



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax : 4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/

May 28, 2022

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI- 400 001**

To,
The Manager (Compliance/Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), **MUMBAI- 400 001**

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Newspaper Advertisement - Notice of 40th Annual General Meeting & Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of Newspaper advertisements published in Newspaper viz. Free press (English Edition) and Choutha Sansar (Hindi Edition) dated May 28, 2022 of giving Notice to the Shareholders for intimating that the 40th Annual General Meeting of the Company will be held on **Thursday, June 23, 2022 at 01:00 p.m.** through Video Conferencing / Other Audio Visual Means, intimation of Book Closure and Remote E-voting.

The Notices of 40th AGM have already been sent to all the shareholders in accordance with the applicable laws on their registered email addresses on May 26, 2022.

We request you to kindly take the above information on Record.

Thanking You,

Yours' faithfully,
for **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)



Stage set for maiden visit of Prez Kovind to Mahakal City

FP NEWS SERVICE
Ujjain

Vigorous preparations are underway for the visit of the country's first citizen, President Ram Nath Kovind to Ujjain. On Friday, an Indian Air Force (IAF) copter did rehearsal. Two copters of the Indian Air Force landed one after the other on the police lines at Naghri. Likewise, local administration also conducted final rehearsal of the route of President's cavalcade.

Kovind is coming to the city for the first time and for few hours only. He has only two programmes so far, first a visit to Mahakaleshwar temple and second to attend Ayurveda Mahasammelan at Kalidas Sanskrit Academy. During this he will also visit the Circuit House. Usually, a minute-to-minute programme of the President of India is released every time, but this time due to security reasons the administration is

not making his programme public. This is the reason why it is not known when the President will come and where he will go and when he will leave from here.

However, the entire administration has left all the work and is busy for the President's



An Indian Air Force copter lands at Waaghri helipad in view of President's visit on May 29, in Ujjain on Friday

dent's visit for a few hours and all the public works have been put on hold. On Friday, an Air Force copter rehearsed on the helipad. Two copters landed one after another. How-



Local administration conducted final rehearsals of passing of cavalcade of the President of India from the christened routes



Police personnel deputed for duty in view of the President's visit to Ujjain

ever, four copters will accompany the President. Sources said, two of these

will land, while two will keep an eye on the ground from above.

1500 EMPLOYEES DEPLOYED

President Ram Nath Kovind will be in the city for just four hours, but 1500 officers and employees will be deployed during his visit. The maximum number will comprise of policemen. A soldier will be placed in every building on the road through which he will pass. Traffic will be stopped on the road half an hour before their departure. The President will come to Ujjain in an Air Force copter from Indore on May 29 to attend the 59th Ayurveda Mahasammelan. After staying for some time at the Circuit House, he will visit Mahakaleshwar Temple. From there he will directly go to Kalidas Sanskrit Academy premises to inaugurate the Ayurveda conference. Kovind will stay here for about an hour. The administration is busy in preparing for his journey. Admin and police officers are continuously rehearsing. Intense checking of hotels and public places is being done in view of the journey. Officers have also been called from outside for the journey. In Ujjain, jawans and officers of the 32nd Battalion have been put on the task. RT-PCR test is being done for all the officers and employees who have given duty during the visit of the President.

'NO DRONE ZONE'

In view of the President's visit to Ujjain on May 29, collector and district magistrate (DM) Ashish Singh has declared a no-drone zone with immediate effect from the helipad, Circuit House, Mahakaleshwar Temple and Kalidas Sanskrit Academy complex at a distance of 2 km. Drone flying in any way is prohibited in this area. If a drone is flown by any person despite ban, then immediately the said drone will be destroyed and legal action will be taken against the person under Indian Penal Code (IPC), he warned.

Last rites of Lance Naik performed in his native village



A military officer from Mhow offers a garland on the mortal remains of Indian Army's Lance Naik Bhupendra Singh Jhala (INSET), who died during a road incident, in Ujjain on Friday

FP NEWS SERVICE
Ujjain

Bhupendra Singh, Lance Naik of Indian Army, who was returning by car after getting train reservation done from Nagda, was hit by a truck on Unhel Road, due to which he died on Thursday.

