



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

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

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

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-RO-AGM82-214

30th September, 2026

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

Dear Sir,

Sub: Announcement of Results of E-Voting

Further to our letter No CS- RO-AGM 82- 213 dated 29th September, 2026 informing the Proceedings of 82nd Annual General Meeting of the Company held on 29th September, 2026, we submit herewith results of the votes cast through remote e-voting and e-voting at the Annual General Meeting on all resolutions along with the copy of the Report of Scrutinizer which will also be available on the website of the Company.

Kindly take the above on record.

Thanking You

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan
Abraham

Digitally signed by Susan Abraham,
DN: cn=Susan Abraham, o=FACT LTD., ou=COMPANY
SECRETARY
2.5.4.0=Abraham, email=susan.abraham@fact.co.in, c=IN
Serial: 123456789, Date: 2026.09.30 10:00:00 +05'30'

Susan Abraham
Company Secretary

Date of the e-voting	82nd Annual General Meeting notice dated 05 September, 2026(26th September, 2026 09:00 a.m to 28th September, 2026,:05:00 p.m and Venue E-							
Record date	22-09-2026							
Total number of shareholders on	67027							
No. of shareholders present in th	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the	46							
Promoters and Promoter Group:	1							
Public:	45							
Resolution No.1:								
RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the report of the Board of Directors, the Auditor's Report thereon and the Comments of the Comptroller and Auditor General of India, be and are hereby approved and adopted.								
Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0.00
Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting/E	64707198	1354974	2.09	1154222	200752	85.18	14.82
Total		647071974	583719750	90.21	583518998	200752	99.97	0.03
Resolution No.2:								
RESOLVED THAT pursuant to Section 142 and other applicable provisions if any, of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors and Branch Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2026-27.								
Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0.00
Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting/E	64707198	1354974	2.09	1246518	108456	92.00	8.00
Total		647071974	583719750	90.21	583611294	108456	99.98	0.02



Resolution No.3:

RESOLVED THAT pursuant to the provisions of Section 152 (6) (e) of the Companies Act, 2013, Shri. Manoj Sethi, (DIN: 00301439), Joint Secretary and Financial Advisor, Department of Fertilizers, Ministry of Chemicals and Fertilizers, New Delhi, be and is hereby reappointed as a Director of the Company

Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0.000
Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0.000
Public- Non Institutions	Remote E-voting/E	64707198	1354974	2.09	213887	1141087	15.79	84.215
Total		647071974	583719750	90.21	582578663	1141087	99.80	0.195

Resolution No.4:

RESOLVED THAT pursuant to the provisions of Section 152 (6) (e) of the Companies Act, 2013, Shri. Santosh Kumar (DIN : 11228100), Chief Controller of Accounts, Department of Fertilizers, Ministry of Chemicals and Fertilizers, New Delhi, be and is hereby appointed as a Director of the Company.

Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0
Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0
Public- Non Institutions	Remote E-voting/E	64707198	1354974	2.09	217656	1137318	16.06	83.94
Total		647071974	583719750	90.21	582582432	1137318	99.81	0.19

Resolution No.5:

RESOLVED that pursuant to the provisions of Section 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV of the Act, and Articles of Association of the Company, Shri. Narpal Singh Rathore(DIN: 11891786) residing at House No. 1, Jain Colony, Main Laxmi Nagar Road, Paota B Road, Jodhpur (Raj.) - 342006., who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of three years with effect from date of notification of appointment, or until further orders, whichever is earlier, in terms of Letter No. 95/01/2025(vii)-HR-PSU (e-38759) dated 13th August 2026 issued by the Ministry of Chemicals and Fertilizers.

Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0.00



Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting/E	64707198	1354974	2.09	1131231	223743	83.49	16.51
Total		647071974	583719750	90.21	583496007	223743	99.96	0.04

Resolution No.6:

RESOLVED that pursuant to the provisions of Section 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under read with Schedule IV of the Act, and Articles of Association of the Company, Shri. Ramawatar Rajgarhia (DIN: 00507738) residing at Flat No- 1001, Panchwati Waxpol, Kanke Road, Ranchi Pin- 834008 who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of three year with effect from date of notification of appointment, or until further orders, whichever is earlier, in terms of Letter No. 95/01/2025(viii)-HR-PSU(e-38759) dated 13th August 2026 issued by the Ministry of Chemicals and Fertilizers.

Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0.000
Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0.000
Public- Non Institutions	Remote E-voting/E	64707198	1355039	2.09	1060339	294700	78.25	21.748
Total		647071974	583719815	90.21	583425115	294700	99.95	0.050

Resolution No.7:

RESOLVED THAT in accordance with the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Rajendran, Mani & Varier Cost Accountants, appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, amounting to `1,05,000/- plus out of pocket expenses (subject to a maximum of `10,000/-) incurred in connection with the aforesaid audit, be and is hereby ratified.

