

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**
(भारत सरकार का उपक्रम)
साथ बढें समृद्धि की ओर
"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.



**RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED**
(A Government of India Undertaking)
Let us grow together
"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jhsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2024

October 1,2024

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 959872 / 973742/975890	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010/INE027A08028

Dear Sir/Madam,

Sub: Voting Results of 46th Annual General Meeting (AGM) held on September 30,2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 46th Annual General Meeting held on September 30,2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) AGM Commenced at 3:00 pm and concluded at 4:05pm.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company, i.e.www.rcfltd.com and website of Central Depository Services (India) Limited (e-voting agency) i.e. www.evotingindia.com.

This is for kind your information and record

**Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited**

**J. B. Sharma
Executive Director
[Legal & Company Secretary]**

Encl: a./a.

SUBMISSION OF VOTING RESULTS IN RELATION TO 46th ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.	Date of the AGM	September 30,2024	
2.	Total Number of Shareholders on record date	368378	
3.	No. of Shareholders present in the meeting either in person or proxy		
	Promoter and Promoters Group	1	
	Public	0	
4.	No. of Shareholders attended the meeting through Video Conferencing :		
	Promoter and Promoter Group	0	
	Public	126	

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

to receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the financial year ended March 31, 2024, including Profit & Loss Statement for the year ended March 31, 2024 and Balance Sheet as at that date together with the Reports of

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		413769483	100.0000	413769483	0	100.0000	0.0000
	Poll	413769483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting		9802075	66.9759	9529378	272697	97.2180	2.7820
	Poll	14635232	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	9802075	66.9759	9529378	272697	97.2180	2.7820
Public- Non Institutions	E-Voting		575717	0.4670	512324	63393	88.9889	11.0111
	Poll	123283385	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575717	0.4670	512324	63393	88.9889	11.0111
Total	Total	551688100	424147275	76.8817	423811185	336090	99.9208	0.0792
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	

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare final dividend of Rs.1.24 per equity share for the financial year ended March 31, 2024				
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting	14635232	10015872	68.4367	9743175	272697	97.2774	2.7226
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	14635232	10015872	68.4367	9743175	272697	97.2774	2.7226
Public- Non Institutions	E-Voting	123283385	575717	0.4670	571957	3760	99.3469	0.6531
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	123283385	575717	0.4670	571957	3760	99.3469	0.6531
Total	Total	551688100	424361072	76.9205	424084615	276457	99.9349	0.0651
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	

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint a Director in place of Ms Nazhat J. Shaikh [DIN:07348075], who retires by rotation and being eligible, offers herself for reappointment.				
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		413769483	100.0000	413769483	0	100.0000	0.0000
	Poll	413769483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting		10015872	68.4367	202478	9813394	2.0216	97.9784
	Poll	14635232	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	10015872	68.4367	202478	9813394	2.0216	97.9784
Public- Non Institutions	E-Voting		575717	0.4670	158405	417312	27.5144	72.4856
	Poll	123283385	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575717	0.4670	158405	417312	27.5144	72.4856
Total	Total	551688100	424361072	76.9205	414130366	10230706	97.5892	2.4108
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	

Home

Validate

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 Ms Aneeta C. Meshram[DIN: 09781436] who retires by rotation and being eligible, offers herself for reappointment				
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	14635232	10015872	68.4367	199894	9815978	1.9958	98.0042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	10015872	68.4367	199894	9815978	1.9958	98.0042
Public- Non Institutions	E-Voting	123283385	575372	0.4667	268726	306646	46.7047	53.2953
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575372	0.4667	268726	306646	46.7047	53.2953
Total	Total	551688100	424360727	76.9204	414238103	10122624	97.6146	2.3854
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	

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To fix the remuneration of Statutory Auditors for the Financial Year 2024-25

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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting	14635232	10015872	68.4367	10015872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	10015872	68.4367	10015872	0	100.0000	0.0000
Public- Non Institutions	E-Voting	123283385	575382	0.4667	510491	64891	88.7221	11.2779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575382	0.4667	510491	64891	88.7221	11.2779
Total	Total	551688100	424360737	76.9204	424295846	64891	99.9847	0.0153
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	

