



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फ़ैक्स : 0120-2412397



# NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

No. NFL/SEC/SE/1893

Dated: 01.10.2025

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
NSE Symbol: NFL	BSE Script Code: 523630

## Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results (in specified format) in respect of items of business transacted at the 51<sup>st</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), along with the report of Scrutinizer.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully  
For National Fertilizers Limited

(Ashok Jha)  
Company Secretary

Encl: As above.

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**General information about company**

Scrip code	523630
NSE Symbol	NFL
MSEI Symbol	NOTLISTED
ISIN	INE870D01012
Name of the company	National Fertilizers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	04:02 PM

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### Scrutinizer Details

Name of the Scrutinizer	Pramod Kothari
Firms Name	M/s. Pramod Kothari & Co.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	310710
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	86
<b>No. of resolution passed in the meeting</b>	<b>13</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller &					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25392936	74.9247	25392936	0	100.0000	0.0000	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25392936	74.9247	25392936	0	100.0000	0.0000
Public- Non Institutions	E-Voting		78223	0.0868	74175	4048	94.8251	5.1749	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	74175	4048	94.8251	5.1749
<b>Total</b>			490578400	392000691	79.9058	391996643	4048	99.9990	0.0010
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of ₹ 1.56 per equity share for the financial year ended March 31, 2025.				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	<b>Total</b>	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		25428005	75.0281	25428005	0	100.0000	0.0000
	Poll	33891293						
	Postal Ballot (if applicable)							
	<b>Total</b>	33891293	25428005	75.0281	25428005	0	100.0000	0.0000
Public- Non Institutions	E-Voting		78223	0.0868	75907	2316	97.0392	2.9608
	Poll	90157575						
	Postal Ballot (if applicable)							
	<b>Total</b>	90157575	78223	0.0868	75907	2316	97.0392	2.9608
<b>Total</b>		490578400	392035760	79.9130	392033444	2316	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25428005	75.0281	24922911	505094	98.0136	1.9864	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	24922911	505094	98.0136	1.9864
Public- Non Institutions	E-Voting		78223	0.0868	73733	4490	94.2600	5.7400	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73733	4490	94.2600	5.7400
<b>Total</b>			490578400	392035760	79.9130	391526176	509584	99.8700	0.1300
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		25428005	75.0281	22650698	2777307	89.0778	10.9222	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	22650698	2777307	89.0778	10.9222
Public- Non Institutions	E-Voting		78223	0.0868	73833	4390	94.3878	5.6122	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73833	4390	94.3878	5.6122
<b>Total</b>			490578400	392035760	79.9130	389254063	2781697	99.2904	0.7096
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To authorize Board or Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25428005	75.0281	25366083	61922	99.7565	0.2435	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	25366083	61922	99.7565	0.2435
Public- Non Institutions	E-Voting		78223	0.0868	74164	4059	94.8110	5.1890	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	74164	4059	94.8110	5.1890
<b>Total</b>			490578400	392035760	79.9130	391969779	65981	99.9832	0.0168
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		25428005	75.0281	25428005	0	100.0000	0.0000	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	25428005	0	100.0000	0.0000
Public- Non Institutions	E-Voting		78223	0.0868	73964	4259	94.5553	5.4447	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73964	4259	94.5553	5.4447
<b>Total</b>			490578400	392035760	79.9130	392031501	4259	99.9989	0.0011
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint the Secretarial Auditor.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		25428005	75.0281	24984833	443172	98.2571	1.7429	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	24984833	443172	98.2571	1.7429
