नेशनल फर्टिलाइज़र्स 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

एन एफ एल
NFL

NATIONAL FERTILIZERS LIMITED
(A Govt. Of India Undertaking)
Corportate 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/568 **Dated: 26.05.2022**

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	**BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing,Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001**
NSE Symbol: NFL	**BSE Script Code: 523630**

Sub: Newspaper clippings of the Notice of Postal Ballot and Remote e-voting.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars issued from time to time, we are pleased to forward herewith the newspaper clippings of the "Notice of Postal Ballot and Remote e-voting" published in newspapers on Thursday, 26th May, 2022.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

26/5/2022

(Ashok Jha)
Company Secretary

Encl: As above.

FINANCIAL EXPRESS

THURSDAY, MAY 26, 2022

एन एफ एल
NFL

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 | Email ID: investor@nfl.co.in | Tel.: 011-24360066, 24361252

Notice of Postal Ballot and Remote e-voting

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), and other applicable provisions, if any, including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable and pursuant to other applicable laws and regulations that the **Ordinary/Special Resolution(s)** set out in the Postal Ballot Notice with respect to the following business for appointment of Directors are proposed to be passed by Members through Postal Ballot by voting through electronic means only **(remote e-voting system)**:

1. To appoint Shri Atul Baburao Patil (DIN:09557730) as Director (Marketing) of the Company (Ordinary Resolution)
2. To appoint Ms. Neeraja Adidam (DIN:09351163) as Government Nominee Director on the Board of the Company (Ordinary Resolution)
3. To appoint Dr. Poonam Sharma (DIN:09392920) as Non-official Independent Director on the Board of the Company (Special Resolution)
4. To appoint Shri Kashi Ram Godara (DIN:09393859) as Non-official Independent Director on the Board of the Company (Special Resolution)
5. To appoint Shri Ritesh Tiwari (DIN:07082681) as Non-official Independent Director on the Board of the Company (Special Resolution)
6. To appoint Dr. Venkata Sarvarayudu Thota (DIN:01631664) as Non-official Independent Director on the Board of the Company (Special Resolution)
7. To appoint Shri Jyoti Bhramar Tubid (DIN:02442295) as Non-official Independent Director on the Board of the Company (Special Resolution)

In accordance with the aforesaid Circulars, Notice along with explanatory statement has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories as on Friday, 20th May, 2022. The Company has completed the electronic dispatch of Postal Ballot Notice on Wednesday 25th May, 2022. Notice of Postal Ballot is also available on the Company's website viz. **www.nationalfertilizers.com**, on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) **www.nseindia.com** and BSE Limited (BSE) **www.bseindia.com** and on the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com.**

In compliance with the aforesaid provisions, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The login credentials for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The instruction for remote e-voting given in notes to Postal Ballot Notice is its integral part.

In terms of provisions of MCA Circulars, Members may please note that the physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.

The 'Cut-off' date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, 20th May 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.

The remote e-voting period will commence on Friday, 27th May, 2022 at 9.00 a.m. (IST) and shall end on Saturday, 25th June, 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

Members who have not registered their email ID are requested to register the same in the following manner:

(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@masserv.com or investor@nfl.co.in. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.

The Company has appointed Shri Naresh Kumar Sinha, Proprietor of M/s Kumar Naresh Sinha & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of voting will be announced on or before Tuesday, 28th June, 2022. These results will also be displayed along with the Scrutinizer's Report on the website of the Company **www.nationalfertilizers.com** and on the website of NSDL **www.evoting.nsdl.com.** The results shall also be communicated to the Stock Exchanges i.e. NSE & BSE simultaneously.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of **www.evoting.nsdl.com** or call on the toll-free number : **1800 1020 990** and **1800 22 44 30** or send a request to Amit Vishal at **evoting@nsdl.co.in** or to our RTA at **investor@masserv.com.**

For National Fertilizers Limited,
(Ashok Jha)
Company Secretary

Place: New Delhi
Date: 26.05.2022

@NFL_Kisan @nationalfertilizers National Fertilizer Limited

NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN: L74899DL1974GOI007417

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

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For National Fertilizers Limited,
(Ashok Jha)
Company Secretary

Place: New Delhi
Date: 26.05.2022

@NFL_Kisan @nationalfertilizers National Fertilizer Limited

नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

एन एफ एल
NFL

सीआईएन : L74899DL1974GOI007417
पंजीकृत कार्यालयः स्कोप कॉम्प्लेक्स, कोर–III, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली–110003.
वेबसाइटः www.nationalfertilizers.com ईमेल आईडीः investor@nfl.co.in दूरभाषः 011–24360066, 24361252