Bhairagarh police registered a mortgage report in the case and got the post-mortem of the body at the District Hospital on Friday. The relatives of Bhupendra Singh took the mortal remains to their village. During this, army personnel were present with their vehicle.

A contingent of army personnel reached the District Hospital from Mhow in the morning. The body of Lance Naik kept in an army vehicle decorated with flowers, left for Kachanaria.

The relatives of Bhupendra Singh said that the last rites will be performed in

the deceased native village. No representative from the police administration reached the hospital while carrying the body to Ujjain.

Bhupendra (28) son of Vikram Singh Jhala, resident of Kachanaria Jhala on Dewas Road was a Lance Naik of army and was posted in Baramulla, Kashmir. He had reportedly come to his village on a month's leave. His mother had to undergo an operation, due to which the leave was extended. He was to return to duty on May 29.

On the fateful day, he went to Nagda by car to ensure train reservation. While returning after getting the ticket, a truck rammed into his car near Pipalya Hama petrol pump on Unhel Road. Bhupendra Singh Jhala died in the accident. Bhairagarh police later seized the truck.

Assistant prof booked for molesting woman employee

FP NEWS SERVICE
Ujjain

The Government Madhav Sangeet Mahavidyalaya (music college), which teaches music lessons to children, has become infamous these days. There is no one other than the

assistant professor of the college to defame the institution. When a female employee accused the assistant professor of molestation, the police registered a case. Since then, women and assistant professors are absent from the college.

Sunil Ahirwar, assistant professor of Madhav Sangeet Mahavidyalaya located on Dewas Road, was accused of molestation by a female employee. The woman told Madhav Nagar police station officers that on May 23, Ahirwar did obscene acts by calling her to his chamber.

Ahirwar did the same thing with the woman earlier as well, for which a departmental inquiry was done. On the complaint of the female employee, police have registered a case of molestation. Both the employees, who have defamed the Sangeet Mahavidyalaya, have been absent from the institution since May 23.

According to information received from the college, none has applied for leave yet. Principal Nityanand Shrivastava said, 'I have not received a complaint. Yet the matter will still be investigated. TI Manish Lodha said that on the complaint of the female employee, a case has been registered against the assistant professor.

UDA CEO transferred to Zilla Panchayat

Ujjain: Additional collector Sojan Singh Rawat, who remained the CEO of Ujjain Development Authority (UDA) for nearly four years, was on Friday transferred from here. He has been appointed as Zilla Panchayat CEO in Anuppur. It is believed that Mohan Yadav, the cabinet minister in-charge of Anuppur, has taken him there.

Large-scale development projects are going on in the tribal dominated Anuppur district. The charge of UDA CEO has been entrusted to Smart City CEO Ashish Pathak. Rawat was re-posted in Ujjain about four years ago. Although his posting was in the UDA, the collector used to use him everywhere where tough administrative decisions were required. Whether it was the issue of administrator in the Mahakaleshwar Temple Management Committee or the tightening of RD Gardi Medical College for Coronavirus control, Rawat did his job well. While being the CEO, he paved the way for UDA to become rich by selling its property which was on the threshold of penury. Although allegations were also made against Rawat on selling UDA property in the name of housing fair, he faced these allegations firmly.

Leakage in PNG pipeline leads to chaos

Ujjain: During the ongoing excavation work at an under-construction petrol pump on Agar-Maksi bypass, a JCB machine broke the PNG pipeline here on Friday. Due to this, gas continued to leak in the area for a long time. Company employees repaired the pipeline after a lot of effort. Avantika Gas Company has laid pipelines at various places for supply of gas across the city. There is also a mark near the pipeline that there is a pipeline here, but is not taken care of during the excavation. In this incident, a JCB machine broke the pipeline during the ongoing excavation work at the petrol pump in front of Nakshatra Hotel on Maksi Road. Due to this, gas leakage continued in the area for a long time. As soon as information was received, employees of Avantika Gas Limited went to the spot and stopped the leakage. After this, excavation work at the petrol pump resumed. Anurag Soni, an employee of Avantika Gas Agency, said that the company has made symbols at the pipeline site.

