

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ते कृषि की शक्ति



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)
Let us grow together

जय भगवान शर्मा
कंपनी सचिव
JAI BHAGWAN SHARMA
COMPANY SECRETARY

"Priyadarshini",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.

"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

दूरभाष / Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 • ई-मेल / E-mail : jbsharma@rcfltd.com वेबसाइट / Web : www.rcfltd.com
CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2020

1st January, 2021

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 959872	Script Code: RCF EQ ISIN: INE027A07012

Dear Sir/Madam,

Sub: Voting Results of 42nd Annual General Meeting(AGM) held on 30th December, 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 42nd Annual General Meeting held on 30th December, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company, i.e. www.rcfltd.com and website of Central Depository Services (India) Limited (e-voting agency) i.e. www.evotingindia.com.

This is for kind your information and record

**Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited**

**(J. B. Sharma)
Company Secretary**

Encl: a./a.

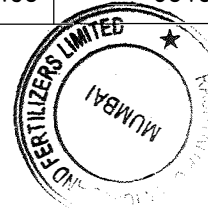
SUBMISSION OF VOTING RESULTS IN RELATION TO 42ND ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.	Date of the AGM	30 th December, 2020
2.	Total Number of Shareholders on record date	1,82,260
3.	No. of Shareholders present in the meeting either in person or proxy	
	Promoter and Promoters Group	0
	Public	0
4.	No. of Shareholders attended the meeting through Video Conferencing :	
	Promoter and Promoter Group	1
	Public	52

Agenda wise disclosure

Resolution Required : (Ordinary)			Resolution No.1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, including Profit & Loss Statement for the year ended March 31, 2020 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.					
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 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2706547	12.1114	2706547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2706547	12.1114	2706547	0	100.0000	0.0000
Public Non Institutions	E-Voting	115571591	53469	0.0463	53139	330	99.3828	0.6172

Sanjivani



	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55487	0.0480	55157	330	99.4053	0.5947
Total		551688100	416531517	75.5013	416531187	330	99.9999	0.0001

Resolution Required : (Ordinary)			Resolution No. 2 - To declare dividend on equity share capital for the financial year 2019-20.					
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 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2952601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2952601	0	100.0000	0.0000
Public Non Institutions	E-Voting	115571591	53469	0.0463	53339	130	99.7569	0.2431
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55487	0.0480	55357	130	99.7657	0.2343
Total		551688100	416777571	75.5459	416777441	130	100.0000	0.0000

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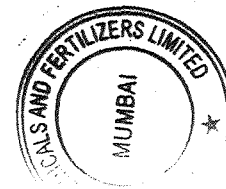
Resolution Required : (Ordinary)		Resolution No.3 - To appoint a Director in place of Ms. Alka Tiwari (DIN: 03502306), who retires by rotation and being eligible, offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	0	2952601	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	0	2952601	0.0000	100.0000
Public Non Institutions	E-Voting	115571591	53455	0.0463	41067	12388	76.8254	23.1746
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	43085	12388	77.6684	22.3316
Total		551688100	416777557	75.5459	413812568	2964989	99.2886	0.7114

Sanjay



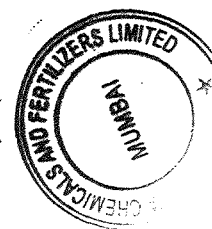
Resolution Required : (Ordinary)		Resolution No.4 - To appoint a Director in place of Shri K. U. Thankachen (DIN:06946476), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	52041	2900560	1.7625	98.2375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	52041	2900560	1.7625	98.2375
Public Non Institutions	E-Voting	115571591	53455	0.0463	41015	12440	76.7281	23.2719
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	43033	12440	77.5747	22.4253
Total		551688100	416777557	75.5459	413864557	2913000	99.3011	0.6989

Sanjay



Resolution Required : (Ordinary)			Resolution No. 5 - To fix the remuneration of Statutory Auditors for the Financial Year 2020-21.					
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 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2952601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2952601	0	100.0000	0.0000
Public Non Institutions	E-Voting	115571591	53455	0.0463	41872	11583	78.3313	21.6687
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	43890	11583	79.1196	20.8804
Total		551688100	416777557	75.5459	416765974	11583	99.9972	0.0028

