

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
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23357589, 23356859
Fax : (91-40)23354788
Website : www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



Saturday, September 29, 2018

To,
BSE Limited
Corporate Relationship Department
1st Floor, Routunda Building
B S Marg, Fort
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 539917

Sub: Submission of Voting Results and Report of Scrutinizer

Ref: (a) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
(b) Section 108 of the Companies Act, 2013 Read with Companies (Management and Administration) Rules, 2014

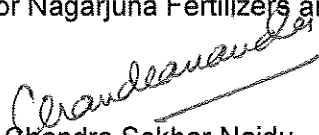
With reference to above, we would like to bring to your kind notice that the 12th Annual General Meeting of the Members of the company was held today viz., Saturday, September 29, 2018 at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad - 500 073 and the businesses mentioned in the notice were transacted. In this regard, kindly find enclosed the following:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
- b) Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as Annexure II.

The above stated information is also available on the website of the company. We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
Company Secretary

Encl: As above

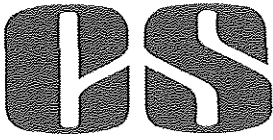
Details for reporting as per Regulation 44(3) of the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, based on result of Voting at the 12th Annual General Meeting held on September 29, 2018

Item No: 1; Ordinary Resolution - Adoption of Audited Financial Statements (including consolidated financial statement) of the Company for the financial year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon.

Sl. No.	Promoter/Public	Total No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against on votes polled	No of invalid votes
		(1)	(2)	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$	
1	Promoter and Promoter Group	341700129	328500129	96.14	328500129	0	100	0	0
2	Public – Institutional Holders	11965239	3282879	27.44	3282879	0	100	0	0
3	Public Others	244399635	518705	0.21	507423	11282	97.82	2.18	0
	Grand Totals	598065003	332301713	55.56	332290431	11282	100	0.0	0

Item No: 2; Ordinary Resolution – Re-appointment of Mr. Chandra Pal Singh Yadav as a Director of the Company liable to retire by rotation.

Sl. No.	Promoter/Public	Total No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes in	No. of Votes	% of votes in favour of	% of votes against on	No of invalid
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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Nagarjuna Fertilizers and Chemicals Limited
Nature of meeting	Annual General Meeting
Number of Meeting	Twelfth Annual General Meeting
Day, Date and Time of Meeting	Saturday, September 29, 2018 at 10:00 A.M.
Venue of Meeting	Sri Satya Sai Nigamagmam, 8-3-987/2 Srinagar Colony, Hyderabad - 500 073, Telangana

To

The Chairman

Nagarjuna Fertilizers and Chemicals Limited

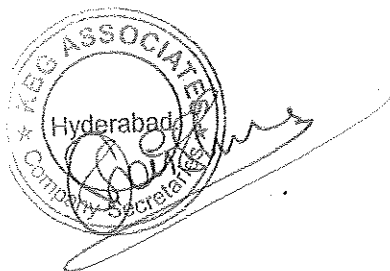
D.No.8-2-248, Nagarjuna Hills

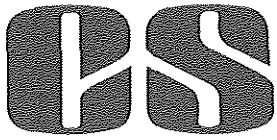
Punjagutta, Hyderabad - 500082

Dear Sir,

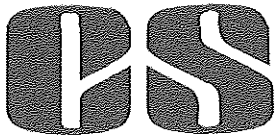
Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

- 1) The Board of Directors of the Company, vide Resolution dated July 27, 2018 had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, appointed me as Scrutinizer for the e-voting process as well as voting conducted at the Annual General Meeting, in relation to matters set out in the Notice convening Twelfth Annual General Meeting (AGM) of the company scheduled to be / held on Saturday, September 29, 2018 at 10.00 AM at Sri Satya Sai Nigamagmam, Sri Nagar Colony, Hyderabad – 500082, Telangana.
- 2) The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by use of ballots by the Members on Resolutions contained in the Notice of the Annual General Meeting of the Company.
- 3) My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the Resolutions passed, based on reports generated from the e-voting System provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide e-voting facilities and votes casted through Ballot Forms received; and casted at the Annual General Meeting.





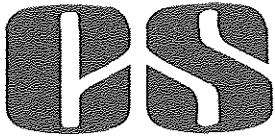
4) Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligations and Disclosure



KBG Associates

Company Secretaries

- d) All the Ballot Forms received till the end of the Annual General Meeting held on Saturday, September 29, 2018 were scrutinized. The votes (both electronic and ballot) were reconciled with the records maintained by the company (Investors Service Cell) and CDSL with respect to authorization / proxies lodged with the



Item No: 1(Ordinary Resolution)

To receive, consider and adopt:

- The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	3319642	49	328970789	103	332290431	99.997
Dissent	6	11282	0	0	6	11282	0.003
Total	60*	3330924	49	328970789	109	332301713	100

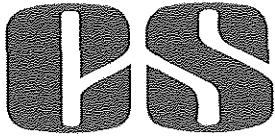
* 2 Members out of 62 members who casted their vote vide e-voting have abstained from voting on this item.

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the Twelfth Annual General Meeting date September 29, 2018 has been passed with requisite majority.

Item No: 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Chandra Pal Singh Yadav (DIN 00023382) who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the Twelfth Annual General Meeting date September 29, 2018 has been passed with requisite majority.

Item No: 4 (Ordinary Resolution)

To approve the remuneration of the Cost Auditors, M/s. Sagar & Associates, for the financial year ending March 31, 2019

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	3363305	49	328970789	102	332334094	99.995
Dissent	9	15145	0	0	9	15145	0.005
Total	62	3378450	49	328970789	111	332349239	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the Twelfth Annual General Meeting date September 29, 2018 has been passed with requisite majority.

Item No: 5 (Ordinary Resolution)

To appoint Capt. Hariharan Ramanathan as an Independent Director of the Company:

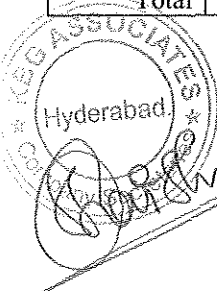
Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	3367087	49	328970789	104	332337876	99.997
Dissent	7	11363	0	0	7	11363	0.03
Total	62	3378450	49	328970789	111	332349239	100

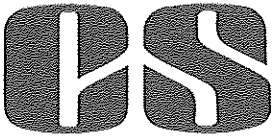
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the Twelfth Annual General Meeting date September 29, 2018 has been passed with requisite majority.

Item No: 6 (Ordinary Resolution)

To approve charitable contribution to Nagarjuna Foundation:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	32460	49	328970789	91	329003249	98.993
Dissent	20	3345990	0	0	20	3345990	1.007
Total	62	3378450	49	328970789	111	332349239	100





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Company Secretaries

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the Twelfth Annual General Meeting date September 29, 2018 has been passed with requisite majority.

All the relevant records of e-Voting and Ballot Forms will remain in our custody until the Chairman considers, approves and signs the minutes of the Twelfth Annual General Meeting and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.

Place: Hyderabad
Date: 29-09-2018



**For KBG Associates
Company Secretaries**

(Srikrishna S Chintalapati)
Partner
CP # 6262

#101, Sri Sai Krishna Residency, Lane adjacent to Bake Zone, 1-2-234/13, Aravindnagar, Domalguda, Hyderabad - 500 029.
Phone: +91-40-66785426 Fax: +91-40-66785427