CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 16, 2017

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

Dear Sir,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the 32nd Annual General Meeting of the Company held on September 15, 2017.

You are requested to notify your constituents accordingly.

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President- Legal & Secretary

Encl.: a/a

DETAILS OF VOTING RESULTS

CHAMBAL FERTILISERS AND CHEMICALS LIMITED	
Date of the Annual General Meeting	September 15, 2017
Total number of shareholders as on record date	147089
No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	 9 131
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda wise Disclosures

Item No. 1:	Receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and report of the Auditors thereon.
Resolution Required	Ordinary Resolution
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73979858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73979858**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	90077796	185811	0.21	185528	283	99.85	0.15
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**243594**	**0.27**	**243261**	**333**	**99.86**	**0.14**
Total		**416207852**	**313243994**	**75.26**	**313243661**	**333**	**100.00**	**0.00**

Chambal Fertilisers and Chemicals Ltd.

Item No. 2:	Declaration of dividend on equity shares for the financial year ended March 31, 2017.
Resolution Required	**Ordinary Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73979858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73979858**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	90077796	186049	0.21	185766	283	99.85	0.15
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**243832**	**0.27**	**243499**	**333**	**99.86**	**0.14**
Total		**416207852**	**313244232**	**75.26**	**313243899**	**333**	**100.00**	**0.00**

Chambal Fertilisers and Chemicals Ltd.

Item No. 3:	Appointment of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.
Resolution Required	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	E-Voting	242861499	222462375	91.60	222462375	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**222462375**	**91.60**	**222462375**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	58690671	15289187	79.33	20.67
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**58690671**	**15289187**	**79.33**	**20.67**
Public- Non Institutions	E-Voting	90077796	185421	0.21	184047	1374	99.26	0.74
	Poll		57683	0.06	57633	50	99.91	0.09
	Total		**243104**	**0.27**	**241680**	**1424**	**99.41**	**0.59**
Total		**416207852**	**296685337**	**71.28**	**281394726**	**15290611**	**94.85**	**5.15**

Chambal Fertilisers and Chemicals Ltd.

Item No. 4:	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the thirty seventh Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors.
Resolution Required	**Ordinary Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73907084	72774	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73907084**	**72774**	**99.90**	**0.10**
Public- Non Institutions	E-Voting	90077796	185711	0.21	183367	2344	98.74	1.26
	Poll		57833	0.06	57833	0	100.00	0.00
	Total		**243544**	**0.27**	**241200**	**2344**	**99.04**	**0.96**
Total		**416207852**	**313243944**	**75.26**	**313168826**	**75118**	**99.98**	**0.02**



Item No. 5:	Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Auditors (Registration No. 000024).
Resolution Required	**Ordinary Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73979858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73979858**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	90077796	185451	0.21	183202	2249	98.79	1.21
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**243234**	**0.27**	**240935**	**2299**	**99.05**	**0.95**
Total		**416207852**	**313243634**	**75.26**	**313241335**	**2299**	**100.00**	**0.00**

Chemicals Ltd. Chairman Fertilisers and

Item No. 6:	Appointment of Mr. Nimesh Nagindas Kampani (DIN: 00009071) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years from September 15, 2017 to September 14, 2020.
Resolution Required	**Ordinary Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73626722	353136	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73626722**	**353136**	**99.52**	**0.48**
Public- Non Institutions	E-Voting	90077796	185381	0.21	183477	1904	98.97	1.03
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**243164**	**0.27**	**241210**	**1954**	**99.20**	**0.80**
Total		**416207852**	**313243564**	**75.26**	**312888474**	**355090**	**99.89**	**0.11**

Chambal Fertilisers and Chemicals Ltd.

Item No. 7:	Re-appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as an Independent Director of the Company to hold office for a further term of 5 (five) consecutive years, that is, upto September 14, 2022.
Resolution Required	**Special Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	59939699	14040159	81.02	18.98
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**59939699**	**14040159**	**81.02**	**18.98**
Public- Non Institutions	E-Voting	90077796	185611	0.21	184032	1579	99.15	0.85
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**243394**	**0.27**	**241765**	**1629**	**99.33**	**0.67**
Total		**416207852**	**313243794**	**75.26**	**299202006**	**14041788**	**95.52**	**4.48**



Item No. 8:	Re-appointment of Ms. Radha Singh (DIN: 02227854) as an Independent Director of the Company to hold office for a further term of 5 (five) consecutive years, that is, upto September 14, 2022.
Resolution Required	**Special Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73664958	314900	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73664958**	**314900**	**99.57**	**0.43**
Public- Non Institutions	E-Voting	90077796	182545	0.20	180981	1564	99.14	0.86
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**240328**	**0.27**	**238714**	**1614**	**99.33**	**0.67**
Total		**416207852**	**313240728**	**75.26**	**312924214**	**316514**	**99.90**	**0.10**

Chambal Fertilisers and Chemicals Ltd.

Item No. 9:	Approval to make offer or invitation for subscription of Non-convertible Debentures aggregating upto Rs. 500 crore, on private placement basis.
Resolution Required	**Special Resolution**
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	E-Voting	242861499	239020542	98.42	239020542	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**239020542**	**98.42**	**239020542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	83268557	73979858	88.84	73979858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**73979858**	**88.84**	**73979858**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	90077796	185961	0.21	184717	1244	99.33	0.67
	Poll		57783	0.06	57733	50	99.91	0.09
	Total		**243744**	**0.27**	**242450**	**1294**	**99.47**	**0.53**
Total		**416207852**	**313244144**	**75.26**	**313242850**	**1294**	**100.00**	**0.00**

Chambal Fertilisers and Chemicals Ltd.