



SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)*

Name of the Company	Nagarjuna Fertilizers and Chemicals Limited
Nature of meeting	Annual General Meeting
Number of Meeting	16 th Annual General Meeting
Day, Date and Time of Meeting	Tuesday, November 29, 2022 at 10:20 A.M.
Venue of Meeting	D.No 8-2-248, Nagarjuna Hills Punjagutta, Hyderabad - 500082

To,
The Chairman
Nagarjuna Fertilizers and Chemicals Limited
D.No.8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082

Dear Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (read with Rule made there under) and e-voting during the AGM 2022 pursuant to MCA General circular number 02-2022 dated 05-05-2022 and circular 02/2021 dated 13-01-2021 read with circular 14-2020 dated 08-04-2020

- 1) The Board of Directors of the Company, vide Resolution dated August 13, 2022, had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, appointed me as Scrutinizer for the remote e-voting process as well as e-voting facility during the 16th Annual General Meeting (AGM), in relation to matters set out in the Notice convening AGM of the Company held on Tuesday, November 29, 2022 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 2) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means by the Members on Resolutions contained in the Notice of the AGM of the Company.
- 3) My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the Resolutions passed, based on reports generated from the e-voting System provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged to provide e-voting facilities at the AGM.



- 4) Pursuant to Regulation 44 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have to access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID / Folios numbers of shares held, but not the manner they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / Folios numbers and shareholding of the Members who had cast their votes through remote e-voting.
- 5) The Company has provided the facility of e-voting during the AGM to the Members who attended the AGM and had not casted their votes through remote e-voting facility.
- 6) The Company has informed that, on the basis of the Register of Members, and the List of Beneficial Owners made available by the depository viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 16th AGM on November 05, 2022, to Members who had registered their e-mail addresses with the Company / Depositories.
- 7) Further to the above, I Submit my report as under:
 - a) The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting platform.
 - b) In accordance with the notice of 16th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as modified from time to time, the remote e-voting period remained open from 9:00 A.M. on Saturday, November 26, 2022, and ended on Monday, November 28, 2022, at 5.00 P.M. and the Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by CDSL.
 - c) The Members of the Company as on the "cut-off" date i.e., November 22, 2022, were entitled to vote on the Resolutions (Item No.1 to Item 6 as set out in Notice of AGM of the Company).
 - d) The votes were reconciled with the records maintained by the Company (Investors Service Cell) and CDSL with respect to authorization.
 - e) The votes on remote e-voting were unblocked at around 02:14 P.M., after the conclusion of voting at the AGM on Tuesday, November 29, 2022, in the presence of two witnesses Ms. Ranjana Gupta, CS and Ms. Pooja Jain, CS who are not in the employment of Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL.

- f) The names and signatures of the Ms. Ranjana Gupta, CS and Ms. Pooja Jain, CS who witnessed the unblocking of votes are as under

Signature :	Signature :
	
Name: Ranjana Gupta	Name : Pooja Jain

The details containing, *inter-alia*, list of shareholders, who voted "For" and "Against", as downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) were sorted and it is noted that:

- 109 Members had casted their votes at the meeting
- 103 Members had casted their votes through remote e-voting
- 6 Members had casted their votes through e-voting during the Annual General Meeting.

The consolidated result with respect to each item on the agenda as set out in the notice of the 16th AGM dated November 29, 2022, is enclosed herewith. Based on the aforesaid results, we report that Six (6) Ordinary Resolutions as contained from Item No. 1 to Item No.6 in the notice of AGM dated October 28, 2022, have been passed with the requisite majority, the details of which are as under:



Item No: 1 (Ordinary Resolution)

To receive, consider and adopt the 16th Annual Report of the Company, the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022, and the reports of the Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	305178391	6	1091	99	305179482	99.997
Dissent	10	8663	0	0	10	8663	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

Item No: 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Uday Shankar Jha (DIN: 00056510) who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	305177699	6	1091	97	305178790	99.997
Dissent	12	9355	0	0	12	9355	0.003
Total	103	305187054	6	1091	109	305188145	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the Sixteenth Annual General Meeting date November 29, 2022, has been passed with requisite majority.





Item No: 3 (Ordinary Resolution)

To appoint a Director in place of Mr. Chandra pal Singh Yadav (DIN 00023382) who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	305177699	6	1091	97	305178790	99.997
Dissent	12	9355	0	0	12	9355	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

Item No: 4 (Ordinary Resolution)

To approve appointment of M/s. P Murali & Co., Chartered Accountants, as the Statutory Auditor's in Casual Vacancy.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	305178271	6	1091	98	305179362	99.997
Dissent	11	8783	0	0	11	8783	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

Item No: 5 (Ordinary Resolution)

To approve appointment of M/s. P Murali & Co., as the statutory auditor's of the Company for a period of five years.

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	305178271	5	1071	97	305179342	99.997
Dissent	11	8783	1	20	12	8803	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.



Item No: 6 (Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23

Particulars	Remote e-votes		Voting at Annual General Meeting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	305178281	6	1091	97	305179372	99.997
Dissent	12	8773	0	0	12	8773	0.003
Total	103	305187054	6	1091	109	305188145	100.000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the Sixteenth Annual General Meeting dated November 29, 2022, has been passed with requisite majority.

All the relevant records of e-Voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 16th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.

(Srikrishna Chintalapati)
Company Secretary in Practice
CP # 6262 FCS # 5984
KBG Associates
Company Secretaries

Firm Regn No # P2009AP006100

UDIN : F005984D002529661



Place : Hyderabad
Date : November 30, 2022