ANJANI FINANCE LIMITED				
CIN : L65910MP1989PLC032799				
Regd. Office: The Agarwal Corporate House, 5th Floor, 1, Sanjana Park, Adjoining Agarwal Public School, Bicholi Mardana Main Road, Indore-452 016 (M.P.)				
E-mail: anjanifin@rediffmail.com, Website: www.anjanifin.com				
Extract of Standalone & Consolidated Audited Financial Results for the Quarter & Year Ended 31st March, 2022				
S. No.	Particulars	Quarter Ended on 31.03.2022	Year Ended on 31.03.2022	Quarter Ended on 31.03.2021
1	Total income from operations (Net)	31.60	140.28	37.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(146.75)	(102.81)	17.83
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or extraordinary items)	(120.07)	(78.96)	17.83
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or extraordinary items)	(120.07)	(78.96)	17.40
5	Share of Associate	(13.75)	(9.94)	(8.36)
6	Total Net Profit / (Loss) for the period after Tax (after Exceptional and / or extraordinary items)	(133.82)	(88.90)	9.04
7	Total comprehensive income for the period comprising Profit/(Loss) for the period (after Tax) and Other comprehensive income (after Tax)	0.00	0.00	0.00
8	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1014.33	1014.33	1014.33
9	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
10	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	(1.32)	(0.88)	0.09
	Diluted:	(1.32)	(0.88)	0.09
Notes:				
01. The above is an extract of the detailed format of Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.				
02. The full format of the Financial results for the Audited Quarter and Year ended on March 31, 2022 are available on www.bseindia.com (the Stock Exchange websites) and on the Company's website at www.anjanifin.com.				
By Order of the Board For, Anjani Finance Limited Sd/- NASIR KHAN Company Secretary & Compliance Officer M.No. 51419				
Place : Indore Date : 27.05.2022				

न्यायालय अपर जिला दण्डाधिकारी, जिला इन्दौर	
(बी पवन जैन) (IAS अपर कलेक्टर, जिला इन्दौर कक्षा 109)	
प्रमाण क्रमांक: 99/बी-121/2022-23	
क्रमांक: 95/अकरी-4/2022	
इन्दौर, दिनांक 24.05.2022	
विशेष प्रमाण	
प्रति,	
1. कसम विहेरी सिंग प्रिन्सिपल विहेरी	
2. दिनेश विहेरी सिंग नर, बी सीएसएमजी विहेरी	
3. रोशमराज विहेरी सिंग नर, बी सीएसएमजी विहेरी	
लीनी का पता नमून नं. - 51/8-बी, भार, गुराई मोहनरा, जिला इन्दौर	
प्राप्ति प्रमाणिक अधिकारी टास्कफोर्ट को-ऑपरेटिव बैंक लि., पता-94, सरदार रोड सिंग टास्कफोर्ट नगर, इन्दौर लक्ष्मी नगर प्रधिकारी द्वारा निम्नलिखित विषय कि कसम सन्धि-पुनर्वास/नमून क्रमांक 51/8-बी, भार गुराई मोहनरा, जिला इन्दौर	
और न ही प्रमाणिक सन्धि का कसम ही सौदा नही है।	
अतः विधिवे आदेशों का प्रमाणिकरण एवं पुनर्वास और प्रमाणिकरण प्रदान अभिलेख की कसम 14 में प्रमाणिक के रूप में रखी सन्धि का कसम दिनांक ज्ञापित करें।	
अतः इस संबंध में एकदम सन्धि सिंग ज्ञापित है कि नमून की सुनवाई न्यायालय अपर कलेक्टर, जिला इन्दौर (कक्षा क्रमांक-109) में दिनांक 03/06/2022 को इन्दौर 3.00 बजे होगी। आप प्रकरण के संबंध में समस्त दस्तावेज व सन्धि सन्धि उपलब्ध रहे। आपकी अनुपस्थिति की दशा में प्रकरण में एक पक्षीय कार्यवाही की जावेगी।	
(पवन जैन) (IAS अपर जिला दण्डाधिकारी जिला इन्दौर (म.प्र.))	

