



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

**29<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2014  
Announcement of the consolidated Results of E-voting and Poll**

Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of listing agreement with the Stock Exchanges, the Company had provided the electronic voting (e-voting) facility to its members to cast their vote(s) on all the items / resolutions mentioned in the Notice dated August 8, 2014 of 29<sup>th</sup> Annual General Meeting of the Company held at 1030 Hours on Thursday, September 18, 2014 at the Registered Office of the Company at Gadepan Dist. Kota, Rajasthan, PIN – 325 208.

The members attending the Annual General Meeting either in person or through proxy, and who did not cast their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions through poll at the Annual General Meeting.

Based on the Scrutinizer's Report on e-voting dated September 17, 2014 and Scrutinizers' Report on poll dated September 18, 2014, the consolidated results of e-voting and poll are as below:

Item No.of AGM Notice	Particulars & Type of Resolution	Votes in Favour		Votes Against		Status
		No. of Valid Votes (e-voting and Poll)	% of total no. of valid votes (e-voting and Poll)	No. of Valid Votes (e-voting and Poll)	% of total no. of valid votes (e-voting and Poll)	
1.	Receive, consider and adopt the audited financial statements of the Company for the Financial Year 2013-14 and the reports of Board of Directors and Auditors thereon <b>(ORDINARY RESOLUTION)</b>	274439214	100.00	6616	0.00	Passed by Majority
2.	Declaration of Dividend on Equity Shares <b>(ORDINARY RESOLUTION)</b>	277191039	100.00	8316	0.00	Passed by Majority
3.	Re-appointment of Mr. Chandra Shekhar Nopany (DIN00014587) as Director <b>(ORDINARY RESOLUTION)</b>	274205071	99.11	2463559	0.89	Passed by Majority
4.	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Registration No. 301003E) as Statutory Auditors of the Company and authorise the Board to fix their remuneration. <b>(ORDINARY RESOLUTION)</b>	274439914	99.00	2759641	1.00	Passed by Majority

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5.	Appointment of M/s. Singhi & Co., Chartered Accountants, (Registration No. 302049E) as Branch Auditors for Shipping Business of the Company and authorise the Board to fix their remuneration. <b>(ORDINARY RESOLUTION)</b>	277189584	100.00	9541	0.00	Passed by Majority
6.	Approval for not filling the vacancy for the time being caused by retirement of Mr. Ram Nath Bansal (DIN 00270908) <b>(ORDINARY RESOLUTION)</b>	274439739	99.00	2758416	1.00	Passed by Majority
7.	Appointment of Mr. Marco Philippus Ardeshir Wadia (DIN 00244357) as an Independent Director <b>(ORDINARY RESOLUTION)</b>	271983166	98.12	5215739	1.88	Passed by Majority
8.	Appointment of Mr. Dipankar Basu (DIN 00009653) as an Independent Director <b>(ORDINARY RESOLUTION)</b>	263169239	94.94	14029966	5.06	Passed by Majority
9.	Appointment of Mr Kashi Nath Memani (DIN 00020696) as an Independent Director <b>(ORDINARY RESOLUTION)</b>	274410377	98.99	2788048	1.01	Passed by Majority
10.	Appointment of Ms. Radha Singh (DIN 02227854) as an Independent Director <b>(ORDINARY RESOLUTION)</b>	277161657	99.99	37848	0.01	Passed by Majority



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11.	Approval of remuneration payable to M/s K.G.Goyal & Associates, Cost Auditors (Registration No.000024) (ORDINARY RESOLUTION)	277187714	100.00	11816	0.00	Passed by Majority
12.	Approval of the borrowing Powers / limits of the Board of Directors of the Company (SPECIAL RESOLUTION)	274437039	99.00	2762366	1.00	Passed by Requisite Majority
13.	Approval to make offer or invitation for subscription of Non-Convertible Debentures on private placement basis (SPECIAL RESOLUTION)	277192369	100.00	7316	0.00	Passed by Requisite Majority

I declare that the proposals / resolutions set out in the Notice of the 29<sup>th</sup> Annual General Meeting have been passed with requisite majority.

for **Chambal Fertilisers and Chemicals Limited**

**Anil Kapoor**  
**Chairman of the 29<sup>th</sup> Annual General Meeting of**  
**Chambal Fertilisers and Chemicals Limited**

**Place: Gadepan**

**Date: September 18, 2014**