

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 बढ़ें 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 / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2023

December 22,2023

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	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010

Dear Sir/Madam,

Sub: Voting Results of 45th Annual General Meeting (AGM) held on December 20,2023

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 45th Annual General Meeting held on December 20, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).AGM Commenced at 3:00 pm and concluded at 4:45pm.

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.

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SUBMISSION OF VOTING RESULTS IN RELATION TO 45th 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	December 20, 2023
2.	Total Number of Shareholders on record date	2,59,744
3.	No. of Shareholders present in the meeting either in person or proxy	
	Promoter and Promoters Group	0
	Public	0
4.	No. of Shareholders attended the meeting through Video Conferencing :	
	Promoter and Promoter Group	1
	Public	60



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

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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 (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, including Profit & Loss Statement for the year ended March 31, 2023 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						
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		9141863	50.3357	9141863	0	100.0000	0.0000
	Poll	18161800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9141863	50.3357	9141863	0	100.0000	0.0000
Public- Non Institutions	E-Voting		299911	0.2504	298747	1164	99.6119	0.3881
	Poll	119756817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299911	0.2504	298747	1164	99.6119	0.3881
Total	Total	551688100	423211257	76.7121	423210093	1164	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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 3.70 per equity share and to confirm the interim dividend of Rs 1.60 per equity share, already paid during the year, for the financial year ended March 31, 2023					
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		9420548	51.8701	9420548	0	100.0000	0.0000
	Poll	18161800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	9420548	0	100.0000	0.0000
Public- Non Institutions	E-Voting		294560	0.2460	293691	869	99.7050	0.2950
	Poll	119756817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	294560	0.2460	293691	869	99.7050	0.2950
Total	Total	551688100	423484591	76.7616	423483722	869	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary 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	18161800	9420548	51.8701	89380	9331168	0.9488	99.0512
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	89380	9331168	0.9488	99.0512
Public- Non Institutions	E-Voting	119756817	299911	0.2504	297805	2106	99.2978	0.7022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299911	0.2504	297805	2106	99.2978	0.7022
Total		551688100	423489942	76.7626	414156668	9333274	97.7961	2.2039
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To appoint a Director in place of Shri Sanjay Rastogi [DIN:07722405], who retires by rotation and being eligible, offers himself 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	18161800	9420548	51.8701	89380	9331168	0.9488	99.0512
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	89380	9331168	0.9488	99.0512
Public- Non Institutions	E-Voting	119756817	299896	0.2504	286204	13692	95.4344	4.5656
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299896	0.2504	286204	13692	95.4344	4.5656
Total		551688100	423489927	76.7626	414145067	9344860	97.7934	2.2066
Whether resolution is Pass or Not.							Yes	

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 2023-24				
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	18161800	9420548	51.8701	9363184	57364	99.3911	0.6089
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	9363184	57364	99.3911	0.6089
Public- Non Institutions	E-Voting	119756817	299911	0.2504	297347	2564	99.1451	0.8549
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299911	0.2504	297347	2564	99.1451	0.8549
Total	Total	551688100	423489942	76.7626	423430014	59928	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	

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, 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	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		9420548	51.8701	9420548	0	100.0000	0.0000
	Poll	18161800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	9420548	0	100.0000	0.0000
Public- Non Institutions	E-Voting		299810	0.2503	296067	3743	98.7515	1.2485
	Poll	119756817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299810	0.2503	296067	3743	98.7515	1.2485
Total	Total	551688100	423489841	76.7625	423486098	3743	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				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	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
Public- Institutions	E-Voting		9420548	51.8701	9420548	0	100.0000	0.0000
	Poll	18161800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18161800	9420548	51.8701	9420548	0	100.0000
Public- Non Institutions	E-Voting		299810	0.2503	286195	13615	95.4588	4.5412
	Poll	119756817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119756817	299810	0.2503	286195	13615	95.4588
Total	Total	551688100	423489841	76.7625	423476226	13615	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

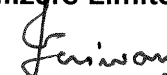
Resolution (8)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
Description of resolution considered		To appoint Shri Sanjay Rastogi, 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	18161800	9420548	51.8701	98171	9322377	1.0421	98.9579
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	98171	9322377	1.0421	98.9579
Public- Non Institutions	E-Voting	119756817	299810	0.2503	286386	13424	95.5225	4.4775
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299810	0.2503	286386	13424	95.5225	4.4775
Total	Total	551688100	423489841	76.7625	414154040	9335801	97.7955	2.2045
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the 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	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		9420548	51.8701	9204290	216258	97.7044	2.2956
	Poll	18161800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18161800	9420548	51.8701	9204290	216258	97.7044	2.2956
Public- Non Institutions	E-Voting		299810	0.2503	287161	12649	95.7810	4.2190
	Poll	119756817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119756817	299810	0.2503	287161	12649	95.7810	4.2190
Total	Total	551688100	423489841	76.7625	423260934	228907	99.9459	0.0541
Whether resolution is Pass or Not.							Yes	

Based on the above, all resolutions as set out in Notice of 45th Annual General Meeting have been passed by the Members with requisite majority.