ZONAL OFFICE : Star House, Plot No. 9-RC Scheme No. 134, MR-10, Near Star Chouraha, INDORE - 452 010, Ph.: 2445122-117-147			
POSSESSION NOTICE For Immovable Property (See Rule 8 (1))			
Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice on the below mentioned dates to the below mentioned borrowers/guarantors to repay the amount mentioned below within 60 days from the date of receipt of the said notice. The borrowers/guarantors having failed to repay the said amount with further interest within the said period, notice is hereby given to the borrowers/guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below mentioned Possession Date. The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of Bank of India for the amount mentioned below and interest thereon, against the name of borrowers/guarantors. The borrowers/guarantors' attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.			
Name of the Borrower, Guarantor & Branch	₹ Amount Demanded	Description of the Immovable Property	Notice Date Possession Date
1. M/s Bhupati Enterprises (Proprietor Mrs. Savita Singh D/o Mr. Manbir Singh)	₹ 87,30,415.10	1.EQM Shop- Prakashth NO. LG-2, Kritagya Tower, Situated at Plot No. 8 Janki Nagar Annex, Indore, Area 494 Sq.Ft., Boundary : East : Prakashth NO. 01, West : Prakashth NO. 03, North : Open space of the same building after plot, South : Road, Owner : Mrs. Savita Singh D/o Mr. Manbir Singh (Proprietor M/s. Bhupati Enterprises), Mr. Vivek S/o Vijendra Pratap Singh Rawat (Guarantor)	11.03.2022
2. Mrs. Savita Singh D/o Mr. Manbir Singh (Proprietor M/s Bhupati Enterprises), 3. Mr. Vivek S/o Vijendra Pratap Singh Rawat (Guarantor) Branch-Kanchan Baug, Indore	+ Interest and expenses thereon	2. EQM Prakashth NO. LG-3, Kritagya Tower, Situated at Plot No. 8 Janki Nagar Annex, Indore, Area 436 Sq.Ft., Boundary : East : Prakashth NO. 02, West : Prakashth NO. 09, North : Open space of the same building after plot, South : Road, Owner : Mrs. Savita Singh D/o Mr. Manbir Singh (Proprietor M/s. Bhupati Enterprises), Mr. Vivek S/o Vijendra Pratap Singh Rawat (Guarantor)	26.05.2022
Place : Indore, Date : 28.05.2022			
Authorized Officer - Bank of India			

कार्यालय उज्जैन नगर पालिक निगम, उज्जैन

छत्रपति शिवाजी भवन आगर रोड उज्जैन

(Online) निविदा आमंत्रण सूचना

विज्ञापित क्र/शि/वि/341/2022

उज्जैन, दिनांक: 26/05/2022

निम्नांकित कार्य के लिए प्रपत्र 'अ' (फार्म ए) में प्रतिशत कम या अधिक के आधार पर प्रमुख अभियंता लोक निर्माण विभाग म.प्र. शासन भोपाल के कार्यालय में पंजीकृत ठेकेदारों से उक्त विभाग में पंजीयन प्रमाण पत्र की प्रमाणित प्रति प्रस्तुत करने पर ऑनलाइन (Online) निविदा आमंत्रित की जाती है तथा ठेकेदार की (श्रेणी सी) एम.पी. गर्वमेंट व सिरियल क्र. 1 का टेण्डर फार्म मूल्य 12500/- रहेगा।

सिरियल क्र. 1 आनलाईन क्रय करने की अंतिम दिनांक 22.06.2022 समय 17:30, ऑनलाईन ई.एम.डी. राशि एवं समस्त दस्तावेज Submission करने की अंतिम दिनांक 22.06.2022 समय 17:30 रहेगी।

विस्तृत निविदा आमंत्रण सूचना एवं अन्य जानकारी वेबसाइट www.mptenders.gov.in पर देखी जा सकती हैं। यदि उपरोक्त निविदा में किसी प्रकार का संशोधन होता है तो इसकी सूचना ऑनलाईन दी जावेगी। पृथक से समाचार पत्रों में प्रकाशित नहीं की जावेगी।

क्र.	टेंडर क्रमांक	कार्य का नाम	अनुमानित लागत	नगरीय प्रशासन एवं विकास विभाग म.प्र. भोपाल	अर्नेस्ट मनी रु.	समय अवधि
1	2	3	4	5	6	7
1	2022_UAD_206212_1	वार्ड क्र. 05 अंतर्गत इंदिरा नगर मंगलनाथ मुख्य मार्ग पर पश्चिम की ओर आर.सी.सी. नाला निर्माण।	13,097,376/-	02.08.2021 UADD ISSR SOR AND ITEM RATE	1,30,980/-	180 दिन

