



## NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)

Registered Office:- Scope Complex, 7, Institutional Area,  
Lodhi Road, New Delhi-110003.

### NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING (E-VOTING)

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 5<sup>th</sup> September, 2014 at 10.30 A.M. at Manekshaw Centre, Delhi Cantt., New Delhi – 110010. The Notice of AGM, Annual Report and Attendance Slip will be sent in electronic mode to Members, whose email IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copy of the notice of the AGM, Annual Report and Attendance Slip will be sent to those Members, who have not registered their email IDs with the Company or Depository Participant(s).

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25<sup>th</sup> July, 2014 to Friday, 1<sup>st</sup> August, 2014 (both days inclusive) for the purpose of said AGM and electronic voting (e-voting).

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 that the businesses at the above AGM shall be conducted through electronic means (e-voting). The Company shall provide all its members holding shares (both in physical and in electronic form) the facility to exercise their vote through electronic voting (e-voting) services provided by Central Depository Securities Limited (CDSL), as detailed below. The cut-off date being the 24<sup>th</sup> July, 2014.

1.	Statement on business to be transacted by electronic voting as per the Notice of the AGM	Adoption of financial statements for the year ended 31 <sup>st</sup> March, 2014, appointment / re-appointment of non-independent and independent directors, approval of remuneration of Statutory Auditors / Cost Auditors and approval of Borrowings.
2.	Date of completion of sending Notice of AGM	6 <sup>th</sup> August, 2014
3.	Date and time of commencement of e-voting	30 <sup>th</sup> August, 2014 (10.00 AM)
4.	Date and time of ending of voting	1 <sup>st</sup> September, 2014. The e-voting module will be disabled for voting after 5.00 PM.
5.	The voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.	
6.	Website details of the Company / Agency, where the Notice of AGM is displayed	<a href="http://www.nationalfertilizers.com">www.nationalfertilizers.com</a> <a href="http://www.cdslindia.com">www.cdslindia.com</a>
7.	Website for e-voting	individuals: <a href="http://www.evotingindia.com">www.evotingindia.com</a> others: <a href="https://www.evotingindia.co.in">https://www.evotingindia.co.in</a>
8.	Contact details for grievances connected to e-voting	For any queries, shareholders can contact CDSL on <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or toll free number 1800 200 5533

By Order of the Board of Directors  
Sd/-  
(Tek Chand)  
Company Secretary

Place: New Delhi.  
Date: 16<sup>th</sup> July, 2014