



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, Website: www.chambalfertilisers.com

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

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the members of the Company will be held at 1030 Hours on Tuesday, September 18, 2018 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 8, 2018 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 2017-18 ("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 Thursday, August 23, 2018.

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. The AGM Notice is also available on website of NSDL: www.evoting.nsdl.com and on the websites of the Stock Exchanges: www.bseindia.com and www.nseindia.com.

We further inform that:

- i. Remote E-voting shall commence at 0900 Hours on Friday, September 14, 2018.
- ii. Remote E-voting shall end at 1700 Hours on Monday, September 17, 2018 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 11, 2018. 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 11, 2018 only shall be entitled to avail the facility of Remote E-voting as well as voting in 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 11, 2018, may obtain the User ID and password for Remote E-Voting by sending a request through email at evoting@nsdl.co.in or 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, Assistant 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 or pallavid@nsdl.co.in or at the Telephone No.: 022-24994545 or Mr. R.K. Jain, Manager - Secretarial of the Company at the designated email ID: 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/-

Rajveer Singh

Vice President - Legal & Secretary

Place : New Delhi

Date : August 23, 2018