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Resolution Required : (Ordinary)		Resolution No.6 - To appoint Shri S. C. Mudgerikar (DIN 03498837), as Chairman & Managing Director of the Company.						
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 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2895895	56706	98.0795	1.9205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2895895	56706	98.0795	1.9205
Public Non Institutions	E-Voting	115571591	53455	0.0463	50416	3039	94.3148	5.6852
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	52434	3039	94.5217	5.4783
Total		551688100	416777557	75.5459	416717812	59745	99.9857	0.0143

Geminon



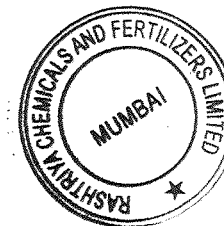
Resolution Required : (Ordinary)			Resolution No. 7 - To appoint Smt. Shashi Bala Bharti (DIN: 08770477), as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% 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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2952601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2952601	0	100.0000	0.0000
Public Non Institutions	E-Voting	115571591	53455	0.0463	50653	2802	94.7582	5.2418
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	52671	2802	94.9489	5.0511
Total		551688100	416777557	75.5459	416774755	2802	99.9993	0.0007

Signature



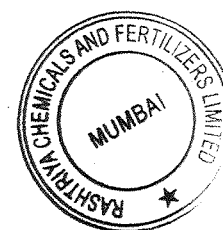
Resolution Required : (Ordinary)		Resolution No. 8 - Approval of Cost Auditors remuneration for the financial year 2020-21.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2952601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2952601	0	100.0000	0.0000
Public Non Institutions	E-Voting	115571591	53455	0.0463	41874	11581	78.3350	21.6650
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	43892	11581	79.1232	20.8768
Total		551688100	416777557	75.5459	416765976	11581	99.9972	0.0028

Jainan



Resolution Required : (Special)			Resolution No. 9 - To approve offer or invitation to subscribe to Secured Non-Convertible Debentures on private placement.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2921953	30648	98.9620	1.0380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2921953	30648	98.9620	1.0380
Public Non Institutions	E-Voting	115571591	53455	0.0463	51773	1682	96.8534	3.1466
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	53791	1682	96.9679	3.0321
Total		551688100	416777557	75.5459	416745227	32330	99.9922	0.0078

Guinon



Resolution Required : (Ordinary)		Resolution No.10 - To appoint Ms Aparna S Sharma (DIN 07798544) as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Poll	0	0.0000	0	0	0.0000	0.0000		
Postal Ballot	0	0.0000	0	0	0.0000	0.0000		
Total	413769483	100.0000	413769483	0	100.0000	0.0000		
Public Institutions	E-Voting	22347026	2952601	13.2125	52041	2900560	1.7625	98.2375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	52041	2900560	1.7625	98.2375
Public Non Institutions	E-Voting	115571591	53455	0.0463	50596	2859	94.6516	5.3484
	Poll		2018	0.0017	2018	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55473	0.0480	52614	2859	94.8461	5.1539
Total		551688100	416777557	75.5459	413874138	2903419	99.3034	0.6966

Junison



Resolution Required : (Special)		Resolution No.11 - Approval for increase in Borrowings Powers of the Company from Rs.10,000 Crore to Rs. 12,500 Crore						
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 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413769483	100.0000	413769483	0	100.0000	0.0000
Public Institutions	E-Voting	22347026	2952601	13.2125	2921953	30648	98.9620	1.0380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2921953	30648	98.9620	1.0380
Public Non Institutions	E-Voting	115571591	53455	0.0463	49271	4184	92.1729	7.8271
	Poll		2220	0.0019	2018	202	90.9009	9.0991
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55675	0.0482	51289	4386	92.1221	7.8779
Total		551688100	416777759	75.5459	416742725	35034	99.9916	0.0084

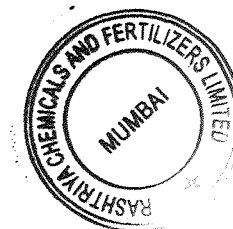
J. J. J.



Resolution Required : (Special)		Resolution No.12 - Creation of Security on the properties of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	413769483	100.0000	413769483	0	100.0000	0.0000	
Public Institutions	E-Voting	22347026	2952601	13.2125	2921953	30648	98.9620	1.0380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2952601	13.2125	2921953	30648	98.9620	1.0380
Public Non Institutions	E-Voting	115571591	53455	0.0463	49547	3908	92.6892	7.3108
	Poll		2220	0.0019	2018	202	90.9009	9.0991
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55675	0.0482	51565	4110	92.6179	7.3821
Total		551688100	416777759	75.5459	416743001	34758	99.9917	0.0083

Based on the above, all resolutions as set out in Notice of 42nd Annual General Meeting have been passed by the Members with requisite majority.

