CHAMBAL FERTILISERS AND CHEMICALS LIMITED

January 07, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Notice to Shareholders by Advertisement - Postal Ballot

Dear Sir,

In pursuance of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notices published in newspaper regarding postal ballot.

You are requested to take the same on records and notify your constituents accordingly.

Thanking you,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President – Legal & Secretary

Corporate One, First Floor, 5 Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Regd. Office : Gadepan, District Kota, Rajasthan - 325 208 • www.chambalfertilisers.com
Email : corporate@chambal.in • CIN: L24124RJ1985PLC003293

MINT- ALL EDITIONS- 7.1.2016

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kota, Rajasthan, India, PIN-325 208
Tel No.: 0744-2782915; **Fax:** No. 07455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025; Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679
Email: isc@chambal.in; **Website:** www.chambalfertilisers.com
CIN: L24124RJ1985PLC003293

NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders, by way of postal ballot which includes voting by electronic means ("e-voting"), in respect of the Special Resolution set out in the Postal Ballot Notice dated December 22, 2015 ("Postal Ballot Notice").

The Company has completed dispatch of Postal Ballot Notice together with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on Wednesday, January 06, 2016. The aforesaid documents have been mailed electronically to those members who have registered their e-mail addresses with the Company or their depository participant and in physical form by permitted mode to the members who have not registered their email addresses as specified above.

The Company has engaged National Securities Depository Limited ("NSDL") to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.chambalfertilisers.com and that of NSDL i.e. www.evoting.nsdl.com.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on Thursday, December 31, 2015 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting).

The other details are as under:

1. Date and time of Commencement of voting (physical ballot and e-voting) : January 08, 2016 (0900 hours)
2. Date and time of end of voting (physical ballot and e-voting) : February 06, 2016 (upto 1700 Hours)
3. The Postal Ballot Forms received from the members after February 06, 2016 (upto 1700 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.
4. The member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case a Member casts vote(s) through both the modes, voting done through e-voting shall prevail and the voting done by physical Postal Ballot Form shall be treated as invalid.
5. Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of NSDL (www.evoting.nsdl.com) or from the website of the Company (www.chambalfertilisers.com). They may also seek a duplicate Postal Ballot Form from the Investor Service Centre of the Company at its Corporate Office mentioned above.
6. In case of any queries / grievances connected with the voting by postal ballot including e-voting, the members may contact Mr. R. K. Jain, Manager – Secretarial at the Corporate Office of the Company mentioned above. In case of any queries / grievances connected with e-voting, the members may also contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated e-mail IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in (Telephone Nos. 022-2499 4600 /022-24994738).
7. The result of Postal Ballot shall be announced on Monday, February 08, 2016 at 1500 hours at the Corporate Office of the Company. The result of the Postal Ballot along with the scrutinizer's report will be hosted on the Company's website www.chambalfertilisers.com and the website of NSDL i.e. www.evoting.nsdl.com. Further details are available on the website of the Company (www.chambalfertilisers.com) and the websites of the stock exchanges viz. www.nseindia.com and www.bseindia.com.

For Chambal Fertilisers and Chemicals Limited

Place : New Delhi
Date : January 6, 2016

Rajveer Singh
Assistant Vice President – Legal & Secretary

DAINIK BHASKAR- KOTA- 7.1.2016

चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

पंजीकृत कार्यालयः गदेपान, जिला कोटा, राजस्थान, पिन – 325208
टेलीफोन नं.: 0744–2782915; फैक्स नं. 07455–274130
कॉर्पोरेट कार्यालयः "कॉर्पोरेट वन", प्रथम मंजिल, 5 व्यवसायिक केन्द्र, जसोला, नई दिल्ली – 110025
टेलीफोन नं.: +91–11–46581300, 41697900, फैक्स नं. +91–11–40638679
ई–मेलः isc@chambal.in; वेबसाइट: www.chambalfertilisers.com
सीआईएनः L24124RJ1985PLC003293

अंशधारकों को सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रबन्धन और प्रशासन) नियम, 2014 के अन्तर्गत कम्पनी के डाक मतपत्र नोटिस दिनांकित 22 दिसम्बर, 2015 (डाक मतपत्र नोटिस) में निहित विशेष प्रस्ताव की सदस्यों द्वारा डाक मतपत्र के माध्यम से (जिसमें इलेक्ट्रनिक साधनों द्वारा मतदान (ई–वोटिंग) सम्मलित है), स्वीकृति प्राप्त कर रही है।

कम्पनी ने दिनांक 8 जनवरी, 2016 को डाक मतपत्र नोटिस के साथ डाक मतपत्र फॉर्म तथा डाक शुल्क पूर्व प्रदत्त व्यवसायिक जवाबी लिफाफे (जहाँ डाक मतपत्र नोटिस भौतिक रूप से भेजा गया है) का प्रेषण पूरा कर लिया है। उपरोक्त दस्तावेज उन सदस्यों को ई–मेल द्वारा भेज दिये गये हैं जिन्होंने कम्पनी अथवा अपने डिपॉज़िटरी सहभागी के पास अपना ई–मेल पता पंजीकृत करवा लिया है और भौतिक रूप में अनुमत्य विधि से उन सदस्यों को प्रेषित कर दिये गये हैं जिन्होंने अपना ई–मेल पता पंजीकृत, जैसा कि ऊपर लिखा है, नहीं कराया हैं।

