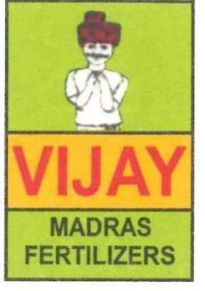




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

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

पोस्ट बैग सं., 2, मगलि, 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 विच/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2025/1314
September 26, 2025

Listing Department
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: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 59th AGM of MFL

We wish to inform that the 59th Annual General Meeting (AGM) of the Company was held on September 24, 2025 at 11.00 a.m. thru Video Conferencing (VC). Pursuant to 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 all the resolutions set out in the Notice of the AGM thru remote e-voting during the period commencing from September 21, 2025 (09.00 a.m. IST) to September 23, 2025 (05.00 p.m. IST).

Further, the Company provided e-voting facility during the AGM thru NSDL platform for those Members who had not exercised the remote e-voting. All the resolutions contained in the Notice of the AGM were approved by requisite majority through remote e-voting and e-voting during the AGM. Accordingly, all the resolutions were declared to be passed on September 24, 2025 which is the date of the Annual General Meeting.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for the remote e-voting and e-voting during the AGM. The voting details are also uploaded on the Company's website.

Kindly take the above information on record and acknowledge receipt.

Very truly yours

SRINIVASA
SARAVANAN J

Digitally signed by
SRINIVASA SARAVANAN J
Date: 2025.09.26 09:07:29
+05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer

Encl: a.a.

MADRAS FERTILIZERS LIMITED - E-VOTING RESULTS

DATE OF AGM / EGM/POSTAL BALLOT/EVOTING	AGM - SEPTEMBER 24, 2025
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	61312
No. of shareholders present in the meeting either in person or thorough proxy:	
Promoters and Promoter Group	0
Public	68
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	66

Agenda-wise disclosure

1) Adoption of Audited Balance Sheet of the Company

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2025 and the Statement of Profit & Loss (including other comprehensive income), Statement of Cash Flow, Statement of Changes in Equity, Notes comprising Significant Accounting Policies and other Explanatory information forming part of Financial Statements for the year ended on that date together with the Directors' Report, Auditors' Report and Comments of the Comptroller and Auditor General India (CAG) and our replies thereon.

Resolutions required : (Ordinary / Special)		Ordinary					
Category	Mode of voting	No. of shares held	Whether promoter / Promoter group are interested in the agenda/resolution?				
		(1)	No				
		(2)	(3)=[(2)/(1)]*100				
		(4)	(5)				
		(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100				
Promoter and Promoter Group	Evoing	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue	0	0.0000	0	0	0.0000	0.0000
	Physical	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)	0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)	137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoing	0	0.0000	0	0	0.0000	0.0000
	Venue	0	0.0000	0	0	0.0000	0.0000
	Physical	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)	0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoing	18704	0.0801	18672	32	99.8289	0.1711
	Venue	0	0.0000	0	0	0.0000	0.0000
	Physical	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)	0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)	18704	0.0801	18672	32	99.8289	0.1711
Total	Evoing	137386904	85.2798	137386872	32	100.0000	0.0000
	Venue	0	0.0000	0	0	0.0000	0.0000
	Physical	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)	0	0.0000	0	0	0.0000	0.0000
	Sub Total (D)	137386904	85.2798	137386872	32	100.0000	0.0000

Agenda-wise disclosure										
2) To fix Remuneration of Statutory Auditors of the Company										
To authorize the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025-26 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider, if thought fit, to pass the following Resolution as an ORDINARY resolution:										
"RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to decide and fix the remuneration of the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial year 2025-26".										
Category	Mode of voting	No. of shares held	No. of votes polled	Ordinary		No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled	
				Yes	No					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	Evoing		137368200	100.0000	137368200	0	100.0000	0.0000		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	137368200	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000		
Public - Institutions	Evoing		0	0.0000	0	0	0.0000	0.0000		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	393363	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutions	Evoing		18704	0.0801	18572	132	99.2943	0.7057		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	23339737	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (C)		18704	0.0801	18572	132	99.2943	0.7057		
Total	Evoing		137386904	85.2798	137386772	132	99.9999	0.0001		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	161101300	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
			137386904	85.2798	137386772	132	99.9999	0.0001		

