CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 13, 2022

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 Seventh Annual General Meeting of the Company held on September 13, 2022 alongwith Scrutiniser's Report dated September 13, 2022.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

RAJVEER SINGH
Digitally signed by RAJVEER SINGH
Date: 2022.09.13 20:17:07 +05'30'

Rajveer Singh
Vice President - Legal & Secretary

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293
Regd. Office : Gadepan, District Kota, Rajasthan -325 208
Tel No.: 91-744-2782915 ; Fax No : 91-7455-274130

DETAILS OF VOTING RESULTS

CHAMBAL FERTILISERS AND CHEMICALS LIMITED	
Date of the Annual General Meeting	**September 13, 2022**
Total number of shareholders on record date	232955
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:	42
Public:	90

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, 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.
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	251716305	251306305	99.8371	251306305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**251306305**	**99.8371**	**251306305**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	98962945	90302810	91.2491	90302810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**90302810**	**91.2491**	**90302810**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	65528602	993859	1.5167	993253	606	99.9390	0.0610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**993859**	**1.5167**	**993253**	**606**	**99.9390**	**0.0610**
Total		**416207852**	**342602974**	**82.3154**	**342602368**	**606**	**99.9998**	**0.0002**

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.
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	251716305	251306305	99.8371	251306305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**251306305**	**99.8371**	**251306305**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	98962945	91381455	92.3391	91381455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**91381455**	**92.3391**	**91381455**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	65528602	998879	1.5243	998403	476	99.9523	0.0477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**998879**	**1.5243**	**998403**	**476**	**99.9523**	**0.0477**
Total		**416207852**	**343686639**	**82.5757**	**343686163**	**476**	**99.9999**	**0.0001**

Item No. 3:	Re-appointment of Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484), 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	251716305	248579509	98.7538	248579509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**248579509**	**98.7538**	**248579509**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	98962945	91381455	92.3391	79221867	12159588	86.6936	13.3064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**91381455**	**92.3391**	**79221867**	**12159588**	**86.6936**	**13.3064**
Public-Non Institutions	E-Voting	65528602	998879	1.5243	980574	18305	98.1674	1.8326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**998879**	**1.5243**	**980574**	**18305**	**98.1674**	**1.8326**
Total		**416207852**	**340959843**	**81.9206**	**328781950**	**12177893**	**96.4283**	**3.5717**

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.
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	251716305	251306305	99.8371	251306305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**251306305**	**99.8371**	**251306305**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	98962945	91381455	92.3391	90980459	400996	99.5612	0.4388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**91381455**	**92.3391**	**90980459**	**400996**	**99.5612**	**0.4388**
Public-Non Institutions	E-Voting	65528602	998889	1.5244	995666	3223	99.6773	0.3227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**998889**	**1.5244**	**995666**	**3223**	**99.6773**	**0.3227**
Total		**416207852**	**343686649**	**82.5757**	**343282430**	**404219**	**99.8824**	**0.1176**

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.
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	251716305	251306305	99.8371	251306305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**251306305**	**99.8371**	**251306305**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	98962945	91381455	92.3391	90339124	1042331	98.8594	1.1406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**91381455**	**92.3391**	**90339124**	**1042331**	**98.8594**	**1.1406**
Public-Non Institutions	E-Voting	65528602	998854	1.5243	996651	2203	99.7794	0.2206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**998854**	**1.5243**	**996651**	**2203**	**99.7794**	**0.2206**
Total		**416207852**	**343686614**	**82.5757**	**342642080**	**1044534**	**99.6961**	**0.3039**

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.
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	251716305	251306305	99.8371	251306305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**251306305**	**99.8371**	**251306305**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	98962945	91381455	92.3391	71297826	20083629	78.0222	21.9778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**91381455**	**92.3391**	**71297826**	**20083629**	**78.0222**	**21.9778**
Public-Non Institutions	E-Voting	65528602	998895	1.5244	987776	11119	98.8869	1.1131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**998895**	**1.5244**	**987776**	**11119**	**98.8869**	**1.1131**
Total		**416207852**	**343686655**	**82.5757**	**323591907**	**20094748**	**94.1532**	**5.8468**

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman of the Thirty Seventh Annual General Meeting ("AGM") of the Equity Shareholders of Chambal Fertilisers and Chemicals Limited held on Tuesday, September 13, 2022 at 10.30 A.M. Indian Standard Time through video conferencing ("VC") / other audio-visual means ("OAVM").

Dear Sir,

I, Manish Gupta, Partner, RMG & Associates, Company Secretaries in whole time practice having office at 207 & 201, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutiniser by the Board of Directors of **Chambal Fertilisers and Chemicals Limited** ("the Company"), to scrutinise the remote e-Voting process and e-voting in the AGM, in a fair and transparent manner.