Public- Non Institutions	E-Voting		78223	0.0868	73832	4391	94.3866	5.6134	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73832	4391	94.3866	5.6134
<b>Total</b>			490578400	392035760	79.9130	391588197	447563	99.8858	0.1142
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Shri Bharat Bhushan (DIN: 03259509), as Government Nominee Director of the Company.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25428005	75.0281	22650418	2777587	89.0767	10.9233	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	22650418	2777587	89.0767	10.9233
Public- Non Institutions	E-Voting		78223	0.0868	73873	4350	94.4390	5.5610	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73873	4350	94.4390	5.5610
<b>Total</b>			490578400	392035760	79.9130	389253823	2781937	99.2904	0.7096
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25428005	75.0281	22559103	2868902	88.7175	11.2825	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	22559103	2868902	88.7175	11.2825
Public- Non Institutions	E-Voting		78223	0.0868	73973	4250	94.5668	5.4332	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73973	4250	94.5668	5.4332
<b>Total</b>			490578400	392035760	79.9130	389162608	2873152	99.2671	0.7329
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (10)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Ms. Ritu Goswami (DIN: 10463372), as Director (Technical) – Additional Charge of the Company.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25428005	75.0281	22650698	2777307	89.0778	10.9222	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	22650698	2777307	89.0778	10.9222
Public- Non Institutions	E-Voting		78223	0.0868	73873	4350	94.4390	5.5610	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78223	0.0868	73873	4350	94.4390	5.5610
<b>Total</b>			490578400	392035760	79.9130	389254103	2781657	99.2905	0.7095
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-Official Independent Director on the Board of the Company.				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	<b>Total</b>	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		25428005	75.0281	22407623	3020382	88.1218	11.8782
	Poll	33891293						
	Postal Ballot (if applicable)							
	<b>Total</b>	33891293	25428005	75.0281	22407623	3020382	88.1218	11.8782
Public- Non Institutions	E-Voting		78223	0.0868	73756	4467	94.2894	5.7106
	Poll	90157575						
	Postal Ballot (if applicable)							
	<b>Total</b>	90157575	78223	0.0868	73756	4467	94.2894	5.7106
<b>Total</b>		490578400	392035760	79.9130	389010911	3024849	99.2284	0.7716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Rabi Ranjan Sen (DIN: 09400040) as Non-Official Independent Director on the Board of the Company				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	<b>Total</b>	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		25428005	75.0281	22706714	2721291	89.2981	10.7019
	Poll	33891293						
	Postal Ballot (if applicable)							
	<b>Total</b>	33891293	25428005	75.0281	22706714	2721291	89.2981	10.7019
Public - Non Institutions	E-Voting		78223	0.0868	73856	4367	94.4172	5.5828
	Poll	90157575						
	Postal Ballot (if applicable)							
	<b>Total</b>	90157575	78223	0.0868	73856	4367	94.4172	5.5828
<b>Total</b>		490578400	392035760	79.9130	389310102	2725658	99.3047	0.6953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (13)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Ms. Pinky Pradhan (DIN: 10222011) as Non-Official Independent Director on the Board of the Company.					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	<b>Total</b>		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		25428005	75.0281	22706714	2721291	89.2981	10.7019	
	Poll	33891293							
	Postal Ballot (if applicable)								
	<b>Total</b>		33891293	25428005	75.0281	22706714	2721291	89.2981	10.7019
Public- Non Institutions	E-Voting		78197	0.0867	73480	4717	93.9678	6.0322	
	Poll	90157575							
	Postal Ballot (if applicable)								
	<b>Total</b>		90157575	78197	0.0867	73480	4717	93.9678	6.0322
<b>Total</b>			490578400	392035734	79.9130	389309726	2726008	99.3047	0.6953
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Consolidated Report of Scrutinizer

