General information about company							
Scrip code	524695						
NSE Symbol							
MSEI Symbol							
ISIN	INE010Y01018						
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)	24-09-2022						
Start time of the meeting	03:00 PM						
End time of the meeting	04:00 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	27-05-2022							
Date of Issuance of Report to the company	24-09-2022							

Voting results						
Record date	16-09-2022					
Total number of shareholders on record date	8513					
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	24					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						

Resolution(1)									
Resolution r	equired: (Ord	linary / Sp	ecial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			COMPANY FOR THE	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.					
Category Mode of voting No. of No. 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1192220	77.5468	1192220	0	100	0	
Promoter	Poll	1 5 3 5 4 3 0	345200	22.4532	345200	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	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633640	100	633640	0	100	0	
Public-	Poll	633640	0	0	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	033040	0	0	0	0	0	0	
	Total	633640	633640	100	633640	0	100	0	
	Total	2171060	2171060	100	2171060	0	100	0	
	Whether resolution is Pass or Not.								
			on resolution						

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

				Resolu	tion(2)					
Resolution r	equired: (Ord	linary / Sp	ecial)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of resolution considered			01738413), WHO RET	TO APPOINT MR. SOMIL MATANHELIA, WHOLE TIME DIRECTOR (DIN: 01738413), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A WHOLE TIME DIRECTOR.						
Category Mode of voting 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1192220	77.5468	1192220	0	100	0		
Promoter	Poll	1527420	345200	22.4532	345200	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	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		633640	100	633640	0	100	0		
Public-	Poll	(22(40	0	0	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)	633640	0	0	0	0	0	0		
	Total	633640	633640	100	633640	0	100	0		
	Total	2171060	2171060	100	2171060	0	100	0		
				Wheth	er resolution is	Pass or Not.	Yes			
				Discle	osure of notes	on resolution				

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

				Resolution	(3)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary						
Whether promo the agenda/reso		oup are inte	erested in	No	No					
Description of r	esolution consid	dered		TO APPROVE THE FINANCIAL YEAR				R FOR THE		
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		
				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		1192220	77.5468	1192220	0	100	0		
Duomoton and	Poll	1 50 5 400	345200	22.4532	345200	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	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		633640	100	633640	0	100	0		
	Poll	(22.640	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	633640	0	0	0	0	0	0		
	Total	633640	633640	100	633640	0	100	0		
	Total	2171060	2171060	100	2171060	0	100	0		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

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

				Resolut	tion(4)				
Resolution re	equired: (Ord	inary / Spe	cial)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of	of resolution	considered		TO CONSIDER AND MATANHELIA, MAN TERM OF 3 YEARS	NAGING DIR	ECTOR OF T			
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		1192220	77.5468	1192220	0	100	0	
Promoter	Poll		345200	22.4532	345200	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		633640	100	633640	0	100	0	
	Poll	(22(40	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	633640	0	0	0	0	0	0	
	Total	633640	633640	100	633640	0	100	0	
	Total	2171060	2171060	100	2171060	0	100	0	
				Whethe	er resolution is	Pass or Not.	Yes	•	
				Disclo	osure of notes of	on resolution			

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

Resolution(5)									
Resolution re	quired: (Ordi	nary / Spec	ial)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered		TO CONSIDER AND MATANHELIA, WHO TERM OF 3 YEARS	OLE TIME DI	RECTOR OF					
Category	Category Mode of voting 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		1192220	77.5468	1192220	0	100	0	
Promoter	Poll	1 5 3 5 4 3 0	345200	22.4532	345200	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	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633640	100	633640	0	100	0	
	Poll	(22.640	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	633640	0	0	0	0	0	0	
	Total	633640	633640	100	633640	0	100	0	
	Total	2171060	2171060	100	2171060	0	100	0	
				Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes of	on resolution			

Details of Invalid Votes						
No. of Votes						

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SHOBHIT MATANHELIA, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE FRESH TERM OF 3 YEARS W.E.F. 01/01/2023.					
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	1537420	1192220	77.5468	1192220	0	100	0
Promoter and Promoter Group	Poll		345200	22.4532	345200	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	633640	633640	100	633640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	633640	633640	100	633640	0	100	0
Total 2171060 2171060			100	2171060	0	100	0	
Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution							

Details of Invalid Votes						
No. of Votes						

9/30/22, 2:40 PM

voting results 2022.html