



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 16, 2015

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: Voting results at Annual General Meeting held on September 15, 2015

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are forwarding herewith the voting results at the 30th Annual General Meeting of the Company held on Tuesday, September 15, 2015, at the Registered Office of the Company at Gadepan, Distt. Kota, Rajasthan.

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



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting (AGM): September 15, 2015

Total number of shareholders as on record date (cut-off date for Remote E-voting and Voting at AGM through ballot paper- September 8, 2015): 154,352

No. of Shareholders present in the meeting either in person or through proxy:

S No.	Category	In person	Through Proxy
1	Promoters and Promoter Group	0	37
2	Public	203	4
TOTAL		203	41

No. of Shareholders attended the meeting through Video Conferencing:

S No.	Category	In person	Through Proxy
1	Promoters and Promoter Group	NOT ARRANGED	
2	Public		
TOTAL			
Mode of Voting (for all resolutions)		Remote E-Voting and Voting at AGM through ballot paper	

DETAILS OF THE AGENDA

Item No. 1: Receive, consider and adopt:

(a) the audited financial statements of the Company for the financial year ended March 31, 2015 and the reports of Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 and report of the Auditors thereon

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	70,495,072	85.2494	70,495,072	0	100	0
Public-Others	97,202,199	2,131,595	2.1929	2,131,294	301	99.9859	0.0141
Total	416,207,852	307,800,128	73.9535	307,799,827	301	99.9999	0.0001

Item No. 2: Declaration of Dividend on Equity Shares

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,134,500	2.1959	2,134,399	101	99.9953	0.0047
Total	416,207,852	308,321,414	74.0787	308,321,313	101	100	0



Registered Office : Gadepan-325 208, District Kota (Rajasthan) India • Tel. : +91- 744- 2782611-22 Fax :+91-7455-274130

• E-mail: corporate@chambal.in • www.chambalfertilisers.com CIN : L24124RJ1985PLC003293

Item No. 3: Re-appointment of Mr. Saroj Kumar Poddar (DIN 00008654) as Director, who retires by rotation

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	55,689,511	15,323,942	78.4211	21.5789
Public-Others	97,202,199	2,133,918	2.1953	483,008	1,650,910	22.6348	77.3652
Total	416,207,852	308,320,832	74.0786	291,345,980	16,974,852	94.4944	5.5056

Item No. 4: Ratification of appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Registration No. 301003E) as Statutory Auditors of the Company

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	70,613,453	400,000	99.4367	0.5633
Public-Others	97,202,199	2,131,950	2.1933	2,131,308	642	99.9699	0.0301
Total	416,207,852	308,318,864	74.0781	307,918,222	400,642	99.8701	0.1299

Item No. 5: Ratification of Appointment of M/s. Singhi & Co., Chartered Accountants, (Registration No. 302049E) as Branch Auditors for Shipping Business of the Company

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,132,313	2.1937	2,131,772	541	99.9746	0.0254
Total	416,207,852	308,319,227	74.0782	308,318,686	541	99.9998	0.0002



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Item No. 6: Appointment of Mr. Aditya Narayan (DIN 00012084) as an Independent Director**Resolution Required: Ordinary Resolution**

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,131,641	2.1930	2,130,231	1410	99.9339	0.0661
Total	416,207,852	308,318,555	74.0780	308,317,145	1410	99.9995	0.0005

Item No. 7: Approval for payment of commission to Non-Executive Directors**Resolution Required: Special Resolution**

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,131,760	2.1931	2,127,476	4,284	99.7990	0.2010
Total	416,207,852	308,318,674	74.0781	308,314,390	4,284	99.9986	0.0014

Item No. 8: Approval for re-appointment of Mr. Anil Kapoor (DIN 00032299) as Managing Director of the Company**Resolution Required: Ordinary Resolution**

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,131,491	2.1928	2,129,411	2,080	99.9024	0.0976
Total	416,207,852	308,318,405	74.0780	308,316,325	2,080	99.9993	0.0007



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Item No. 9: Approval for remuneration payable to M/s. K. G. Goyal & Associates, Cost Auditors (Registration No. 000024)

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,132,070	2.1934	2,131,530	540	99.9747	0.0253
Total	416,207,852	308,318,984	74.0781	308,318,444	540	99.9998	0.0002

Item No. 10: Approval for sale and transfer of textile business of the Company i.e. Birla Textile Mills to Sutlej Textiles and Industries Limited

Resolution Required: Ordinary Resolution

Promoter/ Public	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	236,312,893	219,363,794	92.8277	219,363,794	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,131,841	2.1932	2,129,330	2,511	99.8822	0.1178
Total	416,207,852	292,509,088	70.2796	292,506,577	2,511	99.9991	0.0009

Item No. 11: Approval for adoption of new Articles of Association of the Company

Resolution Required: Special Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	68,923,111	83.3484	68,540,411	382,700	99.4447	0.5553
Public-Others	97,202,199	2,131,670	2.1930	2,004,404	127,266	94.0298	5.9702
Total	416,207,852	306,228,242	73.5758	305,718,276	509,966	99.8335	0.1665



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Item No. 12: Approval of revised CFCL Employees Stock Option Scheme 2010 ("ESOS 2010") and implementation of ESOS 2010 through CFCL Employees Welfare Trust

Resolution Required: Special Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	60,743,542	10,269,911	85.5381	14.4619
Public-Others	97,202,199	2,132,270	2.1936	605,790	1,526,480	28.4106	71.5894
Total	416,207,852	308,319,184	74.0782	296,522,793	11,796,391	96.1740	3.8260

Item No. 13: Approval of acquisition of equity shares of the Company by CFCL Employees Welfare Trust ("Trust") from secondary market and grant loan to the Trust

Resolution Required: Special Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	60,743,542	10,269,911	85.5381	14.4619
Public-Others	97,202,199	2,131,788	2.1931	605,408	1,526,380	28.3991	71.6009
Total	416,207,852	308,318,702	74.0781	296,522,411	11,796,291	96.1740	3.8260

Item No. 14: Approval to make offer or invitation for subscription of Non-Convertible Debentures, on private placement basis

Resolution Required: Special Resolution

Promoter/ Public	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	236,312,893	235,173,461	99.5178	235,173,461	0	100	0
Public – Institutional holders	82,692,760	71,013,453	85.8763	71,013,453	0	100	0
Public-Others	97,202,199	2,132,088	2.1935	2,131,385	703	99.9670	0.0330
Total	416,207,852	308,319,002	74.0781	308,318,299	703	99.9998	0.0002

All the proposals/ resolutions indicated above have been passed with requisite majority.

for Chambal Fertilisers and Chemicals Limited



Rajveer Singh
Assistant Vice President – Legal & Secretary