To,  
The Chairman  
National Fertilizers Limited  
(CIN: L74899DL1974GOI007417)  
Scope Complex, Core-III, 7, Institutional Area,  
Lodhi Road, New Delhi – 110003

**Subject:** Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 51<sup>st</sup> Annual General Meeting of National Fertilizers Limited (Hereinafter called "the Company") held on Monday, September 29, 2025, at 02:30 P.M. IST through two-way video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on August 14, 2025 of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the the 51<sup>st</sup> Annual General Meeting of National Fertilizers Limited (Hereinafter called "the Company") held on Monday, September 29, 2025, at 02:30 P.M. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means ('OAVM').

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular no. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022, General circular No. 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, Annual General Meeting (AGM) can be conducted through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM'). Accordingly, physical attendance of the Shareholders at the venue of the meeting is not required. Hence, Shareholders can attend and participate in the Annual General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 51<sup>st</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Monday, September 29, 2025, at 02:30 P.M. The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi – 110003.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. Also, letters containing the web-link for



accessing the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available. The Notice calling the 51<sup>st</sup> AGM had been uploaded on the website of the Company at [www.nationalfertilizers.com](http://www.nationalfertilizers.com). The Notice could also be accessed from the websites of the Stock Exchange, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility), i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM dated August 29, 2025 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on September 02, 2025 by e-mail. Further, letters containing the web-link for accessing the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available, on September 02, 2025. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date, i.e., Monday, September 22, 2025 (310710 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the Meeting. The Remote E-voting period commenced on Friday, September 26, 2025, at 9:00 A.M. (IST) and ended on Sunday, September 28, 2025, at 5:00 P.M. (IST). The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the Meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the Meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 04:02 P.M.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



Based on the results made available to me, 441 Members have cast their votes through Remote E-Voting platform, and 04 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 04:02 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

**I SUBMIT MY REPORT AS UNDER:**

The consolidated summary of results of e-voting at the AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

**RESOLUTION NO. 1**

To receive, consider and adopt the audited standalone financial statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Board's Report and the Auditor's Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1 (as Ordinary Resolution)	Remote E-voting	391996621	100	4038	0.00	-
	E-voting	22	0.00	10	0.00	-
	Total	391996643	100	4048	0.00	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-A.

**RESOLUTION NO. 2**

To declare final dividend of Rs.1.56 per equity share for the financial year ended March 31,2025. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	392033422	100	2306	0.00	-
	E-voting	22	0.00	10	0.00	-
	Total	392033444	100	2316	0.00	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-B.



**RESOLUTION NO. 3**

To appoint Director in place of Dr.U. Saravanan (DIN:07274628), who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution	Remote E-voting	391526154	99.87	509574	0.13	-
	E-voting	22	0.00	10	0.00	-
	Total	391526176	99.87	509584	0.13	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-C.

**RESOLUTION NO. 4**

To appoint Director in place of Shri Hira Nand (DIN:09476034), who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution	Remote E-voting	389254041	99.29	2781687	0.71	-
	E-voting	22	0.00	10	0.00	-
	Total	389254063	99.29	2781697	0.71	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-D.

**RESOLUTION NO. 5**

To authorize Board of Directors of the Company of fix remuneration of the Statutory Auditor(s) of the Company in terms of the provision of Section 142(1) of the Companies Act, 2013. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as Ordinary Resolution	Remote E-voting	391969757	99.98	65971	0.02	-
	E-voting	22	0.00	10	0.00	-
	Total	391969779	99.98	65981	0.02	-



The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-E.

**RESOLUTION NO. 6**

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.6) (as Ordinary Resolution	Remote E-voting	392031479	100	4249	0.00	-
	E-voting	22	0.00	10	0.00	-
	Total	392031501	100	4259	0.00	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-F.

**RESOLUTION NO. 7**

To appoint Secretarial Auditor of the Company. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.7) (as Ordinary Resolution	Remote E-voting	391588175	99.89	447553	0.11	-
	E-voting	22	0.00	10	0.00	-
	Total	391588197	99.89	447563	0.11	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-G.

**RESOLUTION NO. 8**

To appoint Shri Bharat Bhushan (DIN:03259509), as Government Nominee Director of the Company. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.8) (as Ordinary Resolution	Remote E-voting	389253801	99.29	2781927	0.71	-
	E-voting	22	0.00	10	0.00	-
	Total	389253823	99.29	2781937	0.71	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-H.



**RESOLUTION NO. 9**

To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company .  
(Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.9) (as Ordinary Resolution	Remote E-voting	389162586	99.27	2873142	0.73	-
	E-voting	22	0.00	10	0.00	-
	Total	389162608	99.27	2873152	0.73	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-I.

