एक कदम स्वच्छता की ओर

नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)
कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301
जिला गौतम बुद्ध नगर (उ.प्र.),
दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397

एन एफ एल
NFL

NATIONAL FERTILIZERS LIMITED
(A Govt. Of India Undertaking)
Corportate Office : A-11, Sector-24, Noida-201301,
Distt. Gautam Budh Nagar (U.P.)
Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

No. NFL/SEC/SE/2347 **Dated: 23.09.2026**

National Stock Exchange of India Ltd. **Exchange Plaza,** **C-1, Block-G, Bandra Kurla Complex, Bandra (E),** **Mumbai-400051**	**BSE Limited** **Corporate Relationship Department,** **1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400 001**
NSE Symbol- NFL	**BSE Scrip Code -523630**
नेशनल स्टॉक ऐक्सचेंज ऑफ इंडिया लिमिटेड **ऐक्सचेंज प्लाजा** **सी-1, ब्लाक-जी, बान्द्रा कुर्ला कम्पलैक्स** **बान्द्रा (ई), मुम्बई-400051**	**बी.एस.ई .लिमिटेड** **कारपोरेट संबधित विभाग,** **1वां तल, न्यू ट्रेडिंग विंग, रोटुंडा बिल्डिंग** **फिरोज जीजीभाई टॉवर,** **दलाल स्ट्रीट, मुम्बई-400001**
एनएसई सिंबल : एनएफएल	**बीएसई स्क्रिप्टव कोड: 523630**

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results (in specified format) in respect of items of business transacted at the 52nd Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), along with the report of Scrutinizer.

This is submitted for your intimation and records.

Thanking you / धन्यवाद
Yours faithfully / भवदीय
For National Fertilizers Limited/
कृते नेशनल फर्टिलाइज़र्स लिमिटेड

ASHOK JHA

Digitally signed by ASHOK JHA
DN: c=IN, o=Personal, title=1657,
pseudonym=bkxw2geovc36rmhajfz9qn50sd4lyi8p,
2.5.4.20=2538b10a752d2a598ee742f34f938161c3f2d22ad8f83c628c47d0bc3eb3ac36, postalCode=201306, st=Uttar Pradesh,
serialNumber=6a5684a3bd1fe754a498028a88bdbe1eaff0eaab50f18d54d5ca92fe9211ea70, cn=ASHOK JHA
Date: 2026.09.23 18:14:34 +05'30'

(Ashok Jha)/ (अशोक झा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी

Encl: As above.

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General information about company	
Scrip code	523630
NSE Symbol	NFL
MSEI Symbol	NOTLISTED
ISIN	INE870D01012
Name of the company	National Fertilizers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:57 PM

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Scrutinizer Details	
Name of the Scrutinizer	Pramod Kothari
Firms Name	M/s. Pramod Kothari & Co.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	23-09-2026

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	289487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	87
No. of resolution passed in the meeting	**14**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of

