CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 23, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
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 31st Annual General Meeting of the Company held on September 22, 2016.

You are requested to notify your constituents accordingly.

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President- Legal & Secretary

Encl.: a/a

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting "(AGM)" : **September 22, 2016**

Total number of shareholders as on record date (cut-off date for remote E-Voting and Voting at AGM through ballot paper- September 15, 2016): **152,831**

No. of Shareholders present in the meeting either in person or through proxy :

Promoter and Promoter Group	42
Public	145
Total	**187**

No. of Shareholders attended the meeting through Video Conferencing : **Not Arranged**

Agenda wise Disclosure:

Item No. 1:	Receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2016 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, 2016 and report of the Auditors thereon.
Resolution Required	**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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65559071	77.11	65559071	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65559071**	**77.11**	**65559071**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	92531272	428926	0.46	428576	350	99.92	0.08
	Poll (Voting at AGM through ballot paper)		54963	0.06	54963	0	100.00	0.00
	Total		**483889**	**0.52**	**483539**	**350**	**99.93**	**0.07**
Total		**416207852**	**303974047**	**73.03**	**303973697**	**350**	**100.00**	**0.00**

GADEPAN Distt. Kota (Rajasthan) CHAMBAL FERTILISERS & CHEMICALS LTD.

Item No. 2:	Declaration of dividend on equity shares for the financial year ended March 31, 2016.
Resolution Required	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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	65880454	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**65880454**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	92531272	425926	0.46	425335	591	99.86	0.14
	Poll (Voting at AGM through ballot paper)		54863	0.06	51413	3450	93.71	6.29
	Total		**480789**	**0.52**	**476748**	**4041**	**99.16**	**0.84**
Total		**416207852**	**304292330**	**73.11**	**304288289**	**4041**	**100.00**	**0.00**

CHAMBAL FERTILISERS & CHEMICALS LTD. GADEPAN Distt. Kota (Rajasthan)

Item No. 3:	Re-appointment of Mr. Shyam Sunder Bhartia (DIN 00010484) as Director, who retires by rotation.
Resolution Required	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	47197198	18683256	71.64	28.36
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**47197198**	**18683256**	**71.64**	**28.36**
Public- Non Institutions	E-Voting	92531272	428494	0.46	426093	2401	99.44	0.56
	Poll (Voting at AGM through ballot paper)		54763	0.06	54488	275	99.50	0.50
	Total		**483257**	**0.52**	**480581**	**2676**	**99.45**	**0.55**
Total		**416207852**	**304294798**	**73.11**	**285608866**	**18685932**	**93.86**	**6.14**

CHAMBAL FERTILISERS & CHEMICALS LTD GADEPAN Distt. Kota (Rajasthan)

Item No. 4:	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Registration No. 301003E/E300005), as Auditors of the Company to hold office from the conclusion of this AGM until conclusion of Thirty Second AGM of the Company, at such remuneration as may be fixed by the Board of Directors.
Resolution Required	**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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	65770550	109904	99.83	0.17
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**65770550**	**109904**	**99.83**	**0.17**
Public- Non Institutions	E-Voting	92531272	428776	0.46	426725	2051	99.52	0.48
	Poll (Voting at AGM through ballot paper)		54963	0.06	54688	275	99.50	0.50
	Total		483739	0.52	481413	2326	99.52	0.48
Total		**416207852**	**304295280**	**73.11**	**304183050**	**112230**	**99.96**	**0.04**

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Item No. 5:	Appointment of M/s. Singhi & Co., Chartered Accountants (Registration No. 302049E), as Branch Auditors for Shipping Business of the Company to hold office from the conclusion of this AGM until conclusion of Thirty Second AGM of the Company, at such remuneration as may be fixed by the Board of Directors.
Resolution Required	**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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	65770550	109904	99.83	0.17
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**65770550**	**109904**	**99.83**	**0.17**
Public- Non Institutions	E-Voting	92531272	424476	0.46	422435	2041	99.52	0.48
	Poll (Voting at AGM through ballot paper)		54863	0.06	54763	100	99.82	0.18
	Total		**479339**	**0.52**	**477198**	**2141**	**99.55**	**0.45**
Total		**416207852**	**304290880**	**73.11**	**304178835**	**112045**	**99.96**	**0.04**

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5.

Item No. 6:	Approval for re-appointment of Mr. Anil Kapoor (DIN 00032299) as Managing Director of the Company.
Resolution Required	**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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	60742749	5137705	92.20	7.80
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**60742749**	**5137705**	**92.20**	**7.80**
Public- Non Institutions	E-Voting	92531272	424894	0.46	420963	3931	99.07	0.93
	Poll (Voting at AGM through ballot paper)		54963	0.06	54963	0	100.00	0.00
	Total		**479857**	**0.52**	**475926**	**3931**	**99.18**	**0.82**
Total		**416207852**	**304291398**	**73.11**	**299149762**	**5141636**	**98.31**	**1.69**

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6.

Item No. 7:	Approval for remuneration payable to M/s. K.G. Goyal & Associates, Cost Auditors (Registration No.000024).
Resolution Required	**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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	65880454	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**65880454**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	92531272	428826	0.46	427335	1491	99.65	0.35
	Poll (Voting at AGM through ballot paper)		54363	0.06	54088	275	99.49	0.51
	Total		483189	0.52	481423	1766	99.63	0.37
Total		**416207852**	**304294730**	**73.11**	**304292964**	**1766**	**100.00**	**0.00**

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7.

Item No. 8:	Approval to make offer or invitation for subscription of non- convertible debentures, on private placement basis.
Resolution Required	**Special 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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65880454	77.49	65196787	683667	98.96	1.04
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65880454**	**77.49**	**65196787**	**683667**	**98.96**	**1.04**
Public- Non Institutions	E-Voting	92531272	428726	0.46	425834	2892	99.33	0.67
	Poll (Voting at AGM through ballot paper)		54713	0.06	54713	0	100.00	0.00
	Total		**483439**	**0.52**	**480547**	**2892**	**99.40**	**0.60**
Total		**416207852**	**304294980**	**73.11**	**303608421**	**686559**	**99.77**	**0.23**

CHAMBAL FERTILISERS & CHEMICALS LTD. GADEPAN Distt. Kota (Rajasthan)

8.

Item No. 9:	Approval for conversion of loans into equity shares of the Company as per strategic debt restructuring scheme of Reserve Bank of India.
Resolution Required	**Special 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	238655519	237931087	99.70	237931087	0	100.00	0.00
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**237931087**	**99.70**	**237931087**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	85021061	65196787	76.68	60156454	5040333	92.27	7.73
	Poll (Voting at AGM through ballot paper)		0	0.00	0	0	0.00	0.00
	Total		**65196787**	**76.68**	**60156454**	**5040333**	**92.27**	**7.73**
Public- Non Institutions	E-Voting	92531272	428676	0.46	424024	4652	98.91	1.09
	Poll (Voting at AGM through ballot paper)		54863	0.06	54863	0	100.00	0.00
	Total		**483539**	**0.52**	**478887**	**4652**	**99.04**	**0.96**
Total		**416207852**	**303611413**	**72.95**	**298566428**	**5044985**	**98.34**	**1.66**

For Chambal Ferlisers and Chemicals Limited

Rajveer Singh
Assistant Vice president- Legal & Secretary

CHAMBAL FERTILISERS & CHEMICALS LTD. GADEPAN Distt. Kota (Rajasthan)