

## NATIONAL FERTILIZERS LIMITED

**Registered Office:** Scope Complex, Core-III, 7 Institutional Area, Lodhi Road, New Delhi – 110 003.

CIN.L74899DL1974GOI007417

Website: www.nationalfertilizers.com Email: investor@nfl.co.in

Tel: 011-24360066, 24361252 Fax: 011-24361553

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	E-Mail ID:
Registered Address:	Folio No./* DP & Client Id.

I/We, being the members(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:-

(1) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or falling him/her;

(2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or falling him/her;

(3) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43<sup>rd</sup> Annual General Meeting of the Company to be held on **Wednesday, 27<sup>th</sup> September, 2017 at 10.30 AM** at NCUI Auditorium & Convention Centre, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016 and at any adjournment thereof in respect of such resolutions as are indicated below:-

S.No.	Ordinary Business	**For	**Against
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> , 2017, 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.		
2.	To declare dividend on equity share capital for the financial year 2016-17		
3.	To re-appoint Shri Dharam Pal ( <b>DIN 02354549</b> ), as Director.		
4.	To fix remuneration of Statutory Auditors for the Financial Year 2017-18.		
	<b>SPECIAL BUSINESS</b>		
5.	To appoint Ms. Meenakshi Gupta ( <b>DIN 07686646</b> ), as Director.		
6.	To appoint Shri Devinder Singh Ahuja ( <b>DIN 07687173</b> ), as Director (Technical).		
7.	To appoint Shri Anil Verma, ( <b>DIN02544789</b> ), as Independent Director.		
8.	To appoint Dr.Ramesh Kumar Agarwal, ( <b>DIN 00601353</b> ), as Independent Director.		
9.	To appoint Dr.Kalpana Saini, ( <b>DIN 07820260</b> ), as Independent Director.		
10.	To ratify the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2018.		

Signed this \_\_\_\_\_ day of September, 2017.

Signature of the Shareholder

\_\_\_\_\_  
Signature of first Proxy holder

\_\_\_\_\_  
Signature of first Proxy holder

\_\_\_\_\_  
Signature of first Proxy holder

Affix  
Revenue  
Stamp

Note : Please read instructions given overleaf carefully.

**\*Instruction for Share holders.**

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
2. A Proxy need not be a member of the Company.
3. For Resolutions, Statement pursuant to Section 102 of the Companies Act, 2013 and Notes, please refer to the Notice of 43<sup>rd</sup> Annual General Meeting.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. **\*\*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**
6. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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## E-COMMUNICATION REGISTRATION FORM

Folio No. (FOR PHYSICAL SHARES) : \_\_\_\_\_

Name of 1<sup>st</sup> Registered Holder : \_\_\_\_\_

Name(s) of Joint holder(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

E-mail ID (to be registered) : \_\_\_\_\_

Phone No./Mobile No. : \_\_\_\_\_

I/We, shareholders(s) of National Fertilizers Limited agree to receive communication from the Company in electronic mode. Please register my/our above e-mail in your records for sending communication through email.

Signature of Shareholders: 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

(as appearing in the Company's records)

Date: \_\_\_\_\_

Notes:

1. Shareholders(s) is/are requested to keep the Company informed as and when there is any change in the email address.
2. In case, shares are held in electronic form, kindly register your email particulars with your Depository Participant.

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## ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting hall.

Name of Shareholders(s) \_\_\_\_\_

Address \_\_\_\_\_

DP ID No.	_____
Client ID No.	_____

Regd. Folio No.	_____
No. of Share(s) held	_____

I/We hereby record my/our presence at the 43<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2017 at 10.30 A.M. at NCU Auditorium & Convention Centre, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Signature of Member(s)/Proxy

Note :

1. Please bring your copy of Annual Report to the meeting.
2. Due to strict security reasons, no eatables, helmets, briefcase, etc. are allowed inside the Auditorium. Persons attending the meeting are, therefore, requested to make their own arrangement for safe custody of such articles.
3. No gifts/ refreshment boxes/ coupons will be distributed at the meeting.

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