



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301
जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फ़ैक्स : 0120-2412397
No. NFL/SEC/SE/1495



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,
Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Dated: 30.09.2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results (in specified format) in respect of items of business transacted at the 50th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), along with the report of Scrutinizer.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully
For National Fertilizers Limited

(Ashok Jha)
Company Secretary

Encl: As above.

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General information about company

Scrip code	523630
NSE Symbol	NFL
MSEI Symbol	NOTLISTED
ISIN	INE870D01012
Name of the company	National Fertilizers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:50 PM

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Scrutinizer Details	
Name of the Scrutinizer	Pramod Kothari
Firms Name	M/s. Pramod Kothari & Co.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

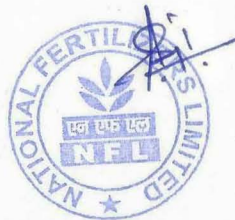
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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	332889
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	73
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Board's Report and Auditor's Report thereon and comments of Comptroller & Auditor General 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		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		28277428	74.7673	28277428	0	100.0000	0.0000
	Poll	37820557						
	Postal Ballot (if applicable)							
	Total	37820557	28277428	74.7673	28277428	0	100.0000	0.0000
Public- Non Institutions	E-Voting		238475	0.2766	235128	3347	98.5965	1.4035
	Poll	86228311						
	Postal Ballot (if applicable)							
	Total	86228311	238475	0.2766	235128	3347	98.5965	1.4035
Total		490578400	395045435	80.5265	395042088	3347	99.9992	0.0008
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	



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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare final dividend of Rs. 0.27 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		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	Total		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		28312497	74.8601	28312497	0	100.0000	0.0000	
	Poll	37820557							
	Postal Ballot (if applicable)								
	Total		37820557	28312497	74.8601	28312497	0	100.0000	0.0000
Public- Non Institutions	E-Voting		234745	0.2722	231405	3340	98.5772	1.4228	
	Poll	86228311							
	Postal Ballot (if applicable)								
	Total		86228311	234745	0.2722	231405	3340	98.5772	1.4228
Total			490578400	395076774	80.5329	395073434	3340	99.9992	0.0008
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	



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Resolution (3)									
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 Shri Rajan Kanwar (DIN: 09772867), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	Total		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		28312497	74.8601	28312497	0	100.0000	0.0000	
	Poll	37820557							
	Postal Ballot (if applicable)								
	Total		37820557	28312497	74.8601	28312497	0	100.0000	0.0000
Public- Non Institutions	E-Voting		237858	0.2758	230583	7275	96.9415	3.0585	
	Poll	86228311							
	Postal Ballot (if applicable)								
	Total		86228311	237858	0.2758	230583	7275	96.9415	3.0585
Total			490578400	395079887	80.5335	395072612	7275	99.9982	0.0018
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	



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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 Smt. Neeraja Adidam (DIN:09351163), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
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		366529532	100.0000	366529532	0	100.0000	0.0000	
	Poll	366529532							
	Postal Ballot (if applicable)								
	Total		366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		1520314	4.0198	0	1520314	0.0000	100.0000	
	Poll	37820557							
	Postal Ballot (if applicable)								
	Total		37820557	1520314	4.0198	0	1520314	0.0000	100.0000
Public- Non Institutions	E-Voting		237856	0.2758	230536	7320	96.9225	3.0775	
	Poll	86228311							
	Postal Ballot (if applicable)								
	Total		86228311	237856	0.2758	230536	7320	96.9225	3.0775
Total			490578400	368287702	75.0721	366760068	1527634	99.5852	0.4148
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	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013				
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		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting		28312497	74.8601	28312497	0	100.0000	0.0000
	Poll	37820557						
	Postal Ballot (if applicable)							
	Total	37820557	28312497	74.8601	28312497	0	100.0000	0.0000
Public- Non Institutions	E-Voting		238254	0.2763	234326	3928	98.3513	1.6487
	Poll	86228311						
	Postal Ballot (if applicable)							
	Total	86228311	238254	0.2763	234326	3928	98.3513	1.6487
Total		490578400	395080283	80.5336	395076355	3928	99.9990	0.0010
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	



