

जय भगवान शर्मा  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma  
Executive Director  
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड  
(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर  
"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.



Rashtriya Chemicals and  
Fertilizers Limited

(A Government of India Undertaking)  
*Let us grow together*

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

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.:(Off.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfld.com • वेबसाइट / Website : www.rcfld.com

RCF/CS/Stock Exchanges /2021

October 29 ,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.
<b>Script Code: 524230 / 959872</b>	<b>Script Code: RCF EQ ISIN: INE027A07012</b>

Dear Sir/Madam,

**Sub: Voting Results of 43<sup>rd</sup> Annual General Meeting(AGM) held on October 28, 2021**

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 43<sup>rd</sup> Annual General Meeting held on October 28 ,2021 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.rcfld.com](http://www.rcfld.com) and website of Central Depository Services (India) Limited (e-voting agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for kind your information and record

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

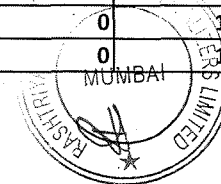
  
**J. B. Sharma  
Executive Director  
Legal and Company Secretary**

Encl: a./a.

### Rashtriya Chemicals and Fertilizers Limited

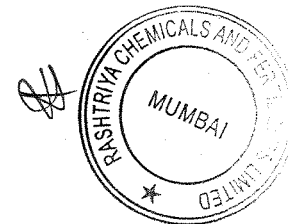
SUBMISSION OF VOTING RESULTS IN RELATION TO 43RD ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM		October 28,2021						
Total Number of Shareholders on record date		2,38,574						
No. of Shareholders present in the meeting either in person or proxy:								
Promoter and Promoters Group		1						
Public		0						
No. of Shareholders attended the meeting through Video Conferencing :								
Promoter and Promoter Group		0						
Public		69						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, including Profit & Loss Statement for the year ended March 31, 2021 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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against on
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	3905383	50.3961	3905383	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
	<b>Total</b>		<b>3905383</b>	<b>50.3961</b>	<b>3905383</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	11690	0	100.0000	0.0000
	Poll		151	0.0001	151	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>551688100</b>	<b>417686707</b>	<b>75.7107</b>	<b>417686707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



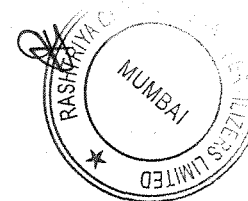
## Rashtriya Chemicals And Fertilizers Limited

Resolution Required : (Ordinary)		2 - To declare final dividend of Rs 1.78 per equity share and to confirm the interim dividend of Rs.1.20 per equity share, already paid during the year, for the financial year ended March 31, 2021.						
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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	4151437	53.5712	4151437	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
	<b>Total</b>		<b>4151437</b>	<b>53.5712</b>	<b>4151437</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	11690	0	100.0000	0.0000
	Poll		151	0.0001	151	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>551688100</b>	<b>417932761</b>	<b>75.7553</b>	<b>417932761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



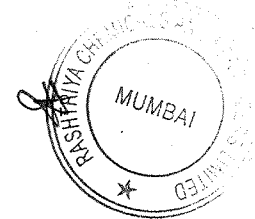
## Rashtriya Chemicals And Fertilizers Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Umesh Dongre (DIN:08039073), 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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	4151437	53.5712	928138	3223299	22.3570	77.6430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4151437</b>	<b>53.5712</b>	<b>928138</b>	<b>3223299</b>	<b>22.3570</b>	<b>77.6430</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	10990	700	94.0120	5.9880
	Poll		151	0.0001	151	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11141</b>	<b>700</b>	<b>94.0883</b>	<b>5.9117</b>
<b>Total</b>		<b>551688100</b>	<b>417932761</b>	<b>75.7553</b>	<b>414708762</b>	<b>3223999</b>	<b>99.2286</b>	<b>0.7714</b>



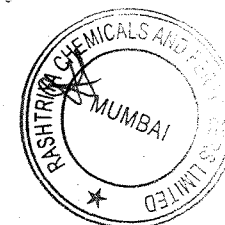
## Rashtriya Chemicals And Fertilizers Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Ms Aparna S. Sharma (DIN:07798544), 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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	4151437	53.5712	248367	3903070	5.9827	94.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4151437</b>	<b>53.5712</b>	<b>248367</b>	<b>3903070</b>	<b>5.9827</b>	<b>94.0173</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	10990	700	94.0120	5.9880
	Poll		151	0.0001	151	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11141</b>	<b>700</b>	<b>94.0883</b>	<b>5.9117</b>
<b>Total</b>		<b>551688100</b>	<b>417932761</b>	<b>75.7553</b>	<b>414028991</b>	<b>3903770</b>	<b>99.0659</b>	<b>0.9341</b>



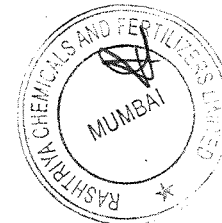
## Rashtriya Chemicals And Fertilizers Limited

