GNFC

Gujarat Narmada Valley
Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642)247001, 247002
Website www.gnfc.in

(An ISO 14001 & OHSAS 18001 Company)

NO. SEC/BD/SE/
October 01, 2016

FAX : 02642 – 247084
E-Mail – rbpanchal@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Co. Code: BSE - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code: NSE- "GNFC EQ"

Sub : Details of voting results of the 40th AGM held on 30-09-2016
- Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

The 40th Annual General Meeting (AGM) of the Members of the Company was held at 11:30 AM on Friday, the 30th September, 2016 at the Registered Office of the Company, at Open Air Theatre, Sports Complex, Narmadanagar Township, P.O. Narmadanagar - 392015, District Bharuch.

Pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), the company had provided the facility for remote e-voting to the shareholders and voting by Ballot Paper at the venue of AGM.

Subsequent to issuance of Notice of 40th AGM, Dr. JN Singh, IAS was nominated by Government of Gujarat as Government Director effective 31st August, 2016, by virtue of the authority vested in favour of Government of Gujarat under Article 136 of the Articles of Association of the company. Therefore, Agenda Item No. 5 contained in the Notice relating to "Appointment of Dr. JN Singh, IAS, (DIN: 00955107) as Director of the company liable to retire by rotation" became redundant. Accordingly, the subject Resolution was not put to vote.

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Shri JJ Gandhi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote E-Voting process and voting by Poll at the venue of AGM. The Scrutinizer's Report dated 1st October 2016 is attached as Annexure-1. Based on the report submitted by him, Resolutions Nos. 1 to 4 and 6 to 8 of the Notice of AGM were approved by the shareholders with requisite majority.

Details of the Results of Voting held through remote E-voting and voting by Poll is also enclosed herewith as Annexure 2.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR

ENCL : A : A :

(2)

Annexure- 1

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman
of 40th Annual General Meeting of Members of
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O. Narmadanagar– 392015, Dist. Bharuch

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of Gujarat Narmada Valley Fertilizers & Chemicals Limited held on 30th September, 2016

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at 231, Phoenix Complex, Sayajigunj, Vadodara 390005 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **40th Annual General Meeting** (AGM) of the Members of the Company held **on 30th Sept., 2016 at 11-30 AM at Open Air Theatre, Sports Complex, Narmada Nagar Township, P.O. Narmadanagar– 392015, Dsit. Bharuch.**

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. I submit my report as under;

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **"Business Standard"** dated **8th September, 2016** and in Gujarati language in the news paper **"Divya Bhaskar"** dated **8th September, 2016**.

B. The e-voting period remained open from **27th Sept., 2016** (9.00 A.M.) to **29th Sept., 2016** (5.00 P.M.).

C. The Members of the Company holding shares in physical form or demat form as on **"Cut-off" date** i.e. **23rd Sept., 2016** were entitled to vote on the resolutions mentioned in the Notice of AGM.

D. At the AGM Poll was conducted to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.

E. Ballot papers were given to the Members and proxies present at the meeting. The empty ballot boxes were shown, locked and sealed in my presence and in the presence of members and proxies.

F. Subsequently, the ballot boxes were opened in my presence and in the presence of CS Sonal Shimpi and Ms Neeti Joshi who are not in the employment of the Company. They have signed at the end of report to confirm that polling boxes were opened in their presence.

G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.

H. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **30th Sept., 2016** in the presence of 2 witnesses CS Sonal Shimpi and Ms. Neeti Joshi who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.

J. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. www.evotingindia.co.in.

Based on the Reports generated from the CDSL website and the voting through Poll at the AGM, the consolidated report on the voting on each resolution is as under;

J. J. Gandhi & Co. BARODA CP No. 2516 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for Financial Year ended 31/03/2016 together with the Reports of Board of Directors and Auditors thereon.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	202	99188776	99.992
Poll	46	6499	0.006
Total	**248**	**99195275**	**99.998**
Against the resolution			
E-voting	4	1232	0.002
Poll	0	0	0
Total	**4**	**1232**	**0.002**
Grand Total	**252**	**99196507**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

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J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 2 – Ordinary Resolution

