

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



July 27, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: E-voting, Scrutinizer of E-voting and Cut-off date
Ref: Scrip Code "NAGAFERT"

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically for all the resolutions set out in the notice of Annual General Meeting.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting platform to the Members.

Mr. C S S Krishna (FCS 5984), Partner, M/s. K B G Associates, Company Secretaries has been appointed as the Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.

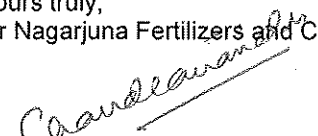
The remote e-voting period commences on Wednesday, September 26, 2018 at 9:00 A.M and will end on Friday, September 28, 2018 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at Annual General Meeting is Saturday, September 22, 2018. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, shall be entitled to avail the facility of E-voting or voting at the meeting through ballot paper.

Kindly take the same on your records.

Thanking you,

Yours truly,
for Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
Company Secretary