



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Declaration of Results of Remote E-voting and Voting in the Thirty-sixth Annual General Meeting of Chambal Fertilisers and Chemicals Limited ("Company") held on September 16, 2021

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of casting the votes by the members through voting by electronic means ("e-Voting") on all the items / resolutions mentioned in the Notice dated August 06, 2021 of Thirty-sixth Annual General Meeting ("AGM") of the Company held at 10.30 A.M. Indian Standard Time on Thursday, September 16, 2021, through video conferencing ("VC") / other audio visual means ("OAVM").

The members participating in the AGM through VC / OAVM and who did not cast their vote through remote e-Voting were also provided with the facility to cast their vote(s) through e-Voting in the AGM.

The Board of Directors of the Company had appointed Mr. Manish Gupta, Partner of RMG & Associates, Company Secretaries in whole time practice (Membership No. FCS 5123 and Certificate of Practice No. 4095), to scrutinise the remote e-Voting process and voting in the AGM in a fair and transparent manner. Based on the Scrutiniser's Report dated September 16, 2021, the results of the voting are as follows:-

S. No	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result Declared
		No. of valid votes (Remote E-voting and E-voting in AGM)	% of total no. of valid votes (Remote E-voting and E-voting in AGM)	No. of valid Votes (Remote E-voting and E-voting in AGM)	% of total no. of valid votes (Remote E-voting and E-voting in AGM)	No. of Invalid votes (Remote E-voting and E-voting in AGM)	
1.	ITEM No. 1 Receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and report of the Auditors thereon. (ORDINARY RESOLUTION)	344487188	99.9993	2280	0.0007	0	Resolution Passed by Majority
2.	ITEM No. 2 Declaration of final dividend @ Rs. 4.50 per equity share of Rs. 10 each of the Company for the financial year ended March 31, 2021. (ORDINARY RESOLUTION)	345260012	99.9997	1018	0.0003	0	Resolution Passed by Majority
3.	ITEM No. 3 Re-appointment of Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and, being eligible, offers himself for re-appointment and who had attained the age of seventy five (75) years, as a Director of the Company liable to retire by rotation. (SPECIAL RESOLUTION)	315660895	94.3491	18905974	5.6509	0	Resolution Passed by Requisite Majority
4.	ITEM No. 4 Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024) to conduct the audit of the cost records of the Company (ORDINARY RESOLUTION)	345255374	99.9984	5422	0.0016	0	Resolution Passed by Majority

S. No	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result Declared
		No. of valid votes (Remote E-voting and E-voting in AGM)	% of total no. of valid votes (Remote E-voting and E-voting in AGM)	No. of valid Votes (Remote E-voting and E-voting in AGM)	% of total no. of valid votes (Remote E-voting and E-voting in AGM)	No. of Invalid votes (Remote E-voting and E-voting in AGM)	
5.	ITEM No. 5 Approval of appointment of Mr. Gaurav Mathur (DIN: 07610237) as Managing Director of the Company, for the period from April 16, 2021 to January 05, 2025. (ORDINARY RESOLUTION)	344483936	99.7751	776514	0.2249	0	Resolution Passed by Majority
6.	ITEM No. 6 Approval for continuation of Ms. Radha Singh (DIN: 02227854) as an Independent Director of the Company, after she attains the age of seventy five (75) years, upto the completion of her tenure on September 14, 2022. (SPECIAL RESOLUTION)	295701482	85.6459	49559106	14.3541	0	Resolution Passed by Requisite Majority

All the resolutions pertaining to the aforesaid items of business set out in the Notice dated August 06, 2021 of the Thirty-sixth Annual General Meeting of members of the Company have been passed with requisite majority.

for Chambal Fertilisers and Chemicals Limited



Rajveer Singh
Vice President - Legal & Company Secretary



Date: September 16, 2021