



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

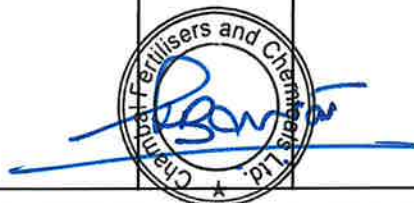
### Declaration of Results of Remote E-voting and Voting at the Fortieth Annual General Meeting of Chambal Fertilisers and Chemicals Limited held on August 26, 2025

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chambal Fertilisers and Chemicals Limited ("the Company") had provided the facility of casting votes by the members through voting by electronic means ("e-Voting") on all the items/resolutions mentioned in the Notice dated July 18, 2025 of the Fortieth Annual General Meeting ("AGM") of the Company held at 10.30 A.M. Indian Standard Time on Tuesday, August 26, 2025, through video conferencing ("VC") / other audio visual means ("OAVM").

Members participating in the AGM through VC/OAVM and who did not cast their vote through remote e-Voting were also provided with the facility to cast their vote(s) through e-Voting in the AGM.

The Board of Directors had appointed Mr. Manish Gupta, Managing Partner, RMG & Associates, Company Secretaries in whole-time practice (Membership No. FCS 5123 and Certificate of Practice No. 4095), to scrutinise the remote e-Voting process and e-Voting in the AGM in a fair and transparent manner. Based on the Scrutiniser's Report dated August 26, 2025, the results of the voting are as follows:-

S. No.	Particulars (Type of Resolution)	Votes in Favour		Votes Against		Invalid Votes	Result
		No. of valid votes (Remote E-voting and E-voting in AGM)	% of total no. of valid votes (Remote E-voting and E-voting in AGM)	No. of valid Votes (Remote E-voting and E-voting in AGM)	% of total no. of valid votes (Remote E-voting and E-voting in AGM)	No. of Invalid votes (Remote E-voting and E-voting in AGM)	
1.	<b>ITEM No. 1</b> Receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon; and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditor thereon. <b>(ORDINARY RESOLUTION)</b>	299963194	99.3688	1905418	0.6312	2507519	<b>Resolution Passed by Requisite Majority</b>
2.	<b>ITEM No. 2</b> Declaration of final dividend @ Rs. 5.00 per equity share of Rs. 10 each of the Company (i.e. @ 50%) for the Financial Year ended March 31, 2025. <b>(ORDINARY RESOLUTION)</b>	302333885	99.9998	531	0.0002	2507519	<b>Resolution Passed by Requisite Majority</b>
3.	<b>ITEM No. 3</b> Re-appointment of Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. <b>(ORDINARY RESOLUTION)</b>	297016766	98.2413	5317150	1.7587	2507519	<b>Resolution Passed by Requisite Majority</b>





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4.	<b>ITEM No. 4</b> Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration Number: 000024) to conduct audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2026. (ORDINARY RESOLUTION)	302333641	99.9997	775	0.0003	2507519	Resolution Passed by Requisite Majority
5.	<b>ITEM No. 5</b> Appointment of M/s. RMG & Associates (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fortieth Annual General Meeting, until conclusion of the Forty Fifth Annual General Meeting of the Company. (ORDINARY RESOLUTION)	302323372	99.9998	565	0.0002	2507519	Resolution Passed by Requisite Majority
6.	<b>ITEM No. 6</b> Approval of re-appointment of Mr. Abhay Baijal (Director Identification Number: 01588087) as Managing Director of the Company, for the period of 3 (three) years with effect from July 21, 2025 i.e. upto July 20, 2028. (ORDINARY RESOLUTION)	300962765	99.5464	1371481	0.4536	2507519	Resolution Passed by Requisite Majority
7.	<b>ITEM No. 7</b> Re-appointment of Mrs. Rita Menon (Director Identification Number: 00064714) as Independent Director of the Company, to hold office for second term of 5 (five) consecutive years from September 10, 2025 to September 09, 2030. (SPECIAL RESOLUTION)	300630711	99.4365	1703655	0.5635	2507519	Resolution Passed by Requisite Majority





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8.	<b>ITEM No. 8</b> Appointment of Dr. Rakesh Jain (Director Identification Number: 00020425) as Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 15, 2025 to July 14, 2030. (SPECIAL RESOLUTION)	302115085	99.9275	219339	0.0725	2507519	<b>Resolution Passed by Requisite Majority</b>

All the resolutions pertaining to the aforesaid items of business set out in the Notice dated July 18, 2025 of the Fortieth Annual General Meeting of members of the Company have been passed with requisite majority.

For Chambal Fertilisers and Chemicals Limited

Tridib Barat

Vice President - Legal & Company Secretary



Date: August 26, 2025