For Rashtriya Chemicals and Fertilizers Limited



Jainwan
(J. B. Sharma)
Company Secretary

Date: 1st January, 2021
Place: Mumbai

Designated Partners
CS Bhumitra V. Dholakia
B.A., LL.B., C.A.I.I.B, FCS.
CS Nirupang B Dholakia
B.Com., FCS, LLB, M.B.L., D.C.L., E.P.CORP

DHOLAKIA
& ASSOCIATES LLP
COMPANY SECRETARIES

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. S C Mudgerikar
The Chairperson of 42nd Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited

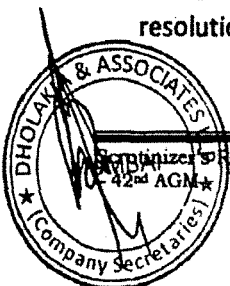
Held on Wednesday, 30th December, 2020 at 3.00 p.m. at (IST) through video conferencing ("VC")/ other audio visual means (OVAM).

Dear Sir,

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Rashtriya Chemicals & Fertilizers Limited ("Company") pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 42nd Annual General Meeting ("Meeting") of the Company, submit my combined report as under:

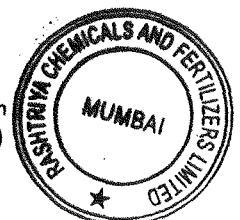
1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 42nd AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairperson on the resolutions.



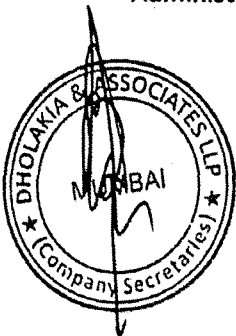
Report - Combined (Remote e-Voting and e-Voting at AGM) - Rashtriya Chemicals and Fertilizers Limited

Page 1 of 26

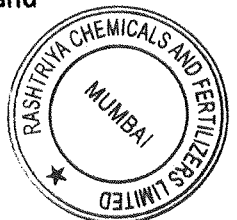
Regd Office : A/302, Khernagar Sarvodaya CHS LTD., Bldg No. 11, Nr. P.F. Office, Khernagar, M.H.B. Colony, Bandra (E),
Mumbai - 400 051. Tel.: + 91 22 26580309 / + 91 22 26471302 Fax : +91 22 26476280 Email : info@dholakia-associates.com
Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership)
w.e.f. 21st November, 2014 LLPIN AAC 9552 | GSTIN : 27AAKFD4117D1ZR



3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").
4. The Members of the Company as on the "cut-off" date i.e. Wednesday, December 23, 2020 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Saturday, December 26, 2020 9:00 a.m. (IST) and concluded on Tuesday, December 29, 2020 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of CDSL i.e. www.evotingindia.com.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of CDSL i.e. www.evotingindia.com on Wednesday, December 30, 2020 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 42nd AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of CDSL.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.



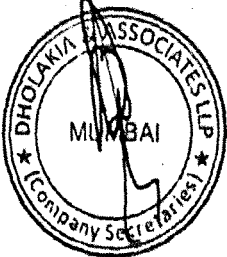
For info



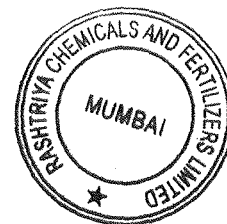
11. The Combined Result (Remote e-Voting + e-voting during AGM) is as under:

- (a) Item No 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, including Profit & Loss Statement for the year ended March 31, 2020 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,65,29,499
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,65,29,499
B. e-Voting during the AGM		
Total Votes received	3	2,018
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,65,31,517
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,65,31,517



Jainwan

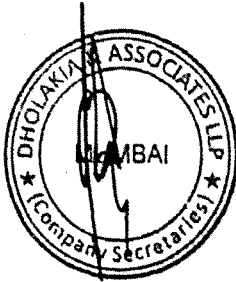


(i) Voted In favour of the resolution:

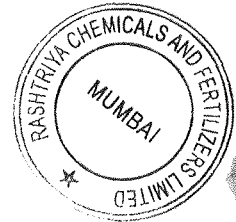
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
158	41,65,29,169	99.9999
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
161	41,65,31,187	99.9999

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	330	0.0001
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	330	0.0001