कार्यपालन यंत्री
नगर पालिक निगम, उज्जैन

Khatan Chemicals and Fertilizers Limited	
CIN: L24219MP1982PLC004937	
Regd. Office : A.B. Road, Village Nimra, Tehsil Kasrawad, Dist. Khargone-451569 (M.P.) Ph.: 0731-4237926, Fax: 0731-4753655	
E-mail: secretarial@kcfcl.in, Website: www.kcfcl.in	
Notice of the 40th Annual General Meeting, E-voting Information and Book Closure for the purpose of Annual General Meeting & Dividend	
Notice is hereby given that:	
1. The 40th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (V.C.) Facility / Other Audio Visual Means (O.A.V.M.) on Thursday, 23rd day of June, 2022 at 1:00 p.m. to transact the Ordinary and Special Business as set out in the Notice of the AGM.	
The Company has sent the Notice of AGM along with Explanatory Statements and the Annual Report for the Year 2021-2022 on Thursday, 26th day of May, 2022 through electronic mode to members whose e-mail addresses registered with the Company/ Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website: www.kcfcl.in as well as from NSDL website: www.evoting.nsdl.com	
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on Thursday, 16th day of June, 2022 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through Remote E-voting System of National Securities Depository Limited (NSDL). All the members are informed that:	
i. The remote e-voting shall commence on Monday, 20th day of June, 2022 at 9:00 am and ends on Wednesday, 22nd day of June, 2022 at 5:00 pm; during this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically.	
ii. E-voting shall not be allowed beyond 5:00 pm on Wednesday, 22nd day of June, 2022;	
iii. Those members who shall be present at the meeting through VCO/AVM and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from do so, shall be eligible to vote through remote e-voting system during the AGM.	
iv. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.	
v. For the process and manner of e-voting, Members may go through the instructions in the Notice of the AGM and in case of any queries, Members may refer the Frequently Asked Questions (FAQ's) and Remote e-voting user manual available at the 'downloads' section of website: www.evoting.nsdl.com or contact NSDL by email at: evoting@nsdl.co.in . Members may also write to the Company Secretary at the email id: secretarial@kcfcl.in or at Registered Office Address.	
3. Any person who acquires shares and become Members of the Company after the sending Notice of the AGM through electronic mode but before the cut-off date of Thursday, 16th day of June, 2022 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or on NSDL's website and can obtain their user id and password for the e-voting by sending a request at NSDL's email id: evoting@nsdl.co.in or Company's email id: secretarial@kcfcl.in . However, if a person is already registered with NSDL for Remote e-voting then existing user id and password can be used for casting vote;	
4. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th day of June, 2022 to Thursday, 23rd day of June, 2022 (both days inclusive) for the purpose of AGM and for determining members eligible for dividend, if declared by the shareholders.	
By order of the board for Khatan Chemicals and Fertilizers Limited Sd/- Kamlesh Joshi (Company Secretary & Senior General Manager)	
Place : Indore Date : 27.05.2022	



Khaitan Chemicals and Fertilizers Limited

CIN: L24219MP1982PLC004937

Regd. Office : A.B. Road, Village Nimrani, Tehsil Kasrawad,
Dist. Khargone-451569 (M.P.) Ph.: 0731-4237926, Fax: 0731-4753655
E-mail: secretarial@kcfl.in, Website: www.kcfl.co.in

Notice of the 40th Annual General Meeting, E-voting Information and Book Closure for the purpose of Annual General Meeting & Dividend

Notice is hereby given that:

- The 40th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (V.C.) Facility / Other Audio Visual Means (O.A.V.M.) on Thursday, 23rd day of June, 2022 at 1:00 p.m. to transact the Ordinary and Special Business as set out in the Notice of the AGM.