डाक मतदान और सुदूर ई–वोटिंग की सूचना

एतद्द्वारा नोटिस दिया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के साथ पठित धारा 110 के प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 (उस समय लागू होने वाले किसी वैधानिक संशोधन अथवा पुनर्अधिनियमन सहित), और कॉरपोरेट कार्य मंत्रालय, भारत सरकार द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र संख्या 10/2021 दिनांक जून 23, 2021, सामान्य परिपत्र संख्या 20/2021 दिनांक 08 दिसंबर, 2021 (इसके बाद सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सेबी एलओडीआर विनियम) के विनियम 44, लागू सीमा तक, भारतीय कंपनी सचिव संस्थान द्वारा सामान्य बैठकों से संबंधित सचिवीय मानक (एसएस–2) सहित अन्य लागू प्रावधानों, यदि कोई हों, के अनुसरण और उसके अनुपालन में तथा अन्य लागू विधियों एवं विनियमों के अनुसरण में निदेशकों की नियुक्ति के लिए निम्नलिखित कार्य के संबंध में सदस्यों द्वारा डाक मतदान सूचना में निर्दिष्ट साधारण/विशेष संकल्प (संकल्पों) को केवल इलेक्ट्रॉनिक माध्यम (सुदूर ई–वोटिंग प्रणाली) से डाक मतदान के माध्यम से पारित करने का प्रस्ताव हैः

1. श्री अतुल बाबूराव पाटिल (डीआईएनः 09557730) को कंपनी के निदेशक (विपणन) के रूप में नियुक्त करना (साधारण संकल्प)
2. सुश्री नीरजा आदिदम (डीआईएनः 09351163) को कंपनी के बोर्ड में सरकार नामित निदेशक के रूप में नियुक्त करना (साधारण संकल्प)
3. डॉ. पूनम शर्मा (डीआईएनः 09392920) को कंपनी के बोर्ड में गैर–शासकीय स्वतंत्र निदेशक के रूप में नियुक्त करना (विशेष संकल्प)
4. श्री काशी राम गोदारा (डीआईएनः 09393859) को कंपनी के बोर्ड में गैर–शासकीय स्वतंत्र निदेशक के रूप में नियुक्त करना (विशेष संकल्प)
5. श्री रीतेश तिवारी (डीआईएनः 07082681) को कंपनी के बोर्ड में गैर–शासकीय स्वतंत्र निदेशक के रूप में नियुक्त करना (विशेष संकल्प)
6. डॉ. वेंकट सर्वरायुडू थोटा (डीआईएनः 01631664) को कंपनी के बोर्ड में गैर–शासकीय स्वतंत्र निदेशक के रूप में नियुक्त करना (विशेष संकल्प)
7. श्री ज्योति भ्रमर तुबिद (डीआईएनः 02442295) को कंपनी के बोर्ड में गैर–शासकीय स्वतंत्र निदेशक के रूप में नियुक्त करना (विशेष संकल्प)

पूर्वकथित परिपत्रों के अनुरूप, उन सदस्यों को जिनके ई–मेल पते 20 मई, 2022 की स्थिति के अनुसार रजिस्ट्रार एंड ट्रांसफर एजेंट/डिपाजिटरी के पास पंजीकृत हैं, केवल इलेक्ट्रॉनिक माध्यम से व्याख्यात्मक विवरण सहित उन सदस्यों को सूचना भेजी गई है। कंपनी ने बुधवार 25 मई, 2022 को डाक मतदान सूचना का इलेक्ट्रॉनिक प्रेषण पूरा कर लिया है। डाक मतदान की सूचना कंपनी की वेबसाइट **www.nationalfertilizers.com** स्टॉक एक्सचेंज (एक्सचेंजों) की वेबसाइट अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) **www.nseindia.com** और बीएसई लिमिटेड (बीएसई) **www.bseindia.com** पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट पर (एनएसडीएल) **www.evoting.nsdl.com** पर भी उपलब्ध है।

उपरोक्त प्रावधानों के अनुपालन में, कंपनी ने सदस्यों को केवल एनएसडीएल द्वारा प्रदान किए गए ई–वोटिंग प्लेटफॉर्म पर ही सुदूर ई–वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट का प्रयोग करने की सुविधा प्रदान की है। सदस्यों को सूचना के साथ रिमोट ई–वोटिंग के माध्यम से वोट डालने हेतु लॉगिन क्रेडेंशियल भेज दिए गए हैं। सूचना में सुदूर ई–वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया उपलब्ध कराई गई है। डाक मतदान सूचना की टिप्पणियों में दिए गए सुदूर ई–वोटिंग के निर्देश इसका अभिन्न अंग हैं।