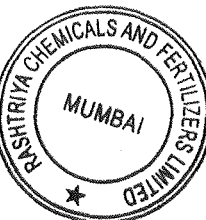
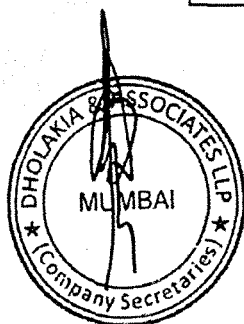


Sanjivani



(b) Item No 2: To declare dividend on equity share capital for the financial year 2019-20.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	165	41,67,75,553
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	165	41,67,75,553
B. e-Voting during the AGM		
Total Votes received	3	2,018
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	168	41,67,77,571
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	168	41,67,77,571

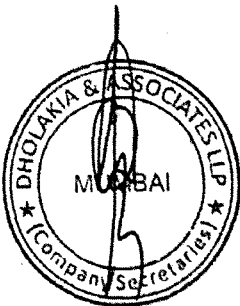


(i) Voted in favour of the resolution:

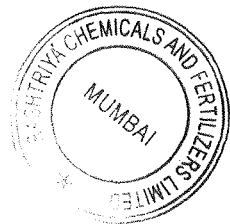
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
160	41,67,75,423	99.9999
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
163	41,67,77,441	99.9999

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	130	0.0001
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	130	0.0001

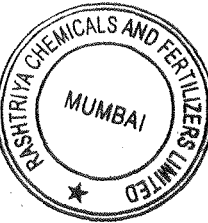
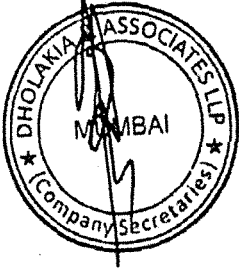


Sanjiv



(c) Item No 3: To appoint a Director in place of Ms. Alka Tiwari (DIN: 03502306), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557

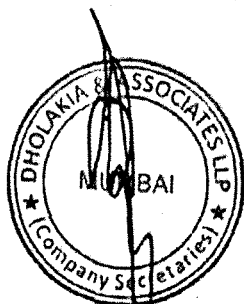


(i) Voted In favour of the resolution:

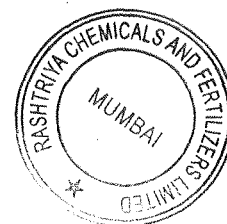
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
138	41,38,10,550	99.29
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
141	41,38,12,568	99.29

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	29,64,989	0.71
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
26	29,64,989	0.71



Sanjay

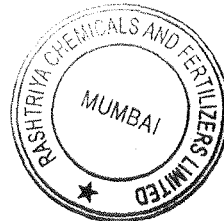


(d) Item No 4: To appoint a Director in place of Shri K. U. Thankachen (DIN: 06946476), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557



Signature

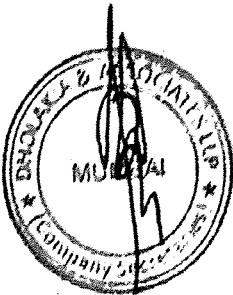


(i) Voted In favour of the resolution:

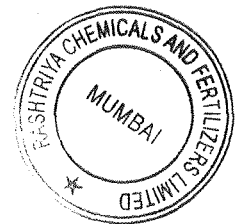
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
139	41,38,62,539	99.30
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
142	41,38,64,557	99.30

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
25	29,13,000	0.70
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
25	29,13,000	0.70

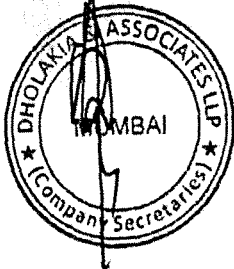


Sanjiv

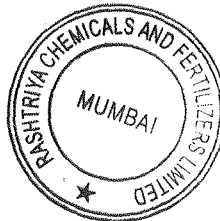


(e) Item No 5: To fix the remuneration of Statutory Auditors for the Financial Year 2020-21.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557



Signature

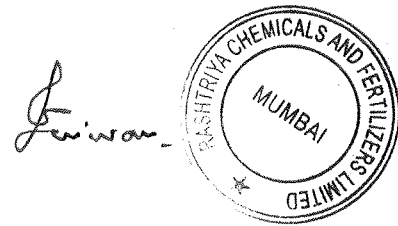
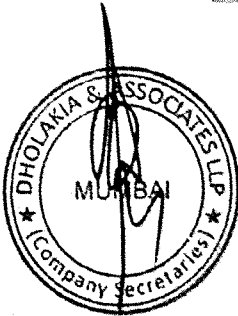


