	2204846	99.94	1252	0.06

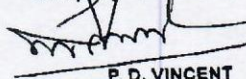
The Resolution stands passed under Remote e-Voting and Postal Ballot as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank You

Yours faithfully



For SVJS & Associates
Company Secretaries


P. D. VINCENT
Partner
CP No: 7940