Agenda-wise disclosure										
3. To elect Shri Amar Kushawha (DIN:11211580) as a Director on the Board of the Company										
"RESOLVED THAT pursuant to the provisions of Sections 152,161(1) and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof) for the time being in force) read with Articles of Association of the Company, Shri Amar Kushawha (DIN:11211580), who was appointed as an Additional Director under the category of Nominee Director nominated by the Government of India in the Board of Directors of the Company w.e.f. 24.07.2025 as per Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India notification No.95/1/2019-HR-PSU (Part 2) [e-31042] dated 17th July 2025 for a period of three years, or co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is earliest, be and is hereby elected as a Director of the Company."										
Resolutions required : (Ordinary / Special)										
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 in against on votes polled	Ordinary	
									(2)	(3)=[(2)/(1)]*100
Promoter and Promoter Group	Evoing	(1)	137368200	100.0000	137368200	0	100.0000	0.0000		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	137368200	0	0.0000	0	0	0.0000	0.0000		
Public - Institutions	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000		
	Evoing		0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutions	Venue	393363	0	0.0000	0	0	0.0000	0.0000		
	Physical		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutions	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000		
	Evoing		18704	0.0801	18572	132	99.2943	0.7057		
	Venue		0	0.0000	0	0	0.0000	0.0000		
Total	Physical	23339737	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (C)		18704	0.0801	18572	132	99.2943	0.7057		
Total	Evoing		137386904	85.2798	137386772	132	99.9999	0.0001		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	161101300	0	0.0000	0	0	0.0000	0.0000		
Total	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
			137386904	85.2798	137386772	132	99.9999	0.0001		

Agenda-wise disclosure										
4. Appointment of Sanjay Vishnu Shetye, (DIN:01089380) as Non-Executive Independent Director of the Company										
RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.Shri. SanjayVishnuShetye, (DIN:01089380),who was appointed as an Additional Director being designated as Non-official Independent Director in the Board of Madras Fertilizers Limited pursuant to Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India notification No.95/01/2025-HRPSU (e-38759) dt 17.04.2025 with effect from the date of notification i.e. April 17, 2025 of appointment or a period of one year or until further orders, whichever is earlier, be and is hereby appointed as a Director of the Company effective April 17, 2025 and not liable to retire by rotation.										
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 in against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Resolutions required : (Ordinary / Special)										
Whether promoter / Promoter group are interested in the agenda/resolution?										
Special										
No										
Promoter and Promoter Group	Evoing		137368200	100.0000	137368200	0	100.0000	0.0000		
	Venue			0.0000	0	0	0.0000	0.0000		
	Physical		137368200	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000		
Public - Institutions	Evoing		0	0.0000	0	0	0.0000	0.0000		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	393363	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000		
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutions	Evoing		18704	0.0801	18557	147	99.2141	0.7859		
	Venue		0	0.0000	0	0	0.0000	0.0000		
	Physical	23339737	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		18704	0.0801	18557	147	99.2141	0.7859		
	Sub Total (C)		137386904	85.2798	137386757	147	99.9999	0.0001		
Total	Evoing		0	0.0000	0	0	0.0000	0.0000		
	Venue	161101300	0	0.0000	0	0	0.0000	0.0000		
	Physical		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (Not applicable)		137386904	85.2798	137386757	147	99.9999	0.0001		

