

Registered Office:
Plot No.44, ECO House
Nagarjuna Hills, Punjagutta
Hyderabad - 500082, INDIA
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CIN : L24129TG2006PLC076238



October 1, 2025

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: Disclosure of Voting Results and Scrutinizers Report of 19th Annual General Meeting

The 19th Annual General Meeting of the members of the company was held on September 30, 2025, at 10.10 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the 19thAGM.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Scrutinizers Report as Annexure – I
2. Voting results as Annexure – II

All the resolutions have been approved by the members with requisite majority.

Request you to take the same on record and oblige.

Thanking you,

Yours Truly,

For Nagarjuna Fertilizers and Chemicals Limited


Sreekanth Chanda
Company Secretary



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

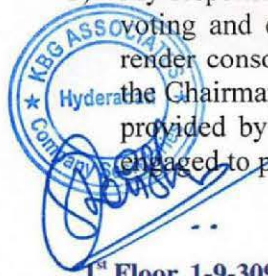
Name of the Company	Nagarjuna Fertilizers and Chemicals Limited
Nature of meeting	Annual General Meeting
Number of Meeting	19 th Annual General Meeting
Day, Date and Time of Meeting	Tuesday, September 30, 2025 at 10:10 A.M.
Venue of Meeting	Plot No. 44, Eco House, Nagarjuna Hills, Punjagutta, Somajiguda, Hyderabad, Nampally, Telangana, India – 500 082

To
The Chairman
Nagarjuna Fertilizers and Chemicals Limited
Plot No. 44, Eco House, Nagarjuna Hills,
Punjagutta, Somajiguda, Hyderabad,
Nampally, Telangana, India – 500 082

Dear Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule made there under and e-voting during the AGM pursuant to MCA General circular number 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 December 28, 2022, September 25, 2023 and September 19, 2024 respectively

- 1) The Board of Directors of the Company, vide Resolution dated 8th September 2025, had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, appointed me as Scrutinizer for the remote e-voting process as well as e-voting facility during the 19th Annual General Meeting (AGM), in relation to matters set out in the Notice convening AGM of the Company held on Tuesday, 30th September 2025, at 10:10 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 2) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means by the Members on Resolutions contained in the Notice of the AGM of the Company.
- 3) My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the Resolutions passed, based on reports generated from the e-voting System provided by Central Depository Services (India) Limited (“CDSL”), the authorized agency engaged to provide e-voting facilities at the AGM.





- 4) Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligations and Disclosure requirements regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have to access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID / Folios numbers of shares held, but not the manner they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / Folios numbers and shareholding of the Members who had cast their votes through remote e-voting.
- 5) The Company has provided the facility of e-voting during the AGM to the Members who attended the AGM and had not casted their votes through remote e-voting facility.
- 6) The Company has informed that, on the basis of the Register of Members, and the List of Beneficial Owners made available by the depository viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 19th AGM on 9th September 2025, to Members who had registered their e-mail addresses with the Company / Depositories.
- 7) Further to the above, I Submit my report as under:
 - a) The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting platform.
 - b) In accordance with the notice of 19th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, as modified from time to time, the remote e-voting period remained open from 9:00 A.M. on Saturday, 27th September 2025 and ended on Monday, 29th September 2025 at 5.00 P.M. and the Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by CDSL.
 - c) The Members of the Company as on the "cut-off" date i.e., 23rd September 2025, were entitled to vote on the Resolutions (Item No.1 to Item 4 as set out in Notice of AGM of the Company).
 - d) The votes were reconciled with the records maintained by the Company (In-house STA) and CDSL with respect to authorization.
 - e) The votes on remote e-voting were unblocked at around 12:24:25 P.M., after the conclusion of voting at the AGM on Tuesday, 30th September 2025, in the presence of two witnesses Mr. C Jayashankar and M Archana who are not in the employment of Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL.



The names and signatures of the Mr. C Jayashankar and Ms. M Archana who witnessed the unblocking of votes are as under



Item No: 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Chandrapal Singh Yadav (DIN: 00023382) who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	223	155743390	6	116360201	229	272103591	99.99
Dissent	16	262043	0	0	16	262043	0.01
Total	239	156005433	6	116360201	245	272365634	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 19th Annual General Meeting date 30th September 2025, has been passed with requisite majority.

Item No: 3 (Special Resolution)

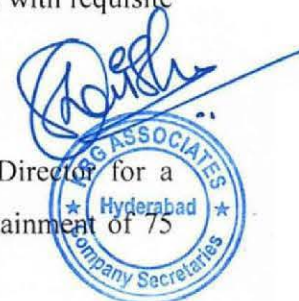
To appoint a Director in place of Mr. Uday Shankar Jha (DIN: 00056510) who retires by rotation and being eligible offers himself for re-appointment and to continue the Directorship after the attainment of 75 years:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	222	155743389	6	116360201	228	272103590	99.99
Dissent	17	262044	0	0	17	262044	0.01
Total	239	156005433	6	116360201	245	272365634	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the 19th Annual General Meeting dated 30th Sept 2025, has been passed with requisite majority.

