

General information about company	
Scrip code	524695
NSE Symbol	
MSEI Symbol	
ISIN	INE01OY01018
Name of the company	ASIAN FERTILIZERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:59 PM

Scrutinizer Details	
Name of the Scrutinizer	ADESH TANDON
Firms Name	ADESH TANDON & ASSOCIATES
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	26-05-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	8505
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	8
b) Public	28
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.					
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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1537420	1537420	100	1537420	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		648040	648040	100	648040	0	100
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT MR. SHOBHIT MATANHELIA, WHOLE TIME DIRECTOR (DIN: 07110180), WHO RETIRES BY ROATATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR.					
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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	648040	648040	100	648040	0	100	0
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S KAPOOR TANDON & CO., CHARTERED ACCOUNTANTS, KANPUR AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE FINANCIAL YEARS, FROM THE CONCLUSION OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.					
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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1537420	1537420	100	1537420	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		648040	648040	100	648040	0	100
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.				
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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	648040	648040	100	648040	0	100	0
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. AMOD AGARWAL (DIN: 0044217) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF 5 CONSECUTIVE YEARS W.E.F. 26/05/2023				
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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1537420	1537420	100	1537420	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		648040	648040	100	648040	0	100
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF MR DINESH AGARWAL (DIN: 00308022), INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF 5 CONSECUTIVE YERS W.E.F 26/05/2023					
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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1537420	1537420	100	1537420	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		648040	648040	100	648040	0	100
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE TRANSACTION UNDER SECTION 185 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	1537420	1478420	96.1624	1478420	0	100	0
	Poll		59000	3.8376	59000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	648040	633740	97.7933	633740	0	100	0
	Poll		14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	648040	648040	100	648040	0	100	0
Total		2185460	2185460	100	2185460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