For Rashtriya Chemicals and Fertilizers Limited



(J. B. Sharma)

Executive Director

Legal & Company Secretary

Date: December 22, 2023

Place: Mumbai

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B (Gen.); ACS; FIII
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

To,

Mr. S.C. Mudgerikar
The Chairperson of 45th Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited

Held on Wednesday, December 20, 2023 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, Designated 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 45th 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 45th 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.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B (Gen.); ACS; FIII
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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").
4. The Members of the Company as on the "cut-off" date i.e. Wednesday, December 13, 2023 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Saturday, December 16, 2023 from 9:30 a.m. (IST) and concluded on Tuesday, December 19, 2023 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 Wednesday, December 20, 2023 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 45th 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.

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
 CS Vishvesh Girishchandra Bhagat
 B.Com; LL.B (Gen.); ACS; FIII
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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 (COMPANY SECRETARIES)

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, 2023, including Profit & Loss Statement for the year ended March 31, 2023 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

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	378	42,32,11,257
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,32,11,257
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	378	42,32,11,257
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,32,11,257

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(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		
365	42,32,10,093	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
365	42,32,10,093	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		
13	1,164	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
13	1,164	0.01

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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(b) Item No 2: To declare final dividend of Rs. 3.70 per equity share and to confirm the interim dividend of Rs. 1.60 per equity share, already paid during the year, for the financial year ended March 31, 2023

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	378	42,34,84,591
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,84,591
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	378	42,34,84,591
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,84,591

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

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(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		
367	42,34,83,722	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
367	42,34,83,722	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		
11	869	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
11	869	0.01

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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(c) Item No 3: To appoint a Director in place of Ms Aneeta C. Meshram [DIN: 09781436] who retires by rotation and being eligible, offers herself for reappointment

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	379	42,34,89,942
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	379	42,34,89,942
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	379	42,34,89,942
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	379	42,34,89,942

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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 (COMPANY SECRETARIES)

(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		
303	41,41,56,668	97.80
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
303	41,41,56,668	97.80

(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		
76	93,33,274	2.20
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
76	93,33,274	2.20

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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 (COMPANY SECRETARIES)

(d) Item No 4: To appoint a Director in place of Shri Sanjay Rastogi [DIN: 07722405], who retires by rotation and being eligible, offers himself for reappointment

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	378	42,34,89,927
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,927
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	378	42,34,89,927
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,927

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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(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		
301	41,41,45,067	97.79
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
301	41,41,45,067	97.79

(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		
77	93,44,860	2.21
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
77	93,44,860	2.21

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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(e) Item No 5: To fix the remuneration of Statutory Auditors for the Financial year 2023-24 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an 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	379	42,34,89,942
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	379	42,34,89,942
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	379	42,34,89,942
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	379	42,34,89,942

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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 (COMPANY SECRETARIES)

(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		
361	42,34,30,014	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
361	42,34,30,014	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		
18	59,928	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
18	59,928	0.01

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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 B.Com; LL.B (Gen.); ACS; FII
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 (COMPANY SECRETARIES)

(f) Item No 6: To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2024

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	378	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,841
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	378	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,841

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(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		
355	42,34,86,098	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
355	42,34,86,098	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		
23	3,743	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
23	3,743	0.01

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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 (COMPANY SECRETARIES)

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

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	378	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,841
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	378	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,841

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(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		
356	42,34,76,226	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
356	42,34,76,226	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		
22	13,615	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
22	13,615	0.01

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Designated Partners
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(h) Item No 8: To appoint Ms Sanjay Rastogi, as Government Nominee Director of the Company

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	378	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,841
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	378	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	378	42,34,89,841

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

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DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

(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		
305	41,41,54,040	97.80
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
305	41,41,54,040	97.80

(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		
73	93,35,801	2.20
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
73	93,35,801	2.20

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
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 (COMPANY SECRETARIES)

(i) Item No 9: Amendment to the Articles of Association of the Company

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	381	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	381	42,34,89,841
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	381	42,34,89,841
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	381	42,34,89,841

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.
 Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
 CS Vishvesh Girishchandra Bhagat
 B.Com; LL.B (Gen.); ACS; FII
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(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		
355	42,32,60,934	99.95
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
355	42,32,60,934	99.95

(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		
26	2,28,907	0.05
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
26	2,28,907	0.05

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Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 45th AGM

Designated Partners
CS Vishvesh Girishchandra Bhagat
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DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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,

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=DHOLAKIA & ASSOCIATES LLP, ou=NRUPANG BHUMITRA DHOLAKIA, email=nrupang@dholakia.com, c=IN

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

UDIN: F010032E002997610

Place: Mumbai

Date: December 21, 2023



जय भगवान
Jai Bhagwan
कार्यपालक निदेशक (प्रशासन, विधि एवं वित्त)
Executive Director (Admin. Legal) & Company Secretary
राष्ट्रीय केमिकल्स लि. राष्ट्रीय उर्वरक लि.
Rashtriya Chemicals and Fertilizers Limited

AK

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