Item No: 4 (Special Resolution)

To re-appoint Mr. Rajendra Mohan Gonela (DIN:02354356) as an Independent Director for a second consecutive term of five years and to continue the Directorship after the attainment of 75 years:



Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	225	155744190	6	116360201	231	272104391	99.99
Dissent	14	261243	0	0	14	261243	0.01
Total	239	156005433	6	116360201	245	272365634	100.00



Signature :	Signature :
<i>C. Jayashankar</i>	<i>Archana</i>
Name: Mr. C Jayashankar	Name : Ms. M Archana

The details containing, *inter-alia*, list of shareholders, who voted "For" and "Against", as downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) were sorted and it is noted that:

- a) 6 members had casted his vote through e-voting at the Venue of the Annual General Meeting held on 30th Sep, 2025
- b) 239 Members had casted their votes through remote e-voting

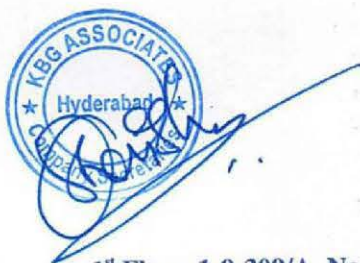
The consolidated result with respect to each item on the agenda as set out in the notice of the 19th AGM dated 30th September, 2025, is enclosed herewith. Based on the aforesaid results, we report that 2 (Two) Ordinary Resolutions (as contained in Agenda Item 1 and 2) and 2 (two) Special Resolutions (as contained in Agenda Item 3 and 4) in the notice of AGM dated 8th September 2025, have been passed with the requisite majority, the details of which are as under:

Item No: 1 (Ordinary Resolution)

1. To receive, consider and adopt the 19th Annual Report of the Company, the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025, and the reports of the Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	228	155744678	6	116360201	234	272104879	99.99
Dissent	11	260755	0	0	11	260755	0.01
Total	239	156005433	6	116360201	245	272365634	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 19th Annual General Meeting dated 30th September 2025, has been passed with requisite majority.





KBG Associates

Company Secretaries

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the 19th Annual General Meeting dated 30th September 2025, has been passed with requisite majority.

All the relevant records of e-Voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 19th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.



(Srikrishna Chintalapati)

CP # 6262

Company Secretary in Practice

KBG Associates

Company Secretaries

Firm Regn No # P2009AP006100

PRC No : P2009AP6100/1103/2021

UDIN : F005984G001417185



Place: Hyderabad
Date: 1st October, 2025

ANNEXURE- 1

Details for Reporting as per Regulation 44 (3) of the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, based on results of Voting at the 19th Annual General Meeting held on 30th September 2025:

Item No: 1 : Ordinary Resolution –

To receive, consider and adopt the 19th Annual Report of the Company, the Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Directors and Auditors thereon.

Sl No	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	310080452	271772140	87.6457	271772140	0	100	0	0
2	Public – Institutional Holders	102695	0	0	0	0	0	0	0
3	Public Others	287881856	593494	0.2062	332739	260755	56.0644	43.9356	0
	Grand Totals	598065003	272365634	45.5411	272104879	260755	99.9043	0.0957	0



**ANNEXURE- 2**

Item No: 2 : Ordinary Resolution –
To appoint a Director in place of Mr. Chandrapal Singh Yadav (DIN: 00023382) who retires by rotation and being eligible offers himself for re-appointment.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
1	Promoter and Promoter Group	310080452	271772140	87.6457	271772140	0	100	0	0
2	Public – Institutional Holders	102695	0	0	0	0	0	0	0
3	Public Others	287881856	593494	0.2062	331451	262043	55.8474	44.1526	0
	Grand Totals	598065003	272365634	45.5411	272103591	262043	99.9038	0.0962	0





ANNEXURE - 3

Item No: 3 : Special Resolution-
To approve appointment of Mr. Uday Shankar Jha (DIN: 00056510) who retires by rotation and being eligible offers himself for re-appointment.

Sl. No	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	$[3]=\frac{(2)}{(1)}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
1	Promoter and Promoter Group	310080452	271772140	87.6457	271772140	0	100	0	0
2	Public – Institutional Holders	102695	0	0	0	0	0	0	0
3	Public Others	287881856	593494	0.2062	331450	262044	55.8472	44.1528	0
	Grand Totals	598065003	272365634	45.5411	272103590	262044	99.9038	0.0962	0

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Telangana, India - 500 044 Ph : +91 80084 02731. Email : secretarial.consulting@gmail.com





ANNEXURE - 4

Item No: 4 : Special Resolution –

To approve the Re-appointment of Mr. Rajendra Mohan Gonela (DIN: 02354356) as an Independent Director for a second consecutive term of five years.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	$[3]=\frac{(2)}{(1)}*100$	[4]	[5]	$[6]=\frac{[4]}{(2)}*100$	$[7]=\frac{[5]}{(2)}*100$	
1	Promoter and Promoter Group	310080452	271772140	87.6457	271772140	0	100	0	0
2	Public – Institutional Holders	102695	0	0	0	0	0	0	0
3	Public Others	287881856	593494	0.2062	332251	261243	55.9822	44.0178	
	Grand Totals	598065003	272365634	45.5411	272104391	261243	99.9041	0.0959	0