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		366529532	100.0000	366529532	0	100.0000	0.0000
	Poll	366529532						
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting		19153960	73.1635	18829183	324777	98.3044	1.6956
	Poll	26179660						
	Postal Ballot (if applicable)							
	Total	26179660	19153960	73.1635	18829183	324777	98.3044	1.6956
Public- Non Institutions	E-Voting		145010	0.1482	140111	4899	96.6216	3.3784
	Poll	97869208	1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	145011	0.1482	140112	4899	96.6216	3.3784
Total		490578400	385828503	78.6477	385498827	329676	99.9146	0.0854
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of ₹1.04 per equity share for the financial year ended March 31, 2026.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting	26179660	19189029	73.2975	18864252	324777	98.3075	1.6925
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	18864252	324777	98.3075	1.6925
Public- Non Institutions	E-Voting	97869208	144203	0.1473	141138	3065	97.8745	2.1255
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	141139	3065	97.8745	2.1255
Total		490578400	385862765	78.6547	385534923	327842	99.9150	0.0850
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	18415976	773053	95.9714	4.0286
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	18415976	773053	95.9714	4.0286
Public- Non Institutions	E-Voting	97869208	144203	0.1473	130157	14046	90.2596	9.7404
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	130158	14046	90.2596	9.7404
Total		490578400	385862765	78.6547	385075666	787099	99.7960	0.2040
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Mahesh Chander Gupta (DIN: 10996394), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
Public- Non Institutions	E-Voting	97869208	144203	0.1473	130112	14091	90.2284	9.7716
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	130113	14091	90.2284	9.7716
Total		490578400	385862765	78.6547	383921863	1940902	99.4970	0.5030
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting	26179660	19189029	73.2975	19189029	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	19189029	0	100.0000	0.0000
Public- Non Institutions	E-Voting	97869208	144203	0.1473	133755	10448	92.7547	7.2453
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	133756	10448	92.7547	7.2453
Total		490578400	385862765	78.6547	385852317	10448	99.9973	0.0027
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	19189029	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	19189029	0	100.0000	0.0000
Public- Non Institutions	E-Voting	97869208	144203	0.1473	136715	7488	94.8073	5.1927
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	136716	7488	94.8074	5.1926
Total		490578400	385862765	78.6547	385855277	7488	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Kuntal Sensarma (DIN: 07626530), as Government Nominee Director of the Company.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting	26179660	19189029	73.2975	17261913	1927116	89.9572	10.0428
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17261913	1927116	89.9572	10.0428
Public- Non Institutions	E-Voting	97869208	144203	0.1473	135303	8900	93.8281	6.1719
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	135304	8900	93.8282	6.1718
Total		490578400	385862765	78.6547	383926749	1936016	99.4983	0.5017
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Anurag Rohatgi (DIN: 09774170), as Government Nominee Director of the Company.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public-Institutions	E-Voting	26179660	19189029	73.2975	17261913	1927116	89.9572	10.0428
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17261913	1927116	89.9572	10.0428
Public- Non Institutions	E-Voting	97869208	144203	0.1473	135243	8960	93.7865	6.2135
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	135244	8960	93.7866	6.2134
Total		490578400	385862765	78.6547	383926689	1936076	99.4982	0.5018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Megh Nath Goyal (DIN: 11368108), as Director (Technical) of the Company.				
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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
Public- Non Institutions	E-Voting	97869208	144203	0.1473	136350	7853	94.5542	5.4458
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	136351	7853	94.5542	5.4458
Total		490578400	385862765	78.6547	383928101	1934664	99.4986	0.5014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Arvind Kumar (DIN: 11709375), as Director (Finance) of the Company.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
Public- Non Institutions	E-Voting	97869208	144203	0.1473	133939	10264	92.8823	7.1177
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	133940	10264	92.8823	7.1177
Total		490578400	385862765	78.6547	383925690	1937075	99.4980	0.5020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NATIONAL FERTILIZERS * NOIDA *

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Mahak Singh (DIN: 11758224) as Non-Official Independent Director on the Board of the Company.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	17261913	1927116	89.9572	10.0428
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17261913	1927116	89.9572	10.0428
Public- Non Institutions	E-Voting	97869208	144203	0.1473	134838	9365	93.5057	6.4943
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	134839	9365	93.5057	6.4943
Total		490578400	385862765	78.6547	383926284	1936481	99.4981	0.5019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NATIONAL FERTILIZERS LIMITED ★ NOIDA ★

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Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt New set of Articles of Association of the Company.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17262218	1926811	89.9588	10.0412
Public- Non Institutions	E-Voting	97869208	144203	0.1473	136233	7970	94.4731	5.5269
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	136234	7970	94.4731	5.5269
Total		490578400	385862765	78.6547	383927984	1934781	99.4986	0.5014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NATIONAL FERTILIZERS LIMITED ★ NOIDA ★ एन एफ एल NFL

