



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Declaration of Results of Remote E-voting and Voting in the Thirty Seventh Annual General Meeting of Chambal Fertilisers and Chemicals Limited ("Company") held on September 13, 2022

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 08, 2022 of Thirty Seventh Annual General Meeting ("AGM") of the Company held at 10.30 A.M. Indian Standard Time on Tuesday, September 13, 2022, 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, 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 13, 2022, 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, 2022 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, 2022 and the report of the Auditors thereon. (ORDINARY RESOLUTION)	342602368	99.9998	606	0.0002	0	Resolution Passed by Majority
2.	ITEM No. 2 Declaration of final dividend @ Rs. 3.00 per equity share of Rs. 10 each of the Company for the Financial Year ended March 31, 2022. (ORDINARY RESOLUTION)	343686163	99.9999	476	0.0001	0	Resolution Passed by Majority
3.	ITEM No. 3 Re-appointment of Mr Shyam Sunder Bhartiya (Director Identification Number: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director. (ORDINARY RESOLUTION)	328781950	96.4283	12177893	3.5717	0	Resolution Passed by Majority

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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.	ITEM No. 4 Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), as Auditor of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of Thirty Seventh Annual General Meeting till the conclusion of the Forty Second Annual General Meeting of the Company and fix their remuneration. (ORDINARY RESOLUTION)	343282430	99.8824	404219	0.1176	0	Resolution Passed by Majority
5.	ITEM No. 5 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)	342642080	99.6961	1044534	0.3039	0	Resolution Passed by Majority
6.	ITEM No. 6 Appointment of Mr. Berjis Minoo Desai (Director Identification Number: 00153675) as an Independent Director of the Company, for a term of 5 (five) consecutive years from September 13, 2022 to September 12, 2027. (SPECIAL RESOLUTION)	323591907	94.1532	20094748	5.8468	0	Resolution Passed by Requisite Majority

All the resolutions pertaining to the aforesaid items of business set out in the Notice dated August 08, 2022 of the Thirty Seventh 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 13, 2022