



# 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

No.NFL/SEC/SE/30

Dated: 13.11.2020

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

**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 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 Friday, November 13, 2020.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

  
13/11/2020

(Ashok Jha)  
Company Secretary



## नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

सीआईएन : L74899DL1974GOI007417

पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-III, 7, इन्स्टीट्यूशनल एरिया,  
लाभो रोड, नई दिल्ली - 110003, त्रिफोन : 011-24360066, 24361252  
वेबसाइट : www.nationalfertilizers.com, ई-मेल अड्रेस : investor@nfl.co.in

जनसत्ता, 13 नवंबर, 2020

### कंपनी के शेयरधारकों के ध्यानार्थ सूचना

कोविड-19 वैश्विक महामारी के दृष्टिगत, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने सार्वजनिक परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 के साथ पठित सार्वजनिक परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020 एवं सार्वजनिक परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 (जिन्हें आगे सामूहिक रूप से "परिपत्रों" लिखा गया है), के द्वारा कंपनियों को केलीगडर वर्ष 2020 के लिये वार्षिक आम सभा ("एजीएम") वीडियो कान्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") से आयोजित करने की अनुमति दी है। इसके अलावा, सेबी ने अपने परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 ("सेबी परिपत्र") के द्वारा कंपनी के शेयरधारकों को वार्षिक रिपोर्ट की फिजीकल प्रति भेजने से छूट प्रदान की और कंपनियों को वार्षिक आम सभा की सूचना, बोर्ड की रिपोर्ट, वित्तीय विवरण तथा अन्य दस्तावेजों सहित वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट अपने शेयरधारकों को केवल ई-मेल के माध्यम से भेजने की अनुमति प्रदान की है।

एतद्वारा यह सूचित किया जाता है कि कंपनी की 46<sup>वीं</sup> वार्षिक आम सभा वीडियो कान्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओएवीएम") माध्यम से **बृहस्पतिवार, 17 दिसम्बर, 2020 को दोपहर 2.30 बजे** आईएसटी को होगी, जिसमें कंपनी अधिनियम, 2013, परिपत्रों तथा सेबी परिपत्र के लागू प्रावधानों के अनुपालन में एजीएम बुलाने की सूचना (नोटिस) में लिखे गये कार्य संपादित किये जायेंगे।

उपरोक्त परिपत्रों के अनुरूप, एजीएम की सूचना तथा 2019-20 की वार्षिक रिपोर्ट, केवल इलैक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके ई-मेल आईडी रजिस्ट्रार एवं ट्रांसफर एजेंट डिपॉजिटरी के पास रजिस्टर्ड होगी। नोटिस तथा वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट [www.nationalfertilizers.com](http://www.nationalfertilizers.com) तथा नेशनल स्कुरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर तथा स्टॉक एक्सचेंजों अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड तथा बीएसई लिमिटेड की वेबसाइट क्रमशः [www.nseindia.com](http://www.nseindia.com) तथा [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध कराई जायेंगी।

ई-मेल पता रजिस्ट्रार करने / अपडेट करने का तरीका :

(क) जिन सदस्यों के शेयर फिजीकल फार्म में है वे कंपनी से सभी प्रकार की सूचनाएं इलैक्ट्रॉनिक माध्यम से प्राप्त करने के लिये अपना ई-मेल आईडी रजिस्ट्रार/अपडेट करा सकते हैं। सदस्यों से अनुरोध है कि वे सभी आवश्यक व्यूरी जैसे कि फोलियो नं., शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन की हुई प्रति (आगे और पीछे दोनों पृष्ठ), पैन (पैन कार्ड की स्कैन की हुई स्व:सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की हुई स्व:सत्यापित प्रति) ई-मेल द्वारा [info@masserv.com](mailto:info@masserv.com) पर भेजें।

