

MADRAS FERTILIZERS LIMITED

(A Govt. of India Undertaking)

CIN – L32201TN1966GOI005469

Regd. Office : Manali, Chennai 600068

Tel No.25942281/25945203 Fax 25943613

Website : www.madrasfert.nic.in email: cs@madrasfert.co.in

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held **on Wednesday the 28th day of September 2016 at 03.00 p.m. at MFL Training Centre Auditorium (North Gate Entrance) MFL Plant, Manali, Chennai 600 068 to transact the business as set out in the AGM Notice.**

The AGM notice along with the Balance Sheet and Profit and Loss Statement, Directors' Report, Statutory Auditors' Report and comments of Comptroller & Auditor General of India for the year 2015-16 has already been sent to all the Shareholders of the Company at their postal address registered with the Company / Registrar & Transfer Agent (RTA) viz. M/s.Integrated Enterprises (India) Ltd, as the case may be. The aforesaid documents are also available on the website of the Company.

Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules 2014 and the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by M/s. National Securities Depository Limited (NSDL). The e-voting facility will be available at <https://www.evoting.nsdl.com> from 09.00 a.m. on September 25, 2016 and upto 05.00 p.m. on September 27, 2016. E-voting shall not be allowed beyond 05.00 p.m. on September 27, 2016. Members holding shares either in physical form or in dematerialized form, as on September 21, 2016 may cast their vote electronically. It may be noted that this e-voting facility is optional. Members who do not have access to e-voting facility may exercise their right to vote on business to be transacted at the AGM of the Company.

The login ID and password for e-voting along with process, manner and instructions was sent to those members who have not registered their e-mail IDs with the Company/Depository Participant(s), along with physical copy of the Annual Report and members who registered their email IDs were provided the login ID and password through e-mail. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" Section of <https://www.evoting.nsdl.com>. You can also contact NSDL via email at evoting@nsdl.co.in.

The Company has appointed Shri V Esaki, Practicing Company Secretary (Membership CP No. 11022) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Further, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 22, 2016 to September 28, 2016** (both days inclusive) for the purpose of AGM.

Chennai
September 2, 2016

A B Khare
Chairman & Managing Director