एन एफ एल NFL A Navratna Company

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Resolution (13)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the borrowing limits of the Company.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	17586995	1602034	91.6513	8.3487
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17586995	1602034	91.6513	8.3487
Public- Non Institutions	E-Voting	97869208	144203	0.1473	134943	9260	93.5785	6.4215
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	134944	9260	93.5785	6.4215
Total		490578400	385862765	78.6547	384251471	1611294	99.5824	0.4176
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NATIONAL FERTILIZERS LIMITED ★ NOIDA ★ एन एफ एल NFL

एन एफ एल NFL A Navratna Company

एन एफ एल NFL A Navratna Company

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Resolution (14)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the creation of charges, mortgages, hypothecation on the immoveable and moveable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

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	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	366529532	366529532	100.0000	366529532	0	100.0000	0.0000
Public- Institutions	E-Voting	26179660	19189029	73.2975	17586995	1602034	91.6513	8.3487
	Poll							
	Postal Ballot (if applicable)							
	Total	26179660	19189029	73.2975	17586995	1602034	91.6513	8.3487
Public- Non Institutions	E-Voting	97869208	144203	0.1473	135855	8348	94.2109	5.7891
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	97869208	144204	0.1473	135856	8348	94.2110	5.7890
Total		490578400	385862765	78.6547	384252383	1610382	99.5827	0.4173
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NATIONAL FERTILIZERS LIMITED ★NOIDA★ एन एफ एल NFL

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office:
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com

Consolidated Report of Scrutinizer

To,
The Chairman
National Fertilizers Limited
(CIN: L74899DL1974GOI007417)
Scope Complex, Core-III, 7, Institutional Area,
Lodhi Road, New Delhi – 110003.

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 52nd Annual General Meeting of The **National Fertilizers Limited** (Hereinafter called **"the Company**") held on Tuesday, September 22, 2026, at 2:30 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on August 12, 2026 of the company pursuant to Section 108 of the Companies Act, 2013 **("the Act")** read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 52nd Annual General Meeting of the company, held on Tuesday, September 22, 2026, at 2:30 PM IST through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")**

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022, General circular No. 09/2023 dated September 25, 2023, General circular No. 09/2024 dated September 19, 2024 and General circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), Annual General Meeting (AGM) can be conducted through Video Conferencing **('VC')** or Other Audio-Visual Means ('OAVM'). Accordingly, physical attendance of the Shareholders at the venue of the meeting is not required. Hence, Shareholders can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 **("the Act"),** SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and MCA Circulars, the 52nd Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Tuesday, September 22, 2026, at 2:30:00 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at **Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi – 110003**.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. Also, letters containing the web-link for accessing the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available. The Notice calling the 52nd AGM had been uploaded on the website of the Company at **www.nationalfertilizers.com.** The Notice could also be accessed from the websites of the Stock Exchange, i.e., BSE Limited ("BSE") at www.bseindia.com, and National Stock Exchange of India Limited ("NSE") www.nseindia.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited **("NSDL")** (agency for providing the Remote E-Voting facility), i.e., www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice of AGM dated **20th August, 2026**, along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on August 26, 2026, by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited **("NSDL")** for conducting Remote E-voting and E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Tuesday, September 15, 2026 were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Thursday, September 17, 2026, at 9.00 A.M. and ends on Monday, September 21, 2026 at 05.00 P.M. The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 03:57 P.M.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 512 Members have cast their votes through Remote E-Voting platform, and 1 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 3:57 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company.

I SUBMIT MY REPORT AS UNDER:
The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	**Percentage**	**Nos**	**Percentage**	
Item No. 1 (as Ordinary Resolution)	Remote E-voting	385498826	99.91	329676	0.09	-
	E-voting	1		-	-	-
	Total	385498827	99.91	329676	0.09	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-A.**

RESOLUTION NO. 2

To declare final dividend of ₹1.04 per equity share for the financial year ended March 31, 2026 **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	**Percentage**	**Nos**	**Percentage**	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	385534922	99.92	327842	0.08	-
	E-voting	1		-	-	-
	Total	385534923	99.92	327842	0.08	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-B.**

RESOLUTION NO. 3

To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No. 3 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	385075665	99.80	787099	0.20	-
	E-voting	1		-	-	-
	Total	385075666	99.80	787099	0.20	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-C.**

