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 / **Email** : jbsharma@rcfltd.com ● वेबसाईट / **Website** : www.rcfltd.com

RCF/CS/Stock Exchanges /2026 **September 26,2026**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 975890/ 976867 977150	**Script Code: RCF EQISIN: INE027A08028/ INE027A08036/INE027A08044**

Dear Sir/Madam,

Sub: Voting Results of 48th Annual General Meeting (AGM) held on September 25, 2026

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 48th Annual General Meeting held on September 25, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) AGM Commenced at 3:00 pm and concluded at 04.50 pm.

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

This is for kind your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
Legal & Company Secretary

Encl: a./a.

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General information about company	
Scrip code	524230
NSE Symbol	RCF
MSEI Symbol	NOTLISTED
ISIN	INE027A01015
Name of the company	ntriya Chemicals and Fertilizers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:50 PM

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JAI BHAGWAN SHARMA

Digitally signed by JAI BHAGWAN SHARMA
Date: 2026.09.26 13:39:32 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Shri Nrupang Dholakia
Firms Name	Dholakia and Associates LLP
Qualification	CS
Membership Number	10032
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	336987
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	126
No. of resolution passed in the meeting	**12**
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	1.To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, including Profit & Loss Statement for the year ended March 31, 2026 and Balance Sheet as at that date together

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							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	9831555	5342824	54.3436	4983110	359714	93.2673	6.7327
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5342824	54.3436	4983110	359714	93.2673	6.7327
Public- Non Institutions	E-Voting	128087062	881875	0.6885	870157	11718	98.6712	1.3288
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881875	0.6885	870157	11718	98.6712	1.3288
Total		551688100	419994182	76.1289	419622750	371432	99.9116	0.0884
						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 Rs.1.34/- per equity share and to confirm the interim dividend of Rs.1 per equity share, already paid during the year, 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	5070996	359375	93.3821	6.6179
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	5070996	359375	93.3821	6.6179
Public- Non Institutions	E-Voting	128087062	881615	0.6883	871660	9955	98.8708	1.1292
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881615	0.6883	871660	9955	98.8708	1.1292
Total		551688100	420081469	76.1447	419712139	369330	99.9121	0.0879
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 Mr. Niranjan S. Sonak [DIN:10926090], who retires by rotation and being eligible, offers himself for reappointment

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							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9831555	5430371	55.2341	274536	5155835	5.0556	94.9444
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	274536	5155835	5.0556	94.9444
Public- Non Institutions	**E-Voting**	128087062	881615	0.6883	847754	33861	96.1592	3.8408
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881615	0.6883	847754	33861	96.1592	3.8408
Total		551688100	420081469	76.1447	414891773	5189696	98.7646	1.2354
						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 Ms Aparna S. Sharma [DIN:09781436] who retires by rotation and being eligible, offers herself for reappointment

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		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483		100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	274197	5156174	5.0493	94.9507
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	274197	5156174	5.0493	94.9507
Public- Non Institutions	E-Voting	128087062	881615	0.6883	846215	35400	95.9846	4.0154
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881615	0.6883	846215	35400	95.9846	4.0154
Total		551688100	420081469	76.1447	414889895	5191574	98.7642	1.2358
						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 fix the remuneration of Statutory Auditors for the Financial Year 2026-27 and in this regard to consider and if thought fit, to pass with or without modification(s),

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							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	5430371		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	5430371		100.0000	0.0000
Public- Non Institutions	E-Voting	128087062	881565	0.6883	859574	21991	97.5055	2.4945
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881565	0.6883	859574	21991	97.5055	2.4945
Total		551688100	420081419	76.1447	420059428	21991	99.9948	0.0052
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	5070996	359375	93.3821	6.6179
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	5070996	359375	93.3821	6.6179
Public- Non Institutions	E-Voting	128087062	881565	0.6883	859274	22291	97.4714	2.5286
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881565	0.6883	859274	22291	97.4714	2.5286
Total		551688100	420081419	76.1447	419699753	381666	99.9091	0.0909
						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 (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Shivakumar Subramaniam (DIN10784187):, as Chairman & Managing 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	4417578	1012793	81.3495	18.6505
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	4417578	1012793	81.3495	18.6505
Public- Non Institutions	E-Voting	128087062	881615	0.6883	871403	10212	98.8417	1.1583
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881615	0.6883	871403	10212	98.8417	1.1583
Total		551688100	420081469	76.1447	419058464	1023005	99.7565	0.2435
						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 Dr. Krishna Kant Pathak(DIN: 08328847), 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	413769483	413769483	100.0000	413769483		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483		100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	274197	5156174	5.0493	94.9507
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	274197	5156174	5.0493	94.9507
Public- Non Institutions	E-Voting	128087062	881635	0.6883	857990	23645	97.3181	2.6819
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881635	0.6883	857990	23645	97.3181	2.6819
Total		551688100	420081489	76.1447	414901670	5179819	98.7669	1.2331
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To amend the Main Objects Clause and adopt the Memorandum of Association of the Company in accordance with the provisions 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	413769483	413769483	100.0000	413769483		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483		100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	5430371		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	5430371		100.0000	0.0000
Public- Non Institutions	E-Voting	128087062	881565	0.6883	848177	33388	96.2126	3.7874
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881565	0.6883	848177	33388	96.2126	3.7874
Total		551688100	420081419	76.1447	420048031	33388	99.9921	0.0079
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for raising funds through Further Public Offer of Equity Shares					