Declaration of Dividend on Equity shares for the Financial year ended 31/03/2016

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	202	99295904	99.992
Poll	46	6499	0.007
Total	**248**	**99302403**	**99.999**
Against the resolution			
E-voting	4	1232	0.001
Poll	0	0	0
Total	**4**	**1232**	**0.001**
Grand Total	**252**	**99303635**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
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Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 3 – Ordinary Resolution

Appointment of Directors in place of Dr. Rajiv Kumar Gupta, IAS who retires by rotation and is eligible for re-appointment

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	196	83753463	84.341
Poll	45	6299	0.006
Total	**241**	**83759762**	**84.347**
Against the resolution			
E-voting	8	15543560	15.653
Poll	1	200	0.000
Total	**9**	**15543760**	**15.653**
Grand Total	**250**	**99303352**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd.

J. J. Gandhi & Co.
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CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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Resolution No. 4 – Ordinary Resolution

Appointment of Statutory Auditors of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	202	99295904	99.992
Poll	45	5966	0.006
Total	**247**	**99301870**	**99.998**
Against the resolution			
E-voting	4	1232	0.001
Poll	1	533	0.001
Total	**5**	**1765**	**0.002**
Grand Total	**252**	**99303635**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
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Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 5 – Ordinary Resolution

Appointment of Dr. J N Singh, IAS as Director liable to retire by rotation

Subsequent to issuance of Notice of 40th AGM, Dr. JN Singh, IAS was nominated by Government of Gujarat as Government Director effective 31st August, 2016, by virtue of the authority vested in favour of Government of Gujarat under Article 136 of the Articles of Association of the company. Therefore, the above resolution became redundant.

The company has intimated to BSE Ltd and National Stock Exchange Limited on 21st September 2016 that in view of the above, the resolution proposed at Agenda Item No 5 in the Notice of AGM has become redundant. This was also published in English Newspaper "Business Standard" and Gujarati Newspaper "Loksatta" both dated 22nd September, 2016.

The intimation was given to CDSL that Agenda Item No 5 has become redundant. This matter was also communicated in the AGM that shareholders need not vote for Agenda Item No 5 through Ballot.

Accordingly, this Resolution was not put to vote.

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

J. J. Gandhi & Co.
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Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 6 – Ordinary Resolution

Appointment of Smt. Mamta Verma, IAS as Director liable to retire by rotation.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	170	80585981	81.151
Poll	45	6199	0.006
Total	**215**	**80592180**	**81.157**
Against the resolution			
E-voting	34	18711042	18.843
Poll	1	300	0.000
Total	**35**	**18711342**	**18.843**
Grand Total	**250**	**99303522**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex 9
Besides Suraj Plaza
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Resolution No. 7 - Ordinary Resolution

Appointment of Shri V D Nanavati as Director liable to retire by rotation

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	170	80585981	81.151
Poll	46	6499	0.007
Total	**216**	**80592480**	81.158
Against the resolution			
E-voting	34	18711042	18.842
Poll	0	0	0
Total	**34**	**18711042**	**18.842**
Grand Total	**250**	**99303522**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

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Resolution No. 8 - Ordinary Resolution

Ratification/ Approval of remuneration of Cost Auditors for the Financial year 2016-17

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	200	99295854	99.992
Poll	46	6499	0.007
Total	**246**	**99302353**	**99.999**
Against the resolution			
E-voting	6	1282	0.001
Poll	0	0	0
Total	**6**	**1282**	**0.001**
Grand Total	**252**	**99303635**	**100**
Invalid votes			
E-voting	0	0	
Poll	19	893	
Total	**19**	**893**	

The relevant records relating to E-voting and Poll being handed over to the Company Secretary.

