

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



September 28, 2021

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 15th Annual General Meeting

The 15th Annual General Meeting of the members of the company was held on September 27, 2021 at 10.00 A.M. (ISD) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business setout in the Notice convening the 15th AGM.

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

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

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

Request you to take the above on your records

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary

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 15th Annual General Meeting held on September 27, 2021

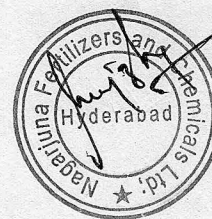
Item No: 1; Ordinary Resolution - To receive, consider and adopt the 15th Annual Report of the Company, the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.

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 invalid votes
		(1)	(2)	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	341700129	296072140	86.65	296072140	0	100	0	0
2	Public – Institutional Holders	711377	0	0	0	0	0	0	0
3	Public Others	255653497	1218100	0.48	1176995	41105	96.63	3.37	0
	Grand Totals	598065003	297290240	49.71	297249135	41105	99.99	0.01	0



Item No: 2; Ordinary 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.

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 invalid votes
		(1)	(2)	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$	
1	Promoter and Promoter Group	341700129	296072140	86.65	296072140	0	100	0	0
2	Public – Institutional Holders	711377	0	0	0	0	0	0	0
3	Public Others	255653497	1215990	0.48	458140	757850	37.68	62.32	0
	Grand Totals	598065003	297288130	49.71	296530280	757850	99.75	0.25	0



Item No: 3; 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 invalid votes
		(1)	(2)	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$	
1	Promoter and Promoter Group	341700129	296072140	86.65	296072140	0	100	0	0
2	Public – Institutional Holders	711377	0	0	0	0	0	0	0
3	Public Others	255653497	1215990	0.48	458236	757754	37.68	62.31	0
	Grand Totals	598065003	297288130	49.71	296530376	757754	99.75	0.25	0



Item No: 4; Ordinary Resolution – To appoint M/s. J V S L & Associates as statutory auditors of the Company for a period 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 invalid votes
		(1)	(2)	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	341700129	296072140	86.65	296072140	0	100	0	0
2	Public – Institutional Holders	711377	0	0	0	0	0	0	0
3	Public Others	255653497	1214890	0.48	1066749	148141	87.81	12.19	0
	Grand Totals	598065003	297287030	49.71	297138889	148141	99.95	0.05	0



Item No: 5; Ordinary Resolution – To ratify the remuneration of the Cost Auditors for the financial year 2021-2022.

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 invalid votes
		(1)	(2)	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$	
1	Promoter and Promoter Group	341700129	296072140	86.65	296072140	0	100	0	0
2	Public – Institutional Holders	711377	0	0	0	0	0	0	0
3	Public Others	255653497	1215990	0.48	1168402	47588	96.09	3.91	0
	Grand Totals	598065003	297288130	49.71	297240542	47588	99.98	0.02	0





KBG Associates

Company Secretaries

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)

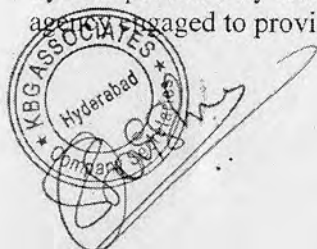
Name of the Company	Nagarjuna Fertilizers and Chemicals Limited
Nature of meeting	Annual General Meeting
Number of Meeting	15 th Annual General Meeting
Day, Date and Time of Meeting	Monday, September 27, 2021 at 10:00 A.M.
Venue of Meeting	D. No 8-2-248, Nagarjuna Hills Punjagutta, Hyderabad - 500082

To,
The Chairman
Nagarjuna Fertilizers and Chemicals Limited
D.No.8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082

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 02/2021 dated January 13, 2021 read with 14/2020 dated April 08, 2020

- 1) The Board of Directors of the Company, vide Resolution dated August 13, 2021, 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 15th Annual General Meeting (AGM), in relation to matters set out in the Notice convening AGM of the Company held on Monday, September 27, 2021, at 10.00 AM 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.