RESOLUTION NO. 4

To appoint a Director in place of Shri Mahesh Chander Gupta (DIN: 10996394), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.4 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383921862	99.50	1940902	0.50	-
	E-voting	1		-	-	-
	Total	383921863	99.50	1940902	0.50	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-D.**

RESOLUTION NO. 5

To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.5 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	385852316	100.00	10448	0.00	-
	E-voting	1		-	-	-
	Total	385852317	100.00	10448	0.00	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-E.**

RESOLUTION NO. 6

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027 **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.6 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	385855276	100.00	7488	0.00	-
	E-voting	1		-	-	-
	Total	385855277	100.00	7488	0.00	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-F.**

RESOLUTION NO. 7

To appoint Shri Kuntal Sensarma (DIN: 07626530), as Government Nominee Director of the Company **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.7 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383926748	99.50	1936016	0.50	-
	E-voting	1			-	-
	Total	383926749	99.50	1936016	0.50	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-G.**

RESOLUTION NO. 8

To appoint Shri Anurag Rohatgi (DIN: 09774170), as Government Nominee Director of the Company **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.8 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383926688	99.50	1936076	0.50	-
	E-voting	1			-	-
	Total	383926689	99.50	1936076	0.50	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-H.**

RESOLUTION NO. 9

To appoint Shri Megh Nath Goyal (DIN: 11368108), as Director (Technical) of the Company **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.9 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383928100	99.50	1934664	0.50	-
	E-voting	1			-	-
	Total	383928101	99.50	1934664	0.50	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-I.**

RESOLUTION NO. 10

To appoint Shri Arvind Kumar (DIN: 11709375), as Director (Finance) of the Company **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.10 (as Ordinary Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383925689	99.50	1937075	0.50	-
	E-voting	1			-	-
	Total	383925690	99.50	1937075	0.50	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-J.**

RESOLUTION NO. 11

To appoint Shri Mahak Singh (DIN: 11758224) as Non-Official Independent Director on the Board of the Company **(Special Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.11 (as Special Resolution)		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383926283	99.50	1936481	0.50	-
	E-voting	1			-	-
	Total	383926284	99.50	1936481	0.50	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-K.**

RESOLUTION NO. 12

To adopt New set of Articles of Association of the Company **(Special Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.12 (as **Special Resolution)**		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	383927983	99.50	1934781	0.50	-
	E-voting	1			-	-
	Total	383927984	99.50	1934781	0.50	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-L.**

RESOLUTION NO. 13

To increase the borrowing limits of the Company **(Special Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.13 (as **Special Resolution)**		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	384251470	99.58	1611294	0.42	-
	E-voting	1			-	-
	Total	384251471	99.58	1611294	0.42	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-M.**

RESOLUTION NO. 14

To approve the creation of charges, mortgages, hypothecation on the immoveable and moveable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 **(Special Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.14 (as **Special Resolution)**		**Nos**	**Percentage**	**Nos**	**Percentage**	
	Remote E-voting	384252382	99.58	1610382	0.42	-
	E-voting	1			-	-
	Total	384252383	99.58	1610382	0.42	

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-N.**

i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
ii. This report is issued in accordance with the terms of the Engagement Letter.

RESTRICTION ON USE

This report has been issued at the request of the Company for:

i. Submission to Stock Exchanges;
ii. Placing on website of the Company; and
iii. Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,
For Pramod Kothari & Co.
Company Secretaries
Peer Review No.: 6701/2025

PRAMOD PRASAD KOTHARI

Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=28 - C, BLOCK - G, KANCHANAJANGA APPARTAMENT ,GAUTAM BUDDHA NAGAR,SECTOR - 53, 201301, l=GAUTAM BUDDHA NAGAR, o=Personal, serialNumber=[illegible], pseudonym=[illegible], 2.5.4.20=[illegible], email=PPOKOTHARI71@GMAIL.COM, cn=PRAMOD PRASAD KOTHARI
Date: 2026.09.23 15:36:27 +05'30'
Adobe Acrobat Reader version: 2026.002.21931