**RESOLUTION NO. 10**

To appoint Ms. Ritu Goswami (DIN:10463372), as Director (Technical)-Additional Charge of the Company.  
(Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.10) (as Ordinary Resolution	Remote E-voting	389254081	99.29	2781647	0.71	-
	E-voting	22	0.00	10	0.00	-
	Total	389254103	99.29	2781657	0.71	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-J.

**RESOLUTION NO. 11**

To appoint Shri Jyoti Bhramar Tubid ( DIN:02442295)as Non-Official Independent Director on the Board of the Company. (Special Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.11) (as Special Resolution	Remote E-voting	389010889	99.23	3024839	0.77	-
	E-voting	22	0.00	10	0.00	-
	Total	389010911	99.23	3024849	0.77	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-K.



**RESOLUTION NO. 12**

To appoint Shri Rabi Ranjan Sen (DIN:09400040), as Non-Official Independent Director on the Board of the Company. (Special Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.12) (as Special Resolution	Remote E-voting	389310080	99.30	2725648	0.70	-
	E-voting	22	0.00	10	0.00	-
	Total	389310102	99.30	2725658	0.70	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-L.

**RESOLUTION NO. 13**

To appoint Ms. Pinky Pradhan (DIN:10222011), as Non-Official Independent Director on the Board of the Company. (Special Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.13) (as Special Resolution	Remote E-voting	389309704	99.30	2725998	0.70	-
	E-voting	22	0.00	10	0.00	-
	Total	389309726	99.30	2726008	0.70	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-M.

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

**1. RESTRICTION ON USE**

This report has been issued at the request of the Company for:

- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.



This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,  
For Pramod Kothari & Co.  
Company Secretaries



Pramod Kothari  
Proprietor (CoP 11532)  
UDIN: F007091G001402837  
Date: 30/09/2025  
Place: Noida

Countersigned by  
National Fertilizers Limited

Chairman  
Date: 30/09/2025  
Place: Noida

**ANNEXURE – A**

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**A2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	440	392000659	3920006590
Less: Invalid Votes	-	-	-
Net Valid votes	440	392000659	3920006590
Votes with Assent	416	391996621	3919966210
Votes with Dissent	24	4038	40380

**ANNEXURE - B**

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**B2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	421	392033422	3920334220
Votes with Dissent	20	2306	23060



**ANNEXURE - C**

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

**C1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**C2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	403	391526154	3915261540
Votes with Dissent	38	509574	5095740

**ANNEXURE - D**

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

**D1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**D2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	378	389254041	3892540410
Votes with Dissent	63	2781687	27816870



**ANNEXURE - E**

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

**E1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**E2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	415	391969757	3919697570
Votes with Dissent	26	65971	659710

**ANNEXURE - F**

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

**F1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**F2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	415	392031479	3920314790
Votes with Dissent	26	4249	42490



### ANNEXURE - G

Details of e-voting at AGM & remote e-voting for Resolution No. 7 are as under:

#### G1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

#### G2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	406	391588175	3915881750
Votes with Dissent	35	447553	4475530

### ANNEXURE - H

Details of e-voting at AGM & remote e-voting for Resolution No. 8 are as under:

#### H1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

#### H2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	380	389253801	3892538010
Votes with Dissent	61	2781927	27819270



### ANNEXURE - I

Details of e-voting at AGM & remote e-voting for Resolution No. 9 are as under:

#### I1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

#### I2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	381	389162586	3891625860
Votes with Dissent	60	2873142	28731420

### ANNEXURE - J

Details of e-voting at AGM & remote e-voting for Resolution No. 10 are as under:

#### J1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

#### J2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	381	389254081	3892540810
Votes with Dissent	60	2781647	27816470



**ANNEXURE - K**

Details of e-voting at AGM & remote e-voting for Resolution No. 11 are as under:

**K1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**K2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	377	389010889	3890108890
Votes with Dissent	64	3024839	30248390

**ANNEXURE - L**

Details of e-voting at AGM & remote e-voting for Resolution No. 12 are as under:

**L1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

**L2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035728	3920357280
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035728	3920357280
Votes with Assent	381	389310080	3893100800
Votes with Dissent	60	2725648	27256480



