नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)
कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301
जिला गौतम बुद्ध नगर (उ.प्र.),
दूरभाष : 0120 2012294, 2412445, फैक्स : 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

No. NFL/SEC/SE/607 **Dated: 27.06.2022**

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- 400 001**
NSE Symbol: NFL	**BSE Script Code: 523630**

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

Dear Sir,

This is in furtherance to our earlier communication dated 25th May, 2022 enclosing Postal Ballot Notice seeking approval of members of Company for appointment of Directors by Postal Ballot through remote e-voting Process.

The remote e-voting period for casting the votes had commenced on 27th May, 2022 (9:00 AM) and ended on 25th June, 2022 (5:00 PM). In this regard, we wish to inform you that all the resolutions as set out in above notice have been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, we are enclosing herewith the voting results of said Postal Ballot along with the report of Scrutinizer.

The voting results and the Report of Scrutinizer are also being hosted on the website of the Company i.e. www.nationalfertilizers.com.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully
For National Fertilizers Limited

27/06/2022

(Ashok Jha)
Company Secretary

Encl: As above.

NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary (To appoint Shri Atul Baburao Patil (DIN: 09557730), as Director (Marketing) of the Company)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	57272425	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	57272425	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	54262207	325668	0.60	277342	48326	85.16	14.84
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		325668	0.60	277342	48326	85.16	14.84
	Total	490578400	424127625	86.4546	424079299	48326	99.99	0.01

NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	2
Resolution required: (Ordinary/ Special)	Ordinary (To appoint Ms. Neeraja Adidam (DIN: 09351163) as Government Nominee Director on the Board of the Company)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	57219118	53307	99.91	0.09
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	57219118	53307	99.91	0.09
Public- Non Institutions	Remote E- Voting	54262207	323805	0.60	272848	50957	84.26	15.74
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		323805	0.60	272848	50957	84.26	15.74
	Total	490578400	424125762	86.4542	424021498	104264	99.98	0.02



NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Special (To appoint Dr. Poonam Sharma (DIN: 09392920) as Non-official Independent Director on the Board of the Company)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	55333062	1939363	96.61	3.39
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	55333062	1939363	96.61	3.39
Public- Non Institutions	Remote E- Voting	54262207	323108	0.60	272724	50384	84.41	15.59
	E-Voting at AGM		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		323108	0.60	272724	50384	84.41	15.59
	Total	490578400	424125065	86.4541	422135318	1989747	99.53	0.47

NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Special (To appoint Shri Kashi Ram Godara (DIN: 09393859) as Non-official Independent Director on the Board of the Company)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	55333062	1939363	96.61	3.39
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	55333062	1939363	96.61	3.39
Public- Non Institutions	Remote E- Voting	54262207	322388	0.59	269423	52965	83.57	16.43
	E-Voting at AGM		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		322388	0.59	269423	52965	83.57	16.43
	Total	490578400	424124345	86.4539	422132017	1992328	99.53	0.47

NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special (To appoint Shri Ritesh Tiwari (DIN: 07082681) as Non-official Independent Director on the Board of the Company)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	55333062	1939363	96.61	3.39
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	55333062	1939363	96.61	3.39
Public- Non Institutions	Remote E- Voting	54262207	321483	0.59	269106	52377	83.71	16.29
	E-Voting at AGM		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		321483	0.59	269106	52377	83.71	16.29
	Total	490578400	424123440	86.4538	422131700	1991740	99.53	0.47

NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special (To appoint Dr. Venkata Sarvarayudu Thota (DIN: 01631664) as Non-official Independent Director on the Board of the Company)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	57272425	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	57272425	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	54262207	322808	0.59	271195	51613	84.01	15.99
	E-Voting at AGM		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		322808	0.59	271195	51613	84.01	15.99
	Total	490578400	424124765	86.4540	424073152	51613	99.99	0.01

NATIONAL FERTILIZERS LIMITED	
Date of Postal Ballot	27.05.2022 to 25.06.2022
Total number of shareholders on record date	126404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special (To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director on the Board of the Company)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E- Voting	69786661	57272425	82.07	57272425	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		57272425	82.07	57272425	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	54262207	322807	0.59	272626	50181	84.45	15.55
	E-Voting at AGM		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		322807	0.59	272626	50181	84.45	15.55
	Total	490578400	424124764	86.4540	424074583	50181	99.99	0.01

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
C-58/19, Sector-62
Noida-201307 (U.P.)
Mobile : 9868282032, 9810184269
Email : kumarnareshsinha@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
National Fertilizers Limited (NFL),
CIN: L74899DL1974GOI007417

Dear Sir,

Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal Ballot pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations").

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), to scrutinize the remote electronic voting process of Postal ballot of National Fertilizers Limited (NFL), held between **Friday, May 27, 2022 (09:00 Hours) to Saturday, June 25, 2022 (17:00 Hours) IST**.

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated **May 17, 2022,** along with Statement setting out material facts under Section 102 of the Companies Act, 2013, were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories, in respect of the below mentioned resolution(s).

The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **Friday, May 20, 2022**, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot of National Fertilizers Limited (NFL).



The voting period for remote e-voting commenced on **Friday, May 27, 2022 (09:00 Hours)** and ended on **Saturday, June 25, 2022 (17:00 Hours) IST** and thereafter the NSDL e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as '**Annexure-A**'.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, the results of Remote e-voting are as under:

Special Business:	
Item No.	**1**
Subject Matter of Resolution	**Appointment of Shri Atul Baburao Patil (DIN: 09557730), as Director (Marketing) of the Company**: **"RESOLVED THAT** pursuant to the provisions of Section 152, 161 of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification thereof) and other applicable provisions read with the Articles of Association of the Company, Shri Atul Baburao Patil (DIN: 09557730), who was appointed as Director (Marketing), by the President of India through Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No.82/1/2021-HR PSU (part) dated 25 March, 2022 and subsequently appointed as an Additional Director by the Board of Directors to hold the post of Director (Marketing) w.e.f. 07.04.2022 and in respect of whom the Company has received a notice under Section 160 of Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director (Marketing) of the Company, liable to retire by rotation, on such terms & conditions as may be fixed by the Government of India."
Type of Resolution	Ordinary

Particulars	**Remote e-Votes**		**Percentage %**
	Number of Voters	Number of Equity Shares	
Assent	620	424079299	99.99
Dissent	58	48326	0.01
Total	**678**	**424127625**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.



Item No.	2
Subject Matter of Resolution	**Appointment of Ms. Neeraja Adidam (DIN: 09351163) as Government Nominee Director on the board of the Company:** **"RESOLVED THAT** pursuant to the provisions of Section 152, 161 of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification thereof) and other applicable provisions read with the Articles of Association of the Company, Ms. Neeraja Adidam (DIN: 09351163), who was appointed as Government Nominee Director, by the President of India through Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 95/1/2019-HR-PSU dated 29 September, 2021 and subsequently appointed as an Additional Director in terms of Section 161 of the Companies Act, 2013 under the category Non-Executive Director (Government Nominee) by the Board of Directors with effect from 14.10.2021 and in respect of whom the Company has received a notice under Section 160 of Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation, on such terms & conditions as may be fixed by the Government of India."
Type of Resolution	Ordinary

Particulars	**Remote e-Votes**		**Percentage %**
	Number of Voters	**Number of Equity Shares**	
Assent	616	424021498	99.98
Dissent	60	104264	0.02
Total	**676**	**424125762**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.

