



## 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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New Delhi - 110 025; 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 TO SHAREHOLDERS

#### I) Notice of Annual General Meeting and Remote E-voting

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of the Company will be held at 1030 hours on Tuesday, September 15, 2015 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 July 31, 2015, 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 2014-15 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 on **Tuesday, August 18, 2015**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 ("Rules") and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is providing e-voting facility to its members. The business proposed to be transacted at the AGM may be transacted through voting by electronic means. The Company has engaged National Securities Depository Limited ("NSDL") to provide 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 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) and the AGM Notice is also available on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The other details pursuant to the provisions of the Act and the Rules are given hereunder:

- i. Remote E-voting shall commence on **Friday, September 11, 2015 (0900 hours)**.
- ii. Remote E-voting shall end on **Monday, September 14, 2015 (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 8, 2015**. 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 8, 2015** 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 8, 2015, 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.
- 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 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 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. R. K. 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.

#### II) Notice of Book Closure

Notice is also hereby given pursuant to Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and clause 16 of the Listing Agreement with Stock Exchange(s) that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 1, 2015 to Thursday, September 3, 2015 (both days inclusive) for determining the eligibility of shareholders for payment of dividend on equity shares. The dividend, if declared at the forthcoming Annual General Meeting of the Company, will be paid to those shareholders whose names appear on the Company's Register of Members as on Thursday, September 3, 2015 (after giving effect to all valid share transfer documents lodged with the Company on or before Monday, August 31, 2015) or in the statements of beneficial ownership furnished by the Depositories as at the end of business on Monday, August 31, 2015.

For Chambal Fertilisers and Chemicals Limited

New Delhi  
August 19, 2015

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