(ख) जिन सदस्यों के पास डीमैटोरियेलाइज्ड मोड में शेयर हैं और उन्होंने अपने डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ई-मेल आईडी रजिस्ट्रार/अपडेट नहीं किया, उनसे अनुरोध है कि जिस डिपॉजिटरी पार्टिसिपेंट्स के पास उनके डीमेट अकाउंट हैं, वे उनके पास अपना ई-मेल आईडी रजिस्ट्रार/अपडेट करवाएँ।

ई-मतदान के माध्यम से मतदान करने का तरीका :

(क) कंपनी अधिनियम, 2013 के 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 की सूचना में लिखे सभी संकल्पों पर इलैक्ट्रॉनिक माध्यम से अपना मत दे सकें।

(ख) जिन शेयरधारकों के पास फिजीकल फार्म में शेयर हैं या जिन्होंने अपना ई-मेल आईडी रजिस्टर्ड नहीं कराया और एजीएम में भाग लेना चाहते हैं, उनसे अनुरोध है कि वे कंपनी/स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध एजीएम की सूचना में लिखे गये अनुरोधों को पढ़ लें।

(ग) इलैक्ट्रॉनिक मतदान प्रणाली के माध्यम से मत देने की सुविधा एजीएम के दौरान (वीसी/ओएवीएम के माध्यम से) भी दी जायेगी और एजीएम में भाग ले रहे सदस्य, जिन्होंने दूरस्थ ई-मतदान से अपना मत नहीं दिया होगा, वे एजीएम के दौरान मत दे सकेंगे।

(घ) सदस्यों को ई-मतदान के माध्यम से मत देने के लिये लॉग-इन परिचय-पत्र (क्रेडेंशियल) ई-मेल के द्वारा उपलब्ध कराये जायेंगे। जिन सदस्यों को ई-मेल प्राप्त नहीं होती अथवा जिनके ई-मेल पते एमएस सर्विसिज लिमिटेड, ड आरटीए/डिपॉजिटरी पार्टिसिपेंट(स) के पास रजिस्टर्ड नहीं हैं, वे एजीएम के नोटिस की टिप्पणियों में लिखे गये अनुरोधों का अनुसरण करके लॉग-इन परिचय-पत्र (क्रेडेंशियल) जनरेट कर सकते हैं।

(ङ) वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिये भी उसी लॉग-इन परिचय-पत्र (क्रेडेंशियल) का उपयोग किया जा सकता है।

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 रजिस्ट्रार तथा शेयर ट्रांसफर बुक दिनांक 11.12.2020 से 17.12.2020 (दोनों दिन शामिल) तक बंद रहेंगे।

एजीएम के लिए ई-मतदान की कट-ऑफ तारीख :

कंपनी ने एजीएम के लिए ई-मतदान हेतु बृहस्पतिवार, 10.12.2020 कट-ऑफ तारीख निश्चित की है। सदस्यों का मताधिकार कट-ऑफ तारीख को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होगा।

आदेश दर्ज करने का तरीका :

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्ट्रार/अपडेट करें :

(क) यदि शेयर डीमैटोरियेलाइज्ड मोड में हैं तो अपेक्षित दस्तावेज प्रस्तुत करके, उनके डिपॉजिटरी पार्टिसिपेंट(स) के पास जिनके पास उनके डीमेट अकाउंट हैं। आपके डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फार्म में कुछ व्यूरी देने की आवश्यकता भी हो सकती है, और

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

सदस्यों से अनुरोध है कि वे एजीएम की सूचना 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 फर्टिलाइजर्स लिमिटेड

हस्ता/-

(अशोक झा)

कंपनी सचिव

स्थान : नई दिल्ली

दिनांक : 12.11.2020



# NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)  
CIN : L74899DL1974GOI007417

Registered Office: Scope Complex, Core -III, 7, Institutional Area,  
Lodhi Road, New Delhi 110003, Telephone: 011-24360066, 24361252  
Website: www.nationalfertilizers.com, E-mail ID: investor@nfi.co.in

THE INDIAN EXPRESS, FRIDAY, NOVEMBER 13, 2020

## NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

In view of the continuing CoVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 [collectively referred as "Circulars"] has allowed Companies to convene their Annual General Meeting ("AGM") during the calendar year 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 ("SEBI Circular") has dispensed the requirement of sending physical copies of Annual Report to the Shareholders of the Company and permitted Companies to send Annual Report for the financial year 2019-20 containing notice of AGM, Board's Report, Financial Statements and other documents etc. to its shareholders and other persons through e-mails only.

