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						

				Resolutio	n(1)					
Resolution rec	uired: (Ordina	ry / Special)	Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution con	sidered		THE COMPANY FOR TOGETHER WITH	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	Category Mode of voting No. of shares held No. of votes polled		votes	% 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		
	E-Voting		1478420	96.1624	1478420	0	100	0		
Promoter	Poll		59000	3.8376	59000	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	1537420	0	0	0	0	0	0		
	Total	1537420	1537420	100	1537420	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		633740	97.7933	633740	0	100	0		
	Poll	640040	14300	2.2067	14300	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	648040	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			
				Disclos	sure of notes or	n resolution				

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

Resolution(2)									
Resolution red	quired: (Ordina	ry / 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 REAPPOINTMENT AS A DIRECTOR.							
Category Mode of voting No. of shares votes held 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	
	E-Voting		1478420	96.1624	1478420	0	100	0	
Promoter	Poll	1.525.420	59000	3.8376	59000	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	1537420	0	0	0	0	0	0	
	Total	1537420	1537420	100	1537420	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633740	97.7933	633740	0	100	0	
	Poll	648040	14300	2.2067	14300	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	648040	0	0	0	0	0	0	
	Total	648040	648040	100	648040	0	100	0	
	Total	2185460	2185460	100	2185460	0	100	0	
Whether resolu						Pass or Not.	Yes		
				Disclos	sure of notes or	n resolution			

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

Resolution(3)									
Resolution re	quired: (Ordin	nary / Speci	al)	Ordinary					
Whether pror	noter/promote /resolution?	r group are	interested	No					
Description of resolution considered			KANPUR AS STAT FOR A PERIOD OF CONCLUSION OF COMPANY AND TO	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	
	E-Voting		1478420	96.1624	1478420	0	100	0	
Promoter	Poll	1527420	59000	3.8376	59000	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	1537420	0	0	0	0	0	0	
	Total	1537420	1537420	100	1537420	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633740	97.7933	633740	0	100	0	
	Poll	640040	14300	2.2067	14300	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	648040	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								
				Disclo	sure of notes o	n resolution			

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

				Resolution(4	4)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promo agenda/resolution	ter/promoter gro	oup are inter	ested in the	No						
Description of r	resolution consid	lered		TO APPROVE TH FINANCIAL YEA			THE COST AUDI , 2024.	TORS FOR THE		
Category Mode of shares votes held 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		
	E-Voting		1478420	96.1624	1478420	0	100	0		
Promoter and	Poll	1537420	59000	3.8376	59000	0	100	0		
Promoter Group	Postal Ballot (if applicable)	1337120	0	0	0	0	0	0		
	Total	1537420	1537420	100	1537420	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		633740	97.7933	633740	0	100	0		
Public- Non	Poll	648040	14300	2.2067	14300	0	100	0		
Institutions	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.									
				Disclosu	re of notes or	n resolution				

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

Resolution(5)									
Resolution req	uired: (Ordinar	y / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			0044217) AS AN II	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 shares votes held polled			votes	% 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)				(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1478420	96.1624	1478420	0	100	0	
Promoter and	Poll		59000	3.8376	59000	0	100	0	
Promoter Group	Postal Ballot (if applicable)	1537420	0	0	0	0	0	0	
	Total	1537420	1537420	100	1537420	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633740	97.7933	633740	0	100	0	
	Poll		14300	2.2067	14300	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	648040	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 I	Yes			
				Disclos	ure of notes or	n 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
	E-Voting		1478420	96.1624	1478420	0	100	0
Duamatan and	Poll		59000	3.8376	59000	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1537420	0	0	0	0	0	0
	Total	1537420	1537420	100	1537420	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	648040	633740	97.7933	633740	0	100	0
Public- Non Institutions	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					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	7)			
Resolution required: (Ordinary / Special)				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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1478420	96.1624	1478420	0	100	0
Promoter and	Poll	1537420	59000	3.8376	59000	0	100	0
Promoter Group	Postal Ballot (if applicable)	1337420	0	0	0	0	0	0
	Total	1537420	1537420	100	1537420	0	100	0
	E-Voting		0	0	0	0	0	0
Public- Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)]	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		633740	97.7933	633740	0	100	0
Public- Non Institutions	Poll	648040	14300	2.2067	14300	0	100	0
	Postal Ballot (if applicable)	0 100 10	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.					ass 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				