कम्पनी ने ई–वोटिंग की सुविधा प्रदान करने हेतु नेशनल सिक्यूरिटीज़ डिपॉज़िटरी लिमिटेड ('एनएसडीएल') को सेवारत किया है। डाक मतपत्र नोटिस एवं डाक मतपत्र कम्पनी की वेबसाइट www.chambalfertilisers.com एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। केवल वह व्यक्ति जिसका नाम सदस्यों के रज़िस्टर में अथवा डिपॉज़िटरी द्वारा अनुरक्षित लाभ भोगी स्वामियों की सूची में (डीमैटेरियलाइज्ड तौर पर अंशों के सम्बन्ध में) बृहस्पतिवार, 31 दिसम्बर 2015 को दर्ज हो, प्रस्ताव पर डाक मतपत्र (ई–वोटिंग सहित) के माध्यम से मतदान करने का पात्र होगा।

अन्य विवरण निम्न प्रकार हैं :

1. वोटिंग आरम्भ होने की तिथि (डाक मतपत्र तथा ई–वोटिंग): 8 जनवरी 2016 (प्रातः 9:00 बजे)
2. वोटिंग समाप्ति की तिथि (डाक मतपत्र तथा ई–वोटिंग): 6 फरवरी 2016 (सायं 5:00 बजे)
3. 6 फरवरी, 2016 (सायं 5:00 बजे) के पश्चात् सदस्यों से प्राप्त डाक मतपत्रों को वैध नहीं माना जायेगा और डाक मतपत्र या ई–वोटिंग द्वारा उपरोक्त तारीख और समय के बाद मतदान करने की अनुमति नहीं होगी।
4. सदस्य वोटिंग हेतु मात्र एक विकल्प का चुनाव कर सकते हैं अर्थात् डाक मतपत्र अथवा ई–वोटिंग। यदि सदस्य दोनों माध्यम से मतदान करते हैं तो ई–वोटिंग द्वारा किए गए मतदानों को मान्यता दी जायेगी और डाक मतपत्र द्वारा मतदान को अवैध माना जायेगा।
5. वह सदस्य जिसे डाक मतपत्र फॉर्म प्राप्त नहीं हुआ हो, अथवा जिन्होंने इसे ई–मेल द्वारा प्राप्त किया हो एवं डाक मतपत्र द्वारा मतदान करने के इच्छुक हैं, वे एनएसडीएल की वेबसाइट (www.evoting.nsdl.com) अथवा कम्पनी की वेबसाइट (www.chambalfertilisers.com) से डाक मतपत्र फॉर्म डाउनलोड कर सकते हैं। वे कम्पनी के ऊपर उल्लेखित कॉर्पोरेट कार्यालय के निवेशक सेवा केन्द्र से डाक मतपत्र के प्रतिरूप की माँग भी कर सकते हैं।
6. डाक मतपत्र सहित ई–वोटिंग से सम्बन्धित किसी भी प्रश्न/शिकायत के संदर्भ में सदस्य, कम्पनी के ऊपर उल्लेखित कॉर्पोरेट कार्यालय में श्री आर. के. जैन प्रबन्धक–सेक्रेटेरियल से संपर्क कर सकते हैं। ई–वोटिंग से सम्बधित किसी भी स्पष्टीकरण/शिकायत हेतु सदस्य श्री राजीव रंजन, सहायक प्रबंधक, एन.एस.डी.एल से नामित ई–मेल पता: www.evoting.nsdl.co.in अथवा rajivr@nsdl.co.in पर अथवा टेलीफोन नं 022–24994600/022–24994738 पर भी सपर्क कर सकते हैं।
7. डाक मतपत्र का परिणाम सोमवार, 8 फरवरी 2016 को सायं 3:00 बजे कम्पनी के कॉर्पोरेट कार्यालय में उद्घोषित किया जाएगा। डाक मतपत्र का परिणाम, संवीक्षक की रिपोर्ट के साथ, कम्पनी की वेबसाइट www.chambalfertilisers.com पर तथा एनएसडीएल की वेबसाइट i.e. (www.evoting.nsdl.com) पर उपलब्ध होगा। अन्य जानकारियाँ कम्पनी की उपरोक्त वेबसाइट एवं स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध होंगी।

कृते चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

स्थानः नई दिल्ली
दिनांकः 06 जनवरी 2016

राजवीर सिंह
एसिस्टेंट वाईस प्रेसिडेंट – लीगल एवं सचिव

CHAMBAL FERTILISERS AND CHEMICALS LTD. Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi-25

ECONOMIC TIMES - JAIPUR - 7.1.2016

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

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For Chambal Fertilisers and Chemicals Limited

Place : New Delhi
Date : January 6, 2016

Rajveer Singh
Assistant Vice President – Legal & Secretary

CHAMBAL FERTILISERS AND CHEMICALS LTD. Corporate One, First Floor, 5, Commercial Centre, Jasola