Category	Mode of Voting	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	Remote E-voting/E	582364776	582364776	100.00	582364776	0	100.00	0.000
Public- Institutions	Remote E-voting/E	0	0	0.00	0	0	0.00	0.000
Public- Non Institutions	Remote E-voting/E	64707198	1355039	2.09	1354991	48	100.00	0.004
Total		647071974	583719815	90.21	583719767	48	100.00	0.000





CS Vivek Kumar M.Com, LL.B, FCS, ICSI (DARB)

CS Dhanya Paul M.Com, FCS, ICSI (DARB)

Head Office :

2nd Floor | Tharayath | LM Paily Road Jn. | Vyttila | Ernakulam | Kerala | India | PIN: 682019
Email: csvivekkumartg@gmail.com Mob: +91 98477 25152 Office: +91 77362 71201

Branch Office :

TalkUs Building | Airport Avenue Road | Paliekara | Angamaly | Kerala | PIN: 683572
Email: talkuscs@gmail.com Mobile: +91 98465 05914 Office: +91 9846505993

SCRUTINISER'S REPORT

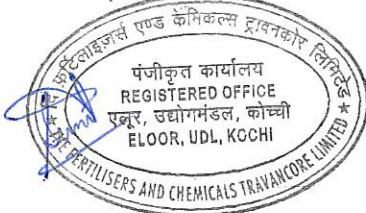
(Pursuant to section 110 and section 108 of the companies Act, 2013 read with and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Fertilisers and Chemicals Travancore Ltd
CIN: L24129KL1943GOI000371
Eloor P O, Udyogmandal, Alwaye, Ernakulam,
Kerala, India, 683501

Dear Sir.

Sub: Consolidated Scrutinizer's Report on the Remote E-Voting conducted pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended , Rules, 2015 and Venue E-Voting at the 82nd Annual General Meeting of Fertilisers And Chemicals Travancore LTD (CIN: L24129KL1943GOI000371), held on Tuesday, 29th September, 2026 at 11.00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. 1. I, Vivek Kumar, Company Secretary in practice (M.No. F9353, CoP No.11036), have been appointed as scrutinizer by the Board of Directors of Fertilisers And Chemicals Travancore LTD ("the Company") to scrutinize the remote e-voting process of the Annual General Meeting ("AGM") and e-voting process at the AGM in accordance with section 108 of the companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended , Rules, 2015 and Venue E-Voting at the 82nd Annual General Meeting of Fertilisers And Chemicals Travancore LTD held on Tuesday, 29th September, 2026 at 11.00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



एस शक्तिमणि / S SAKTHIMANI
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
दि फर्टिलाइजर्स एंड केमिकल्स ट्रावancore लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल / Udyogamandal, कोच्ची
Kochi, केरल / Kerala - 683 501

2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from 09.00 A.M. on Saturday, September 26, 2026 concluded 5.00 P.M. Monday, September 28, 2026.

3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting and by use of physical postal ballots are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the e voting system provided by Central Depository Services (India) Limited (CDSL) after scrutiny and recording the votes received through physical postal ballot in the e voting system.

4 The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards on General meeting (SS-2) relating to Postal Ballot voting including voting by electronic means.

5. The Company has completed the dispatch of postal ballot notice on September 5, 2026 through email to all the shareholders containing the resolutions setting out the material facts along with postal ballot form and detailed e-voting procedure to enable the shareholders to cast their vote by physical postal ballot or electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

6. The shareholders of the Company holding shares on the "cut-off date" i.e. September 22, 2026 were entitled to vote on the proposed resolution as stated in the Item No. 1, 2, 3, 4, 5, 6 and 7 in the notice of the postal ballot dated September 05, 2026.

7. The voting by postal ballot and remote e-voting commenced from 09.00 A.M. on Saturday, September 26, 2026 concluded 5.00 P.M. Monday, September 28, 2026. and the E voting platform of the CDSL was blocked thereafter.

8. After the time fixed for closure of e-voting expired on September 28, 2026 at 05:00 pm, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. www.evotingindia.com shareholders have casted their votes through Remote e-voting and the data was digitally scrutinized.

9. Thereafter, in compliance of the Rules. I have unblocked the votes on September 29, 2026 at 11.51 A M in the presence of two witnesses Ms. Chandhni and Ms. Anjana who are not in the employment of the company. They have signed below in confirmation of the same.



