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

November 30, 2022

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

Scrip Code: **539917**

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

Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: Disclosure of Voting Results and Scrutinizers Report of 16th Annual General Meeting

The 16th Annual General Meeting of the members of the company was held on November 29, 2022, at 10.20 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business setout in the Notice convening the 16th 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 16th Annual General Meeting held on November29, 2022

Item No: 1; Ordinary Resolution - To receive, consider and adopt the 16th Annual Report ofthe Company, the Standalone and Consolidated Financial Statements for the FinancialYearendedMarch31,2022 andtheReportsoftheDirectorsandAuditors 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	304872140	89.22	304872140	0	100	0	0
2	Public – Institutional Holders	512810	0	0	0	0	0	0	0
3	Public Others	255852064	316005	0.12	307342	8663	97.26	2.74	0
	Grand Totals	598065003	305188145	51.03	305179482	8663	99.997	0.003	0

Item No: 2; Ordinary Resolution – To appoint a Director in place of Mr. Uday Shankar Jha(DIN:00056510)whoretiresbyrotationandbeingeligibleoffershimselffor 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	304872140	89.22	304872140	0	100	0	0
2	Public – Institutional Holders	512810	0	0	0	0	0	0	0
3	Public Others	255852064	316005	0.12	306650	9355	97.04	2.96	0
	Grand Totals	598065003	305188145	51.03	305178790	9355	99.997	0.003	0

Item No: 3; Ordinary Resolution– To appoint a Director in place of Mr. Chandrapal SinghYadav (DIN 00023382) who retires by rotation and beingeligibleoffershimselfforre-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	304872140	89.22	304872140	0	100	0	0
2	Public – Institutional Holders	512810	0	0	0	0	0	0	0
3	Public Others	255852064	316005	0.12	306650	9355	97.04	2.96	0
	Grand Totals	598065003	305188145	51.03	305178790	9355	99.997	0.003	0

Nagarjuna Fertilizers and Chemicals Ltd. ★ Hyderabad

Item No:4;Ordinary Resolution –To approve appointment of M/s. P Murali & Co., Chartered Accountants, as the Statutory Auditor'sin Casual Vacancy									
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	304872140	89.22	304872140	0	100	0	0
2	Public – Institutional Holders	512810	0	0	0	0	0	0	0
3	Public Others	255852064	316005	0.12	307222	8783	97.22	2.78	0
	Grand Totals	598065003	305188145	51.03	305179362	8783	99.997	0.003	0

Item No: 5;OrdinaryResolution-To approve appointment of M/s.P Murali & Co., as the statutory auditor's 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	304872140	89.22	304872140	0	100	0	0
2	Public – Institutional Holders	512810	0	0	0	0	0	0	0
3	Public Others	255852064	316005	0.12	307202	8803	97.21	2.78	0
	Grand Totals	598065003	305188145	51.03	305179342	8803	99.997	0.003	0

Item No: 6; Ordinary Resolution- To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23									
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	304872140	89.22	304872140	0	100	0	0
2	Public – Institutional Holders	512810	0	0	0	0	0	0	0
3	Public Others	255852064	316005	0.12	307232	8773	97.22	2.78	0
	Grand Totals	598065003	305188145	51.03	305179372	8773	99.997	0.003	0

ANNEXURE II

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	16th Annual General Meeting
Day, Date and Time of Meeting	Tuesday, November 29, 2022at 10:20 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 2022 pursuant to MCA General circular number 02-2022 dated 05-05-2022 and circular 02/2021 dated 13-01-2021 read with circular 14-2020 dated 08-04-2020

1) The Board of Directors of the Company, vide Resolution dated August 13, 2022, 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 16th Annual General Meeting (AGM), in relation to matters set out in the Notice convening AGM of the Company held on Tuesday, November 29, 2022 at 10:00 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.

KBG ASSOCIATES Hyderabad Company Secretaries

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

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 16th AGM on November 05, 2022, 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 16thAnnual 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, November 26, 2022, and ended on Monday, November 28, 2022, 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., November 22, 2022, were entitled to vote on the Resolutions (Item No.1 to Item 6 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 02:14 P.M., after the conclusion of voting at the AGM on Tuesday, November 29, 2022, in the presence of two witnesses Ms. Ranjana Gupta, CS and Ms. Pooja Jain, CS 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.

..

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

f) The names and signatures of the Ms. Ranjana Gupta, CS and Ms. Pooja Jain, CS who witnessed the unblocking of votes are as under

Signature :	Signature :
Ranjana	Pooja
Name: Ranjana Gupta	Name : Pooja Jain

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) 109 Members had casted their votes at the meeting

b) 103 Members had casted their votes through remote e-voting

c) 6 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 16th AGM dated November 29, 2022, is enclosed herewith. Based on the aforesaid results, we report that Six (6) Ordinary Resolutions as contained from Item No. 1 to Item No.6 in the notice of AGM dated October 28, 2022, have been passed with the requisite majority, the details of which are as under:

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: 1 (Ordinary Resolution)

To receive, consider and adopt the 16th Annual Report of the Company, the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022, 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	93	305178391	6	1091	99	305179482	99.997
Dissent	10	8663	0	0	10	8663	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

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	91	305177699	6	1091	97	305178790	99.997
Dissent	12	9355	0	0	12	9355	0.003
Total	103	305187054	6	1091	109	305188145	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the Sixteenth Annual General Meeting date November 29, 2022, has been passed with requisite majority.

Item No: 3 (Ordinary Resolution)

To appoint a Director in place of Mr. Chandra pal 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	91	305177699	6	1091	97	305178790	99.997
Dissent	12	9355	0	0	12	9355	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

Item No: 4 (Ordinary Resolution)

To approve appointment of M/s. P Murali & Co., Chartered Accountants, as the Statutory Auditor's in Casual Vacancy.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	305178271	6	1091	98	305179362	99.997
Dissent	11	8783	0	0	11	8783	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

Item No: 5 (Ordinary Resolution)

To approve appointment of M/s. P Murali & Co., as the statutory auditor's 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	92	305178271	5	1071	97	305179342	99.997
Dissent	11	8783	1	20	12	8803	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, 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: 6 (Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	305178281	6	1091	97	305179372	99.997
Dissent	12	8773	0	0	12	8773	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, 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 16th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.

(Srikrishna Chintalapati)
Company Secretary in Practice
CP # 6262 FCS # 5984
KBG Associates
Company Secretaries
Firm Regn No # P2009AP006100
UDIN : F005984D002529661

KBG ASSOCIATES Hyderabad Company Secretaries

Place : Hyderabad
Date : November 30, 2022