



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kota, Rajasthan - PIN 325 208  
Tel No. 0744-2782915; Fax No.07455-274130

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Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679  
Email: [isc@chambal.in](mailto:isc@chambal.in), Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com)  
(CIN: L24124RJ1985PLC003293)

### NOTICE OF 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of the members of the Company will be held at 1030 Hours on Thursday, September 22, 2016 in the Multi-purpose Hall at the registered office of the Company at Gadepan, Distt. Kota, Rajasthan, PIN -325 208 to transact the business set out in the Notice convening the AGM.

The Notice of AGM dated August 10, 2016, setting out the Ordinary and Special Businesses to be transacted at AGM 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 2015-16 have been mailed i) electronically 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 not registered their email addresses as specified above. The Company has completed dispatch of the AGM Notice and Annual Report on Friday, August 26, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("Remote E-voting"). The business proposed to be transacted at the AGM may be transacted through voting by electronic means i.e. Remote E-voting. The Company has engaged National Securities Depository Limited ("NSDL") to provide the Remote E-voting facility. The Remote E-voting instructions are given in the AGM Notice. The AGM Notice and Annual Report are available on the website of the Company at [www.chambalfertilisers.com](http://www.chambalfertilisers.com). The AGM Notice is also available on the 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 on **Saturday, September 17, 2016 (0900 Hours)**.
- ii. Remote E-voting shall end on **Wednesday, September 21, 2016 (1700 Hours)** 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 15, 2016**. 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 15, 2016** only shall be entitled to avail the facility of Remote E-voting as well as voting in AGM.
- iv. A person who becomes a member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. **September 15, 2016**, may obtain the User ID and password for Remote E-Voting by sending a request 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. 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 members attending the AGM who have not cast their vote through 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 AGM.
- vii. In case of any clarification /grievance connected with the Remote E-voting, the members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 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 [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or at the Telephone Nos.: 022-2499 4600/ 022-24994738 or Mr. Rajesh Kumar Jain, 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

New Delhi  
August 26, 2016

**Rajveer Singh**  
Assistant Vice President – Legal & Secretary