Witness 1: Chandhni

2nd Floor, Tharayath, Major Road, Vytilla
Ernakulam, Kerala, Pin: 682019

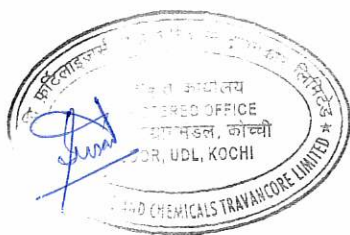
Witness 2: Anjana Pramod

2nd Floor, Tharayath, Major Road, Vytilla
Ernakulam, Kerala, Pin: 682019

10. The result of the Remote e voting together with that of the physical postal ballots is as under:

Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719750	0	583719750	583518998	99.97%	200752	0.03%
Total						
583719750	0	583719750	583518998	99.97%	200752	0.03%
Result: Passed with requisite majority as Ordinary Resolution.						



[Signature]

एस शक्तिमणि / S SAKTHIMANI

अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

उद्योगमंडल / Udyogamandal, कोच्ची

Kochi, केरल / Kerala - 683 501

Resolution No.2: To fix the remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2026-27.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719750	0	583719750	583611294	99.98%	108456	0.02%
Total						
583719750	0	583719750	583611294	99.98%	108456	0.02%
Result: Passed with requisite majority as Ordinary Resolution.						

Resolution No.3: To appoint a director in place of Shri. Manoj Sethi (DIN: 00301439) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719750	0	583719750	582578663	99.8%	1141087	0.2%
Total						
583719750	0	583719750	582578663	99.8%	1141087	0.2%
Result: Passed with requisite majority as Ordinary Resolution..						



Handwritten signature in blue ink.

एस शक्तिमणि / S SAKTHIMANI

अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

उद्योगमंडल / Udyogamandal, कोच्ची

Kochi, केरल / Kerala - 683 501



Resolution No.4: To appoint a director in place of Shri. Santosh Kumar (DIN : 11228100) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719750	0	583719750	582582432	99.81%	1137318	0.19%
Total						
583719750	0	583719750	582582432	99.81%	1137318	0.19%
Result: Passed with requisite majority as Ordinary Resolution..						

Resolution No.5: To appoint Shri. Narpat Singh Rathore (DIN: 11891786), as an Independent Director of the Company.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719750	0	583719750	583496007	99.96%	223743	0.04%
Total						
583719750	0	583719750	583496007	99.96%	223743	0.04%
Result: Passed with requisite majority as Special Resolution.						



[Signature]

एस शक्तिमणि / S SAKTHIMANI

अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

उद्योगमंडल / Udyogamandal, कोच्ची

Kochi, केरल/ Kerala - 683 501



Resolution No.6: To appoint Shri. Ramawatar Rajgarhia (DIN: 00507738), as an Independent Director of the Company.

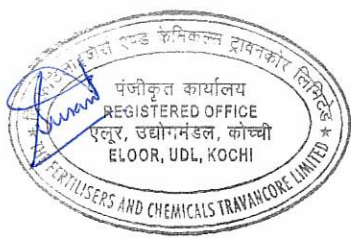
Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719815	0	583719815	583425115	99.95%	294700	0.05%
Total						
583719815	0	583719815	583425115	99.95%	294700	0.05%
Result: Passed with requisite majority as Special Resolution.						

Resolution No.7: Ratification of Remuneration to Cost Auditors for financial year ending 31st March, 2027.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
583719815	0	583719815	583719767	100%	48	0%
Total						
583719815	0	583719815	583719767	100%	48	0%
Result: Passed with requisite majority as Special Resolution.						

ie requisite majority as specified under the Companies Act, 2013 read with Rules.

11. The resolutions as stated in the AGM notice stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.



12. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, number of shares held by them nominal value of such shares, There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shareholders with differential voting rights.

13. The relevant papers and records will be handed over to Ms. Susan Abraham, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You.

Yours faithfully,
For DV & Associates
Company Secretaries


CS Vivek Kumar
Partner



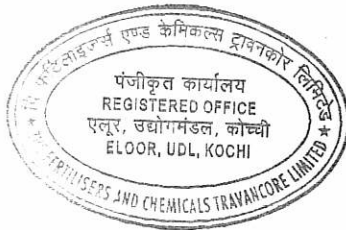
M.No. F9353, CoP 11036
Peer Review Certificate no. 6353/2025

UDIN: F009353H001669319

Ernakulam
30th September 2026

Countersigned by
For Fertilisers and Chemicals Travancore Ltd


Susan Abraham
Company Secretary
FCS 6067



एस शक्तिमणि / S SAKTHIMANI
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
उद्योगमंडल / Udyogamandal, कोच्ची
Kochi, केरल / Kerala - 683 501