



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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

Ref. No. NFL/SEC/SE/298

Dated: 26.08.2021

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

Sub: Newspaper clippings of the Notice for Attention of the Shareholders of the Company.

Dear Sir,

In Compliance with the General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 02/2021 dated 13.01.2021 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the "Notice for Attention of the Shareholders of the Company" published in newspapers on Thursday, August 26, 2021.

This is submitted for your intimation and records.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

(Signature)
26/8/2021

**(Ashok Jha)
Company Secretary**

Encl: As above.



NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN: L74899DL1974GOI007417

Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road,
New Delhi 110003. Website: www.nationalfertilizers.com,

E-mail ID: investor@nfl.co.in; Telephone: 011 - 24360066, 24361252

FINANCIAL EXPRESS

THURSDAY, AUGUST 26, 2021

NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Shareholders are hereby informed that the 47th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue on **Wednesday, September 29, 2021 at 02:30 P.M. IST**, to transact the business contained in the notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars no. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs [collectively referred to as "MCA Circulars"] and SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those Members whose e-mail address are registered with the Registrar and transfer agent / Depositories. Notice and Annual Report will be made available on the Company's website viz. www.nationalfertilizers.com as well as on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Manner of registering / updating e-mail address:

- Members holding shares in physical form who have not registered / updated their e-mail address with the Company are requested to register/update their e-mail address for receiving all communications from the Company electronically. Members are requested to send signed request with details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to info@masserv.com with subject line e-mail registration of National Fertilizers Limited (NFL) with folio No.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their respective Depository Participants, (DPs) are requested to register/update their e-mail address with their respective DPs for receiving all communications from the Company electronically.

Manner of casting vote(s) through e-voting:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (remote e-voting and e-voting at the AGM) facility to all its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice.
- The facility for e-voting will be made available during the AGM to those members who could not cast their votes through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the notice of the AGM. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The shareholders who hold the shares in physical form or who have not registered their e-mail address and wish to participate in the AGM are requested to refer the manner of registering/updating e-mail address as stated above.

Book Closure:

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2021 to 29.09.2021** (both days inclusive) for the purpose of AGM.

Cut-off Date for Voting at the AGM:

The Company has fixed Wednesday, **22.09.2021** as the cut-off date for voting at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

Manner of registering mandate:

Members are requested to register / update their complete bank details (for receiving electronic payment of dividends, as and when declared by the Company):

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents. Details in a form prescribed by their Depository Participant may also be required to be furnished, and
- with the M/s. MAS Services Limited (RTA) at T-34, II Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) original cancelled cheque leaf with name printed on it.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For National Fertilizers Limited,

Place: New Delhi
Date: 25.08.2021

(Ashok Jha)
Company Secretary



NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN: L74899DL1974GOI007417

Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road,
New Delhi 110003. Website: www.nationalfertilizers.com,

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THE INDIAN EXPRESS,

THURSDAY, AUGUST 26, 2021

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For National Fertilizers Limited,

Place: New Delhi
Date: 25.08.2021

(Ashok Jha)
Company Secretary



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

सी.आई.एन: L74899DL1974GO1007417

पंजीकृत कार्यालय: स्कोप कॉम्प्लेक्स, कोर-III, 7, इस्टीट्यूशनल एरिया,
लोधी रोड, नई दिल्ली 110003; वेबसाइट: www.nationalfertilizers.com,
ई-मेल आईडी: investor@nfl.co.in; टेलीफोन: 011 - 24360066, 24361252

नोटिस कंपनी के शेयरधारकों के ध्यानार्थ

शेयरधारकों को एतद्वारा सूचित किया जाता है कि कंपनी की 47^{वां} वार्षिक आम सभा ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल माध्यम ("ओवीएम") के माध्यम से सदस्यों की वास्तविक उपस्थिति के बिना बुधवार, 29 सितंबर, 2021 को भारतीय समयानुसार दोपहर 02:30 बजे एजीएम को बुलाने के लिए नोटिस में निहित व्यवसाय का लेन-देन करने के लिए तथा कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और सेबी परिपत्र सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुरूप एजीएम नोटिस के साथ 2020-21 की वार्षिक रिपोर्ट, केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जा रही है, जिनके ई-मेल आईडी रजिस्ट्रार एवं ट्रांसफर एजेंट / डिपॉजिटरी के पास रजिस्टर्ड है। नोटिस तथा वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट www.nationalfertilizers.com तथा नेशनल सेक्युरिटीज़ डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर तथा स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड तथा बीएसई लिमिटेड की वेबसाइट क्रमशः www.nseindia.com तथा www.bseindia.com पर उपलब्ध कराई जायेगी।