ANNEXURE - M

Details of e-voting at AGM & remote e-voting for Resolution No. 13 are as under:

M1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	32	320
Less: Invalid Votes	-	-	-
Net Valid votes	4	32	320
Votes with Assent	3	22	220
Votes with Dissent	1	10	100

M2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	441	392035702	3920357020
Less: Invalid Votes	-	-	-
Net Valid votes	441	392035702	3920357020
Votes with Assent	379	389309704	3893097040
Votes with Dissent	62	2725998	27259980





# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फ़ैक्स : 0120-2412397



# NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corportate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

## Sub: Declaration of Voting Results of 51<sup>st</sup> Annual General Meeting (AGM).

51<sup>st</sup> Annual General Meeting of the Members of National Fertilizers Limited was held on Monday, 29<sup>th</sup> September, 2025 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA and SEBI, Remote e-voting facility was provided to all the Members of the Company in respect of items to be transacted at the Annual General Meeting. The period of remote e-voting started at 9:00 A.M. on Friday, 26<sup>th</sup> September, 2025 and ended at 5:00 P.M. on Sunday, 28<sup>th</sup> September, 2025. Further, Members who had not cast their vote through remote e-voting facility earlier, were allowed to cast their vote at the meeting through e-voting facility.

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co. (CP: 11532), Company Secretaries, was appointed as Scrutinizer for conducting remote e-voting and e-voting at AGM in a true and fair manner. After completion of remote e-voting and e-voting at the AGM, Scrutinizer has handed over his Report. Based on the Report of Scrutinizer, the details of voting on the Resolutions placed before the AGM are as under:-

S.No.	Resolution	No. of votes in favour	% of votes in favour (approx.)	No. of votes against	% of votes against (approx.)
1.	<b>Resolution No.1 – Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	391996643	100	4048	0.00
2.	<b>Resolution No.2 – Ordinary Resolution</b> To declare final dividend of ₹ 1.56 per equity share for the financial year ended March 31, 2025.	392033444	100	2316	0.00



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3.	<b>Resolution No.3 – Ordinary Resolution</b> To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	391526176	99.87	509584	0.13
4.	<b>Resolution No.4 – Ordinary Resolution</b> To appoint a Director in place of Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	389254063	99.29	2781697	0.71
5.	<b>Resolution No.5 – Ordinary Resolution</b> To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	391969779	99.98	65981	0.02
6.	<b>Resolution No.6 – Ordinary Resolution</b> To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026.	392031501	100	4259	0.00
7	<b>Resolution No.7 – Ordinary Resolution</b> To appoint the Secretarial Auditor.	391588197	99.89	447563	0.11
8	<b>Resolution No.8 – Ordinary Resolution</b> To appoint Shri Bharat Bhushan (DIN: 03259509), as Government Nominee Director of the Company.	389253823	99.29	2781937	0.71
9	<b>Resolution No.9 – Ordinary Resolution</b> To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company.	389162608	99.27	2873152	0.73
10	<b>Resolution No.10 – Ordinary Resolution</b> To appoint Ms. Ritu Goswami (DIN: 10463372), as Director (Technical) – Additional Charge of the Company.	389254103	99.29	2781657	0.71
11	<b>Resolution No.11 – Special Resolution</b> To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-Official Independent Director on the Board of the Company.	389010911	99.23	3024849	0.77



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12	<b>Resolution No.12 – Special Resolution</b> To appoint Shri Rabi Ranjan Sen (DIN: 09400040) as Non-Official Independent Director on the Board of the Company.	389310102	99.30	2725658	0.70
13	<b>Resolution No.13 – Special Resolution</b> To appoint Ms. Pinky Pradhan (DIN: 10222011) as Non-Official Independent Director on the Board of the Company.	389309726	99.30	2726008	0.70

Accordingly, as per the above voting results, all the Resolutions proposed at the 51<sup>st</sup> AGM have been approved with the requisite majority.

For National Fertilizers Limited

(Dr. U. Saravanan)  
Chairman & Managing Director

Dated: 30.09.2025