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		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483		100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	4949176	481195	91.1388	8.8612
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	4949176	481195	91.1388	8.8612
Public- Non Institutions	E-Voting	128087062	881615	0.6883	858665	22950	97.3968	2.6032
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881615	0.6883	858665	22950	97.3968	2.6032
Total		551688100	420081469	76.1447	419577324	504145	99.8800	0.1200
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 (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement

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		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483		100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	5430371		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	5430371		100.0000	0.0000
Public- Non Institutions	E-Voting	128087062	881825	0.6885	858231	23594	97.3244	2.6756
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881825	0.6885	858231	23594	97.3244	2.6756
Total		551688100	420081679	76.1448	420058085	23594	99.9944	0.0056
						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 (12)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Rajnikant Bhulabhai Tandel (DIN 11916422), as an Independent 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	413769483	413769483	100.0000	413769483		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413769483	413769483	100.0000	413769483		100.0000	0.0000
Public- Institutions	E-Voting	9831555	5430371	55.2341	5070996	359375	93.3821	6.6179
	Poll							
	Postal Ballot (if applicable)							
	Total	9831555	5430371	55.2341	5070996	359375	93.3821	6.6179
Public- Non Institutions	E-Voting	128087062	881875	0.6885	845108	36767	95.8308	4.1692
	Poll							
	Postal Ballot (if applicable)							
	Total	128087062	881875	0.6885	845108	36767	95.8308	4.1692
Total		551688100	420081729	76.1448	419685587	396142	99.9057	0.0943
						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	

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,
Mr. Shivakumar Subramaniam
The Chairperson of 48th Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited

Held on Friday, September 25, 2026, at 3.00 p.m. (IST) through video conferencing ("VC")/ Other audio-visual means (OAVM).

Dear Sir,

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

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Rashtriya Chemicals and Fertilizers Limited ("the Company") pursuant to sections 108 and 109 of the Companies Act, 2013, read with the Rules made thereunder, to scrutinize the electronic voting conducted through Remote e-Voting and electronic voting during the Annual General Meeting ("e-Voting") in respect of the resolutions contained in the Notice convening the 48th Annual General Meeting of the Company ("the Meeting"). I hereby 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 (OAVM) 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 48th 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.

3. The e-voting facility, both for voting prior to the AGM (Remote e-Voting) and for electronic voting during the AGM (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. Friday, September 18, 2026, were entitled to vote on the resolutions.

5. The remote e-voting period commenced on Monday, September 21, 2026, from 9:00 a.m. (IST) and concluded on Thursday, September 24, 2026, at 5:00 p.m. (IST).

6. The e-voting during the AGM was conducted online on the website of CDSL i.e. www.evotingindia.com.

7. The facility referred to in point 6 above was provided to enable Members who were present at the Meeting through VC/OAVM, but who had not exercised their votes through Remote e-Voting, to cast their votes electronically on the resolutions during the Meeting.

8. After the closure of e-Voting, 15 minutes after the conclusion of the AGM, the votes cast through e-Voting during the AGM and through Remote e-Voting prior to the AGM were unblocked from the CDSL website, www.evotingindia.com, on Friday, September 25, 2026, in the presence of two witnesses who were 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 48th AGM, based on the scrutiny of Remote e-Voting and e-Voting during the AGM and the votes cast therein, as reflected in 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.

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, 2026, including Profit & Loss Statement for the year ended March 31, 2026, 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 (Ordinary Resolution):

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	508	41,99,93,481
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**41,99,93,481**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	41,99,94,182
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**41,99,94,182**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
479	41,96,22,049	99.91
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
488	**41,96,22,750**	**99.91**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
29	3,71,432	0.09
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
29	**3,71,432**	**0.09**

(b) **Item No 2: To declare final dividend of Rs. 1.34/- per equity share and to confirm the interim dividend of Rs 1 per equity share for the financial year ended March 31, 2026 (Ordinary Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	508	42,00,80,768
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**42,00,80,768**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	42,00,81,469
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**42,00,81,469**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
484	41,97,11,438	99.91
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
493	**41,97,12,139**	**99.91**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
24	3,69,330	0.09
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
24	**3,69,330**	**0.09**