एमसीए परिपत्रों के प्रावधानों के अनुसार, सदस्य कृपया ध्यान दें कि इस डाक मतदान के लिए डाक मतदान प्रपत्र तथा प्रीपेड बिजनेस रिप्लाई लिफाफे सहित डाक मतदान सूचना की [illegible] /भौतिक प्रति नहीं भेजी जा रही है।

सुदूर ई–वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट–ऑफ तिथि शुक्रवार, 20 मई 2022 [illegible] कंपनी के सदस्यों के रजिस्टर में अथवा डिपॉज़िटरीज़ द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही सुदूर ई–वोटिंग सुविधा का लाभ उठाने के अधिकारी होंगे।

सुदूर ई–वोटिंग अवधि शुक्रवार, 27 मई, 2022 को पूर्वाह्न 9.00 बजे (आईएसटी) आरम्भ होगी और शनिवार, 25 जून, 2022 को सायं 5.00 बजे (आईएसटी) समाप्त होगी। उसके बाद एनएसडीएल द्वारा सुदूर ई–वोटिंग मॉड्यूल बंद कर दिया जाएगा। किसी सदस्य द्वारा किसी संकल्प पर एक बार मतदान कर दिए जाने पर, बाद में किसी परिवर्तन की अनुमति नहीं दी जाएगी।

जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि इसे निम्नलिखित ढंग से पंजीकृत करें:

(क) यदि शेयर्स कागजी/भौतिक रूप में धारित हैं तो कृपया फोलियो नं., शेयरधारक का नाम, किसी एक शेयर प्रमाणपत्र (आगे और पीछे) की स्कैन की हुई प्रति, पैन (पैन कार्ड की स्वप्रमाणित स्कैन की हुई प्रति), मोबाइल नं. और ईमेल आईडी (फार्म आईएसआर–1 में उल्लेख किया जाए) आधार (आधार कार्ड की स्वप्रमाणित स्कैन की हुई प्रति) के साथ फार्म आईएसआर–1 **investor@masserv.com** या **investor@nfl.co.in** को ईमेल द्वारा उपलब्ध कराएं। कृपया आईएसआर–1 की मूल प्रति पैन/आधार की प्रति के साथ आरटीए (अर्थात् एमएएस सर्विसेज़ लिमिटेड, टी–34, दूसरा तल, ओखला औद्योगिक क्षेत्र, चरण–II, नई दिल्ली – 110020) को भी भेजें।

(ख) जिन सदस्यों के पास शेयर्स डिमैटिरियलाइज्ड रूप में धारित हैं और उन्होंने अपने ई–मेल एड्रेस पंजीकृत/अद्यतन नहीं किए हैं, वे इसे उन डिपॉज़िटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं जिनके पास उनके डीमैट खाते अनुरक्षित हैं।

कंपनी ने ई–वोटिंग प्रकिया के माध्यम से डाक मतदान के उचित एवं पारदर्शी ढंग से संचालन के लिए मेसर्स कुमार नरेश सिन्हा एण्ड एसोसिएट्स के स्वामी, श्री नरेश कुमार सिन्हा, कंपनी सचिव को जांचकर्त्ता के रूप में नियुक्त किया है। डाक मतदान की वैधता के संबंध में जांचकर्त्ता का निर्णय अंतिम होगा।

मतदान का परिणाम मंगलवार, 28 जून, 2022 को अथवा उससे पहले घोषित किया जाएगा। इन परिणामों को जांचकर्त्ता की रिपोर्ट सहित कंपनी की वेबसाइट **www.nationalfertilizers.com** और एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी प्रदर्शित किया जाएगा। परिणामों को स्टॉक एक्सचेंजों अर्थात् एनएसई तथा बीएसई को भी साथ–साथ संप्रेषित किया जाएगा।

यदि कोई पूछताछ करनी हो तो, आप **www.evoting.nsdl.com** के डाउनलोड खंड में उपलब्ध शेयरधारकों के लिए फ्रीक्वेंटली आस्क्ड क्वेश्चंस (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा टोल–फ्री नंबर : **1800 1020 990** और **1800 22 44 30** पर कॉल कर सकते हैं अथवा अमित विशाल को **evoting@nsdl.co.in** पर अथवा हमारे आरटीए को **investor@masserv.com** पर अनुरोध भेज सकते हैं।

कृतेः नेशनल फर्टिलाइज़र्स लिमिटेड,
(अशोक झा)
कंपनी सचिव

स्थानः नई दिल्ली
दिनांकः 26.05.2022

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