Resolution Required : (Ordinary)			5 - To fix the remuneration of Statutory Auditors for the Financial Year 2021-22					
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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	4151437	53.5712	4151437	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
	<b>Total</b>		<b>4151437</b>	<b>53.5712</b>	<b>4151437</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	10990	700	94.0120	5.9880
	Poll		151	0.0001	151	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11141</b>	<b>700</b>	<b>94.0883</b>	<b>5.9117</b>
<b>Total</b>		<b>551688100</b>	<b>417932761</b>	<b>75.7553</b>	<b>417932061</b>	<b>700</b>	<b>99.9998</b>	<b>0.0002</b>



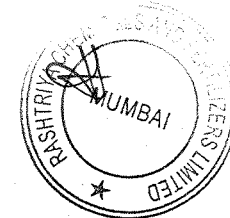
## Rashtriya Chemicals And Fertilizers Limited

Resolution Required : (Ordinary)			6 - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022					
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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	4151437	53.5712	4151437	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
	<b>Total</b>		<b>4151437</b>	<b>53.5712</b>	<b>4151437</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	10990	700	94.0120	5.9880
	Poll		151	0.0001	151	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11141</b>	<b>700</b>	<b>94.0883</b>	<b>5.9117</b>
<b>Total</b>		<b>551688100</b>	<b>417932761</b>	<b>75.7553</b>	<b>417932061</b>	<b>700</b>	<b>99.9998</b>	<b>0.0002</b>



## Rashtriya Chemicals And Fertilizers Limited

Resolution Required : (Special)		7 - To approve offer or invitation to subscribe to Secured or Unsecured 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	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
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7749378	4151437	53.5712	4151437	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
	<b>Total</b>		<b>4151437</b>	<b>53.5712</b>	<b>4151437</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	130169239	11690	0.0090	11690	0	100.0000	0.0000
	Poll		151	0.0001	150	1	99.3377	0.6623
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11841</b>	<b>0.0091</b>	<b>11840</b>	<b>1</b>	<b>99.9916</b>	<b>0.0084</b>
<b>Total</b>		<b>551688100</b>	<b>417932761</b>	<b>75.7553</b>	<b>417932760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>





Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Combined Report of Scrutinizer for Remote e-Voting and Poll**

To,

**Mr. S C Mudgerikar**  
**The Chairperson of 43<sup>rd</sup> Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited**

Held on Thursday, 28<sup>th</sup> October, 2021 at 3.00 p.m. at (IST) through video conferencing ("VC")/ other audio visual means (OVAM).

Dear Sir,

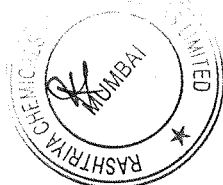
Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure 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 and 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 43<sup>rd</sup> Annual General Meeting ("Meeting") of the Company, submit my combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars 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 43<sup>rd</sup> 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.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



**Designated Partners**

**CS Bhumitra V. Dholakia**

B.A., L.L.B., C.A.I.I.B., F.C.S.

**CS Nrupang B. Dholakia**

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**

(COMPANY SECRETARIES)

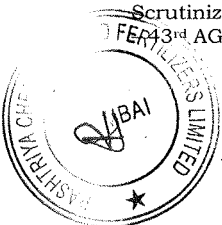
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").
4. The Members of the Company as on the "cut-off" date i.e. Thursday, October 21, 2021 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Sunday, October 24, 2021 9:00 a.m. (IST) and concluded on Wednesday, October 27, 2021 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](http://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](http://www.evotingindia.com) on Thursday, October 28, 2021 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 43<sup>rd</sup> 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.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited  
43<sup>rd</sup> AGM

Page 2 of 17



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

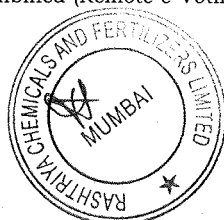
11. The Combined Result (Remote e-Voting + e-voting during AGM) is as under:

- (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, 2021, including Profit & Loss Statement for the year ended March 31, 2021 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)
<b>A. Remote e-Voting</b>		
Total Votes received	91	41,76,86,556
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>91</b>	<b>41,76,86,556</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	94	41,76,86,707
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>94</b>	<b>41,76,86,707</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(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
<b>A. Remote e-Voting</b>		
91	41,76,86,556	100
<b>B. e-Voting during the AGM</b>		
3	151	100
<b>C. Combined (A+B)</b>		
94	41,76,86,707	100

(ii) Voted against the resolution:

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

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

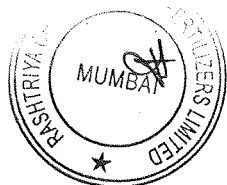
**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(b) Item No 2: To declare final dividend of Rs. 1.78 per equity share and to confirm the interim dividend of Rs. 1.20 per equity share, already paid during the year, for the financial year ended March 31, 2021**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	92	41,79,32,610
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>92</b>	<b>41,79,32,610</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	95	41,79,32,761
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>95</b>	<b>41,79,32,761</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

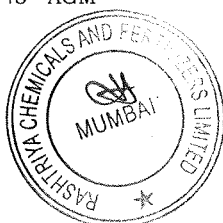
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
92	41,79,32,610	100
<b>B. e-Voting during the AGM</b>		
3	151	100
<b>C. Combined (A+B)</b>		
95	41,79,32,761	100

