CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Declaration of Results of Remote E-voting and Voting at the Forty First Annual General Meeting of Chambal Fertilisers and Chemicals Limited held on September 1, 2026

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 31, 2026 of the Forty First Annual General Meeting ("AGM") of the Company held at 10.30 A.M. Indian Standard Time on Tuesday, September 1, 2026, 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 September 1, 2026, 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.	**ITEM No. 1** Receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 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, 2026 and the report of the Auditor thereon. **(ORDINARY RESOLUTION)**	31,61,80,433	99.9996	1,113	0.0004	20,42,645	Resolution Passed by Requisite Majority
2.	**ITEM No. 2** Declaration of final dividend @ Rs. 6/- per equity share of Rs. 10 each of the Company (i.e. @ 60%) for the Financial Year ended March 31, 2026. **(ORDINARY RESOLUTION)**	31,62,88,919	99.8431	4,97,077	0.1569	20,42,645	Resolution Passed by Requisite Majority
3.	**ITEM No. 3** Re-appointment of Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment. **(ORDINARY RESOLUTION)**	28,92,94,809	96.7089	98,45,043	3.2911	20,42,645	Resolution Passed by Requisite Majority

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S. No.	Particulars (Type of Resolution)	Votes in Favour		Votes Against		Invalid Votes	Result
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4.	ITEM No. 4 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, 2027. **(ORDINARY RESOLUTION)**	31,67,84,628	99.9996	1,336	0.0004	20,42,645	Resolution Passed by Requisite Majority
5.	ITEM No. 5 Approval for continuation of Mrs. Rita Menon (Director Identification Number: 00064714) as Independent Director of the Company after attaining age of seventy five (75) years, upto the completion of her tenure on September 09, 2030, and not liable to retire by rotation. **(SPECIAL RESOLUTION)**	31,48,24,916	99.3810	19,61,048	0.6190	20,42,645	Resolution Passed by Requisite Majority

All the resolutions pertaining to the aforesaid items of business set out in the Notice dated July 31, 2026 of the Forty First Annual General Meeting of members of the Company have been passed with the requisite majority.

For **Chambal Fertilisers and Chemicals Limited**

Chambal Fertilisers and Chemicals Ltd.

Tridib Barat

Vice President – Legal & Company Secretary

Date: September 1, 2026

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