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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 ending 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		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		28312497	74.8601	28312497	0	100.0000	0.0000
	Poll	37820557						
	Postal Ballot (if applicable)							
	Total	37820557	28312497	74.8601	28312497	0	100.0000	0.0000
Public- Non Institutions	E-Voting		237852	0.2758	233962	3890	98.3645	1.6355
	Poll	86228311						
	Postal Ballot (if applicable)							
	Total	86228311	237852	0.2758	233962	3890	98.3645	1.6355
Total		490578400	395079881	80.5335	395075991	3890	99.9990	0.0010
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	



Consolidated Report of Scrutinizer

To,
The Chairman
National Fertilizers Limited
CIN: L74899DL1974GOI007417
Scope Complex, Core-III, 7, Institutional Area,
Lodhi Road, New Delhi – 110003.

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 50th Annual General Meeting of NATIONAL FERTILIZERS LIMITED (Hereinafter called **“the Company”**) held on Friday, September 27, 2024, at 02:30 p.m. IST through two-way Video Conferencing (‘VC’) or Other Audio-Visual Means (**“OAVM”**).

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on August 14, 2024 of the Company pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 50th Annual General Meeting of the Company, held on Friday, September 27, 2024, at 02:30 P.M. IST through two-way Video Conferencing (**“VC”**) or Other Audio- Visual Means (**“OAVM”**).

Ministry of Corporate Affairs (“MCA”) vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (“MCA Circulars’) and SEBI/HO/CFDPoD/ 2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the 50th Annual General Meeting (“Meeting” or “AGM”) of the Company was held

through VC / OAVM on Friday, September 27, 2024, at 02:30 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi – 110003.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 50th AGM had been uploaded on the website of the Company at www.nationalfertilizers.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com, and www.nseindia.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Notice of AGM dated August 29, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on September 04, 2024 by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Friday, September 20, 2024 (332889 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M (IST). The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 03:50 p.m.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 666 Members have cast their votes through Remote E-Voting platform and 02 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 03:50 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

I SUBMIT MY REPORT AS UNDER:

The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1 (as Ordinary	Remote E-	395040883	100	3347	0.00	-

Resolution	voting					
	E-voting	1205	0.00	-	-	-
	Total	395042088	100.00	3347	0.00	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

RESOLUTION NO. 2

To declare final dividend of Rs. 0.27 per equity share for the financial year ended March 31, 2024.
(Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	395072229	100	3340	0.00	-
	E-voting	1205	0.00	-	-	-
	Total	395073434	100.00	3340	0.00	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-B**.

RESOLUTION NO. 3

To appoint a Director in place of Shri Rajan Kanwar (DIN: 09772867), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution)	Remote E-voting	395071407	100	7275	0.00	-
	E-voting	1205	0.00	0	0	-
	Total	395072612	100	7275	0.00	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-C**.

RESOLUTION NO. 4

To appoint a Director in place of Smt. Neeraja Adidam (DIN: 09351163), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution	Remote E-voting	366758863	99.59	1527634	0.41	-
	E-voting	1205	0.00	0	0.00	-
	Total	366760068	99.59	1527634	0.41	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

RESOLUTION NO. 5

To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013 (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as Ordinary Resolution	Remote E-voting	395075150	100	3928	0.00	-
	E-voting	1205	0.00	0	0.00	-
	Total	395076355	100	3928	0.00	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

RESOLUTION NO. 6

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025 (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.6) (as Ordinary Resolution	Remote E-voting	395074786	100	3890	0.00	-
	E-voting	1205	0.00	0	00.0	-
	Total	395075991	100	3890	0.00	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-F**.

**PRAMOD KOTHARI & CO.
COMPANY SECRETARIES**

Office:
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

1. RESTRICTION ON USE

This report has been issued at the request of the Company for:

- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,
For Pramod Kothari & Co
Company Secretaries


Pramod Kothari
Proprietor (C.P 11532)
UDIN: F007091F001370849
Date:30/09/2024
Place: Noida



Countersigned by
National Fertilizers Limited

Chairman & Managing Director
Date: 30/09/2024
Place: Noida

ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	1205	12050
Less: Invalid Votes	-	-	-
Net Valid votes	2	1205	12050
Votes with Assent	2	1205	12050
Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	663	395044230	3950442300
Less: Invalid Votes	-	-	-
Net Valid votes	663	395044230	3950442300
Votes with Assent	638	395040883	3950408830
Votes with Dissent	25	3347	33470

