



मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 25941001 / 25941201 (10 lines)
फैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



May 6, 2015

CIN - L32201TN1966GOI005469

Mr K Hari
Asst Vice President
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No: 022 - 26598237 / 38

Dear Sir,

Sub: **Report of Scrutinizer for the Postal Ballot / e-voting under Section 14 of the Companies Act, 2013**

Please find enclosed Report of the Scrutinizer for the Postal Ballot / e-voting under Section 14 of the Companies Act, 2013 for alteration of the Articles of the Association of the Company vide notice dated 30.03.2015.

This is for your kind information please.

Very truly yours,


V Muralidharan
Company Secretary

Cc: M/s National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

email : info@nsdl.co.in

Cc: M/s Central Depository Services (India) Ltd
17th Floor, P J Towers,
Dalal Street, Fort
Mumbai - 400 001

Fax No.022 - 2272 2072 / 3199