

Registered Office :
D.No 8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082. INDIA
Phone : 040 23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



October 1, 2024

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: Disclosure of Voting Results and Scrutinizers Report of 18th Annual General Meeting

The 18th Annual General Meeting of the members of the company was held on September 30, 2024, at 10.10 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the 18thAGM.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

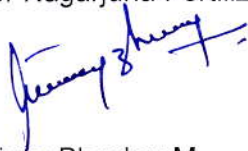
1. Scrutinizers Report as Annexure – I
2. Voting results as Annexure – II

All the resolutions have been approved by the members with requisite majority.

Request you to take the same on record and oblige.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited



Vijaya Bhasker M
Company Secretary



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Nagarjuna Fertilizers and Chemicals Limited
Nature of meeting	Annual General Meeting
Number of Meeting	18 th Annual General Meeting
Day, Date and Time of Meeting	Monday, September 30, 2024 at 10:10 A.M.
Venue of Meeting	D.No 8-2-248, Nagarjuna Hills, Punjagutta Hyderabad, Telangana, India – 500 082

To
The Chairman
Nagarjuna Fertilizers and Chemicals Limited
D.No.8-2-248, Nagarjuna Hills Punjagutta
Hyderabad, Telangana, India – 500 082

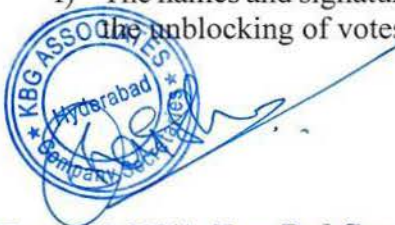
Dear Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule made there under and e-voting during the AGM pursuant to MCA General circular number 02/2022, dated 05/05/2022, 02/2021 dated January 13, 2021 read with 14/2020 dated April 08, 2020

- 1) The Board of Directors of the Company, vide Resolution dated 31st August 2024, had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, appointed me as Scrutinizer for the remote e-voting process as well as e-voting facility during the 18th Annual General Meeting (AGM), in relation to matters set out in the Notice convening AGM of the Company held on Monday, 30th September 2024, at 10:10 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 2) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means by the Members on Resolutions contained in the Notice of the AGM of the Company.
- 3) My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the Resolutions passed, based on reports generated from the e-voting System provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged to provide e-voting facilities at the AGM.



- 4) Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligations and Disclosure requirements regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have to access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID / Folios numbers of shares held, but not the manner they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / Folios numbers and shareholding of the Members who had cast their votes through remote e-voting.
- 5) The Company has provided the facility of e-voting during the AGM to the Members who attended the AGM and had not casted their votes through remote e-voting facility.
- 6) The Company has informed that, on the basis of the Register of Members, and the List of Beneficial Owners made available by the depository viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 18th AGM on 8th September 2024, to Members who had registered their e-mail addresses with the Company / Depositories.
- 7) Further to the above, I Submit my report as under:
 - a) The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting platform.
 - b) In accordance with the notice of 18th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, as modified from time to time, the remote e-voting period remained open from 9:00 A.M. on Friday, 27th September 2024 and ended on Sunday, 29th September 2024 at 5.00 P.M. and the Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by CDSL.
 - c) The Members of the Company as on the "cut-off" date i.e., 23rd September 2024, were entitled to vote on the Resolutions (Item No.1 to Item 5 as set out in Notice of AGM of the Company).
 - d) The votes were reconciled with the records maintained by the Company (Investors Service Cell) and CDSL with respect to authorization.
 - e) The votes on remote e-voting were unblocked at around 11.52 A.M., after the conclusion of voting at the AGM on Monday, 30th September 2024, in the presence of two witnesses Mr. C Jayashankar and Ms. D Sandhya who are not in the employment of Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL.
 - f) The names and signatures of the Mr. C Jayashankar and Ms. D Sandhya who witnessed the unblocking of votes are as under





Signature:	Signature:
Name: Mr. C Jayashankar	Name : Ms. D Sandhya

The details containing, *inter-alia*, list of shareholders, who voted "For" and "Against", as downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) were sorted and it is noted that:

- 4 members had casted his vote through e-voting at the Venue of the Annual General Meeting held on 30th Sep, 2024
- 313 Members had casted their votes through remote e-voting

The consolidated result with respect to each item on the agenda as set out in the notice of the 18th AGM dated 30th September, 2024, is enclosed herewith. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions (as contained in Agenda Item 1, 2 and 5) and 2 (Two) Special Resolutions (as contained in Agenda Item 3 and 4) in the notice of AGM dated 31st August 2024, have been passed with the requisite majority, the details of which are as under:

Item No: 1 (Ordinary Resolution)

To receive, consider and adopt the 18th Annual Report of the Company, the Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2024, and the reports of the Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	300	296891581	4	993	304	296892574	99.99
Dissent	13	4395	0	0	13	4395	0.01
Total	313	296895976	4	993	317	296896969	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 18th Annual General Meeting dated 30th September 2024, has been passed with requisite majority.