Pramod Kothari
Proprietor (C P 11532)
UDIN: **F007091H001576318**
Date: 23/09/2026
Place: Noida

Countersigned by
National Fertilizers Limited

Ulaganathan Saravanan

Digitally signed by Ulaganathan Saravanan
DN: c=IN, o=Personal, title=3280, pseudonym=[illegible], 2.5.4.20=[illegible], postalCode=600078, st=Tamil Nadu, serialNumber=[illegible], cn=Ulaganathan Saravanan
Date: 2026.09.23 17:20:12 +05'30'

(Chairman)
Date: 23/09/2026
Place: Noida

ANNEXURE - A
Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	512	385828502	3858285020
Less: Invalid Votes	-	-	-
Net Valid votes	512	385828502	3858285020
Votes with Assent	462	385498826	3854988260
Votes with Dissent	50	329676	3296760

ANNEXURE - B
Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

B2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes	-	-	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	465	385534922	3855349220
Votes with Dissent	45	327842	3278420

ANNEXURE - C
Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes	-	-	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	436	385075665	3850756650
Votes with Dissent	74	787099	7870990

ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	-	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	426	383921862	3839218620
Votes with Dissent	84	1940902	19409020

ANNEXURE - E

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

E1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

E2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	-	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	455	385852316	3858523160
Votes with Dissent	55	10448	104480

ANNEXURE - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

F1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

F2. VOTING THROUGH REMOTE E-VOTING

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	458	385855276	3858552760
Votes with Dissent	52	7488	74880

ANNEXURE - G

Details of e-voting at AGM & remote e-voting for Resolution No. 7 are as under:

G1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

G2. VOTING THROUGH REMOTE E-VOTING

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	431	383926748	3839267480
Votes with Dissent	79	1936016	19360160

ANNEXURE - H

Details of e-voting at AGM & remote e-voting for Resolution No. 8 are as under:

H1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10

Votes with Assent	1	1	10
Votes with Dissent	-	-	-

H2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	-	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	429	383926688	3839266880
Votes with Dissent	81	1936076	19360760

ANNEXURE - I

Details of e-voting at AGM & remote e-voting for Resolution No. 9 are as under:

I1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

I2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	430	383928100	3839281000
Votes with Dissent	80	1934664	19346640

ANNEXURE - J

Details of e-voting at AGM & remote e-voting for Resolution No. 10 are as under:

J1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

J2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640

Votes with Assent	431	383925689	3839256890
Votes with Dissent	79	1937075	19370750

ANNEXURE - K

Details of e-voting at AGM & remote e-voting for Resolution No. 11 are as under:

K1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

K2. VOTING THROUGH REMOTE E-VOTING

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	427	383926283	3839262830
Votes with Dissent	83	1936481	19364810

ANNEXURE - L

Details of e-voting at AGM & remote e-voting for Resolution No. 12 are as under:

L1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

L2. VOTING THROUGH REMOTE E-VOTING

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	-	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	436	383927983	3839279830
Votes with Dissent	74	1934781	19347810

ANNEXURE - M

Details of e-voting at AGM & remote e-voting for Resolution No. 13 are as under:

M1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

M2. VOTING THROUGH REMOTE E-VOTING

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	434	384251470	3842514700
Votes with Dissent	76	1611294	16112940

ANNEXURE - N

Details of e-voting at AGM & remote e-voting for Resolution No. 14 are as under:

N1. E-VOTING AT AGM

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	1	1	10
Less: Invalid Votes	-	-	-
Net Valid votes	1	1	10
Votes with Assent	1	1	10
Votes with Dissent	-	-	-

N2. VOTING THROUGH REMOTE E-VOTING

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	510	385862764	3858627640
Less: Invalid Votes (Being Interested in Resolution)	-	--	-
Net Valid votes	510	385862764	3858627640
Votes with Assent	437	384252383	3842523830
Votes with Dissent	73	1610382	16103820

Sub: Declaration of Voting Results of 52nd Annual General Meeting (AGM).