The Company has sent the Notice of AGM along with Explanatory Statements and the Annual Report for the Year 2021-2022 on Thursday, 26th day of May, 2022 through electronic mode to members whose e-mail addresses registered with the Company/ Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website: www.kcfl.co.in as well as from NSDL website: www.evoting.nsdl.com

- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on Thursday, 16th day of June, 2022 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through Remote E-voting System of National Securities Depository Limited (NSDL). All the members are informed that:
 - The remote e-voting shall commence on Monday, 20th day of June, 2022 at 9:00 am and ends on Wednesday, 22nd day of June, 2022 at 5:00 pm; during this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically.
 - E-voting shall not be allowed beyond 5:00 pm on Wednesday, 22nd day of June, 2022;
 - Those members who shall be present at the meeting through VC/OAVM and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from do in so, shall be eligible to vote through remote e-voting system during the AGM.
 - Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
 - For the process and manner of e-voting, Members may go through the instructions in the Notice of the AGM and in case of any queries, Members may refer the Frequently Asked Questions (FAQ's) and Remote e-voting user manual available at the 'downloads' section of website: www.evoting.nsdl.com or contact NSDL by email at: evoting@nsdl.co.in. Members may also write to the Company Secretary at the email id: secretarial@kcfl.in or at Registered Office Address.
- Any person who acquires shares and become Members of the Company after the sending Notice of the AGM through electronic mode but before the cut-off date of Thursday, 16th day of June, 2022 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or on NSDL's website and can obtain their user id and password for the e-voting by sending a request at NSDL's email id: evoting@nsdl.co.in or Company's email id: secretarial@kcfl.in. However, if a person is already registered with NSDL for Remote e-voting then existing user id and password can be used for casting vote;
- Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th day of June, 2022 to Thursday, 23rd day of June, 2022 (both days inclusive) for the purpose of AGM and for determining members eligible for dividend, if declared by the shareholders.

By order of the board
for Khaitan Chemicals and Fertilizers Limited
Sd/-

Place : Indore
Date : 27.05.2022

Kamlesh Joshi
(Company Secretary & Senior General Manager)



खेतान केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

सी.आई.एन.: L24219MP1982PLC004937

पंजीकृत कार्यालय : ए.बी. रोड, ग्राम निमरानी, तहसील कसरावद,
जिला खरगोन-451569 (म.प्र.) फोन: 0731-4237926, फैक्स: 0731-4753655
ई-मेल: secretarial@kcfl.in, वेबसाइट: www.kcfl.co.in

40वीं वार्षिक साधारण सभा (ए.जी.एम.) रिमोट ई-वोटिंग की जानकारी तथा बही बंदी एवं लाभांश की सूचना

एतद् द्वारा सूचित किया जाता है कि:

