

**FACT**

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-CO-5386

22nd September, 2017

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

Dear Sir,

Sub: 73rd Annual General Meeting of FACT

Ref: Regulation 30 read with Schedule III Part A para 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

I. Details

The Fertilisers And Chemicals Travancore Limited conducted the Annual General Meeting relating to the Financial Year ended 31st March, 2017 on Friday, the 22nd September, 2017 at Eloor, Udyogamandal, Kochi, wherein the following business in brief were transacted.

Ordinary Business:

1. Adoption of Financial statements (including the consolidated financial statements) for the financial year ended 31.3.2017.
2. Fixation of Remuneration of Statutory Auditors of the Company

Special Business:

3. Election of Dr. Gangidi Manohar Reddy, as a Director on the Board of Directors of the Company.
4. Election of Dr. Jyoti Kaushal Sheth, as a Director on the Board of Directors of the Company.
5. Election of Prof. B. Vijayakumar, as a Director on the Board of Directors of the Company.
6. Election of Ms. Alka Tiwari, as a Director on the Board of Directors of the Company.
7. Fixation of remuneration of Cost Auditors for the financial year 2017-18.

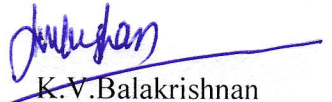
II. Manner of Approval

All the aforesaid business items were transacted through ordinary resolution. Remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days, which ended at 5 PM on 21st September, 2017. Besides that, the company also conducted poll as per Rule 20 of the Companies (Management and Administration) Rule, 2014.

This may be taken on record.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY