



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 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/742

Dated: 30.09.2022

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- 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 48th Annual General Meeting of the Company held on Thursday, 29th September, 2022 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

(Ashok Jha)
Company Secretary

Encl: As above.

NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary (To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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.)							
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	65324615	55184193	84.48	55184193	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		55184193	84.48	55184193	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	58724253	189443	0.32	184841	4602	97.57	2.43
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189455	0.32	184853	4602	97.57	2.43
Total		490578400	421903180	86.0012	421898578	4602	100.00	0.00

NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary (To appoint a Director in place of Ms. Neeraja Adidam (DIN: 09351163), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.)							
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	65324615	55207143	84.51	55141357	65786	99.88	0.12
	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		55207143	84.51	55141357	65786	99.88	0.12
Public- Non Institutions	Remote E- Voting	58724253	189443	0.32	153342	36101	80.94	19.06
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189455	0.32	153354	36101	80.94	19.06
Total		490578400	421926130	86.0059	421824243	101887	99.98	0.02



NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary (To appoint a Director in place of Shri Atul Baburao Patil (DIN: 09557730), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.)							
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	65324615	55207143	84.51	55161007	46136	99.92	0.08
	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		55207143	84.51	55161007	46136	99.92	0.08
Public- Non Institutions	Remote E- Voting	58724253	189418	0.32	178134	11284	94.04	5.96
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189430	0.32	178146	11284	94.04	5.96
Total		490578400	421926105	86.0058	421868685	57420	99.99	0.01



NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary (To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) 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	65324615	55207143	84.51	55207143	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		55207143	84.51	55207143	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	58724253	189413	0.32	183873	5540	97.08	2.92
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189425	0.32	183885	5540	97.08	2.92
Total		490578400	421926100	86.0058	421920560	5540	100.00	0.00



NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary (To appoint Dr. Prathibha A. (DIN: 09692712), as Government Nominee Director 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	65324615	55207143	84.51	55207143	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		55207143	84.51	55207143	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	58724253	189443	0.32	176602	12841	93.22	6.78
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189455	0.32	176614	12841	93.22	6.78
Total		490578400	421926130	86.0059	421913289	12841	100.00	0.00



NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary (To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023)							
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	65324615	55207143	84.51	55207143	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		55207143	84.51	55207143	0	100.00	0.00
Public- Non Institutions	Remote E- Voting	58724253	189443	0.32	184348	5095	97.31	2.69
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189455	0.32	184360	5095	97.31	2.69
Total		490578400	421926130	86.0059	421921035	5095	100.00	0.00



NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special (To increase the borrowing limits 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	65324615	55207143	84.51	54543281	663862	98.80	1.20
	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		55207143	84.51	54543281	663862	98.80	1.20
Public- Non Institutions	Remote E- Voting	58724253	189443	0.32	183599	5844	96.92	3.08
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189455	0.32	183611	5844	96.92	3.08
Total		490578400	421926130	86.0059	421256424	669706	99.84	0.16



NATIONAL FERTILIZERS LIMITED	
DATE OF AGM	29-Sep-22
Total number of shareholders on record date	118994
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	69
Promoters and Promoter Group:	1
Public:	68

Resolution No.	8							
Resolution required: (Ordinary/ Special)	Special (To approve the creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013)							
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	65324615	55207143	84.51	54543281	663862	98.80	1.20
	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		55207143	84.51	54543281	663862	98.80	1.20
Public- Non Institutions	Remote E- Voting	58724253	189443	0.32	183662	5781	96.95	3.05
	E-Voting at AGM		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		189455	0.32	183674	5781	96.95	3.05
Total		490578400	421926130	86.0059	421256487	669643	99.84	0.16





Scrutinizer(s) Report

Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

To,
The Chairman
NATIONAL FERTILIZERS LIMITED
CIN: L74899DL1974GOI007417
Scope Complex, Core-III, 7, Institutional Area,
Lodhi Road, New Delhi – 110003

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during AGM conducted pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, for the 48TH Annual General Meeting ('AGM') of the Members of NATIONAL FERTILIZERS LIMITED ('the Company') held on **Thursday, the 29th day of September, 2022 at 2:30 PM (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., was appointed as Scrutinizer of the company by the Board Directors of the company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the members of the company held on Thursday, the 29th day of September, 2022 at 2:30, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The notice dated 29th August, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 ("MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The MCA Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was dispensed with. Members who attended the meeting through VC or OAVM were counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Company had availed the e- voting facility offered by National Securities Depository



Limited ("NSDL") for conducting remote e-voting and e-voting during AGM by the shareholders of the company.

4. The shareholders of the Company holding shares as on the cut-off date of **Thursday, September 22, 2022** were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 8 in the Notice of the AGM of the members of the Company.
5. The facility provided for the remote e-voting period commenced on Monday, September 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022 at 5:00 P.M., the NSDL remote e-voting facility was blocked thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
6. The votes cast were unblocked on Thursday September 29, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who were not in the employment of the Company and were counted.

(DETAILS OF WITNESSES)

 **Preeti Upadhyay**  **Deepak Baisla**
 **Mr. Ratan Singh**

7. I, have scrutinized and reviewed the remote e- voting prior and during the AGM and the vote cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of AGM.
9. I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

ITEM NO. 1 OF THE NOTICE: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

B.

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	433	2	99.999
No. of votes cast by them	421898566	12	
b) Voted Against			
No. of Member Voted	26	0	0.001
No. of votes cast by them	4602	0	
c) Total			
No. of Member Voted	459	2	100



No. of votes cast by them	421903168	12	
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C. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 OF THE NOTICE: ORDINARY RESOLUTION

To appoint a Director in place of Ms. Neeraja Adidam (DIN: 09351163), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	414	2	99.976
No. of votes cast by them	421824231	12	
b) Voted Against			
No. of Member Voted	46	0	0.024
No. of votes cast by them	101887	0	
c) Total			
No. of Member Voted	460	2	100
No. of votes cast by them	421926118	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 2 has been approved with requisite majority.



ITEM NO. 3 OF THE NOTICE: ORDINARY RESOLUTION

To appoint a Director in place of Shri Atul Baburao Patil (DIN: 09557730), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	415	2	99.986
No. of votes cast by them	421868673	12	
b) Voted Against			
No. of Member Voted	44	0	0.014
No. of votes cast by them	57420	0	
c) Total			
No. of Member Voted	459	2	100
No. of votes cast by them	421926093	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 3 has been approved with requisite majority.

ITEM NO. 4 OF THE NOTICE: ORDINARY RESOLUTION

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..

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	425	2	99.999



No. of votes cast by them	421920548	12	
b) Voted Against			
No. of Member Voted	34	0	0.001
No. of votes cast by them	5540	0	
c) Total			
No. of Member Voted	459	2	100
No. of votes cast by them	421926088	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 4 has been approved with requisite majority.

ITEM NO. 5 OF THE NOTICE: ORDINARY RESOLUTION

To appoint Dr. Prathibha A. (DIN: 09692712), as Government Nominee Director of the Company.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	420	2	99.997
No. of votes cast by them	421913277	12	
b) Voted Against			
No. of Member Voted	40	0	0.003
No. of votes cast by them	12841	0	
c) Total			
No. of Member Voted	460	2	100
No. of votes cast by them	421926118	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%



No. of votes were declared invalid	0	0	
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Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. 6 OF THE NOTICE: ORDINARY RESOLUTION

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	427	2	99.99
No. of votes cast by them	421921023	12	
b) Voted Against			
No. of Member Voted	33	0	0.001
No. of votes cast by them	5095	0	
c) Total			
No. of Member Voted	460	2	100
No. of votes cast by them	421926118	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 6 has been approved with requisite majority.

ITEM NO. 7 OF THE NOTICE: SPECIAL RESOLUTION

To increase the borrowing limits of the Company.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	413	2	99.841
No. of votes cast by them	421256412	12	
b) Voted Against			



No. of Member Voted	47	0	0.159
No. of votes cast by them	669706	0	
c) Total			
No. of Member Voted	460	2	100
No. of votes cast by them	421926118	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 7 has been approved with requisite majority.

ITEM NO. 8 OF THE NOTICE: SPECIAL RESOLUTION

To approve the creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	412	2	99.841
No. of votes cast by them	421256475	12	
b) Voted Against			
No. of Member Voted	48	0	0.159
No. of votes cast by them	669643	0	
c) Total			
No. of Member Voted	460	2	100
No. of votes cast by them	421926118	12	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0%
No. of votes were declared invalid	0	0	



Therefore, the Resolution No. 8 has been approved with requisite majority.

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/ OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

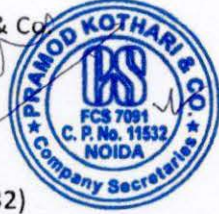
For Pramod Kothari & Co.
Company Secretaries

(Pramod Kothari)

Proprietor (C P 11532)

UDIN: F007091D001095631

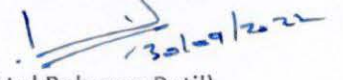
Peer Review Certificate No.: 852/2020



Date: 30-09-2022

Place: Noida

Countersigned By:



(Atul Baburao Patil)

Chairman & Managing Director
National Fertilizers Limited (NFL)

अतुल बी. पाटिल / Atul B. Patil
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited
ए-11, सेक्टर-24, नोएडा-201301
A-11, Sector - 24, Noida-201301



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 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

Sub: Declaration of Voting Results of 48th Annual General Meeting (AGM).

48th Annual General Meeting of the Members of National Fertilizers Limited was held on Thursday, 29th September, 2022 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 Monday, 26th September, 2022 and ended at 5.00 P.M. on Wednesday, 28th September, 2022. 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.	Resolution No.1 – Ordinary Resolution To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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.	421898578	100.00	4602	0.00
2.	Resolution No.2 – Ordinary Resolution To appoint a Director in place of Ms. Neeraja Adidam (DIN: 09351163), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	421824243	99.98	101887	0.02

1/2

3.	Resolution No.3 – Ordinary Resolution To appoint a Director in place of Shri Atul Baburao Patil (DIN: 09557730), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	421868685	99.99	57420	0.01
4.	Resolution No.4 – Ordinary Resolution 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.	421920560	100.00	5540	0.00
5.	Resolution No.5 – Ordinary Resolution To appoint Dr. Prathibha A. (DIN: 09692712), as Government Nominee Director of the Company.	421913289	100.00	12841	0.00
6.	Resolution No.6 – Ordinary Resolution To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.	421921035	100.00	5095	0.00
7.	Resolution No.7 – Special Resolution To increase the borrowing limits of the Company.	421256424	99.84	669706	0.16
8.	Resolution No.8 – Special Resolution To approve the creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013	421256487	99.84	669643	0.16

Accordingly, as per the above voting results, all the Resolutions proposed at the 48th AGM have been approved with the requisite majority.

For National Fertilizers Limited

(Atul Baburao Patil)

Chairman & Managing Director

अतुल बी. पाटिल / Atul B. Patil
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited
ए-11, सेक्टर-24, नोएडा-201301
A - 11, Sector - 24, Noida-201301

Dated: 30.09.2022