



चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

पंजीकृत कार्यालय: गढ़पान, जिला कोटा, राजस्थान, पिन - 325208

टेलीफोन नं.: 0744-2782915; फैक्स नं. 07455-274130

कॉर्पोरेट कार्यालय: "कॉर्पोरेट वन", प्रथम मंजिल, 5 व्यवसायिक केन्द्र, जसोला, नई दिल्ली - 110025

टेलीफोन नं.: +91-11-46581300, 41697900; फैक्स नं. +91-11-40838679

ई-मेल: isc@chambal.in; वेबसाइट: www.chambalfertilisers.com

सीआईएन: L24124RJ1985PLC003293

अंशधारकों को सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रबन्धन और प्रशासन) नियम, 2014 के अन्तर्गत कम्पनी डाक मतपत्र नोटिस दिनांकित 14 मार्च, 2016 (डाक मतपत्र नोटिस) में निहित विशेष प्रस्ताव की सदस्यों द्वारा डाक मतपत्र के माध्यम से (जिसमें इलेक्ट्रॉनिक साधनों द्वारा मतदान (ई-वोटिंग) सम्मिलित है), स्वीकृति प्राप्त करना चाहती है।

कम्पनी ने दिनांक 02 अप्रैल, 2016 को डाक मतपत्र नोटिस के साथ डाक मतपत्र फॉर्म तथा डाक शुल्क पूर्व प्रदत्त व्यवसायिक जवाबी लिफाफे (जहाँ डाक मतपत्र नोटिस भौतिक रूप से भेजा गया है) का प्रेषण पूरा कर लिया है। उपरोक्त दरतावेज उन सदस्यों को ई-मेल द्वारा भेज दिये गये हैं जिन्होंने कम्पनी अथवा अपने डिपॉजिटरी सहभागी के पास अपना ई-मेल पता पंजीकृत करवा लिया है और भौतिक रूप में अनुमत्य विधि से उन सदस्यों को प्रेषित कर दिये गये हैं जिन्होंने अपना ई-मेल पता पंजीकृत, जैसा कि ऊपर लिखा है, नहीं कराया है।

कम्पनी ने ई-वोटिंग की सुविधा प्रदान करने हेतु नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") को सेवारत किया है। डाक मतपत्र नोटिस एवं डाक मतपत्र कम्पनी की वेबसाइट www.chambalfertilisers.com एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। केवल वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुमति प्राप्त भोगी स्वामियों की सूची में (डीमैटेरियलाइज्ड तौर पर अंशों के सम्बन्ध में) शुक्रवार, 25 मार्च, 2016 को दर्ज हो, प्रस्ताव पर डाक मतपत्र (ई-वोटिंग सहित) के माध्यम से मतदान करने का पात्र होगा।

अन्य विवरण निम्न प्रकार हैं :