52nd Annual General Meeting of the Members of National Fertilizers Limited was held on Tuesday, 22nd September, 2026 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA and SEBI, Remote e-voting facility was provided to all the Members of the Company in respect of items to be transacted at the Annual General Meeting. The period of remote e-voting started at 9:00 A.M. on Thursday, 17th September, 2026 and ended at 5:00 P.M. on Monday, 21st September, 2026. Further, Members who had not cast their vote through remote e-voting facility earlier, were allowed to cast their vote at the meeting through e-voting facility.

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co. (CP: 11532), Company Secretaries, was appointed as Scrutinizer for conducting remote e-voting and e-voting at AGM in a true and fair manner. After completion of remote e-voting and e-voting at the AGM, Scrutinizer has handed over his Report. Based on the Report of Scrutinizer, the details of voting on the Resolutions placed before the AGM are as under:-

S.No.	Resolution	No. of votes in favour	% of votes in favour (approx.)	No. of votes against	% of votes against (approx.)
1.	**Resolution No.1 – Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	385498827	99.91	329676	0.09
2.	**Resolution No.2 – Ordinary Resolution** To declare final dividend of ₹ 1.04 per equity share for the financial year ended March 31, 2026.	385534923	99.92	327842	0.08

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3.	**Resolution No.3 – Ordinary Resolution** To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	385075666	99.80	787099	0.20
4.	**Resolution No.4 – Ordinary Resolution** To appoint a Director in place of Shri Mahesh Chander Gupta (DIN: 10996394), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	383921863	99.50	1940902	0.50
5.	**Resolution No.5 – Ordinary Resolution** To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	385852317	100.00	10448	0.00
6.	**Resolution No.6 – Ordinary Resolution** To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.	385855277	100.00	7488	0.00
7.	**Resolution No.7 – Ordinary Resolution** To appoint Shri Kuntal Sensarma (DIN: 07626530), as Government Nominee Director of the Company.	383926749	99.50	1936016	0.50
8.	**Resolution No.8 – Ordinary Resolution** To appoint Shri Anurag Rohatgi (DIN: 09774170), as Government Nominee Director of the Company.	383926689	99.50	1936079	0.50
9.	**Resolution No.9 – Ordinary Resolution** To appoint Shri Megh Nath Goyal (DIN: 11368108), as Director (Technical) of the Company.	383928101	99.50	1934664	0.50
10.	**Resolution No.10 – Ordinary Resolution** To appoint Shri Arvind Kumar (DIN: 11709375), as Director (Finance) of the Company.	383925690	99.50	1937075	0.50
11.	**Resolution No.11 – Special Resolution** To appoint Shri Mahak Singh (DIN: 11758224) as Non-Official Independent Director on the Board of the Company.	383926284	99.50	1936481	0.50

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12.	**Resolution No.12 – Special Resolution** To adopt new set of Articles of Association of the Company.	383927984	99.50	1934781	0.50
13.	**Resolution No.13 – Special Resolution** To increase the borrowing limits of the Company.	384251471	99.58	1611294	0.42
14.	**Resolution No.14 – Special Resolution** To approve the creation of charges, mortgages, hypothecation on the immoveable and moveable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	384252383	99.58	1610382	0.42

Accordingly, as per the above voting results, all the Resolutions proposed at the 52nd AGM have been approved with the requisite majority.

For National Fertilizers Limited

Ulaganathan Saravanan

Digitally signed by Ulaganathan Saravanan
DN: c=IN, o=Personal, title=3280,
pseudonym=74b1826ghilypcjztvnsw3ea0x9rmqko,
2.5.4.20=264bab0ca6c16d49feeb6f6c316b0414d5a279de313195b5274191c37430014a, postalCode=600078, st=Tamil Nadu,
serialNumber=9b0ac9c113a69b28ca590d920241c76b2064a2724a1444c8dfac72ca7799d4f5, cn=Ulaganathan Saravanan
Date: 2026.09.23 18:15:05 +05'30'

(Dr. U. Saravanan)
Chairman & Managing Director

Dated: 23.09.2026