[Home](#)
[Validate](#)

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 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting	14635232	10015872	68.4367	10015872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	14635232	10015872	68.4367	10015872	0	100.0000	0.0000
Public- Non Institutions	E-Voting	123283385	575417	0.4667	509342	66075	88.5170	11.4830
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	123283385	575417	0.4667	509342	66075	88.5170	11.4830
Total	Total	551688100	424360772	76.9204	424294697	66075	99.9844	0.0156
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	

[Home](#)
[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement				
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting	14635232	10015872	68.4367	10015872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	14635232	10015872	68.4367	10015872	0	100.0000	0.0000
Public- Non Institutions	E-Voting	123283385	575682	0.4670	567800	7882	98.6308	1.3692
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	123283385	575682	0.4670	567800	7882	98.6308	1.3692
Total	Total	551688100	424361037	76.9205	424353155	7882	99.9981	0.0019
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	

Home

Validate

Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To appoint Ms Ritu Goswami, [DIN:10463372] as Director (Technical) of the Company				
Description of resolution considered								
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	14635232	10015872	68.4367	2353024	7662848	23.4930	76.5070
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	10015872	68.4367	2353024	7662848	23.4930	76.5070
Public- Non Institutions	E-Voting	123283385	575416	0.4667	510316	65100	88.6864	11.3136
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575416	0.4667	510316	65100	88.6864	11.3136
Total	Total	551688100	424360771	76.9204	416632823	7727948	98.1789	1.8211
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	

Home

Validate

Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Ajay Shanker Singh [DIN:10449154] 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting	14635232	10015872	68.4367	2208859	7807013	22.0536	77.9464
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	10015872	68.4367	2208859	7807013	22.0536	77.9464
Public- Non Institutions	E-Voting	123283385	575715	0.4670	507736	67979	88.1922	11.8078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575715	0.4670	507736	67979	88.1922	11.8078
Total	Total	551688100	424361070	76.9205	416486078	7874992	98.1443	1.8557
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	

Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Adoption of New sets of Articles of Association 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public-Institutions	E-Voting	14635232	9971157	68.1312	100193	9870964	1.0048	98.9952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14635232	9971157	68.1312	100193	9870964	1.0048	98.9952
Public- Non Institutions	E-Voting	123283385	575717	0.4670	569275	6442	98.8810	1.1190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123283385	575717	0.4670	569275	6442	98.8810	1.1190
Total	Total	551688100	424316357	76.9124	414438951	9877406	97.6722	2.3278
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	

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

Mr. S.C. Mudgerikar

The Chairperson of 46th Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited

Held on Monday, September 30, 2024 at 3.00 p.m. (IST) through video conferencing ("VC")/ Other audio visual means (OAVM).

Dear Sir,

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of **Rashtriya Chemicals and Fertilizers Limited ("the Company")** pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 46th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 46th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairperson on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").



जय भगवान शर्मा
Jai Bhagwan Sharma
कार्यपालक निदेशक (विधी एवं कंपनी सचिव)
Executive Director (Legal & Company Secretary)
राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड
Rashtriya Chemicals and Fertilizers Limited

4. The Members of the Company as on the "cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Thursday, September 26, 2024 from 9:30 a.m. (IST) and concluded on Sunday, September 29, 2024 at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of CDSL i.e. www.evotingindia.com.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of CDSL i.e. www.evotingindia.com on Monday, September 30, 2024 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 46th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of CDSL.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.



11. The Combined Result (Remote e-Voting + e-voting during AGM) is as under:

(a) Item No 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, including Profit & Loss Statement for the year ended March 31, 2024 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	576	42,41,45,477
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	576	42,41,45,477
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	580	42,41,47,275
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	580	42,41,47,275



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
544	42,38,09,387	99.92
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
548	42,38,11,185	99.92

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
32	3,36,090	0.08
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
32	3,36,090	0.08



(b) Item No 2: To declare final dividend of Rs. 1.24 per equity share for the financial year ended March 31, 2024 – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	577	42,43,59,274
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	577	42,43,59,274
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	581	42,43,61,072
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	581	42,43,61,072