ANNEXURE - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	1205	12050
Less: Invalid Votes	-	-	-
Net Valid votes	2	1205	12050
Votes with Assent	2	1205	12050
Votes with Dissent	-	-	-

B2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	663	395075569	3950755690
Less: Invalid Votes	-	-	-
Net Valid votes	663	395075569	3950755690
Votes with Assent	636	395072229	3950722290
Votes with Dissent	27	3340	33400

ANNEXURE - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	1205	12050
Less: Invalid Votes	-	-	-
Net Valid votes	2	1205	12050
Votes with Assent	2	1205	12050
Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	659	395078682	3950786820
Less: Invalid Votes	-	-	-
Net Valid votes	659	395078682	3950786820
Votes with Assent	615	395071407	3950714070
Votes with Dissent	44	7275	72750

ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	1205	12050
Less: Invalid Votes	-	-	-
Net Valid votes	2	1205	12050
Votes with Assent	2	1205	12050

Votes with Dissent	-	-	-
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D2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	659	368286497	3682864970
Less: Invalid Votes	-	-	-
Net Valid votes	659	368286497	3682864970
Votes with Assent	594	366758863	3667588630
Votes with Dissent	65	1527634	15276340

ANNEXURE - E

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

E1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	1205	12050
Less: Invalid Votes	-	-	-
Net Valid votes	2	1205	12050
Votes with Assent	2	1205	12050
Votes with Dissent	-	-	-

E2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	661	395079078	3950790780
Less: Invalid Votes			
Net Valid votes	661	395079078	3950790780
Votes with Assent	630	395075150	3950751500
Votes with Dissent	31	3928	39280

ANNEXURE - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

F2. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	1205	12050
Less: Invalid Votes	-	-	-
Net Valid votes	2	1205	12050
Votes with Assent	2	1205	12050
Votes with Dissent	-	-	-

F2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	660	395078676	3950786760
Less: Invalid Votes	-	-	-
Net Valid votes	660	395078676	3950786760
Votes with Assent	628	395074786	3950747860
Votes with Dissent	32	3890	38900



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Sub: Declaration of Voting Results of 50th Annual General Meeting (AGM).

50th Annual General Meeting of the Members of National Fertilizers Limited was held on Friday, 27th September, 2024 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA and SEBI, Remote e-voting facility was provided to all the Members of the Company in respect of items to be transacted at the Annual General Meeting. The period of remote e-voting started at 9.00 A.M. on Tuesday, 24th September, 2024 and ended at 5.00 P.M. on Thursday, 26th September, 2024. Further, Members who had not cast their vote through remote e-voting facility earlier, were allowed to cast their vote at the meeting through e-voting facility.

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co. (CP: 11532), Company Secretaries, was appointed as Scrutinizer for conducting remote e-voting and e-voting at AGM in a true and fair manner. After completion of remote e-voting and e-voting at the AGM, Scrutinizer has handed over his Report. Based on the Report of Scrutinizer, the details of voting on the Resolutions placed before the AGM are as under:-

S.No.	Resolution	No. of votes in favour	% of votes in favour (approx.)	No. of votes against	% of votes against (approx.)
1.	Resolution No.1 – Ordinary Resolution To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	395042088	100	3347	0.00
2.	Resolution No.2 – Ordinary Resolution To declare final dividend of ₹ 0.27 per equity share for the financial year ended March 31, 2024.	395073434	100	3340	0.00

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3.	Resolution No.3 – Ordinary Resolution To appoint a Director in place of Shri Rajan Kanwar (DIN: 09772867), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	395072612	100	7275	0.00
4.	Resolution No.4 – Ordinary Resolution To appoint a Director in place of Smt. Neeraja Adidam (DIN: 09351163), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	366760068	99.59	1527634	0.41
5.	Resolution No.5 – Ordinary Resolution To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	395076355	100	3928	0.00
6.	Resolution No.6 – Ordinary Resolution To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025.	395075991	100	3890	0.00

Accordingly, as per the above voting results, all the Resolutions proposed at the 50th AGM have been approved with the requisite majority.

For National Fertilizers Limited

(Dr. U. Saravanan)
Chairman & Managing Director

Dated: 30.09.2024

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