

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)	30-09-2025
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	29-05-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	8493
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	9
b) Public	24
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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 STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MR SOMIL MATANHELIA (DIRECTOR)(DIN:01738413), WHO RETIRES BY ROTATION AT THIS AGM 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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(3)</b>								
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 AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026.				
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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR AWASHESH DIXIT, COMPANY SECRETARY (FCS NO. 10860) AS THE SECRETARIAL AUDITORS OF THE COMPANY AT THE 40TH AGM FOR A TERM OF 5 CONSECUTIVE YEARS, INCLUDING THE MANNER IN WHICH THE REMUNERATION AND OTHER TERMS OF APPOINTMENT OF THE SECRETARIAL AUDITORS SHALL BE FIXED.				
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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(5)</b>								
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. ASHOK KUMAR MATANHELIA, MANAGING DIRECTOR OF THE COMPANY FOR THE FRESH TERM OF 3 YEARS W.E.F. 01/01/2026.				
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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(6)</b>								
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. SOMIL MATANHELIA, WTD OF THE COMPANY FOR THE FRESH TERM OF 3 YEARS W.E.F. 01/01/2026				
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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(7)</b>								
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, WTD OF THE COMPANY FOR THE FRESH TERM OF 3 YEARS W.E.F. 01/01/2026				
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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR PROPOSED TRANSACTION INTO RELATED PARTY TRANSACTIONS BY THE COMPANY AT ARM'S LENGTH PRICE.				
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	1537420	100	1537420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1537420	1537420	100	1537420	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	590140	578440	98.0174	578440	0	100	0
	Poll		11700	1.9826	11700	0	100	0
	Postal Ballot (if applicable)							
	Total	590140	590140	100	590140	0	100	0
Total		2127560	2127560	100	2127560	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	