(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
153	41,67,63,956	99.998
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
156	41,67,65,974	99.998

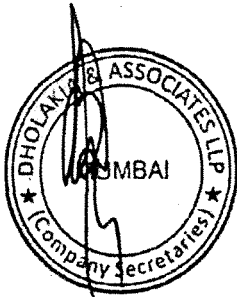
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
11	11,583	0.002
B. e-Voting during the AGM		
NIL	NIL	NR
C. Combined (A+B)		
11	11,583	0.002

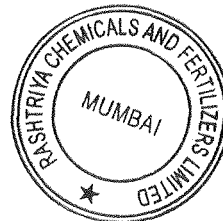


(f) Item No 6: To appoint Shri S. C. Mudgerikar, as Chairman & Managing Director of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557



Signature

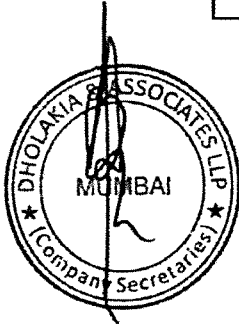


(i) Voted in favour of the resolution:

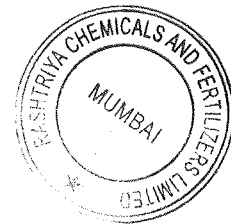
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
146	41,67,15,794	99.99
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
149	41,67,17,812	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
18	59,745	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
18	59,745	0.01

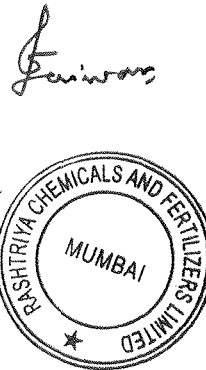
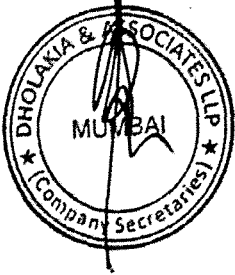


Lawson



(g) Item No 7: To appoint Smt. Shashi Bala Bharti, as an Independent Director of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557

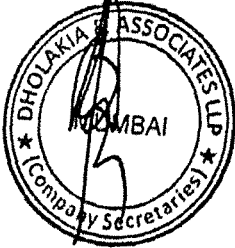


(i) Voted In favour of the resolution:

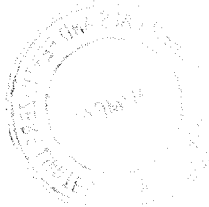
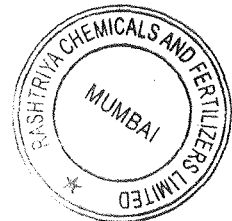
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
151	41,67,72,737	99.9993
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
154	41,67,74,755	99.9993

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
13	2,802	0.0007
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
13	2,802	0.0007

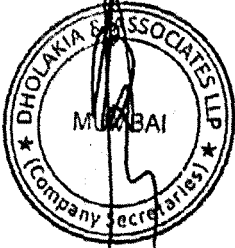


Signature

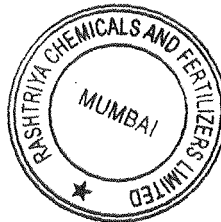


(h) Item No 8: Approval of Cost Auditor's remuneration.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557



J. J. J. J.

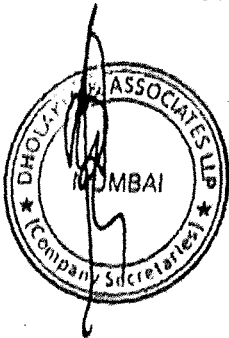


(i) Voted in favour of the resolution:

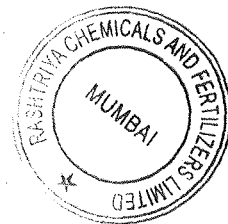
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
154	41,67,63,958	99.997
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
157	41,67,65,976	99.997

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	11,581	0.003
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
10	11,581	0.003



Sanjivani

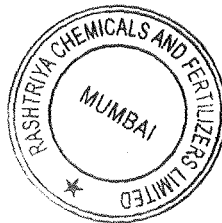


(i) Item No 9: To approve offer or invitation to subscribe to Secured Non-Convertible Debentures on private placement.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557



Guiron

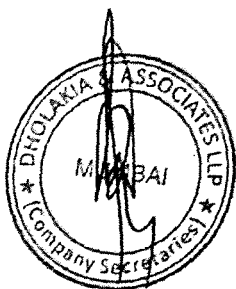


(i) Voted in favour of the resolution:

