



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

February 08, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Subject: Submission of voting result of Postal Ballot

Dear Sir,

The Company has sought approval of members through Postal Ballot vide Postal Ballot Notice dated December 22, 2015.

In pursuance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the voting result of Postal Ballot is attached herewith.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President – Legal & Secretary

Encl: a/a

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

Date of declaration of result- February 8, 2016

Date of AGM/EGM	Not Applicable
Total number of shareholders as on record date i.e. December 31, 2015	153,772
No. of Shareholders present in the meeting either in person or through proxy i) Promoters and Promoter Group ii) Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters and Promoter Group ii) Public	Not Applicable

Agenda-wise disclosure

Resolution			Special Resolution to authorize the Board of Directors of the Company to sell, assign, transfer and deliver one or more than one or all five (5) ships/vessels of the Company or the entire shipping undertaking/ business of the Company as a going concern on slump sale basis, or some other appropriate structure.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoters/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	236712893	236300836	99.83	236300836	0	100	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		110	0.00	110	0	100	-
	Total		236300946	99.83	236300946	0	100	-
Public – Institutions	E-Voting	87641089	69904489	79.76	65634140	4270349	93.89	6.11
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	-	-	-	-	-
	Total		69904489	79.76	65634140	4270349	93.89	6.11
Public- Non Institutions	E-Voting	91853870	561564	0.61	548928	12636	97.75	2.25
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		658427	0.72	635538	22889	96.52	3.48
	Total		1219991	1.33	1184466	35525	97.09	2.91
Total		416207852	307425426	73.86	303119552	4305874	98.60	1.40

The aforesaid resolution has been passed with the requisite majority.

for Chambal Fertilisers and Chemicals Limited



Rajveer Singh
Assistant Vice President – Legal & Secretary

Place: New Delhi
Date: February 8, 2016