



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)

**Registered Office:** Gadepan, District Kota, Rajasthan, PIN - 325 208

**Tel No.** 0744-2782915; **Fax No.** 07455 - 274130

**Corporate Office:** "Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025; **Tel Nos.** +91-11-46581300, 41697900; **Fax No.** +91-11-40638679

**E-mail:** [isc@chambal.in](mailto:isc@chambal.in), **Website:** [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

### NOTICE OF THE THIRTY-FOURTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty-fourth Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held at 1030 Hours on Saturday, September 28, 2019 in the Multi-purpose Hall at the Registered Office of the Company at Gadepan, District Kota, Rajasthan, PIN - 325 208 to transact the ordinary and special business set out in the Notice convening the AGM.

The Notice of AGM dated August 26, 2019 together with Proxy Form, Attendance Slip and route map of the venue of AGM ("AGM Notice") and Annual Report of the Company for the Financial Year 2018-19 ("Annual Report") have been mailed i) electronically through email to those members who have registered their e-mail addresses with the Company or their depository participant; and ii) in physical form by permitted mode to the members who have either not registered their email addresses as specified above or requested for a physical copy thereof. The Company has completed dispatch of the AGM Notice and Annual Report on Monday, September 02, 2019.

The business proposed to be transacted at the AGM may be transacted through voting by electronic means using an electronic voting system from a place other than the venue of AGM ("Remote E-voting"). The Company has engaged National Securities Depository Limited ("NSDL") to provide the Remote E-voting facility. The process and manner of Remote E-voting are given in the AGM Notice. The AGM Notice and Annual Report are available on the website of the Company: [www.chambalfertilisers.com](http://www.chambalfertilisers.com). The AGM Notice is also available on website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

We further inform that:

- i. Remote E-voting shall commence at 0900 Hours on Tuesday, September 24, 2019.
- ii. Remote E-voting shall end at 1700 Hours on Friday, September 27, 2019 and Remote E-voting shall not be allowed beyond the said date and time.
- iii. The cut-off date for determining the eligibility for Remote E-voting and voting at AGM is September 21, 2019. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on the cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- iv. Any person who acquires shares and becomes a member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 21, 2019, may obtain the User ID and password for Remote E-voting by sending a request through email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [isc@chambal.in](mailto:isc@chambal.in) or call on toll free no. 1800-222-990 for this purpose. If a member is already registered with NSDL for Remote E-voting, such member can use his / her existing User ID and password for casting the vote through Remote E-voting.
- v. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote E-voting shall be able to exercise their right at AGM.
- vi. A member may participate in AGM even after exercising his / her right to vote through Remote E-voting but shall not be allowed to vote again in the AGM.
- vii. In case of any queries/grievances connected with the Remote E-voting facility, the members may contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at the Telephone No.: 022-24994545 or Mr. Shyamal Kumar Choudhury, Assistant Manager-Secretarial of the Company at the designated email ID: [isc@chambal.in](mailto:isc@chambal.in) or at the address and telephone numbers of the Corporate Office of the Company given above.

**For Chambal Fertilisers and Chemicals Limited**

Sd/-

Place: New Delhi

**Rajveer Singh**

Date : September 02, 2019

Vice President - Legal & Secretary