Agenda-wise disclosure										
5. Appointment of CA. Alok Kumar Agrawal (DIN:09395495) as Non Executive Independent Director of the Company										
RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, CA Alok Kumar Agrawal, (DIN: 09395495), who was appointed as an Additional Director being designated as Non-official Independent Director in the Board of Madras Fertilizers Limited pursuant to Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India notification No.95/01/2025-HRPSU (e-38759) dt. 17.04.2025 with effect from the date of notification i.e. April 17, 2025 of appointment or a period of one year or until further orders, whichever is earlier be and is hereby appointed as a Director of the Company effective April 17, 2025 and not liable to retire by rotation										
Category	Mode of voting	No. of shares held	Whether promoter / Promoter group are interested in the agenda/resolution?		Special		No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
			No. of votes polled	% of votes Polled on outstanding shares	No	Yes				
Promoter and Promoter Group	Evoing	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)*100	
	Venue		137368200	0	137368200	0	100.0000	0.0000	0.0000	
	Physical		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public - Institutions	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000	0.0000	
	Evoing		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Venue		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public - Non Institutions	Sub Total (B)		18704	0.0000	18572	132	99.2943	0.7057	0.0000	
	Evoing		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Venue		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Physical		0	0.0000	0	0	0.0000	0.0000	0.0000	
Total	Sub Total (C)		18704	0.0801	18572	132	99.2943	0.0001	0.7057	
	Evoing		137386904	85.2798	137386772	132	99.9999	0.0001	0.0000	
	Venue		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	
6. Ratification of remuneration to Cost Auditors for FY 2025-26										
RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Companies (Audit and Auditor) Rules 2014, M/s. Aruna Prasad & Co., [Firm No.100883] Cost Accountant, appointed by the Board at its meeting held on May 28, 2025 as Cost Auditor to conduct the cost audit of the Company or fertilizers or the financial year 2025-26 as per the directions issued by the Central Government at a fee of '1,33,000/- plus taxes besides reimbursement out of pocket expenses at actuals be and is hereby ratified.'										
Category	Mode of voting	No. of shares held	Whether promoter / Promoter group are interested in the agenda/resolution?		Ordinary		No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
			No. of votes polled	% of votes Polled on outstanding shares	No	Yes				

Promoter and Promoter Group	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
Venue		0	0.0000	0	0	0.0000	0.0000
Physical	137368200	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions		0	0.0000	0	0	0.0000	0.0000
Venue		0	0.0000	0	0	0.0000	0.0000
Physical	393363	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions		18704	0.0801	18572	132	99.2943	0.7057
Evoting	23339737	18704	0.0801	18572	132	99.2943	0.7057
Venue		0	0.0000	0	0	0.0000	0.0000
Physical		0	0.0000	0	0	0.0000	0.0000
Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
Sub Total (C)		18704	0.0801	18572	132	99.2943	0.7057
Total		137386904	85.2798	137386772	132	99.9999	0.0001
Evoting	161101300	137386904	85.2798	137386772	132	99.9999	0.0001
Venue		0	0.0000	0	0	0.0000	0.0000
Physical		0	0.0000	0	0	0.0000	0.0000
Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000

7. Appointment of Secretarial Auditor for a term of 5 consecutive years from 2025-26 to 2029-30.

RESOLVEDTHAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendations of the Audit Committee and the Board of Directors, the approval of the members be and is hereby accorded for the appointment of M/s SVJS & Associates, Company Secretaries (Firm Registration No: P2008KVO17902), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws

Category	Mode of voting	No. of shares held	No. of votes polled	Ordinary		No. of votes in favour on votes polled	% of votes in favour on votes polled	% of votes in favour on votes polled
				Whether promoter / Promoter group are interested in the agenda/resolution?	No			
Promoter and Promoter Group	Evoting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Venue		137368200	100.0000	137368200	0	100.0000	0.0000
	Physical	137368200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Venue	393363	0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting		18704	0.0801	18547	157	99.1606	0.8394
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical	23339737	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		18704	0.0801	18547	157	99.1606	0.8394
Total	Evoting		137386904	85.2798	137386747	157	99.9999	0.0001
	Venue	161101300	0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rule, 2014)

To
The Chairman & Managing Director/ Company Secretary
M/s Madras Fertilizers Limited
Post Bag No.2, Manali, Chennai 600068.

Respected Sir,

We, M/s Chitra Lalitha & Associates, Company Secretaries were appointed as Scrutinizer by the M/s Madras Fertilizers Limited ("the Company") for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting at the 59th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos.14/2020, 17/2020, 20/2020, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, 25th September, 2023 and 19th September 2024 respectively and SEBI Circular nos. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 07, 2023 and October 3, 2024 respectively (MCA & SEBI Circulars) on the resolution(s) mentioned in the Notice dated August 12, 2025. We submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting facility for AGM and on the resolutions contained in the Notice dated August 12, 2025. Our responsibility as scrutinizers is restricted to make a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' and/or Abstain towards the resolutions as stated in the AGM Notice.
2. The Annual Report for the year 2024-25 containing the Notice dated August 12, 2025 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through e-mail whose email IDs are registered with the Company/Depository Participant(s) on Monday, September 1, 2025.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of 59th Annual General Meeting and providing e-voting facility in 'Financial Express' (English daily newspaper) on Monday, September 1, 2025 and in 'Malai Malar' (Tamil daily newspaper) on Monday, September 1, 2025.

