



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

### Declaration of Results of Remote E-voting and Voting in the Thirty Eighth Annual General Meeting of Chambal Fertilisers and Chemicals Limited held on September 12, 2023

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 issued by the Institute of Company Secretaries of India and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chambal Fertilisers and Chemicals Limited ("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 08, 2023 of Thirty Eighth Annual General Meeting ("AGM") of the Company held at 10.30 A.M. Indian Standard Time on Tuesday, September 12, 2023, 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 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 remote e-Voting process and e-Voting in the AGM in a fair and transparent manner. Based on the Scrutiniser's Report dated September 12, 2023, 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.	<p><b>ITEM No. 1</b> Receive, consider and adopt:</p> <p>a) the audited financial statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and</p> <p>b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.</p> <p><b>(ORDINARY RESOLUTION)</b></p>	331845398	99.9995	1598	0.0005	0	Resolution Passed by Majority
2.	<p><b>ITEM No. 2</b> Declaration of final dividend @ Rs. 3.00 per equity share of Rs. 10 each of the Company for the Financial Year ended March 31, 2023.</p> <p><b>(ORDINARY RESOLUTION)</b></p>	332108195	99.9995	1688	0.0005	0	Resolution Passed by Majority
3.	<p><b>ITEM No. 3</b> Re-appointment of Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.</p> <p><b>(ORDINARY RESOLUTION)</b></p>	302798383	95.6469	13780948	4.3531	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)	
4.	<b>ITEM No. 4</b> Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration Number: 000024) to conduct the audit of the cost records of the Company. (ORDINARY RESOLUTION)	332107215	99.9992	2738	0.0008	0	Resolution Passed by Majority
5.	<b>ITEM No. 5</b> Approval of appointment of Mr. Abhay Bajjal (Director Identification Number: 01588087) as Managing Director of the Company, for the period of 2 (two) years from July 21, 2023 to July 20, 2025. (ORDINARY RESOLUTION)	330889971	99.6327	1219702	0.3673	0	Resolution Passed by Majority
6.	<b>ITEM No. 6</b> Re-appointment of Mr. Vivek Mehra (Director Identification Number: 00101328) as an Independent Director of the Company, for a second term of 5 (five) consecutive years from September 18, 2023 to September 17, 2028. (SPECIAL RESOLUTION)	306927106	92.4174	25182667	7.5826	0	Resolution Passed by Requisite Majority

All the resolutions pertaining to the aforesaid items of business set out in the Notice dated August 08, 2023 of the Thirty Eighth Annual General Meeting of members of the Company have been passed with requisite majority.

For Chambal Fertilisers and Chemicals Limited



Anuj Jain  
Assistant Vice President - Finance & Company Secretary

Date: September 12, 2023