It is hereby informed that the **46<sup>th</sup> Annual General Meeting** of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") **on Thursday, December 17, 2020 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, Circulars and SEBI Circular.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 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](http://www.nationalfertilizers.com) as well as on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

### Manner of registering / updating e-mail address:

- Members holding shares in physical form register/update their e-mail address for receiving all communications from the Company electronically. Members are requested to provide necessary 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](mailto:info@masserv.com).
- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participants, are requested to register / update their e-mail address with the Depository Participants with whom they maintain their demat accounts.

### 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 Circulars, the Company is pleased to provide e-voting (remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice;
- The shareholders who hold shares in physical form or who have not registered their e-mail address and wish to participate in the AGM are requested to read the instruction contained in the notice of AGM to be made available on the website of the Company/Stock Exchanges.
- The facility for voting through electronic voting system will also be made available during the AGM (through VC/OAVM) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address are not registered with MAS Services Limited, the RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

### 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 11.12.2020 to 17.12.2020 (both days inclusive) for the purpose of AGM.

### Cut-off Date for e-Voting for the AGM:

The Company has fixed Thursday, 10.12.2020 as the cut-off date for e-voting for 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:

- 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 your 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) 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) cancelled cheque leaf.

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,

Sd/-

Place: New Delhi

(Ashok Jha)

Date: 12.11.2020

Company Secretary



# NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)

CIN : L74899DL1974GOI007417

Registered Office: Scope Complex, Core -III, 7, Institutional Area,  
Lodhi Road, New Delhi 110003, Telephone: 011-24360066, 24361252  
Website: [www.nationalfertilizers.com](http://www.nationalfertilizers.com), E-mail ID: [investor@nfl.co.in](mailto:investor@nfl.co.in)

FINANCIAL EXPRESS

## NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

In view of the continuing CoVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 [collectively referred as "Circulars"] has allowed Companies to convene their Annual General Meeting ("AGM") during the calendar year 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 ("SEBI Circular") has dispensed the requirement of sending physical copies of Annual Report to the Shareholders of the Company and permitted Companies to send Annual Report for the financial year 2019-20 containing notice of AGM, Board's Report, Financial Statements and other documents etc. to its shareholders and other persons through e-mails only.

It is hereby informed that the **46th Annual General Meeting** of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") **on Thursday, December 17, 2020 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, Circulars and SEBI Circular.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 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](http://www.nationalfertilizers.com) as well as on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

### Manner of registering / updating e-mail address:

- Members holding shares in physical form register/update their e-mail address for receiving all communications from the Company electronically. Members are requested to provide necessary 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](mailto:info@masserv.com).
- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participants, are requested to register / update their e-mail address with the Depository Participants with whom they maintain their demat accounts.

### 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 Circulars, the Company is pleased to provide e-voting (remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice;
- The shareholders who hold shares in physical form or who have not registered their e-mail address and wish to participate in the AGM are requested to read the instruction contained in the notice of AGM to be made available on the website of the Company/Stock Exchanges.
- The facility for voting through electronic voting system will also be made available during the AGM (through VC/OAVM) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address are not registered with MAS Services Limited, the RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

### 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 11.12.2020 to 17.12.2020 (both days inclusive) for the purpose of AGM.

### Cut-off Date for e-Voting for the AGM:

The Company has fixed Thursday, 10.12.2020 as the cut-off date for e-voting for 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:

- 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 your 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) 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) cancelled cheque leaf.

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,  
Sd/-

Place: New Delhi  
Date: 12.11.2020

(Ashok Jha)  
Company Secretary