(ii) Voted against the resolution:

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

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

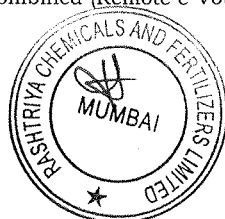
**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(c) Item No 3: To appoint a Director in place of Shri Umesh Dongre (DIN: 08039073), 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)
<b>A. Remote e-Voting</b>		
Total Votes received	92	41,79,32,610
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>92</b>	<b>41,79,32,610</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	95	41,79,32,761
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>95</b>	<b>41,79,32,761</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

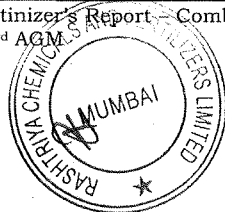
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
78	41,47,08,611	99.23
<b>B. e-Voting during the AGM</b>		
3	151	100
<b>C. Combined (A+B)</b>		
81	41,47,08,762	99.23

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	32,23,999	0.77
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
14	32,23,999	0.77

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited  
 – 43<sup>rd</sup> AGM





Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(d) Item No 4: To appoint a Director in place of Ms. Aparna S. Sharma (DIN:07798544), 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)
<b>A. Remote e-Voting</b>		
Total Votes received	92	41,79,32,610
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>92</b>	<b>41,79,32,610</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	95	41,79,32,761
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>95</b>	<b>41,79,32,761</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

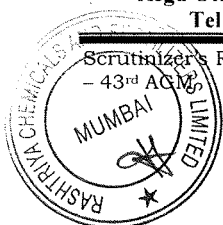
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
74	41,40,28,840	99.07
<b>B. e-Voting during the AGM</b>		
3	151	100
<b>C. Combined (A+B)</b>		
<b>77</b>	<b>41,40,28,991</b>	<b>99.07</b>

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
18	39,03,770	0.93
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>18</b>	<b>39,03,770</b>	<b>0.93</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

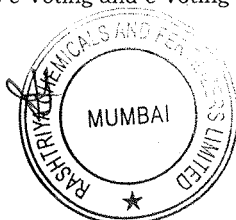
**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(e) Item No 5: fix the remuneration of Statutory Auditors for the Financial Year 2021-22.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	92	41,79,32,610
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>92</b>	<b>41,79,32,610</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	95	41,79,32,761
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>95</b>	<b>41,79,32,761</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

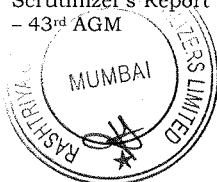
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
91	41,79,31,910	99.99
<b>B. e-Voting during the AGM</b>		
3	151	100
<b>C. Combined (A+B)</b>		
94	41,79,32,061	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	700	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
1	700	0.01

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

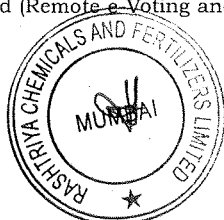
**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(f) Item No 6: To 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)
<b>A. Remote e-Voting</b>		
Total Votes received	92	41,79,32,610
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>92</b>	<b>41,79,32,610</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	95	41,79,32,761
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>95</b>	<b>41,79,32,761</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(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
<b>A. Remote e-Voting</b>		
91	41,79,31,910	99.99
<b>B. e-Voting during the AGM</b>		
3	151	100
<b>C. Combined (A+B)</b>		
94	41,79,32,061	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
<b>A. Remote e-Voting</b>		
1	700	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
1	700	0.01

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

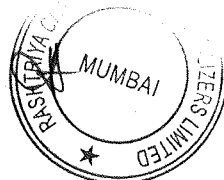
**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(g) Item No 7: To approve offer or invitation to subscribe to Secured or Unsecured 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)
<b>A. Remote e-Voting</b>		
Total Votes received	92	41,79,32,610
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>92</b>	<b>41,79,32,610</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	3	151
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>151</b>
<b>C. Combined (A+B)</b>		
Total Votes received	95	41,79,32,761
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>95</b>	<b>41,79,32,761</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited – 43<sup>rd</sup> AGM



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(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
<b>A. Remote e-Voting</b>		
92	41,79,32,760	100
<b>B. e-Voting during the AGM</b>		
2	150	99.34
<b>C. Combined (A+B)</b>		
<b>94</b>	<b>41,79,32,760</b>	<b>100</b>

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
1	1	0.66
<b>C. Combined (A+B)</b>		
<b>1</b>	<b>1</b>	<b>0.00</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited  
 – 43<sup>rd</sup> AGM






Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

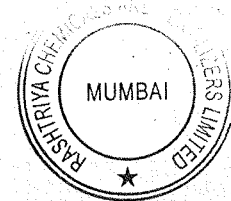
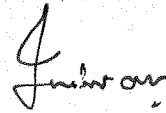
12. You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.
13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the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

Thanking you,  
Yours faithfully,

UDIN: F000977C001318975  
Place: Mumbai  
Date: 29<sup>th</sup> October, 2021



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



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Rashtriya Chemicals and Fertilizers Limited  
– 43<sup>rd</sup> AGM