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
545	42,40,82,817	99.93
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
549	42,40,84,615	99.93

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
32	2,76,457	0.07
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
32	2,76,457	0.07



(c) Item No 3: To appoint a Director in place of Ms. Nazhat J. Shaikh [DIN:07348075], who retires by rotation and being eligible, offers herself for reappointment – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	578	42,43,59,274
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	578	42,43,59,274
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	582	42,43,61,072
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	582	42,43,61,072

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
459	41,41,28,568	97.59
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
463	41,41,30,366	97.59

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
119	1,02,30,706	2.41
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
119	1,02,30,706	2.41



(d) Item No 4: To appoint a Director in place of Ms. Aneeta C. Meshram [DIN: 09781436] who retires by rotation and being eligible, offers herself for reappointment – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	576	42,43,58,929
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	576	42,43,58,929
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	580	42,43,60,727
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	580	42,43,60,727

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
466	41,42,36,305	97.61
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
470	41,42,38,103	97.61

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
110	1,01,22,624	2.39
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
110	1,01,22,624	2.39



(e) Item No 5: To fix the remuneration of Statutory Auditors for the Financial Year 2024-25 – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	575	42,43,58,939
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	575	42,43,58,939
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	579	42,43,60,737
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	579	42,43,60,737

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
547	42,42,94,048	99.98
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
551	42,42,95,846	99.98

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
28	64,891	0.02
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
28	64,891	0.02



(f) Item No 6: To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2025 – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	576	42,43,58,974
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	576	42,43,58,974
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	580	42,43,60,772
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	580	42,43,60,772

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
542	42,42,92,947	99.98
B. e-Voting during the AGM		
3	1,750	97.33
C. Combined (A+B)		
545	42,42,94,697	99.98

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
34	66,027	0.02
B. e-Voting during the AGM		
1	48	2.67
C. Combined (A+B)		
35	66,075	0.02



(g) Item No 7: To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement – Special Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	576	42,43,58,973
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	576	42,43,58,973
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	580	42,43,61,037
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	580	42,43,61,037

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
546	42,43,51,405	99.99
B. e-Voting during the AGM		
3	1,750	97.33
C. Combined (A+B)		
549	42,43,53,155	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
30	7,834	0.01
B. e-Voting during the AGM		
1	48	2.67
C. Combined (A+B)		
31	7,882	0.01



(h) Item No 8: To appoint Ms Ritu Goswami, as Director (Technical) of the Company – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	579	42,43,58,973
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	579	42,43,58,973
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	583	42,43,60,771
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	583	42,43,60,771

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
493	41,66,31,025	98.18
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
497	41,66,32,823	98.18

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
86	77,27,948	1.82
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
86	77,27,948	1.82



(i) Item No 9: To appoint Dr. Ajay Shanker Singh, as Government Nominee Director of the Company – Ordinary Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	580	42,43,59,272
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	580	42,43,59,272
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	584	42,43,61,070
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	584	42,43,61,070

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
489	41,64,84,280	98.14
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
493	41,64,86,078	98.14

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
91	78,74,992	1.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
91	78,74,992	1.86



(j) Item No 10: Adoption of New sets of Articles of Association of the Company – Special Resolution

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	581	42,43,14,559
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	581	42,43,14,559
B. e-Voting during the AGM		
Total Votes received	4	1,798
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	1,798
C. Combined (A+B)		
Total Votes received	585	42,43,16,357
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	585	42,43,16,357

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
485	41,44,37,153	97.67
B. e-Voting during the AGM		
4	1,798	100
C. Combined (A+B)		
489	41,44,38,951	97.67

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
96	98,77,406	2.33
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
96	98,77,406	2.33



12. You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.

13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032F001395757

Place: Mumbai

Date: October 1, 2024

जय भगवान शर्मा
Jai Bhagwan Sharma
कार्यपालक निदेशक (विधि एवं कंपनी सचिव)
Executive Director (Legal & Company Secretary)
राष्ट्रीय केमिकल्स एंड फर्टिलाइजर्स लिमिटेड
Rashtriva Chemicals and Fertilizers Limited