1. वोटिंग आरम्भ होने की तिथि (डाक मतपत्र तथा ई-वोटिंग): 4 अप्रैल, 2016 (प्रातः 9:00 बजे)
2. वोटिंग समाप्ति की तिथि (डाक मतपत्र तथा ई-वोटिंग): 3 मई, 2016 (सायं 5:00 बजे)
3. 3 मई, 2016 (सायं 5:00 बजे) के पश्चात् सदस्यों से प्राप्त डाक मतपत्रों को वैध नहीं माना जायेगा और डाक मतपत्र या ई-वोटिंग द्वारा उपरोक्त तारीख और समय के बाद मतदान करने की अनुमति नहीं होगी।
4. सदस्य वोटिंग हेतु मात्र एक विकल्प का चुनाव कर सकते हैं अर्थात् डाक मतपत्र अथवा ई-वोटिंग। यदि सदस्य दोनों माध्यम से मतदान करते हैं तो ई-वोटिंग द्वारा किए गए मतदान को मान्यता दी जायेगी और डाक मतपत्र द्वारा मतदान को अवैध माना जायेगा।
5. वह सदस्य जिसे डाक मतपत्र फॉर्म प्राप्त नहीं हुआ हो, अथवा जिन्होंने इसे ई-मेल द्वारा प्राप्त किया हो एवं डाक मतपत्र द्वारा मतदान करने के इच्छुक हैं, वे एनएसडीएल की वेबसाइट (www.evoting.nsdl.com) अथवा कम्पनी की वेबसाइट (www.chambalfertilisers.com) से डाक मतपत्र फॉर्म डाउनलोड कर सकते हैं। वे कम्पनी के ऊपर उल्लेखित कॉर्पोरेट कार्यालय के निवेशक सेवा केन्द्र से डाक मतपत्र के प्रतिरूप की माँग भी कर सकते हैं।
6. डाक मतपत्र सहित ई-वोटिंग से सम्बन्धित किसी भी प्रश्न/शिकायत के संदर्भ में सदस्य, कम्पनी के ऊपर उल्लेखित कॉर्पोरेट कार्यालय में श्री आर. के. जैन प्रबन्धक-सेक्रेटेरियल से संपर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित किसी भी स्पष्टीकरण/शिकायत हेतु सदस्य श्री राजीव रंजन, सहायक प्रबंधक, एन.एस.डी.एल से नामित ई-मेल पता: www.evoting.nsdl.co.in अथवा rajivr@nsdl.co.in पर अथवा टेलीफोन नं 022-24994600/022-24994738 पर भी संपर्क कर सकते हैं।
7. डाक मतपत्र का परिणाम बृहस्पतिवार, 5 मई, 2016 को सायं 3:00 बजे कम्पनी के कॉर्पोरेट कार्यालय में उद्घोषित किया जाएगा। डाक मतपत्र का परिणाम, संवीक्षक की रिपोर्ट के साथ कम्पनी के गढ़पान स्थित पंजीकृत कार्यालय एवं नई दिल्ली स्थित कॉर्पोरेट कार्यालय के सूचना पट तथा कम्पनी की वेबसाइट www.chambalfertilisers.com एवं एनएसडीएल की वेबसाइट i.e. (www.evoting.nsdl.com) पर उपलब्ध होगा। अन्य जानकारियाँ कम्पनी वेबसाइट www.chambalfertilisers.com एवं स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध होंगी।

कृते चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

स्थान: नई दिल्ली

दिनांक: 02 अप्रैल, 2016

राजवीर सिंह

एसिस्टेंट वार्डस प्रेसिडेंट - लीगल एवं सचिव



significant increase in the company's sales and production indicates its

at 0.88mt.

PTI

and vote instead of himself/herself, but a proxy so appointed shall not have any right to speak at the meeting.
2. The list of shareholders is available at the Head Office of the Corporation for purchase at Rs.50/- per copy.

Quick view

India to formally sign Paris climate change accord on April 22

India will formally sign the Paris agreement, adopted by more than 190 countries at last year's climate change summit in the French capital, at the UN Headquarters in New York later this month. Noting that the summit, held in November-December last year in the French capital, helped change India's image of being "negative and naysayer" after PM Narendra Modi introduced the concept of climate justice, environment minister Prakash Javadekar blamed the "uncontrolled" carbon emission by developed nations for the present state of the climate.

Kant: Need to end unnecessary rules for double-digit growth

India needs to do away with "unnecessary rules and procedures" to grow in double digits in the long term, Niti Aayog CEO Amitabh Kant has said. "To achieve sustainable double digit growth in the long run, it is crucial to dismantle unnecessary rules and procedures", a joint release by CUTS International and India Policy Foundation quoted Kant as saying on Saturday.

'India jumps to 6th place in top-10 manufacturers' list'

With its ranking going up by three places, India has now been ranked sixth among the world's 10 largest manufacturing countries, a UNIDO report has said. The country previously held the 9th rank. The Yearbook, published by the United Nations Industrial Development Organization (UNIDO), finds that in India, the Manufacturing Value Added (MVA) grew by 7.6% in 2015 compared to the previous year.