- कंपनी के सदस्यों की 40वीं वार्षिक साधारण सभा (ए.जी.एम.) गुरुवार, दिनांक 23 जून, 2022 को 1:00 बजे वीडियो कॉन्फ्रेंसिंग (वी.सी.)/अन्य ऑडियो-विजुअल मीन्स (ओ.ए.वी.एम.) के माध्यम से आयोजित की जाएगी, जिसमें ए.जी.एम. की सूचना में निर्दिष्ट साधारण और विशेष व्यवसाय निष्पादित किए जाएंगे।
ए.जी.एम. की सूचना के साथ व्याख्यात्मक विवरण तथा 2021-22 की वार्षिक प्रतिवेदन की इलेक्ट्रॉनिक प्रतियाँ ऐसे सभी सदस्यों को दिनांक 26 मई, 2022 को भेजी गई हैं जिनकी ई-मेल आईडी कंपनी तथा डिपॉजिटरी पार्टिसिपेंट के पास पंजीबद्ध है। कॉर्पोरेट कार्य मंत्रालय (एम.सी.ए.) द्वारा जारी परिपत्रों दिनांक 5 मई, 2020 को परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021 और 5 मई, 2022 के साथ पढ़ा जाये (सामूहिक रूप से एम.सी.ए. परिपत्र के रूप में संदर्भित) और सेवा परिपत्र दिनांक 12 मई, 2020, 15 जनवरी 2021 और 13 मई, 2022 के अनुसार कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट: www.kcfl.co.in के साथ-साथ NSDL की वेबसाइट: www.evoting.nsdl.com पर भी उपलब्ध है और इसे वहां से डाउनलोड किया जा सकता है।
- कंपनी अधिनियम, 2013 की धारा 108 के प्रावधान एवं कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20, जो कि समय-समय पर संशोधित हुए हैं एवं सेवा (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015, के विनियम 44 के अनुपालन हेतु सदस्यों के, जिनके नाम व्यवसायिक समय के समाप्त होने पर, गुरुवार दिनांक 16 जून, 2022 (विच्छेदन तिथि) पर उपस्थित हैं, वो नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सेवाओं के माध्यम से ए.जी.एम. की सूचना में निर्दिष्ट साधारण और विशेष व्यवसाय पर इलेक्ट्रॉनिक तरीके से अपना मतदान कर सकते हैं। इस संबंध में सभी सदस्यों को सूचित किया जाता है कि:
 - ई-वोटिंग अवधि सोमवार, दिनांक 20 जून, 2022 को प्रातः 9:00 बजे प्रारंभ होगी तथा बुधवार, दिनांक 22 जून, 2022 को सायं 5:00 बजे समाप्त होगी इस अवधि के दौरान कंपनी के शेयरधारकों ने भौतिक रूप में या डीमेट रूप में कंपनी के शेयर विच्छेदन तिथि को रखे होंगे, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।
 - ई-वोटिंग की अनुमति बुधवार, दिनांक 22 जून, 2022 को सायं 5:00 बजे के बाद नहीं दी जा सकती है।
 - वे सदस्य जो वी.सी./ओ.ए.वी.एम. के माध्यम से बैठक में उपस्थित होंगे और उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा इसमें ऐसा करने से कोई रोक नहीं है, वे सदस्य ए.जी.एम. के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होंगे।
 - एक बार सदस्यों द्वारा संकल्प पर मतदान का प्रयोग किया जाता है तो सदस्यों को इसे बाद में बदलने की अनुमति नहीं दी जा सकती।
 - ई-वोटिंग करने से पहले सदस्यगण ए.जी.एम. की सूचना में जो प्रक्रिया एवं तरीके निर्देशित हैं उसे अच्छी तरह समझ लें तथा पुष्टता के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड खंड में Frequently Asked Questions (FAQ's) तथा ई-वोटिंग यूजर मैनुअल देखें अथवा एन.एस.डी.एल. की ई-मेल आईडी: evoting@nsdl.co.in पर संपर्क करें या सदस्यगण कंपनी सचिव को इस ई-मेल आईडी: secretarial@kcfl.in पर अथवा पंजीकृत कार्यालय के पते पर भी संपर्क कर सकते हैं।
- ऐसा कोई भी व्यक्ति जिसने ए.जी.एम. की सूचना प्रेषण के बाद किंतु विच्छेदन तिथि गुरुवार, दिनांक 16 जून, 2022 से पूर्व अंश अर्जित किए हैं तथा कंपनी का सदस्य बना है या जिसका नाम विच्छेदन की तिथि को डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजीक में दर्ज पाया जाएगा वो ए.जी.एम. की सूचना कंपनी या एन.एस.डी.एल. की वेबसाइट पर भी देख सकते हैं और वो एन.एस.डी.एल. की ई-मेल आईडी: evoting@nsdl.co.in अथवा कंपनी की ई-मेल आईडी: secretarial@kcfl.in पर ई-वोटिंग के लिए प्रार्थना भेजकर अपनी यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं लेकिन यदि कोई व्यक्ति ई-वोटिंग के लिए एन.एस.डी.एल. में पहले से पंजीकृत है तो वह मतदान करने के लिए वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकता है।
- कंपनी अधिनियम, 2013 की धारा 91 एवं उसके अंतर्गत बनाए गए नियमों एवं सेवा (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 42 के अनुपालन हेतु कंपनी के सदस्यों की पंजीक तथा अंश हस्तांतरण बहियों शुक्रवार, दिनांक 17 जून, 2022 से गुरुवार, दिनांक 23 जून, 2022 तक (यह दोनों दिन भी शामिल हैं) ए.जी.एम. तथा लाभांश के लिए अंशधारकों की अधिकारिता निर्धारित करने के उद्देश्य से बंद रहेगी, यदि अंशधारकों द्वारा घोषित किया जाता है।

बोर्ड के आदेश द्वारा
वास्ते खेतान केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड
हस्ताक्षरित
कमलेश जोशी
(कम्पनी सचिव एवं वरिष्ठ महाप्रबंधक)

स्थान : इन्दौर
दिनांक : 27.05.2022