

CIN : L74899DLI974GOI007417

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. : Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



नेशनल फर्टिलाइजर्स लिमिटेड  
एन.एफ.एल.  
NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सैक्टर-24, नौएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

**NATIONAL FERTILIZERS LIMITED**

(A GOVERNMENT OF INDIA UNDERTAKING)

No.NFL/SEC/SE/ 6058

Dated: 25.02.2016

Asstt. Vice President (Listing),  
National Stock Exchange of India Limited,  
Registered Office (Exchange Plaza),  
C-1, Block-G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051.

Dy. General Manager (Corp. Relations),  
Bombay Stock Exchange of India Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Sub: Completion of dispatch of Postal Ballot Notice.**

Dear Sir,

This is with reference to the subject cited above.

We have to inform you that the dispatch of Postal Ballot Notice to the Shareholders has been completed today i.e. 25.02.2016.

Copy of the Notice dated 25.02.2016 being published in the newspapers is attached herewith.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited,

*R. Kumar*

(Raj Kumar)  
Company Secretary  
ACS-11914



नेशनल फर्टिलाइजर्स लिमिटेड  
एन. एफ. एल.  
NATIONAL FERTILIZERS LIMITED

**NATIONAL FERTILIZERS LIMITED**  
**CIN.L74899DL1974GOI007417**

**Registered Office:** Scope Complex, Core 3, 7 Institutional Area, Lodhi Road, New Delhi 110 003.

**Corporate Office:** A-11, Sector-24, Noida – 201301, Distt. GautamBudh Nagar (U.P.)

**Website :** [www.nationalfertilizers.com](http://www.nationalfertilizers.com) **Email ID:** [investor@nfl.co.in](mailto:investor@nfl.co.in)

**Telephone :** 011 – 24360066, 24361252 **Fax:** 011-24361553

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that pursuant to Section 110 of the 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 February 10, 2016 ('Postal Ballot Notice').

**Brief Description of the Resolution**

**Special Resolution** for authorizing Board of Directors to mortgage and/or charge moveable and immoveable properties of the Company securing for borrowing subject to limits approved u/s 180(1)/(c) of the Companies Act, 2013.

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 Thursday, February 25, 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.nationalfertilizers.com](http://www.nationalfertilizers.com) and that of NSDL i.e. [www.evoting.nsdl.com](http://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, February 19, 2016 shall be entitled to vote on the resolution proposed to be passed by Postal Ballot (including e-voting). A person who is not a Member as on Friday, February 19, 2016 should treat this Notice for information purposes only.

The other details are as under:

1. Date and time of Commencement voting (physical ballot and e-voting): Friday, February 26, 2016 at 9.00 A.M.
2. Date and time of end of voting (physical ballot and e-voting): Saturday, March 26, 2016 at 5.00 P.M.
3. The Postal Ballot Forms received from the members on March 26, 2016 (after 5.00 P.M.) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.
4. The 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](http://www.evoting.nsdl.com)) or from the website of the Company ([www.nationalfertilizers.com](http://www.nationalfertilizers.com)). The members can also seek a duplicate Postal Ballot Form from our Registrar & Transfer Agent, M/s. MAS Services Limited at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020.
6. In case of any queries/grievances connected with the voting by postal ballot including e-voting, the Members may contact Shri Shrawan Mangla, MAS Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020. (Telephone No.011-26387281-83 Fax- 011-26387384, E-mail: [info@masserv.com](mailto:info@masserv.com)). In case you have any queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990. Members may also contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) (Telephone No. 022-24994600 / 022-24994738). In case a member forgets his / her password, he / she may reset the password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The Chairman & Managing Director shall announce the result of voting on the resolution taken up via Postal Ballot paper/ e-voting on Saturday, April 2, 2016 at 11.30 AM at the Registered Office of the Company, Scope Complex, Core-III, 7 Institutional Area, Lodhi Road, New Delhi – 110003.. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.nationalfertilizers.com](http://www.nationalfertilizers.com) and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For National Fertilizers Limited**

**Raj Kumar  
Company Secretary  
A11914**

**Place: New Delhi  
Date: 25.02.2016.**