



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

### Declaration of Results of Remote E-voting and Voting at Thirty-fourth Annual General Meeting held on September 28, 2019

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 using an electronic voting system from a place other than the venue of Annual General Meeting ("Remote E-voting") on all the items/resolutions mentioned in the Notice dated August 26, 2019 of Thirty-fourth Annual General Meeting ("AGM") of the Company held at 1030 Hours on Saturday, September 28, 2019 in the Multi-purpose Hall at the Registered Office of the Company at Gadepan, District Kota, Rajasthan, PIN - 325 208.

The members attending the AGM who did not cast their vote by Remote E-voting were also provided with the facility to cast their vote through ballot paper at the AGM.

The Board of Directors of the Company had appointed Mr. Manish Gupta, Partner, RMG & Associates, Company Secretaries in whole time practice (Membership No. FCS 5123 and Certificate of Practice No. 4095) to scrutinise the voting at AGM and Remote E-voting process in a fair and transparent manner. Based on the Scrutiniser's Report dated September 29, 2019 on Remote E-voting and voting at the AGM through ballot paper, 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 Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of valid Votes (Remote E-voting and Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of Invalid votes (Remote E-voting and Ballot paper)	
1.	<b>ITEM No. 1</b> Receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019 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, 2019 and report of the Auditors thereon. <b>(ORDINARY RESOLUTION)</b>	321618067	99.9995	1621	0.0005	151942	Passed by Majority
2.	<b>ITEM No. 2</b> Declaration of dividend @ Rs. 2.00 per equity share of Rs. 10 each for the financial year ended March 31, 2019. <b>(ORDINARY RESOLUTION)</b>	321880243	99.9999	326	0.0001	151942	Passed by Majority
3.	<b>ITEM No. 3</b> Appointment of Mr. Shyam Sunder Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director. <b>(ORDINARY RESOLUTION)</b>	316059535	99.0305	3094238	0.9695	151942	Passed by Majority
4.	<b>ITEM No. 4</b> Re-appointment of Mr. Anil Kapoor (DIN: 00032299) as Managing Director of the Company for a period from February 16, 2020 to April 15, 2021.	321860988	99.9990	3081	0.0010	151942	Passed by Majority

5.	<b>ITEM No. 5</b> Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Auditor (Firm Registration No.000024). <b>(ORDINARY RESOLUTION)</b>	321877663	99.9992	2456	0.0008	151942	<b>Passed by Majority</b>
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I declare that all the resolutions pertaining to the aforesaid items of business set out in the Notice dated August 26, 2019 of the Thirty-fourth Annual General Meeting of members of the Company have been passed with majority.

for **Chambal Fertilisers and Chemicals Limited**



**Anil Kapoor (DIN: 00032299)**  
**Chairman of the Thirty-fourth Annual General Meeting of**  
**Chambal Fertilisers and Chemicals Limited**



**Date: September 29, 2019**