(c) Item No 3: To appoint a Director in place of Shri Niranjan S. Sonak [DIN:10926090], who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution):

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	508	42,00,80,768
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**42,00,80,768**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	42,00,81,469
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**42,00,81,469**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
441	41,48,91,072	98.76
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
450	**41,48,91,773**	**98.76**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
67	51,89,696	1.24
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
67	**51,89,696**	**1.24**

(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 (Ordinary Resolution):

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	508	42,00,80,768
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**42,00,80,768**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	42,00,81,469
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**42,00,81,469**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
440	41,48,89,194	98.76
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
449	**41,48,89,895**	**98.76**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
68	51,91,574	1.24
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
68	**51,91,574**	**1.24**

(e) Item No 5: To fix the remuneration of Statutory Auditors for the Financial Year 2026-27 (Ordinary Resolution):

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	507	42,00,80,718
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**507**	**42,00,80,718**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	516	42,00,81,419
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**516**	**42,00,81,419**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
481	42,00,58,727	99.99
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
490	**42,00,59,428**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	21,991	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
26	**21,991**	**0.01**

(f) Item No 6: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027 (Ordinary Resolution):

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	507	42,00,80,718
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**507**	**42,00,80,718**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	516	42,00,81,419
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**516**	**42,00,81,419**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
470	41,96,99,052	99.91
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
479	**41,96,99,753**	**99.91**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
37	3,81,666	0.09
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
37	**3,81,666**	**0.09**

(g) **Item No 7: To appoint Shri Shivakumar Subramaniam (DIN: 10784187), as Chairman & Managing Director of the Company (Ordinary Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	508	42,00,80,768
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**42,00,80,768**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	42,00,81,469
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**42,00,81,469**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
467	41,90,57,763	99.76
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
476	**41,90,58,464**	**99.76**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
41	10,23,005	0.24
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
41	**10,23,005**	**0.24**

(h) **Item No 8: To appoint Dr. Krishna Kant Pathak [DIN: 08328847] as Government Nominee Director of the Company (Ordinary Resolution):**

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	509	42,00,80,788
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**509**	**42,00,80,788**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	518	42,00,81,489
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**518**	**42,00,81,489**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
447	41,49,00,969	98.77
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
456	**41,49,01,670**	**98.77**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
62	51,79,819	1.23
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
62	**51,79,819**	**1.23**

(i) **Item No 9: To Amend the Main Objects Clause and adopt the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013 (Special Resolution):**

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	507	42,00,80,718
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**507**	**42,00,80,718**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	516	42,00,81,419
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**516**	**42,00,81,419**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
477	42,00,47,330	99.99
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
486	**42,00,48,031**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
30	33,388	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
30	**33,388**	**0.01**

(j) **Item No 10: Approval for raising funds through Further Public offer of Equity Shares (Special Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	508	42,00,80,768
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**42,00,80,768**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	42,00,81,469
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**42,00,81,469**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
469	41,95,76,623	99.88
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
478	**41,95,77,324**	**99.88**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
39	5,04,145	0.12
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
39	**5,04,145**	**0.12**

(k) **Item No 11: To Approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on Private Placement (Special Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	508	42,00,80,978
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**508**	**42,00,80,978**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	517	42,00,81,679
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**517**	**42,00,81,679**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
475	42,00,57,384	99.99
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
484	**42,00,58,085**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
33	23,594	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
33	**23,594**	**0.01**

(l) Item No 12: To appoint Shri Rajnikant Bhulabhai Tandel [DIN:11916422] as an Independent Director of the Company (Special Resolution):

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	509	42,00,81,028
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**509**	**42,00,81,028**
B. e-Voting during the AGM		
Total Votes received	9	701
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**9**	**701**
C. Combined (A+B)		
Total Votes received	518	42,00,81,729
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**518**	**42,00,81,729**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
468	41,96,84,886	99.91
B. e-Voting during the AGM		
9	701	100
C. Combined (A+B)		
477	**41,96,85,587**	**99.91**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	3,96,142	0.09
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
41	**3,96,142**	**0.09**

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

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

For Dholakia & Associates LLP
(Company Secretaries)

Nrupang Bhumitra Dholakia
Digitally signed by Nrupang Bhumitra Dholakia
Date: 2026.09.26 12:01:25 +05'30'

CS Nrupang B. Dholakia
Managing Partner
FCS : 10032 CP No : 12884

ICSI Unique Code : P2014MH034700
Peer Review Certificate No: 2404/2022
ICSI UDIN: F010032H001614943
Place: Mumbai
Date: September 26, 2026

JAI BHAGWAN SHARMA
Digitally signed by JAI BHAGWAN SHARMA
Date: 2026.09.26 13:39:53 +05'30'