



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 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

No. NFL/SEC/SE/59

Dated: 17.12.2020

Asstt. Vice President (Listing), National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	Dy. General Manager (Corp. Relations), BSE Limited, Floor 25, Phiroze - Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
NSE Symbol: NFL	BSE Script Code: 523630

**Sub: Proceedings of 46<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> December, 2020.**

Dear Sir,

Pursuant to Regulation 30 read with Part –A of Schedule –III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of 46<sup>th</sup> Annual General Meeting of the Company held on Thursday, 17<sup>th</sup> December, 2020 at 02:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The above is for information and record.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited.

*(Signature)*  
17/12/2020

(Ashok Jha)  
Company Secretary

Encl: As above.



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**Sub: Proceedings of 46<sup>th</sup> Annual General Meeting (AGM) of National Fertilizers Limited ("Company").**

46<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 17<sup>th</sup> December, 2020 at 02:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Shri Virender Nath Datt, Chairman & Managing Director, chaired the proceedings of the Meeting. The Chairman called the meeting to order as the requisite quorum was present in terms of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs (MCA).

The Company Secretary informed that in compliance with circulars issued by MCA and Securities and Exchange Board of India (SEBI), this meeting was conducted through VC/OAVM without the physical presence of members at a common venue.

The Company had offered Remote e-voting facility to its Members to exercise their right to vote by electronic means from Monday, 14<sup>th</sup> December, 2020 (9.00 A.M.) to Wednesday, 16<sup>th</sup> December, 2020 (5:00 P.M.). Further, the facility for e-voting was also made available during the Meeting for Members who had not cast their vote through remote e-voting and present at the AGM.

The Chairman delivered his address to the Shareholders. He informed that the company had taken all requisite steps to enable its members to participate and vote in the items as set out in Notice of AGM.

With the consent of the Members present, the Notice of 46<sup>th</sup> AGM alongwith Board Report, Auditors' Report and other documents were taken as read. Company Secretary read out that Statutory Auditors' Report was unqualified and C&AG had made NIL Comments, he further read out the Observations of Secretarial Auditor on Compliance Certificate on Corporate Governance, Secretarial Audit Report and Secretarial Compliance Report and Explanations of Management thereto.

As the meeting was convened through VC / OAVM, resolutions was already been put to vote through remote e-voting and the requirement to propose and second was not applicable, Chairman explained objective and implications, of the resolutions enlisted in the AGM Notice. The Company Secretary briefed/read the items of business set out in the Notice of AGM for approval of Members, which were as under:-

Item No.	Business Item	Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> 2020,	Ordinary

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	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.	
2.	To confirm the interim dividend of ₹0.95 per equity share, already paid in the month of March, 2020.	Ordinary
3.	To appoint a director in place of Shri Partha Sarthi Sen Sharma (DIN: 03210350), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a director in place of Shri Yash Paul Bholra (DIN: 08551454), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment	Ordinary
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
<b>Special Business</b>		
6.	To appoint Shri Nirlep Singh Rai (DIN: 08725698), as Director (Technical) of the Company.	Ordinary
7.	To appoint Shri Pandya Ashwin Kumar Balvantray (DIN: 03068985) as Non-official Independent Director on the Board of the Company.	Ordinary
8.	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	Ordinary

On the invitation of the Chairman, Members who had registered themselves as speakers, raised their queries, sought clarification and expressed their views on the Company's financials/operations. The Chairman responded to the queries of the members and provided clarifications in respect of their queries.

Thereafter, the Chairman announced that e-voting facility had been provided during the AGM for members who had not voted through remote e-voting and present at the AGM and the e-voting facility remained open for 15 minutes after the conclusion of AGM. Further, he informed that Shri Naresh Kumar Sinha of M/s. Kumar Naresh Sinha & Associates, Company Secretaries, had been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.





The Chairman also informed that e-voting results would be informed to the Stock Exchange and be posted on website of the Company and NSDL within 48 hours of conclusion of the AGM.

Thereafter, Director (Finance) offered the vote of thanks to the Chairman & Managing Director, all Directors, President's Nominee Shri Ranjeet Kumar, Members attended the meeting through VC/OAVM, Auditors, Secretarial Auditor, Scrutinizer, NFL employees and others, who had contributed to make this meeting a success.

The meeting concluded at 03:42 P.M. and the facility for e-voting remained open for 15 minutes to enable the members to cast their vote.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with various circulars issued by MCA and SEBI, Rules made thereunder and Secretarial Standards issued by the ICSI.

**For National Fertilizers Limited.**

*Ashok Jha*  
17/12/2020

**(Ashok Jha)**  
**Company Secretary**  
**ACS-14100**

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