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

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Email: isc@chambal.in; Website: www.chambalfertilisers.com

CIN: L24124RJ1985PLC003293

NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders, by way of postal ballot which includes voting by electronic means ("e-voting"), in respect of the Special Resolution set out in the Postal Ballot Notice dated March 14, 2016 ("Postal Ballot Notice").

The Company has completed dispatch of Postal Ballot Notice together with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on 2nd April, 2016. The aforesaid documents have been mailed electronically to those members who have registered their e-mail addresses with the Company or their depository participant and in physical form by permitted mode to the members who have not registered their email addresses as specified above.

The Company has engaged National Securities Depository Limited ("NSDL") to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.chambalfertilisers.com and that of NSDL i.e. www.evoting.nsdl.com.

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 Friday, March 25, 2016 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting).

The other details are as under:

1. Date and time of Commencement of voting (physical ballot and e-voting) : April 04, 2016 (0900 hours)
2. Date and time of end of voting (physical ballot and e-voting) : May 03, 2016 (upto 1700 Hours)
3. The Postal Ballot Forms received from the members after May 03, 2016 (upto 1700 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.
4. A member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case a Member casts vote(s) through both the modes, voting done through e-voting shall prevail and the voting done by physical Postal Ballot Form shall be treated as invalid.
5. Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of NSDL (www.evoting.nsdl.com) or from the website of the Company (www.chambalfertilisers.com). They may also seek a duplicate Postal Ballot Form from the Investor Service Centre of the Company at its Corporate Office mentioned above.
6. In case of any queries / grievances connected with the voting by postal ballot including e-voting, the members may contact Mr. R. K. Jain, Manager - Secretarial at the Corporate Office of the Company mentioned above. In case of any queries / grievances connected with e-voting, the members may also contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated e-mail IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in (Telephone Nos. 022-2499 4600 /022-24994738).
7. The result of Postal Ballot shall be announced on Thursday, May 05, 2016 at 1500 hours at the Corporate Office of the Company. The result of the Postal Ballot along with the scrutinizer's report shall be displayed on the Notice Boards of the Company at its Registered Office at Gadepan and Corporate Office at New Delhi and to be hosted on the Company's website www.chambalfertilisers.com and the website of NSDL i.e. www.evoting.nsdl.com. Further details are available on the website of the Company (www.chambalfertilisers.com) and the websites of the stock exchanges viz. www.nseindia.com and www.bseindia.com.

For Chambal Fertilisers and Chemicals Limited

Place : New Delhi
Date : April 2, 2016

Rajveer Singh
Assistant Vice President - Legal & Secretary



13	Reserves excluding revaluation	
14	Earnings per Share before E	(₹)
		(₹)
15	Earnings per Share after Ex	(₹)
		(₹)

Part II	Particulars of Share Holding
	Public Share Holding
	a) No. of Shares (Rs.10/- ea
	b) Percentage of share holdi
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16	Shareholding
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	b) Non-Encumbered - Num
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	holding of promoter and pro
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QUARTER RESULTS AND

		Particulars
1	SEGMENT REVENUE (Net	
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	b. Sugar	
	Less : Internal Segment Rev	
	Net Sales / Income from O	
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	a. Paper	
	b. Sugar	
	Sub Total	
	Less : Interest	
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3	Capital Employed	
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- Notes: i) Management has ide
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- Sugar
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iii) The above results ar
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vi) Government of Karne
loan of Rs.101.02 cro
vii) The above financial
meeting held on 02.0

Place : Bengaluru
Date : 02.04.2016

THIRD ED SUMMONS for Vijay Mallya

New Delhi/Mumbai: Enforcement Directorate (ED) on Saturday issued the third and possibly the last summons to liquor baron Vijay Mallya to present himself before its investigators on April 9 in Mumbai in connection with the over Rs 900 crore IDBI loan fraud case. Mallya had on Friday sought time till May to depose before the agency.