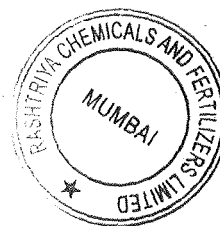
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
152	41,67,43,209	99.99
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
155	41,67,45,227	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
12	32,330	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
12	32,330	0.01

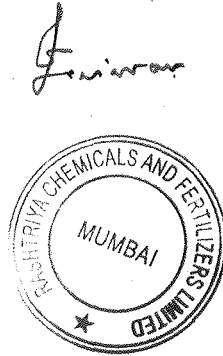
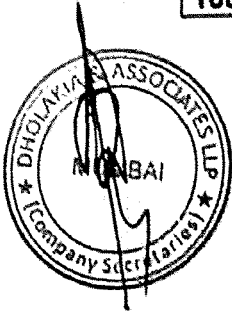


Sanjivan



(j) Item No 10: To appoint Ms. Aparna S. Sharma, (DIN 07798544) as Director of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	3	2,018
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	2,018
C. Combined (A+B)		
Total Votes received	167	41,67,77,557
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	167	41,67,77,557

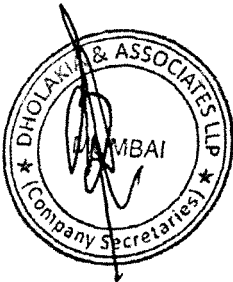


(i) Voted in favour of the resolution:

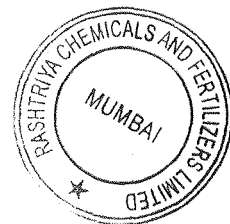
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
139	41,38,72,120	99.30
B. e-Voting during the AGM		
3	2,018	100
C. Combined (A+B)		
142	41,38,74,138	99.30

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
25	29,03,419	0.70
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
25	29,03,419	0.70

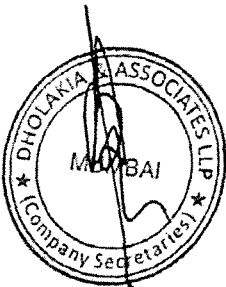


Sanjay

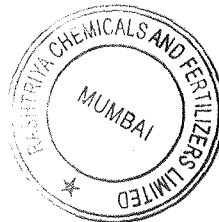


(k) Item No 11: Borrowing Powers of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	4	2,220
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	2,220
C. Combined (A+B)		
Total Votes received	168	41,67,77,759
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	168	41,67,77,759



Signature

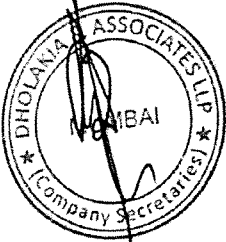


(i) Voted in favour of the resolution:

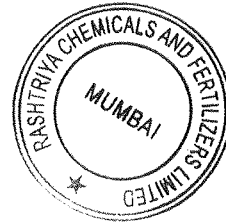
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
148	41,67,40,707	99.99
B. e-Voting during the AGM		
3	2,018	90.9
C. Combined (A+B)		
151	41,67,42,725	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	34,832	0.01
B. e-Voting during the AGM		
1	202	9.10
C. Combined (A+B)		
17	35,034	0.01

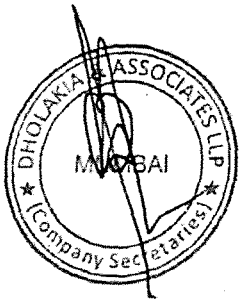


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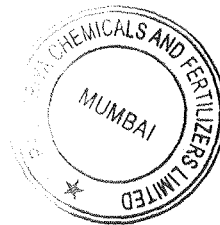


(I) Item No 12: Creation of security on the properties of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	164	41,67,75,539
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	164	41,67,75,539
B. e-Voting during the AGM		
Total Votes received	4	2,220
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4	2,220
C. Combined (A+B)		
Total Votes received	168	41,67,77,759
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	168	41,67,77,759



Signature



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
150	41,67,40,983	99.99
B. e-Voting during the AGM		
3	2,018	90.9
C. Combined (A+B)		
153	41,67,43,001	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
14	34,556	0.01
B. e-Voting during the AGM		
1	202	9.10
C. Combined (A+B)		
15	34,758	0.01

12. You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.

13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

UDIN: F000977B001783087
Place: Mumbai
Date: 31st December, 2020

Guinvar