ई-मेल पते को पंजीकृत/अपडेट करने का तरीका:

(क) भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि कंपनी से इलेक्ट्रॉनिक रूप से सभी संचार प्राप्त करने के लिए अपना ई-मेल पता पंजीकृत/अपडेट करें। सदस्यों से अनुरोध है कि वे स्व-हस्ताक्षरित आवेदन जिसमें उनका फोटो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन कॉपी), आधार (आधार कार्ड की स्व-सत्यापित स्कैन कॉपी), ई-मेल द्वारा info@masserv.com पर भेजने के साथ विषय पंक्ति में नेशनल फर्टिलाइज़र्स लिमिटेड (एनएफएल) का ई-मेल पंजीकरण फॉर्म नंबर के साथ भेजें।

(ख) डीमेटैरियेलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी से इलेक्ट्रॉनिक रूप में सभी संचार प्राप्त करने के लिए अपने संबंधित डीपी के साथ अपना ई-मेल पता पंजीकृत/अपडेट करें।

ई-मतदान के माध्यम से मतदान करने का तरीका:

(क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथासंशोधित, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 तथा परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को ई-मतदान (दूरस्थ ई-मतदान तथा एजीएम में ई-मतदान) की सुविधा उपलब्ध करा रही है जिससे कि वे एजीएम नोटिस में लिखे सभी संकल्पों पर इलेक्ट्रॉनिक माध्यम से अपना मत दे सकें।

(ख) ई-वोटिंग की सुविधा एजीएम के दौरान उन सदस्यों को उपलब्ध कराई जाएगी जो रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाल सके। एजीएम से पहले और साथ ही एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की गई है। इसके अतिरिक्त वीसी/ओवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गिनती कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के लिए की जाएगी।

(ग) शेयरधारक जो भौतिक रूप में शेयर रखते हैं या जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है और एजीएम में भाग लेना चाहते हैं, उनसे अनुरोध है कि वे ऊपर बताए गए अनुसार ई-मेल पते को पंजीकृत/अपडेट करने के तरीके को देखें।

पुस्तकों का बंद रहना:

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 तथा सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के तहत यह सूचना भी दी जाती है कि एजीएम के उद्देश्य के लिये कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक दिनांक 23.09.2021 से 29.09.2021 (दोनों दिन शामिल) तक बंद रहेंगी।

एजीएम में मतदान की कट-ऑफ तारीख:

कंपनी ने एजीएम में मतदान के लिए कट-ऑफ तिथि बुधवार, 22.09.2021 निर्धारित की है। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख को कंपनी की चुकता इकिटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे।

आदेश दर्ज करने का तरीका:

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर/अपडेट करें (इलेक्ट्रॉनिक माध्यम से लाभांश प्राप्त करने के लिए जब कभी कंपनी घोषित करेगी):

(क) यदि शेयर डीमेटैरियेलाइज्ड मोड में हैं तो (i) हस्ताक्षरित आवेदन प्रस्तुत करके, उनके डिपॉजिटरी पार्टिसिपेंट (स) के पास जिनके पास उनके डीमेट अकाउंट हैं। आपके डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ ब्यौरे देने की आवश्यकता भी हो सकती है, और

(ख) यदि शेयर फिजिकल मोड में हैं तो (i) हस्ताक्षरित आवेदन पत्र जिसमें सदस्य का नाम, फोटो नं., बैंक का विवरण (बैंक खाता नंबर, बैंक तथा ब्रान्च का नाम तथा पता, आईएफएससी, एमआईसीआर विवरण) दिया हो (ii) पैन कार्ड की स्व-प्रमाणित प्रति तथा (iii) रद्द किया हुआ बैंक प्रस्तुत करके, मैसर्स एमएएस सर्विसिज लिमिटेड (आरटीए), टी-34, II तल, ओखला इन्डस्ट्रीयल एरिया, फेज-II, नई दिल्ली-110020, को भेजना होगा।

सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दी गई सभी टिप्पणियों को तथा विशेषकर एजीएम में भाग लेने के लिये अनुरोध, दूरस्थ ई-मतदान अथवा एजीएम के दौरान ई-मतदान के माध्यम से मत देने के तरीके को ध्यानपूर्वक पढ़ें।

कृते: नेशनल फर्टिलाइज़र्स लिमिटेड

हस्ता/-

(अशोक झा)

कंपनी सचिव

स्थान : नई दिल्ली
दिनांक : 25.08.2021