1st Floor, 1-9-309/A, Near Red Cross Blood Bank Atchuta Reddy Marg, Vidya Nagar, Hyderabad,
Telangana, India - 500 044. Ph : +91 80084 02731, Email : secretarial.consulting@gmail.com



KBG Associates

Company Secretaries

- 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 15th AGM on September 03, 2021, 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 15th 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 Friday, September 24, 2021 and ended on Sunday, September 26, 2021, 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. September 20, 2021, were entitled to vote on the Resolutions (Item No.1 to Item 5 as set out in Notice of AGM of the Company).
 - d) The votes were reconciled with the records maintained by the Company (Investors Service Cell) and CDSL with respect to authorization.
 - e) The votes on remote e-voting were unblocked at around 01-18 P.M., after the conclusion of voting at the AGM on Monday, September 27, 2021, in the presence of two witnesses Ms. Shilpa Sirasanagandla and Ms. Saroja Boosarapu 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

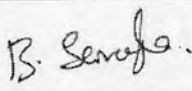


1st Floor, 1-9-300A, Near Red Cross Blood Bank Atchuta Reddy Marg, Vidya Nagar, Hyderabad, Telangana, India - 500 044. Ph : +91 80084 02731, Email : secretarial.consulting@gmail.com



KBG Associates Company Secretaries

- f) The names and signatures of the Ms. Shilpa Sirasanagandla and Ms. Saroja Boosarapu who witnessed the unblocking of votes are as under

Signature :	Signature :
	
Name: Shilpa Sirasanagandla	Name : Saroja Boosarapu

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:

- 387 Members had casted their votes at the meeting
- 379 Members had casted their votes through remote e-voting
- 8 Members had casted their votes through e-voting during the Annual General Meeting.

The consolidated result with respect to each item on the agenda as set out in the notice of the 15th AGM dated September 27, 2021, is enclosed herewith. Based on the aforesaid results, we report that Five (5) Ordinary Resolutions as contained from Item No. 1 to Item No. 5 in the notice of AGM dated September 27, 2021, have been passed with the requisite majority, the details of which are as under:

Item No: 1 (Ordinary Resolution)

To receive, consider and adopt the 15th Annual Report of the Company, the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2021, 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	356	297142980	7	106155	363	297249135	99.99
Dissent	23	40962	1	143	24	41105	0.01
Total	379	297183942	8	106298	387	297290240	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the Fifteenth Annual General Meeting date September 27, 2021, has been passed with requisite majority.



1st Floor, 1-9-309/A, Near Red Cross Blood Bank Atchuta Reddy Marg, Vidya Nagar, Hyderabad,
Telangana, India - 500 044. Ph : +91 80084 02731, Email : secretarial.consulting@gmail.com



Item No: 2
(Ordinary 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:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	318	296424125	7	106155	325	296530280	99.75
Dissent	59	757707	1	143	60	757850	0.25
Total	377	297181832	8	106298	385	297288130	100

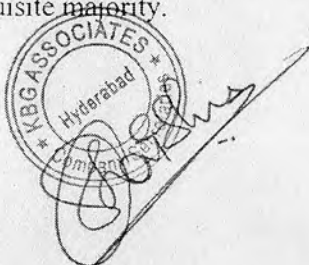
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the Fifteenth Annual General Meeting date September 27, 2021, has been passed with requisite majority.

Item No: 3
(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	318	296424221	7	106155	325	296530376	99.75
Dissent	59	757611	1	143	60	757754	0.25
Total	377	297181832	8	106298	385	297288130	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the Fifteenth Annual General Meeting date September 27, 2021, has been passed with requisite majority.





KBG Associates

Company Secretaries

Item No: 4 (Ordinary Resolution)

To appoint M/s. J V S L & Associates, Chartered Accountants, Hyderabad, as the Statutory Auditor of the Company for a period of five years.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	338	297032734	7	106155	345	297138889	99.95
Dissent	38	147998	1	143	39	148141	0.05
Total	376	297180732	8	106298	384	297287030	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the Fifteenth Annual General Meeting date September 27, 2021, has been passed with requisite majority.

Item No: 5 (Ordinary Resolution)

To Ratify the remuneration payable to the M/s Sagar and Associates, Hyderabad, Cost Auditors for the Financial Year ending March 31, 2022.

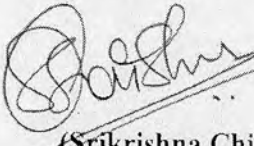
Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	339	297134387	7	106155	346	297240542	99.98
Dissent	38	47445	1	143	39	47588	0.02
Total	377	297181832	8	106298	385	297288130	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the Fifteenth Annual General Meeting date September 27, 2021, 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 15th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.



Place: Hyderabad
Date: 28-Sep-2021


(Srikrishna Chintalapati)

CP # 6262

Company Secretary in Practice

KBG Associates

Company Secretaries

Firm Regn No # P2009AP006100

UDIN : F005984C001020569

1st Floor, 1-9-309/A, Near Red Cross Blood Bank Atchuta Reddy Marg, Vidya Nagar, Hyderabad,
Telangana, India - 500 044. Ph : +91 80084 02731, Email : secretarial.consulting@gmail.com