



TAC/BSE/PB/2026-27/3

3rd August 2026

The Listing Department
M/s BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 506808

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 1st July, 2026, intimating the commencement of the Postal Ballot process for seeking the approval of the Members on the resolutions set out in the Postal Ballot Notice, we wish to inform you that the remote e-voting facility remained open from 9:00 A.M. (IST) on 2nd July, 2026 until 5:00 P.M. (IST) on 31st July, 2026.

Based on the votes cast through the remote e-voting process, M/s. KRA & Associates, Practising Company Secretaries, the Scrutinizer appointed by the Company, has submitted the Scrutinizer's Report dated 3rd August, 2026.

Members of the Company have approved the following items of Special Business by passing the requisite Special Resolutions through Postal Ballot by means of remote e-voting:

1. Appointment of Mr. E. Rajeshkumar (DIN: 10207780) as Whole-Time Director of the Company for a period of three (3) years, effective from 8th July, 2026 to 7th July, 2029.
2. Approval for payment of Special Incentive to Mr. E. Rajeshkumar (DIN: 10207780), Whole-Time Director, for the Financial Year 2024-25.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Voting Results of the Postal Ballot along with the Scrutinizer's Report dated 3rd August, 2026.

Kindly request you to take on record the information.

Thanking You,
Yours Truly,
For Tuticorin Alkali Chemicals and Fertilizers Limited

C S Vijayalakshmi
Company Secretary
Encl: As above.

Tuticorin Alkali Chemicals and Fertilizers Limited

88, Mount Road Guindy Chennai - 600 032 India Tel +91 44 22352513 Fax +91 44 22352163

CIN: L24119TN1971PLC006083

Email: info@tacfert.com

Website: www.tacfert.in

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 (4) (xii) and Rule 22 of the Companies [Management & Administration] Rules, 2014]

To,
The Chairman
TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED
CIN: L24119TN1971PLC006083
SPIC House, 88, Mount Road,
Guindy, Chennai – 600032

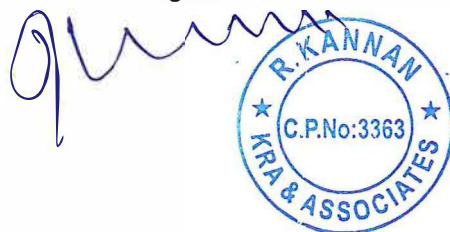
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot for EVSN: 260619010

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of **TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED** (hereinafter referred to as 'Company') for the purpose of scrutinizing the Postal Ballot closed on Friday, the July 31, 2026 (via Remote E-voting). The e-voting process commenced at 09:00 a.m. on Thursday, July 02, 2026 and ended at 05:00 p.m. on Friday, July 31, 2026 in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated **July 01, 2026 for seeking approval of the shareholders.**

Responsibility as a Scrutinizer:

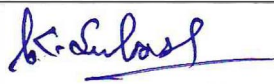
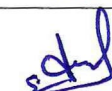
Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E- voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution



Set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., **June 19, 2026**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Cameo Corporate Services Limited (RTA) has transmitted the Postal Ballot Notice through email to the Members of the Company on July 1, 2026 whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on **June 19, 2026**.
- iii. The remote e-voting commenced on **Thursday, July 02, 2026, at 09:00 A.M. (IST) and ended on Friday, July 31, 2026, at 05:00 P.M. (IST)**. At the end of e-voting period on **Friday, July 31, 2026, at 05:00 P.M. (IST)**, the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>
- v. The votes cast were unblocked on Friday, July 31, 2026 in the presence of two witnesses, Mr. K. Subash and Mr. S. Acchudhaa who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S.No.	Name	Signature of Witness
1.	K. Subash	
2.	S. Acchudhaa	

- vi. The results of the postal ballot (via Remote E-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Mr. E. Rajeshkumar (DIN:10207780), as Whole-Time Director of the Company for a period of 3 years

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	71	11,28,41,567	100	12	4,445	0	-	-

Result: Resolution in Item No.1 is passed with requisite majority

Note: For Resolution 1 the Votes Casted For the Resolution is 99.9960% rounded off to 100% and Votes against Resolution is 0.003939% rounded off to 0.



Resolution: 2 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Payment of Special Incentive to Mr. E Rajeshkumar, Whole-Time Director (DIN: 10207780) for the Financial Year 2024-25:

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	65	11,28,37,586	100	17	5,176	0	-	-

Result: Resolution in Item No. 2 is passed with requisite majority

Note: For Resolution 2 the Votes Casted For the Resolution is 99.9954% rounded off to 100% and Votes against Resolution is 0.0045869% rounded off to 0.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein. The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

Place: Chennai
Date: August 3, 2026

FOR KRA & ASSOCIATES
Practising Company Secretaries



R Kannan
Senior Partner
M No.: F6718 / CP. No.: 3363
Peer Review No.5562/2024
UDIN: F006718H001006123

RECEIVED TODAY
COUNTER SIGNED BY AUTHORISED SIGNATORY

C.S. Vijayalakshmi
Company Secretary