CHAMBAL FERTILISERS AND CHEMICALS LIMITED

May 05, 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

Subject: Submission of voting result of Postal Ballot

Dear Sir,

The Company has sought approval of members through Postal Ballot vide Postal Ballot Notice dated March 14, 2016.

In pursuance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting result of Postal Ballot is attached herewith.

You are requested to take the same on your records.

Thanking you,

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

Rajveer Singh
Assistant Vice President – Legal & Secretary

Encl: a/a

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

Date of declaration of result- May 5, 2016

Date of AGM/EGM	**Not Applicable**
Total number of shareholders as on record date i.e. March 25, 2016	**153,408**
No. of Shareholders present in the meeting either in person or through proxy **i) Promoters and Promoter Group** **ii) Public**	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing: **i) Promoters and Promoter Group** **ii) Public**	**Not Applicable**

Agenda-wise disclosure

Resolution			Special Resolution to approve the sale, assignment, transfer and delivery by ISGN Corporation, a material subsidiary of the Company, of its entire shareholding in ISGN Solutions, Inc. (a subsidiary of ISGN Corporation and downstream subsidiary of the Company) to Firstsource Group USA, Inc.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoters/ promoter group are interested in the agenda/ resolution?			No					
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	236753093	235375836	99.42	235375836	0	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	-	0	0	-	-
	Total		235375836	99.42	235375836	0	100	-
Public – Institutions	E-Voting	87943461	68269250	77.63	67886550	382700	99.44	0.56
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	-	0	0	-	-
	Total		68269250	77.63	67886550	382700	99.44	0.56
Public- Non Institutions	E-Voting	91511298	585845	0.64	579063	6782	98.84	1.16
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		537216	0.59	519229	17987	96.65	3.35
	Total		1123061	1.23	1098292	24769	97.79	2.21
Total		**416207852**	**304768147**	**73.22**	**304360678**	**407469**	**99.87**	**0.13**

The aforesaid resolution has been passed with the requisite majority.

for **Chambal Fertilisers and Chemicals Limited**



Rajveer Singh
Assistant Vice President – Legal & Secretary

Place: New Delhi
Date: May 5, 2016