For J J Gandhi & Co.,
Practising Company Secretaries,

(J J Gandhi)
Proprietor (CP No – 2515)

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Place: Vadodara
Date: 1st October, 2016

Witness CS Sonal Shimpi _____ Ms Neeti Joshi _____

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Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Annexure – 2

GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED
Regd. Office: PO : Narmadanagar-392 015, Dist.: Bharuch, Gujarat
CIN: L24110GJ1976PLC002903, E-mail: investor@gnfc.in
Tele-Fax No. (02642) 247084, Website: www.gnfc.in

Format for Voting Results

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.	
Date of the AGM	**30th September, 2016**
Total number of shareholders on record date	233120
No. of Shareholders present in the meeting either in person or through proxy:	408
Promoters and Promoter Group:	2
Public:	406
No. of Shareholders attended the meeting through Video Conferencing	**Not Arranged**
Promoters and Promoter Group:	
Public:	

Resolution No.1

Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary /Special)			**Ordinary**					
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
Promoters and Promoters Group	E-Voting	64006713	64006213	100.00	64006213	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64006713**	**64,006,213**	**100.00**	**64,006,213**	**-**	**100.00**	**-**
Public-Institutional Holders	E-Voting	42353622	35,154,542	83.00	35,154,542	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42353622**	**35,154,542**	**83.00**	**35,154,542**	**-**	**100.00**	**-**
Public- Others	E-Voting	48799637	29,253	0.06	28,021	1,232	95.79	4.21
	Poll		7,392	0.02	6,499	-	87.92	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48799637**	**36,645**	**0.08**	**34,520**	**1,232**	**94.20**	**3.36**
Total		**155159972**	**99,197,400**	**63.93**	**99,195,275**	**1,232**	**100.00**	**0.00**

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Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Resolution No.2

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016.

Resolution required: (Ordinary /Special)			Ordinary					
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	No. of Votes In Favour	No.of Votes against	% of Votes in favour on	% of Votes against
		1	2	3=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-Voting	64,006,713	64,006,213	100.00	64,006,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64,006,713**	**64,006,213**	**100.00**	**64,006,213**	**-**	**100.00**	**-**
Public-Institutional Holders	E-Voting	42,353,622	35,261,670	83.26	35,261,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42,353,622**	**35,261,670**	**83.26**	**35,261,670**	**-**	**100.00**	**-**
Public- Others	E-Voting	48,799,637	29,253	0.06	28,021	1,232	95.79	4.21
	Poll		7,392	0.02	6,499	-	87.92	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48,799,637**	**36,645**	**0.08**	**34,520**	**1,232**	**94.20**	**3.36**
Total		**155,159,972**	**99,304,528**	**64.00**	**99,302,403**	**1,232**	**100.00**	**0.00**

Resolution No.3

Appointment of a Director in place of Dr. Rajiv Kumar Gupta, IAS, (DIN 03575316), who retires by rotation and is eligible for re-appointment.

Re-appointment of Dr. Rajiv Kumar Gupta, IAS as Director.

Resolution required: (Ordinary /Special)			Ordinary					
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
Promoters and Promoters Group	E-Voting	64006713	64,006,213	100.00	64,006,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64006713**	**64,006,213**	**100.00**	**64,006,213**	**-**	**100.00**	**-**
Public-Institutional Holders	E-Voting	42353622	35,261,670	83.26	19,719,792	15,541,878	55.92	44.08
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42353622**	**35,261,670**	**83.26**	**19,719,792**	**15,541,878**	**55.92**	**44.08**
Public- Others	E-Voting	48799637	29,140	0.06	27,458	1,682	94.23	5.77
	Poll		7,392	0.02	6,299	200	85.21	2.71
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48799637**	**36,532**	**0.07**	**33,757**	**1,882**	**92.40**	**5.15**
Total		**155159972**	**99,304,415**	**64.00**	**83,759,762**	**15,543,760**	**84.35**	**15.65**

Gujarat Narmada Valley Fertilizers & Chemicals Ltd.

Resolution No.4
Appointment of Statutory Auditors of the Company

Resolution required: (Ordinary /Special)			Ordinary					
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
Promoters and Promoters Group	E-Voting	64006713	64,006,213	100.00	64,006,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64006713**	**64,006,213**	**100.00**	**64,006,213**	**-**	**100.00**	**-**
Public-Institutional Holders	E-Voting	42353622	35,261,670	83.26	35,261,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42353622**	**35,261,670**	**83.26**	**35,261,670**	**-**	**100.00**	**-**
Public- Others	E-Voting	48799637	29,253	0.06	28,021	1,232	95.79	4.21
	Poll		7,392	0.02	5,966	533	80.71	7.21
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48799637**	**36,645**	**0.08**	**33,987**	**1,765**	**92.75**	**4.82**
Total		**155159972**	**99,304,528**	**64.00**	**99,301,870**	**1,765**	**100.00**	**0.00**

