Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Fax : (91-40)23354788
Website: www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238

NAGARJUNA GROUP
Nagarjuna Fertilizers and Chemicals Limited

Date: December 4, 2020

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1,Block-G,
Bandra - Kurla Complex
Bandra East
Mumbai-400 051
Scrip Code: : **NAGAFERT**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Symbol:**539917**

Dear Sir/ Madam,

Sub: E-Voting, Scrutinizer for voting process and cut-off date

We have to inform that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, and Secretarial standards on General Meeting issued by the institute of Company Secretaries of India, the Company is providing e-voting facility to all its Members, to enable them to cast their votes electronically for all the resolutions set out in the notice of Annual General Meeting (AGM).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting platform and e-voting platform during the AGM to the Members.

Mr. C S S Krishna (FCS 5984), Partner M/s. K B G Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The remote e-voting period commences on Sunday, December 27, 2020 at 10.00 A.M and will end on Tuesday, December 29, 2020 at 5.00 P.M.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at Annual General Meeting is Wednesday, December 23, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary & Compliance Officer