



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, 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

No. NFL/SEC/SE/ 333

Dated: 30.09.2021

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

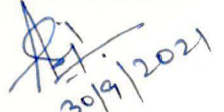
Dear Sir,

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 47th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 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**


30/9/2021

**(Ashok Jha)
Company Secretary**

Encl: As above.



NATIONAL FERTILIZERS LIMITED								
DATE OF AGM		29/09/2021						
Total number of shareholders on record date		118947						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video		52						
Promoters and Promoter Group:		1						
Public:		51						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		Ordinary (To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E-Voting	68845347	51698447	75.09	51652311	46136	99.91	0.09
	E-Voting at AGM		3300000	4.79	3300000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54998447	79.89	54952311	46136	99.92	0.08
Public- Non Institutions	Remote E-Voting	55203521	236042	0.43	231777	4265	98.19	1.81
	E-Voting at AGM		101	0.00	101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		236143	0.43	231878	4265	98.19	1.81
Total		490578400	421764122	85.97	421713721	50401	99.99	0.01





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Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video		52						
Promoters and Promoter Group:		1						
Public:		51						
Resolution No.		2						
Resolution required: (Ordinary/ Special)		Ordinary (To appoint a director in place of Shri Virendra Nath Datt (DIN: 07823778), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E-Voting	68845347	52436260	76.17	49320343	3115917	94.06	5.94
	E-Voting at AGM		3300000	4.79	3300000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		55736260	80.96	52620343	3115917	94.41	5.59
Public- Non Institutions	Remote E-Voting	55203521	234975	0.43	203651	31324	86.67	13.33
	E-Voting at AGM		101	0.00	0	101	0.00	100.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		235076	0.43	203651	31425	86.63	13.37
Total		490578400	422500868	86.12	419353526	3147342	99.26	0.74



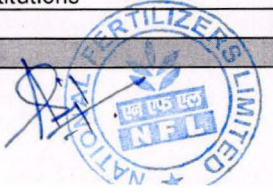


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Total number of shareholders on record date		118947						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video		52						
Promoters and Promoter Group:		1						
Public:		51						
Resolution No.		3						
Resolution required: (Ordinary/ Special)		Ordinary (To appoint a director in place of Shri Nirlep Singh Rai (DIN: 08725698), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E-Voting	68845347	52436260	76.17	51673455	762805	98.55	1.45
	E-Voting at AGM		3300000	4.79	3300000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		55736260	80.96	54973455	762805	98.63	1.37
Public- Non Institutions	Remote E-Voting	55203521	234975	0.43	204749	30226	87.14	12.86
	E-Voting at AGM		101	0.00	101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		235076	0.43	204850	30226	87.14	12.86
Total		490578400	422500868	86.12	421707837	793031	99.81	0.19



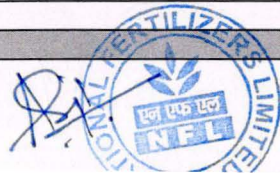


NATIONAL FERTILIZERS LIMITED								
DATE OF AGM		29/09/2021						
Total number of shareholders on record date		118947						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video		52						
Promoters and Promoter Group:		1						
Public:		51						
Resolution No.		4						
Resolution required: (Ordinary/ Special)		Ordinary (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)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E-Voting	68845347	52436260	76.17	52235468	200792	99.62	0.38
	E-Voting at AGM		3300000	4.79	3300000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		55736260	80.96	55535468	200792	99.64	0.36
Public- Non Institutions	Remote E-Voting	55203521	234975	0.43	227427	7548	96.79	3.21
	E-Voting at AGM		101	0.00	101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		235076	0.43	227528	7548	96.79	3.21
Total		490578400	422500868	86.12	422292528	208340	99.95	0.05





NATIONAL FERTILIZERS LIMITED								
DATE OF AGM		29/09/2021						
Total number of shareholders on record date		118947						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		1						
Public:		51						
Resolution No.		5						
Resolution required: (Ordinary/ Special)		Ordinary (To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	366529532	366529532	100.00	366529532	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		366529532	100.00	366529532	0	100.00	0.00
Public- Institutions	Remote E-Voting	68845347	52436260	76.17	52436260	0	100.00	0.00
	E-Voting at AGM		3300000	4.79	3300000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		55736260	80.96	55736260	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	55203521	234975	0.43	225912	9063	96.14	3.86
	E-Voting at AGM		101	0.00	101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		235076	0.43	226013	9063	96.14	3.86
Total		490578400	422500868	86.12	422491805	9063	100.00	0.00





CONSOLIDATED SCRUTINIZER(S) REPORT

[Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015]

To,
The Chairman,
National Fertilizers Limited (NFL),
(CIN: L74899DL 1974GOI007417)

Dear Sir,

Ref. : 47th Annual General Meeting ('AGM') of the Members of National Fertilizers Limited held on Wednesday, the 29th day of September 2021 at 2:30 PM (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., had been appointed as Scrutinizer of the company by the board of Directors of the company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the members of the company held on Wednesday, the 29th day of September 2021, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The notice dated August 26, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").