Resolution No.5
Appointment of Dr. J N Singh, IAS (DIN: 00955107) as Director of the Company, liable to retire by rotation

Subsequent to issuance of Notice of 40th AGM, Dr. JN Singh, IAS was nominated by Government of Gujarat as Government Director effective 31st August, 2016, by virtue of the authority vested in favour of Government of Gujarat under Article 136 of the Articles of Association of the company. Therefore, the above resolution became redundant. Accordingly, the subject Resolution was not put to vote.

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Narmada Valley Fertilizers & Chemicals Ltd. ★ Gujarat
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Resolution No.6 - Ordinary Resolution :

Appointment of Smt. Mamta Verma, IAS (DIN: 01854315) as Director of the Company, liable to retire by rotation

Resolution required: (Ordinary /Special)			Ordinary					
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
Promoters and Promoters Group	E-Voting	64006713	64,006,213	100.00	64,006,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64006713**	**64,006,213**	**100.00**	**64,006,213**	-	**100.00**	-
Public-Institutional Holders	E-Voting	42353622	35,261,670	83.26	16,552,010	18,709,660	46.94	53.06
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42353622**	**35,261,670**	**83.26**	**16,552,010**	**18,709,660**	**46.94**	**53.06**
Public- Others	E-Voting	48799637	29,140	0.06	27,758	1,382	95.26	4.74
	Poll		7,392	0.02	6,199	300	83.86	4.06
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48799637**	**36,532**	**0.07**	**33,957**	**1,682**	**92.95**	**4.60**
Total		**155159972**	**99,304,415**	**64.00**	**80,592,180**	**18,711,342**	**81.16**	**18.84**

Resolution No.7 - Ordinary Resolution :

Appointment of Shri V D Nanavaty (DIN: 07431075) as Director of the Company, liable to retire by rotation

Resolution required: (Ordinary /Special)			Ordinary					
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
Promoters and Promoters Group	E-Voting	64006713	64,006,213	100.00	64,006,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64006713**	**64,006,213**	**100.00**	**64,006,213**	-	**100.00**	-
Public-Institutional Holders	E-Voting	42353622	35,261,670	83.26	16,552,010	18,709,660	46.94	53.06
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42353622**	**35,261,670**	**83.26**	**16,552,010**	**18,709,660**	**46.94**	**53.06**
Public- Others	E-Voting	48799637	29,140	0.06	27,758	1,382	95.26	4.74
	Poll		7,392	0.02	6,499	-	87.92	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48799637**	**36,532**	**0.07**	**34,257**	-	**93.77**	**3.78**
Total		**155159972**	**99,304,415**	**64.00**	**80,592,[illegible]**	**18,711,042**	**81.16**	**18.84**

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Resolution No.8 - Ordinary Resolution :
Ratification / approval of remuneration to Cost Auditors of the Company for the financial year 2016-17

Resolution required: (Ordinary /Special)			Ordinary					
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
Promoters and Promoters Group	E-Voting	64006713	64,006,213	100.00	64,006,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**64006713**	**64,006,213**	**100.00**	**64,006,213**	**-**	**100.00**	**-**
Public-Institutional Holders	E-Voting	42353622	35,261,670	83.26	35,261,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**42353622**	**35,261,670**	**83.26**	**35,261,670**	**-**	**100.00**	**-**
Public- Others	E-Voting	48799637	29,253	0.06	27,971	1,282	95.62	4.38
	Poll		7,392	0.02	6,499	-	87.92	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48799637**	**36,645**	**0.08**	**34,470**	**1,282**	**94.06**	**3.50**
Total		**155159972**	**99,304,528**	**64.00**	**99,302,353**	**1,282**	**100.00**	**0.00**

*** TOTAL NUMBER OF SHARES HELD EXCLUDES**
(i) 167571 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations.
(ii) 91240 Shares held by custodian against which Global Depository Receipts have been issued, which do not carry voting rights.

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