Item No.	3
Subject Matter of Resolution	**Appointment of Dr. Poonam Sharma (DIN: 09392920) as Non-official Independent Director on the Board of the Company:** **"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, Schedule IV, and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Regulation 17 & 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Dr. Poonam Sharma (DIN: 09392920), who was appointed as Non-official Independent Director, by the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide

Kumar Naresh Sinha & Associates
FCS-1807
C.P.-14984
NOIDA
Company Secretaries

	Order No. 78/2/2006-HR- PSU (pt II) dated 5th November, 2021 and subsequently appointed as an Additional Director (Non-official Independent Director) by the Board of Directors with effect from 12.11.2021 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as an Non-official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 12.11.2021."
Type of Resolution	Special

Particulars	**Remote e-Votes**		**Percentage %**
	Number of Voters	Number of Equity Shares	
Assent	600	422135318	99.53
Dissent	75	1989747	0.47
Total	**675**	**424125065**	**100**

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 3 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.

Item No.	**4**
Subject Matter of Resolution	**Appointment of Shri Kashi Ram Godara (DIN: 09393859) as Non-official Independent Director on the Board of the Company:** **"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, Schedule IV, and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Regulation 17 & 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Shri Kashi Ram Godara (DIN: 09393859), who was appointed as Non-official Independent Director, by the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 78/2/2006-HR-PSU (pt II) dated 5 November, 2021 and subsequently appointed as an Additional Director (Non-official Independent Director) by the Board of Directors with effect from 12.11.2021 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Non-official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 12.11.2021."
Type of Resolution	Special

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Company Secretaries

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	596	422132017	99.53
Dissent	75	1992328	0.47
Total	**671**	**424124345**	**100**

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.

Item No.	**5**
Subject Matter of Resolution	**Appointment of Shri Ritesh Tiwari (DIN: 07082681) as Non- official Independent Director on the Board of the Company:** **"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, Schedule IV, and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Regulation 17 & 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Shri Ritesh Tiwari (DIN: 07082681), who was appointed as Non-official Independent Director, by the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 78/2/2006-HR-PSU (pt II) dated 5 November, 2021 and subsequently appointed as an Additional Director (Non-official Independent Director) by the Board of Directors with effect from 12.11.2021 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Non - official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 12.11.2021."
Type of Resolution	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	597	422131700	99.53
Dissent	74	1991740	0.47
Total	**671**	**424123440**	**100**

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Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.

Item No.	**6**
Subject Matter of Resolution	**Appointment of Dr. Venkata Sarvarayudu Thota (DIN: 01631664) as Non-official Independent Director on the Board of the Company:** **"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, Schedule IV, and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Regulation 17 & 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Dr. Venkata Sarvarayudu Thota (DIN: 01631664), who was appointed as Nonofficial Independent Director, by the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 78/2/2006-HR-PSU (pt II) dated 5 November, 2021 and subsequently appointed as an Additional Director (Non-official Independent Director) by the Board of Directors with effect from 30.11.2021 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Non-official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 30.11.2021."
Type of Resolution	Special

Particulars	**Remote e-Votes**		**Percentage %**
	Number of Voters	Number of Equity Shares	
Assent	613	424073152	99.99
Dissent	60	51613	0.01
Total	**673**	**424124765**	**100**

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 6 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.

Item No.	7
Subject Matter of Resolution	**Appointment of Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director on the Board of the Company:** **"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, Schedule IV, and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Regulation 17 & 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the

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	Company, Shri Jyoti Bhramar Tubid (DIN: 02442295), who was appointed as Non-official Independent Director, by the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 78/2/2006-HR-PSU (pt) dated 28 March, 2022 and subsequently appointed as an Additional Director (Non-official Independent Director) by the Board of Directors with effect from 21.04.2022 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Non-official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 21.04.2022."
Type of Resolution	Special

Particulars	**Remote e-Votes**		**Percentage %**
	Number of Voters	Number of Equity Shares	
Assent	615	424074583	99.99
Dissent	57	50181	0.01
Total	**672**	**424124764**	**100**

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 7 of the Postal ballot notice dated May 17, 2022, has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.

The Company may accordingly declare the results of voting by Postal ballot, as required.

