



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel: 2594 1001 / Fax No. 044 -25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/907/2021

August 27, 2021

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/I "G" Block, Bandara Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Company has conducted Postal Ballot through remote E-voting process during the period 27th July 2021 to 25th August 2021 for obtaining members approval as a Special Resolution. Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members of the Company were given an opportunity to exercise their right to vote on the resolution set out in the Postal Ballot Notice circulated to the members on 26th July 2021. Accordingly the Postal Ballot through e-voting period was fixed from 27th July 2021 (9.00 a.m.) to 25th August, 2021 (05.00 p.m).

Further, the Company provided e-voting facility to the members thru NSDL. The resolution contained in the Postal Ballot Notice was approved by requisite majority of members through Postal Ballot e-voting. Accordingly all the resolutions were declared to be passed on August 25, 2021 which is the date of the declaration of voting results of the above process.

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the consolidated voting results in the prescribed format (Annexure – 1) along with the combined Scrutinizer's (Annexure -2) report for Postal Ballot through e-voting. The voting details are also being uploaded on the Company's website.

Kindly take the above information on record.

Very truly yours,

Dr Girish Kumar
Company Secretary

Enc : a/a

Cc : National Securities Depository Limited, Trade World, 5th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

POSTAL BALLOT THROUGH REMOTE E-VOTING RESULTS

Name of the Company		MADRAS FERTILIZERS LIMITED	
Date of Postal Ballot		Notice dated July 26, 2021	
		E-voting start date : July 27, 2021 at 09.00 a.m.	
		E-voting end date : August 25, 2021 at 05.00 p.m.	
		(Resolution passed through Postal Ballot on August 25, 2021)	
Total Number of Shareholders on Record Date (i.e.23.07.2021, Cut-off date for e-voting)		40113	
No. of shareholders present in the meeting either in person or through proxy:		Not applicable	
Promoters and Promoter Group Public			
No. of shareholders attended the meeting through Video Conferencing:		Not applicable	
Promoters and Promoter Group Public			

Resolutions required : (Ordinary / Special)		SPECIAL RESOLUTION - Sale of 19 Grounds and 1064 Sq.ft. of Land situated at Guindy, Chennai.						
Whether promoter / Promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in 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	137368200	137368200	100.00	137368200	0	100.00	0.00
	Poll	137368200	NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)	137368200	NA	NA	NA	NA	NA	NA
	Sub Total (A)	137368200	137368200	100.00	137368200	NA	100	0.00
Public - Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll	38765	NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)	38765	NA	NA	NA	NA	NA	NA
	Sub Total (B)	38765	0	0	0	0	0	0.00
Public - Non Institutions	E-voting	70113	70113	0.30	65582	4531	93.54	6.46
	Poll	23694335	NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)	23694335	70113	0.30	65582	4531	93.54	6.46
	Sub Total (C)	161101300	137438313	85.312	137433782	4531	99.997	0.003
Total								

[Signature]
27.08.2021

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E VOTING)

To
The Chairman
MADRAS FERTILIZERS LIMITED
Manali, Chennai

1. Appointment as Scrutinizer

The Competent Authority of "MADRAS FERTILIZERS LIMITED" having CIN: L32201TN1966GOI005469, has appointed us as the Scrutinizer for the purpose of Scrutinizing the Postal ballot - through e voting, for the following resolution as mentioned in the Notice of the Postal ballot dated 26/07/2021 (hereinafter referred to as "the Company") scheduled during Tuesday, 27.07.2021 at 09.00 A.M. and ended to Wednesday, 25.08.2021 at 05.00 P.M. through e-voting process.

2. We submit our report as under :

2.1 On 26/07/2021, the Company has Completed the dispatch of Notice of postal ballot electronically to all the members who have registered their e mail address with the company or with the Depository Participant/RTA and whose names appear on the register of Members as on the cut of date i.e.23/07/2021, in accordance with the guidelines prescribed by the Ministry of Corporate affairs for holding General meeting/ conducting Postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA")

Remote e-voting platform was open from 9:00 A.M. (IST) on Saturday, 27th July 2021 till 5:00 P.M. (IST) on Wednesday, 25th August 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

2.2 The e-voting commenced on Tuesday, 27/07/2021 at 09.00 A.M. and ends on Wednesday, 25/08/2021 at 05.00 P.M, the votes cast electronically by the share holders till Wednesday 25/08/2021 up 05.00 P.M, being the last date and time fixed by the Company for e voting were considered for my scrutiny.

New No. 47, Old No. 52/A, VOC Nagar, Nehru Street, Anna Nagar East, Chennai - 600 102.


U. SARAVANAN 27/8/2021
Chairman & Managing Director
Madras Fertilizers Limited
Manali, Chennai - 600 068

- 2.3 In Compliance with MCA Circular dated April 08 2020, April 13, 2020 and 31 December 2020, Physical Postal ballot were not required to be dispatched by the Company. Therefore, neither the Company nor we have received any postal ballot(s).
- 2.4 After Completion of the e-voting, the votes casted by the members, were unblocked my us at Chennai on 25th August 2021, with our team, who are not connected with the company.
- 2.5 Votes cast by the members through the e-voting, were reconciled with the records by the RTA of the Company being authorized and being reported with the Company.
- 2.6 The particulars of the report downloaded from the website of the NSDL have been entered in the result column below.
- 2.7 Results
We observed that 200 Members had casted their votes through remote e-voting
A summary the e voting is as follows :

Item No. 1: SALE OF 19 GROUNDS AND 1064 SQ.FT OF LAND SITUATED AT GUINDY, CHENNAI.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	184	137433782	-	-	184	137433782	93.54
Dissent	16	4531	-	-	16	4531	6.46
Total	200	137438313	-	-	200	137438313	100.00

Based on the aforesaid result, we report that the Special Resolution as mentioned in the postal ballot notice stands passed with requisite majority on 25/08/2021, being the last date fixed for e-voting by the Company.

Yours Faithfully

For V. Esaki & Associates

Company Secretaries

VENUGOP Digitally signed by
VENUGOPAL ESAKI
Date: 2021.08.26
17:47:47 +05'30'

AL ESAKI

(V. Esaki)

Proprietor / Membership No: 30353

Place: Chennai

Date : 26/08/2021

UDIN: A030353C000838710

New No. 47, Old No. 52/A, VOC Nagar, Nehru Street, Anna Nagar East, Chennai - 600 102.


27/8/2021
U. SARAVANAN
Chairman & Managing Director
Madras Fertilizers Limited
Manali, Chennai - 600 068