



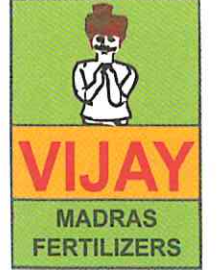
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel: 2594 1001 / Fax No. 044 -25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/909
September 06, 2021

National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Press Release - 55th Annual General Meeting (AGM) of MFL, Book Closure and E-voting

It is informed that the 55th Annual General Meeting (AGM) of the Company will be held on September 30, 2021 at 11.00 a.m. thru Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, Press Release is issued in Financial Express (all India – morning edition) and is being issued in Maalaimalar (Chennai – evening edition) on September 06, 2021 informing the Members of the Company about the convening of the 55th AGM, book closure and e-voting.

Copy of the press release matter is **attached**.

This is for your kind information.

Very truly yours,

Dr. Girish Kumar
Company Secretary

Encl : a/a



MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN - L32201 TN1966GOI005469

Regd. Office : Manali, Chennai 600 068.

Tel No. 25942281/25945489/25945203 Website : www.madrasfert.co.in

email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE FOR 55th ANNUAL GENERAL MEETING – SEPTEMBER 30, 2021 & BOOK CLOSURE

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue to transact the businesses specified in the Notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of 55th AGM.

Members are hereby informed that the aforesaid Notice and Annual Report for the year ended March 31, 2021 are being sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents are also being made available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 55th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 55th AGM are provided in the Notice convening the 55th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 03, 2021 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 27, 2021 at 09.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2021 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 23, 2021.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast their votes by availing the remote e-voting facility.

In terms of the relevant Circulars of the Ministry of Corporate Affairs, there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 24, 2021 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

In case of any query / grievance connected with voting by electronic means, the Members may contact NSDL through email at evoting@nsdl.co.in or on toll free No.1600-222-990 or the Company Secretary of the Company at cs@madrasfert.co.in / cosec@madrasfert.co.in.

Chennai
September 06, 2021

U Saravanan
Chairman & Managing Director
DIN : 07274628