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com; Contact No: + 91 99625 11540

4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, September 21, 2025 (09:00 A.M) to Tuesday, September 24, 2025 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 17, 2025.
6. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses Mrs. B. Chitra and Mr Mirza Ismail Irshad Ahmed, who are not in employment with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
9. Summary of the remote e-voting and e-voting at the AGM is as follows:

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
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Item No.1:-

To receive, consider and adopt the Audited Balance Sheet of the Company as at March31, 2025, the Statement of Profit & Loss (including other comprehensive income), the Statement of Cash Flow, the Statement of Changes in Equity, Notes comprising Significant Accounting Policies and other Explanatory information forming part of Financial Statements for the year ended on that date together with the Directors' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (CAG) and our replies thereon.

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	73	6	79	137386557	315	137386872	99.9999
Voted Against	24	0	24	32	0	32	0.0001
Total	97	6	103	137386589	315	137386904	100

The Item No.1 has been approved with requisite majority by way of an Ordinary Resolution.

CHITRA LALITHA & ASSOCIATES

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Item No.2:-

To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the Financial Year 2025-26 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	72	6	78	137386457	315	137386772	99.9999
Voted Against	25	0	25	132	0	132	0.0001
Total	97	6	103	137386589	315	137386904	100

The Item No.2 has been approved with requisite majority by way of an Ordinary Resolution.

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Item No.3:-

To elect Shri Amar Kushawha (DIN:11211580) as a Director on the Board of Directors of the Company.

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	72	6	78	137386457	315	137386772	99.9999
Voted Against	25	0	25	132	0	132	0.0001
Total	97	6	103	137386589	315	137386904	100

The Item No.3 has been approved with requisite majority by way of an Ordinary Resolution.

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Item No.4:-

Appointment of Sanjay Vishnu Shetye, (DIN:01089380) as Non-Executive Independent Director of the Company.

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	71	6	77	137386442	315	137386757	99.9999
Voted Against	26	0	26	147	0	147	0.0001
Total	97	6	103	137386589	315	137386904	100

The Item No.4 has been approved with requisite majority by way of a Special Resolution.

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Item No.5:-

Appointment of CA. Alok Kumar Agrawal, (DIN:09395495) as Non-Executive Independent Director of the Company

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	72	6	78	137386457	315	137386772	99.9999
Voted Against	25	0	25	132	0	132	0.0001
Total	97	6	103	137386589	315	137386904	100

The Item No.5 has been approved with requisite majority by way of a Special Resolution.

CHITRA LALITHA & ASSOCIATES

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Item No.6:-

Ratification of remuneration to Cost Auditor for the financial year 2025-26

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	72	6	78	137386457	315	137386772	99.9999
Voted Against	25	0	25	132	0	132	0.0001
Total	97	6	103	137386589	315	137386904	100

The Item No.6 has been approved with requisite majority by way of an Ordinary Resolution.

CHITRA LALITHA & ASSOCIATES

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Item No.7:-

Appointment of Secretarial Auditor for a term of five consecutive years from 2025-26 to 2029-30

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	71	6	77	137386432	315	137386747	99.9998
Voted Against	26	0	26	157	0	157	0.0002
Total	97	6	103	137386589	315	137386904	100

The Item No.7 has been approved with requisite majority by way of an Ordinary Resolution.

CHITRA LALITHA & ASSOCIATES

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The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,

Yours Sincerely,

For Chitra Lalitha and Associates
Firm Registration Number: P2021TN085400
Peer Review Certificate Number: 6325/2024

SUBRAMANI
AM LALITHA

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SUBRAMANIAM
LALITHA
Date: 2025.09.25
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S Lalitha
Partner
FCS No.: 4464
C P No.: 2666

Place: Chennai
Date: 25th September, 2025
UDIN: F004464G001335673

MANOJ
KUMAR JAIN

Digitally signed by
MANOJ KUMAR JAIN
Date: 2025.09.26
10:29:42 +05'30'

Countersigned by:
Manoj Kumar Jain
Chairman and Managing Director
DIN - 10690782
For Madras Fertilizers Limited