



SCRUTINIZER'S REPORT

(Pursuant to Section,108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

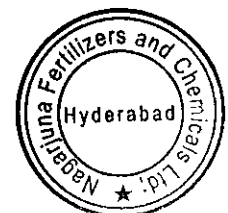
To,
The Chairman
Nagarjuna Fertilizers and Chemicals Limited
D.No.8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082

Dear Sir,

1. The Board of Directors of the Company, vide Resolution dated August 6, 2016 had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, appointed me as Scrutinizer for the e-Voting process in relation to matters set out in the Notice convening 10th Annual General Meeting (AGM) of the company scheduled to be held on September 30, 2016 at 10.00 AM at Sri Satya Sai Nigamagamam, Sri Nagar Colony, Hyderabad – 500082.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and Poll on Resolutions contained in the Notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process and Poll at the AGM is restricted to make a Scrutinizer Report of the votes casted in favour and against resolutions as mentioned above, based on the reports generated from the e-Voting System provided by Central Depository Services (India) Limited (“CDSL”) the authorized agency engaged to provide e-voting facilities and votes casted through Ballot Forms received and cast at the AGM.
3. Further to the above, I Submit my report as under:
 - i. The E-Voting period remained open from Tuesday September 27, 2016 (9.00 A.M.) to Thursday September 29, 2016 (5.00 P.M.)
 - ii. All the Ballot Forms received till the end of the AGM held on 30th September, 2016 were scrutinized.
 - iii. The Members of the company as on the “cut-off” date i.e. September 23, 2016 were entitled to vote on the Resolutions (Item No.1 to Item 7 as set out in Notice of AGM of the Company)

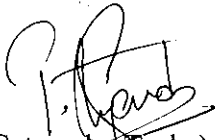



K. Raju





- iv. The votes cast through e-Voting were unblocked by me after the completion of e-voting process at 12.30 P.M. on Friday, September 30, 2016 in the presence of 2, witnesses Mr. Satyendra Teeka and Ms. Surbhi Somani who are not in the employment of Company.


(Satyendra Teeka)


(Surbhi Somani)

- v. The details containing, *inter-alia*, list of shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) and also the Ballot Forms received and cast at the AGM were sorted.

Item No: 1

(Ordinary Resolution)

Adoption of Financial Statements for the year ended March 31, 2016 and the Directors Report and Auditors Report thereon:

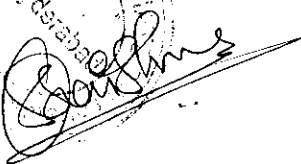
Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,96,261	32,31,90,771	100.00	5,490	0.00	Passed with requisite majority as Ordinary Resolution

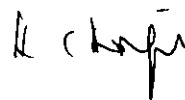
Item No: 2 –

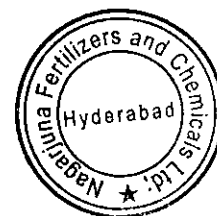
(Ordinary Resolution)

Appointment of Mr. Chandra Pal Singh Yadav, who retires by rotation:

Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,96,261	31,76,76,699	98.29	55,19,562	1.71	Passed with requisite majority as Ordinary Resolution


Hyderabad







Item No: 3 –

(Ordinary Resolution)

Ratification of the Appointment of M/s Bhaskara Rao & Co., as Statutory Auditor of the company

Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,96,261	32,26,77,679	99.84	5,18,582	0.16	Passed with requisite majority as Ordinary Resolution

Item No: 4 –

(Ordinary Resolution)

Approval of Remuneration payable to Cost Auditor, Mr. Dantu Mitra, for the Financial Year 2016-2017:

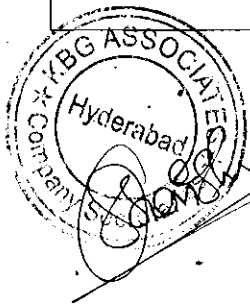
Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,89,661	32,31,83,621	100.00	6,040	0.00	Passed with requisite majority as Ordinary Resolution

Item No: 5 –

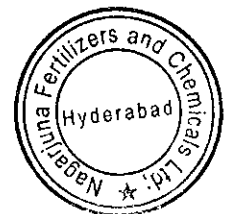
(Ordinary Resolution)

Appointment of Mr. Uday Shankar Jha as an Independent Director:

Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,96,261	32,31,90,661	100.00	5,600	0.00	Passed with requisite majority as Ordinary Resolution



K. Shekhar





Item No: 6

(Ordinary Resolution),

Appointment of Mr. C B Mouli as an Independent Director:

Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,96,261	32,31,90,661	100.00	5,600	0.00	Passed with requisite majority as Ordinary Resolution

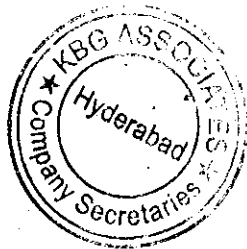
Item No: 7 –

(Special Resolution)

Approval for Transfer of net sale proceeds from sale of Fractional entitlements arising out of Composite Scheme to Investor Education and Protection Fund (IEPF).

Total votes polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
32,31,96,261	31,87,34,045	98.62	44,62,216	1.38	Passed with requisite majority as Special Resolution

All the relevant records of e-Voting and Ballot Forms will remain in our custody until the Chairman considers, approves and signs the minutes of the 10th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.



Place: Hyderabad
Date: 30-09-2016

(Srikrishna S Chintalapati)
CP # 6262

Company Secretary in Practice
KBG Associates, Company Secretaries