Item No: 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Chandrapal Singh Yadav (DIN:00023382) who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	292	296866913	3	992	295	296867905	99.99
Dissent	21	29063	1	1	22	29064	0.01
Total	313	296895976	4	993	317	296896969	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 18th Annual General Meeting date 30th September 2024, has been passed with requisite majority.

Item No: 3 (Special Resolution)

To approve appointment of a Director in place of Mr. Uday Shankar Jha (DIN:00056510) who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	291	296866873	4	993	295	296867866	99.99
Dissent	22	29103	0	0	22	29103	0.01
Total	313	296895976	4	993	317	296896969	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the 18th Annual General Meeting dated 30th Sept 2024, has been passed with requisite majority.

Item No: 4 (Special Resolution)

To approve the continuation of Directorship of Mr. Sudhakar Kudva (DIN:02410695) as an Independent Director

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	292	296890028	4	993	296	296891021	99.99
Dissent	21	5948	0	0	21	5948	0.01
Total	313	296895976	4	993	317	296896969	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the 18th Annual General Meeting dated 30th September 2024, has been passed with requisite majority.





Item No: 5 (Ordinary Resolution)

To approve the remuneration of the Cost Auditors for the Financial Year 2024-25

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	292	296889469	4	993	296	296890462	99.99
Dissent	21	6507	0	0	21	6507	0.01
Total	313	296895976	4	993	317	296896969	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the 18th Annual General Meeting dated 30th September 2024, has been passed with requisite majority.

All the relevant records of e-Voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 18th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.



(Srikrishna Chintalapati)
CP # 6262

Company Secretary in Practice
KBG Associates

Company Secretaries

Firm Regn No # P2009AP006100

PRC No : P2009AP6100/1103/2021

UDIN: F005984F001403371

Place: Hyderabad
Date: 1st October, 2024



ANNEXURE- 1

Details for Reporting as per Regulation 44 (3) of the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, based on results of Voting at the 18th Annual General Meeting held on 30th September 2024:

Item No: 1 : Ordinary Resolution –

To receive, consider and adopt the 18th Annual Report of the Company, the Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	335514319	296072140	88.24	296072140	0	100	0	0
2	Public – Institutional Holders	455975	88000	19.30	88000	0	100	0	0
3	Public Others	262094709	736829	0.28	732434	4395	99.40	0.60	0
	Grand Totals	598065003	296896969	49.64	296892574	4395	99.99	0.01	0





ANNEXURE- 2

Item No: 2 : Ordinary Resolution –

To appoint a Director in place of Mr. Chandrapal Singh Yadav (DIN: 00023382) who retires by rotation and being eligible offers himself for re-appointment.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
1	Promoter and Promoter Group	335514319	296072140	88.24	296072140	0	100	0	0
2	Public – Institutional Holders	455975	88000	19.30	88000	0	100	0	0
3	Public Others	262094709	736829	0.28	707765	29064	96.05	3.94	0
	Grand Totals	598065003	296896969	49.64	296867905	29064	99.99	0.01	0



ANNEXURE - 3

Item No: 3 : Special Resolution–
To approve appointment of Mr. Uday Shankar Jha (DIN: 00056510) who retires by rotation and being eligible offers himself for re-appointment.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$	
1	Promoter and Promoter Group	335514319	296072140	88.24	296072140	0	100	0	0
2	Public – Institutional Holders	455975	88000	19.30	88000	0	100	0	0
3	Public Others	262094709	736829	0.28	707726	29103	96.05	3.95	0
	Grand Totals	598065003	296896969	49.64	296867866	29103	99.99	0.01	0

Pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at the 18th AGM have approved the continuation of Mr. Uday Shankar Jha, as a Non-executive Director of the Company, who shall attain the age of 75 years, on June 16, 2025 during the term as a Non-executive Director of the Company by Special Resolution.



Item No: 4 : Special Resolution –

To Approve the continuation of Directorship of Mr. Sudhakar Kudva (DIN: 02410695) as an Independent Director.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	335514319	296072140	88.24	296072140	0	100	0	0
2	Public – Institutional Holders	455975	88000	19.30	88000	0	100	0	0
3	Public Others	262094709	736829	0.28	730881	5948	99.19	0.81	0
	Grand Totals	598065003	296896969	49.64	296891021	5948	99.99	0.01	0

Pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company at the 18th AGM held on September 30, 2024, have approved continuation of Mr. Sudhakar Kudva, as an Independent Director of the Company, who shall attain the age of 75 years, on December 06, 2025, during the term as an Independent Director of the Company by Special Resolution



Item No: 5; Ordinary Resolution-

To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled	No of abstain votes
		(1)	(2)	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	335514319	296072140	88.24	296072140	0	100	0	0
2	Public – Institutional Holders	455975	88000	19.30	88000	0	100	0	0
3	Public Others	262094709	736829	0.28	730322	6507	99.12	0.88	0
	Grand Totals	598065003	296896969	49.64	296890462	6507	99.99	0.01	0

