



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

September 10, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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-fifth Annual General Meeting of the Company held on September 10, 2020 alongwith Scrutiniser's Report dated September 10, 2020.

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 10, 2020
Total number of shareholders on record date	141464
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:	24
Public:	195

**Agenda wise Disclosures**

Item No. 1:	Receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 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, 2020 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	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250371217	249959270	99.8355	249959270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		249959270	99.8355	249959270	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70638277	82.6715	70638277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70638277	82.6715	70638277	0	100.0000	0.0000
Public-Non Institutions	E-Voting	80392100	1227537	1.5269	1226957	580	99.9528	0.0472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1227537	1.5269	1226957	580	99.9528	0.0472
<b>Total</b>		<b>416207852</b>	<b>321825084</b>	<b>77.3232</b>	<b>321824504</b>	<b>580</b>	<b>99.9998</b>	<b>0.0002</b>



*[Handwritten Signature]*

Item No. 2:	Appointment of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.
Resolution Required: (Ordinary/ Special)	Ordinary 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	250371217	235393395	94.0178	235393395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		235393395	94.0178	235393395	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70850291	82.9196	68980532	1869759	97.3610	2.6390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70850291	82.9196	68980532	1869759	97.3610	2.6390
Public-Non Institutions	E-Voting	80392100	1221737	1.5197	1220449	1288	99.8946	0.1054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1221737	1.5197	1220449	1288	99.8946	0.1054
Total		416207852	307465423	73.8730	305594376	1871047	99.3915	0.6085



*Amis*

Item No. 3:	Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Auditor (Firm Registration No.000024).
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	250371217	249959270	99.8355	249959270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		249959270	99.8355	249959270	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70850291	82.9196	70850291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70850291	82.9196	70850291	0	100.0000	0.0000
Public-Non Institutions	E-Voting	80392100	1226737	1.5259	1224046	2691	99.7806	0.2194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1226737	1.5259	1224046	2691	99.7806	0.2194
Total		416207852	322036298	77.3739	322033607	2691	99.9992	0.0008



*Dunyas*

Item No. 4:	Approval of appointment of Mr. Gaurav Mathur (DIN: 07610237) as Whole-time Director designated as Joint Managing Director of the Company, for a period of 5 (five) years with effect from January 06, 2020.
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	250371217	249959270	99.8355	249959270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		249959270	99.8355	249959270	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70850291	82.9196	69677256	1173035	98.3443	1.6557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70850291	82.9196	69677256	1173035	98.3443	1.6557
Public-Non Institutions	E-Voting	80392100	1226736	1.5259	1215054	11682	99.0477	0.9523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1226736	1.5259	1215054	11682	99.0477	0.9523
Total		416207852	322036297	77.3739	320851580	1184717	99.6321	0.3679



*Dumra*

Item No. 5:	Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company, for a term of 5 (five) consecutive years from December 01, 2019 to November 30, 2024.
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	250371217	249959270	99.8355	249959270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		249959270	99.8355	249959270	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70850291	82.9196	70584219	266072	99.6245	0.3755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70850291	82.9196	70584219	266072	99.6245	0.3755
Public-Non Institutions	E-Voting	80392100	1226736	1.5259	1225139	1597	99.8698	0.1302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1226736	1.5259	1225139	1597	99.8698	0.1302
Total		416207852	322036297	77.3739	321768628	267669	99.9169	0.0831



*Pradeep Jyoti Banerjee*

Item No. 6:	Appointment of Mrs. Rita Menon (DIN: 00064714) as an Independent Director of the Company, for a term of 5 (five) consecutive years from September 10, 2020 to September 09, 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	250371217	249959270	99.8355	249959270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>249959270</b>	<b>99.8355</b>	<b>249959270</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	85444535	70850291	82.9196	70850291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70850291</b>	<b>82.9196</b>	<b>70850291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	80392100	1226661	1.5258	1224971	1690	99.8622	0.1378
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1226661</b>	<b>1.5258</b>	<b>1224971</b>	<b>1690</b>	<b>99.8622</b>	<b>0.1378</b>
<b>Total</b>		<b>416207852</b>	<b>322036222</b>	<b>77.3739</b>	<b>322034532</b>	<b>1690</b>	<b>99.9995</b>	<b>0.0005</b>



*Chamkal*

Item No. 7:	Approval for payment, by way of commission, to the Non-Executive Directors of the Company during the period of 5 (five) financial years commencing from April 01, 2020.
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	250371217	228460604	91.2487	228460604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		228460604	91.2487	228460604	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70850291	82.9196	70806753	43538	99.9385	0.0615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70850291	82.9196	70806753	43538	99.9385	0.0615
Public-Non Institutions	E-Voting	80392100	1170236	1.4557	1150362	19874	98.3017	1.6983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1170236	1.4557	1150362	19874	98.3017	1.6983
Total		416207852	300481131	72.1950	300417719	63412	99.9789	0.0211



*Amis*

Item No. 8:	Approval for continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Director of the Company, after he attains the age of seventy-five (75) years.
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	250371217	242320351	96.7844	242320351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		242320351	96.7844	242320351	0	100.0000	0.0000
Public-Institutions	E-Voting	85444535	70850291	82.9196	68938147	1912144	97.3011	2.6989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70850291	82.9196	68938147	1912144	97.3011	2.6989
Public-Non Institutions	E-Voting	80392100	1175261	1.4619	1173317	1944	99.8346	0.1654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1175261	1.4619	1173317	1944	99.8346	0.1654
Total		416207852	314345903	75.5262	312431815	1914088	99.3911	0.6089



*Darius*