For Kumar Naresh Sinha & Associates
Company Secretaries

(CS Naresh Kumar Sinha)
Proprietor
PR: 610/2019
FCS: 1807; C P No.: 14984
UDIN: F001807D000534559

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C.P.-14984
NOIDA
Company Secretaries

Countersigned by:

Chairman & Managing Director
National Fertilizers Limited (NFL)

Place: Noida
Date: 27.06.2022

DILEEP SINGH RAI
अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited
ए-11, सैक्टर-24, नोएडा-201301
A-11, Sector-24, Noida-201301

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
C-58/19, Sector-62
Noida-201307 (U.P.)
Mobile : 9868282032, 9810184269
Email : kumarnareshsinha@gmail.com

Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated **May 17, 2022,** of National Fertilizers Limited (NFL), were unblocked in our presence on 25th June 2022 at 18:58 Hours.

2. We are not in the employment of the Company i.e., National Fertilizers Limited (NFL).

Signature of the witnesses along with date:

Kannu Duggal
27/06/2022

(Kannu Duggal)
P-21, Sector-11, Noida – 201301, U.P

27-06-2022

(Mukesh Mishra)
264/3 Chhalera, Sector-44, Noida – 201301, U.P

Kumar Naresh Sinha & Associates
FCS-1807
C.P.-14984
NOIDA
Company Secretaries

नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)
कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301
जिला गौतम बुद्ध नगर (उ.प्र.),
दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397

एन एफ एल
NFL

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 Results of Postal Ballot conducted through Remote e-voting.

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 through Postal Ballot.

The period of remote e-voting started at 9.00 A.M. on Friday, 27th May, 2022 and ended at 5.00 P.M. on Saturday, 25th June, 2022. Members, whose names appeared in the Register of Members / Beneficial Owners as on the Cut-Off Date i.e. 20th May, 2022 were eligible for the purpose of remote e-voting.

Shri Naresh Kumar Sinha, Proprietor of M/s Kumar Naresh Sinha & Associates, Company Secretaries, was appointed as Scrutinizer for conducting remote e-voting in a true and fair manner. After completion of remote e-voting, Scrutinizer has handed over his Report. Based on the Report of Scrutinizer, the details of voting on the Resolutions proposed in the Postal Ballot Notice dated 17th May, 2022 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.	**Resolution No.1 – Ordinary Resolution** To appoint Shri Atul Baburao Patil (DIN: 09557730), as Director (Marketing) of the Company.	424079299	99.99	48326	0.01
2.	**Resolution No.2 – Ordinary Resolution** To appoint Ms. Neeraja Adidam (DIN: 09351163) as Government Nominee Director on the Board of the Company.	424021498	99.98	104264	0.02
3.	**Resolution No.3 – Special Resolution** To appoint Dr. Poonam Sharma (DIN: 09392920) as Non-official Independent Director on the Board of the Company.	422135318	99.53	1989747	0.47
4.	**Resolution No.4 – Special Resolution** To appoint Shri Kashi Ram Godara (DIN: 09393859) as Non-official Independent Director on the Board of the Company.	422132017	99.53	1992328	0.47

5.	**Resolution No.5 – Special Resolution** To appoint Shri Ritesh Tiwari (DIN: 07082681) as Non-official Independent Director on the Board of the Company.	422131700	99.53	1991740	0.47
6.	**Resolution No.6 – Special Resolution** To appoint Dr. Venkata Sarvarayudu Thota (DIN: 01631664) as Non-official Independent Director on the Board of the Company.	424073152	99.99	51613	0.01
7.	**Resolution No.7 – Special Resolution** To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director on the Board of the Company.	424074583	99.99	50181	0.01

Accordingly, as per the above voting results, all the Resolutions proposed through Postal Ballot have been approved with the requisite majority.

For National Fertilizers Limited

(Nirlep Singh Rai)
Chairman & Managing Director

Dated: 27.06.2022