



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 16, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Thirty-sixth Annual General Meeting of the Company held on September 16, 2021 alongwith Scrutiniser's Report dated September 16, 2021.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Vice President - Legal & Secretary

DETAILS OF VOTING RESULTS

CHAMBAL FERTILISERS AND CHEMICALS LIMITED	
Date of the Annual General Meeting	September 16, 2021
Total number of shareholders on record date	190778
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	41
Public:	128

Agenda wise Disclosures

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.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	E-Voting	251331165	251331165	100.0000	251331165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		251331165	100.0000	251331165	0	100.0000	0.0000
Public-Institutions	E-Voting	101849166	92162784	90.4895	92162784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		92162784	90.4895	92162784	0	100.0000	0.0000
Public-Non Institutions	E-Voting	63027521	995519	1.5795	993239	2280	99.7710	0.2290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		995519	1.5795	993239	2280	99.7710	0.2290
Total		416207852	344489468	82.7686	344487188	2280	99.9993	0.0007



Amish

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.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	E-Voting	251331165	251331165	100.0000	251331165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		251331165	100.0000	251331165	0	100.0000	0.0000
Public-Institutions	E-Voting	101849166	92935041	91.2477	92935041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		92935041	91.2477	92935041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	63027521	994824	1.5784	993806	1018	99.8977	0.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		994824	1.5784	993806	1018	99.8977	0.1023
Total		416207852	345261030	82.9540	345260012	1018	99.9997	0.0003



Amrinder

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.
Resolution Required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	E-Voting	251331165	240637246	95.7451	240637246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		240637246	95.7451	240637246	0	100.0000	0.0000
Public-Institutions	E-Voting	101849166	92935041	91.2477	74035538	18899503	79.6637	20.3363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		92935041	91.2477	74035538	18899503	79.6637	20.3363
Public-Non Institutions	E-Voting	63027521	994582	1.5780	988111	6471	99.3494	0.6506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		994582	1.5780	988111	6471	99.3494	0.6506
Total		416207852	334566869	80.3846	315660895	18905974	94.3491	5.6509



Amruti

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.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	E-Voting	251331165	251331165	100.0000	251331165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		251331165	100.0000	251331165	0	100.0000	0.0000
Public-Institutions	E-Voting	101849166	92935041	91.2477	92935041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		92935041	91.2477	92935041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	63027521	994590	1.5780	989168	5422	99.4549	0.5451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		994590	1.5780	989168	5422	99.4549	0.5451
Total		416207852	345260796	82.9539	345255374	5422	99.9984	0.0016



Amish

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.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	E-Voting	251331165	251331165	100.0000	251331165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		251331165	100.0000	251331165	0	100.0000	0.0000
Public-Institutions	E-Voting	101849166	92935041	91.2477	92164365	770676	99.1707	0.8293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		92935041	91.2477	92164365	770676	99.1707	0.8293
Public-Non Institutions	E-Voting	63027521	994244	1.5775	988406	5838	99.4128	0.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		994244	1.5775	988406	5838	99.4128	0.5872
Total		416207852	345260450	82.9539	344483936	776514	99.7751	0.2249



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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.
Resolution Required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	E-Voting	251331165	251331165	100.0000	251331165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		251331165	100.0000	251331165	0	100.0000	0.0000
Public-Institutions	E-Voting	101849166	92935041	91.2477	43382693	49552348	46.6807	53.3193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		92935041	91.2477	43382693	49552348	46.6807	53.3193
Public-Non Institutions	E-Voting	63027521	994382	1.5777	987624	6758	99.3204	0.6796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		994382	1.5777	987624	6758	99.3204	0.6796
Total		416207852	345260588	82.9539	295701482	49559106	85.6459	14.3541



Amish