I hereby submit my report as under:

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e-Voting"). The Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of remote e-Voting to the members and the facility of e-Voting to the members participating in the AGM through VC/OAVM.

2. In pursuance of the General Circular no. 2/2022 dated May 05, 2022 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Company published advertisement in 'The Economic Times' (English Newspaper – All Editions) and 'Dainik Bhaskar' (Hindi Newspaper - Kota Edition) on Tuesday, August 09, 2022.

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES

3. In pursuance of the MCA Circulars and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India, the notice of AGM dated August 08, 2022 ("AGM Notice") and Annual Report of the Company for the Financial Year 2021-22 ("Annual Report") have been sent electronically through e-mail on Thursday, August 18, 2022, to those members of the Company whose email addresses were registered with the Company or the depositories/depository participants.

4. The Company duly published advertisements, about the completion of mailing of AGM Notice and Annual Report in 'The Economic Times' (English Newspaper – All Editions) and 'Rajasthan Patrika' (Hindi Newspaper-Kota Edition) on Friday, August 19, 2022.

5. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Tuesday, September 06, 2022 were entitled to avail the facility of remote e-Voting as well as e-Voting in the AGM through e-Voting system in respect of the items/ resolutions (item nos. 1 to 6) as set out in the AGM Notice.

6. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time ("IST") on Friday, September 09, 2022 and ended at 05.00 P.M. IST on Monday, September 12, 2022. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by NSDL forthwith.

7. The Company has also provided the facility of e-Voting to the members who have participated in the AGM through VC/OAVM and who did not cast their vote through remote e-Voting.

8. After the conclusion of e-Voting at the AGM, the votes cast by the members through e-Voting in the AGM and remote e-Voting were unblocked in the presence of two witnesses viz. Mr. Deepanshu Gupta, R/o. 381/6B, Street No. 1, Than Singh Nagar, Anand Parvat, New Delhi-110005 and Ms. Uroosa Naaz, R/o. C-36, Okhla Vihar, Near Noor Nagar, New Delhi-110025, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Uroosa Naaz.

(Signature of witness)
Witness 1:

(Signature of witness)
Witness 2:

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES

9. The results of remote e-Voting and e-Voting in the AGM are attached as an **Annexure** hereto.

10. Based on the aforesaid results, Five (5) Ordinary Resolutions and One (1) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

11. I will return the registers and all other papers relating to remote e-Voting and e-Voting in the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

Thanking You,

Yours Truly,

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES

13/09/2022

CS Manish Gupta
FCS No.: 5123; CP No.: 4095

Partner
RMG & Associates
Company Secretaries

Place: New Delhi
Date: September 13, 2022
UDIN: F005123D000966050

Countersigned by:

for Chambal Fertilisers and Chemicals Limited

13/09/2022

Rajveer Singh
Vice President – Legal & Company Secretary

RESULTS OF REMOTE E-VOTING AND E-VOTING IN THE AGM

ANNEXURE

ORDINARY BUSINESS

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)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	794	339814563	99.9998	7	606	0.0002	0	0
E-voting in the AGM	17	2787805	100.0000	0	0	0.0000	0	0
Total	811	342602368	99.9998	7	606	0.0002	0	0

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)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	793	340898358	99.9999	10	476	0.0001	0	0
E-voting in the AGM	17	2787805	100.0000	0	0	0.0000	0	0
Total	810	343686163	99.9999	10	476	0.0001	0	0

Item No.3: Re-appointment of Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	728	328720941	96.4277	77	12177893	3.5723	0	0
E-voting in the AGM	16	61009	100.0000	0	0	0.0000	0	0
Total	744	328781950	96.4283	77	12177893	3.5717	0	0

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES

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)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	768	340494675	99.8814	34	404169	0.1186	0	0
E-voting in the AGM	16	2787755	99.9982	1	50	0.0018	0	0
Total	784	343282430	99.8824	35	404219	0.1176	0	0

SPECIAL BUSINESS

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)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	776	339854275	99.6936	25	1044534	0.3064	0	0
E-voting in the AGM	17	2787805	100.0000	0	0	0.0000	0	0
Total	793	342642080	99.6961	25	1044534	0.3039	0	0

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)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	681	320804152	94.1054	121	20094698	5.8946	0	0
E-voting in the AGM	16	2787755	99.9982	1	50	0.0018	0	0
Total	697	323591907	94.1532	122	20094748	5.8468	0	0

CS Manish Gupta
FCS No: 5123, CP No: 4095

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES

13/09/2022

Partner
RMG & Associates, Company Secretaries
Place: New Delhi
Date : September 13, 2022
UDIN: F005123D000966050

Countersigned By:
for Chambal Fertilisers and Chemicals Limited

13/09/2022

Rajveer Singh
Vice President - Legal & Company Secretary