The MCA Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 pandemic. Further, pursuant to these Circulars,



physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was dispensed with. Members who attended the meeting through VC or OAVM were counted for reckoning the quorum under section 103 of the Companies Act, 2013.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e voting and e voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 22, 2021 were entitled to vote on the proposed resolution(s) as set out in Items Nos. 01 to 05 in the Notice of the 47th AGM of the members of the Company.
5. The facility provided for the remote e-voting period commenced on 26th September 2021 at 09:00 A.M. (IST) and ended on 28th, September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. The votes cast were unblocked on Wednesday, September 29, 2021 after the conclusion of the AGM and were witnessed by two witnesses, who were not in the employment of the Company and were counted.


(Witness 1) (RAJESH BHATI)


(Witness 2) (Nitin Nigam)

7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and the vote cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e voting prior and during the AGM on the resolutions contained in the notice of AGM.
9. I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting at the 47th AGM in respect of the said resolutions:

ITEM NO. 1 OF THE NOTICE: 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, 2021 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.



A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	469	2	99.99
No. of votes cast by them	418413620	3300101	
b) Voted Against			
No. of Member Voted	19	0	0.01
No. of votes cast by them	50401	0	
c) Total			
No. of Member Voted	488	2	100
No. of votes cast by them	418464021	3300101	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 OF THE NOTICE: ORDINARY RESOLUTION

To appoint a director in place of Shri Virendra Nath Datt (DIN: 07823778), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			



No. of Member Voted	420	1	99.26
No. of votes cast by them	416053526	3300000	
b) Voted Against			
No. of Member Voted	66	1	0.74
No. of votes cast by them	3147241	101	
c) Total			
No. of Member Voted	486	2	100
No. of votes cast by them	419200767	3300101	

C. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3 OF THE NOTICE: ORDINARY RESOLUTION

To appoint a director in place of Shri Nirlep Singh Rai (DIN: 08725698), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	431	1	99.81
No. of votes cast by them	418407736	3300101	
b) Voted Against			
No. of Member Voted	56		0.19
No. of votes cast by them	793031		



c) Total			
No. of Member Voted	487	1	100
No. of votes cast by them	419200767	3300101	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 3 has been approved with requisite majority.

ITEM NO. 4 OF THE NOTICE: 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 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	451	2	99.95
No. of votes cast by them	418992427	3300101	
b) Voted Against			
No. of Member Voted	35	0	0.05
No. of votes cast by them	208340	0	
c) Total			
No. of Member Voted	486	2	100
No. of votes cast by them	419200767	3300101	



B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 4 has been approved with requisite majority.

ITEM NO. 5 OF THE NOTICE: ORDINARY RESOLUTION.

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022, and in this regard to consider and if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution:

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	448	2	99.998
No. of votes cast by them	419191704	3300101	
b) Voted Against			
No. of Member Voted	38	0	0.002
No. of votes cast by them	9063	0	
c) Total			
No. of Member Voted	486	2	100
No. of votes cast by them	419200767	3300101	

C. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	



Therefore, the Resolution No. 5 has been approved with requisite majority.

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/ OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

For Pramod Kothari & Co.

Company Secretaries,



(Pramod Kothari)

Proprietor (C P 11532)

UDIN: F007091C001043346

Peer Review Certificate No.: 852/2020

Date: 30/09/2021

Place: Noida

निरलेप सिंह राय

Countersigned by:

(Shri Nirlep Singh Rai)

Chairman & Managing Director

National Fertilizers Limited

निरलेप सिंह राय / NIRLEP SINGH RAI

अध्यक्ष एवं प्रबन्ध निदेशक

Chairman & Managing Director

नेशनल फर्टिलाइजर्स लिमिटेड

National Fertilizers Limited



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

Sub: Declaration of Voting Results of 47th Annual General Meeting (AGM).

47th Annual General Meeting of the Members of National Fertilizers Limited was held on Wednesday, 29th September, 2021 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 Sunday, 26th September, 2021 and ended at 5.00 P.M. on Tuesday, 28th September, 2021. Further, Members who had not casted 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, 2021 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.	421713721	99.99	50401	0.01
2.	Resolution No.2 – Ordinary Resolution To appoint a director in place of Shri Virendra Nath Datt (DIN: 07823778), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	419353526	99.26	3147342	0.74

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3.	Resolution No.3 – Ordinary Resolution To appoint a director in place of Shri Nirlep Singh Rai (DIN: 08725698), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	421707837	99.81	793031	0.19
4.	Resolution No.4 – 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.	422292528	99.95	208340	0.05
5.	Resolution No.5 – Ordinary Resolution To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	422491805	100.00	9063	0.00

Accordingly, as per the above voting results, all the Resolutions proposed at the 47th AGM have been approved with the requisite majority.

For National Fertilizers Limited

(Nirlep Singh Rai)
Chairman & Managing Director

Dated: 30.09.2021

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