



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting: September 14, 2012

Total number of shareholders as on record date (Book Closure- August 21, 2012 to August 23, 2012): 175711

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

S No.	Category	In person	Through Proxy
1	Promoters and Promoter Group	NIL	47
2	Public	319	63
TOTAL		319	110

No. of Shareholders attended the meeting through Video Conferencing:

S No.	Category	In person	Through Proxy
1	Promoters and Promoter Group	NOT ARRANGED	
2	Public		
TOTAL			

DETAILS OF THE AGENDA:

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the year ended on that date and reports of Directors and Auditors.	Ordinary	Show of hands	The resolution was passed unanimously
2	Declaration of dividend on Equity Shares	Ordinary	Show of hands	The resolution was passed by majority
3	Appointment of a director in place of Mr. Dipankar Basu, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	The resolution was passed unanimously
4	Appointment of a director in place of Mr. Chandra Shekhar Nopany, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	The resolution was passed unanimously
5	Appointment of M/s. S. R. Batliboi & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
6	Appointment of M/s. Singhi & Co., Chartered Accountants, as Branch Auditors for Shipping Business of the Company and fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously

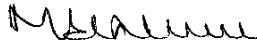
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7	Appointment of Ms. Radha Singh as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
8	Approval for revision in the remuneration payable to Mr. Anil Kapoor, Managing Director.	Ordinary	Show of hands	The resolution was passed unanimously

It may be noted that no voting took place through Poll, Postal Ballot or E-voting.

For Chambal Fertilisers and Chemicals Limited



M. S. Rathore
Vice President – Legal,
Corp. Com. & Secretary