ED officials hinted that this could possibly be the last summons to Mallya as the investigating officer (IO) had allowed his plea to postpone his appearance till now. If he

Tycoon's aircraft to be auctioned soon

The service tax department will "very shortly" auction Vijay Mallya's aircraft to recover dues estimated at nearly Rs 535 crore, a senior finance ministry official on Saturday said. PTI

again fails to appear on April 9, sources said, the ED could initiate legal action for revoking his passport and also get a non-bailable warrant against him issued by a court. PTI

₹10 insult unexpected: India

Continued from P1

A popular figure in Pakistan, Khan, a businessman and poet, went on to talk about how his staff had been "more vigilant this time and used cameras to establish that the diplomat had contributed only Rs 100" on this occasion. He said the Oxford and Cambridge Society would keep the Rs 10 note as a souvenir from the Indian high commission.

Indian authorities, however,

said the diplomat on both occasions had dropped Rs 500 into the box. Moreover, the invite clearly said that the donation was voluntary and meant to meet the lecture expenses. The humiliation has stunned India's diplomatic community. India believes that what Khan did was "intentional" and an act of frustration, or even intimidation, at a time when the Pak government is under pressure to ensure Kashmir remains the centrepiece of its engagement with India.

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LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR
(ISO 9001:2008 certified Deemed University)
Government of India, Ministry of Youth Affairs and Sports

No. E-107/101 **ADVERTISEMENT NOTICE** Dated: 31.03.16

Applications are invited along with all the necessary certificates and testimonials for appointment to the post of Registrar in Lakshmbai National Institute of Physical Education, Gwalior (an autonomous organization under the Ministry of Youth Affairs & Sports, Government of India) in Pay Band 4 - Rs. 37400-67000 with a Grade Pay of Rs. 10,000/- for a period of three years extendable further by maximum period of two years at the discretion of the competent authority or attaining superannuation age i.e. 62 years, whichever is earlier.

The minimum qualification and experience shall be as under:-

1. A Master's Degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC 7 point Scales in any discipline from a recognized University/Institute.
2. At least 15 years' of experience as Assistant Professor in the AGP of Rs. 7000 and above or with 8 years' of service in the AGP of Rs. 8000 and above including as Associate Professor along with experience in Educational Administration;

OR

Comparable experience in research establishment and/or other institutions of higher education;

OR

At least 15 years of administrative experience, of which 8 years as Deputy Registrar in Grade Pay of Rs. 7600/- or an equivalent post.

The application form along with necessary documents duly attested by self or gazetted officer, should reach to the Registrar, LNPE, Shakti Nagar, Mela Road, Gwalior on or before 09th May 2016, super-scribing the envelope with "Application for the Post of Registrar". The application format and other details may be obtained from the Institute's web-site www.lnpe.gov.in on the link "Job Opportunities" at home page.

The incomplete or un-signed applications, lacking information, certificates or testimonials as required or received after the crucial date, are liable to be rejected summarily.

(Dr. Vivek pandey)
Registrar I/C

(For Safe Investment and Attractive Returns, Invest in Notional Saving Schemes)

assigning any reasons whatsoever.

For details contact: Coordinator (Admissions), Centre for Post Graduate Studies & Distance Education (CPGS&DE), National Institute of Rural Development & Panchayati Raj, Rajendranagar, Hyderabad - 500030, India; Telephone: 91-040 - 24003460, Telefax: 91-040-2400652, 2572, E-mail: pgdrdmadmission@gmail.com, Web: www.nird.org.in/pgdrdm



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For Chambal Fertilisers and Chemicals Limited

Place : New Delhi
Date : April 2, 2016

Rajveer Singh

Rajveer Singh
Assistant Vice President - Legal & Secretary



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FOR DETAILS CONTACT: