एम.एफ़.एल.
मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं., 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फैक्स सं : 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044-25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 .विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK

ISO 14001:2015 APPROVED BY ICS

VIJAY MADRAS FERTILIZERS

CS/NSE/2021/913
September 30, 2021

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/I "G" Block, Bandara Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Proceedings of the 55th Annual General Meeting (AGM) of the Company held on September 30, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith gist of the proceedings of the 55th Annual General Meeting (AGM) of Madras Fertilizers Limited held on September 30, 2021 at 11.00 a.m. thru Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Very truly yours,

30/9/21

Priya Ranjan Panda
Company Secretary

Encl : a/a

MADRAS FERTILIZERS LIMITED
MANALI, CHENNAI 600 068

Gist of the proceedings of the 55th Annual General Meeting of Madras Fertilizers Limited (MFL) held on September 30, 2021 thru Video Conferencing (VC) / Other Audio Visual Means (OAVM)

The 55th Annual General Meeting of the Members of the Company was held on September 30, 2021 at Chennai thru Video Conferencing (VC) / Other Audio Visual Means (OAVM), as scheduled. The AGM was commenced at 11.00 hrs and concluded at 12.15 hrs thru VC / OAVM. Totally 52 Members attended the meeting thru VC / OAVM as per the attendance records.

Shri Priya Ranjan Panda, General Manager – F&A (Additional Charge) & Company Secretary, after ascertaining the quorum, welcomed the members and requested Chairman and Managing Director to commence the proceedings of the meeting.

Shri U Saravanan, Chairman and Managing Director chaired the proceedings of the meeting. The Chairman welcomed Shri Anil Phulwari, President Nominee, Shri Harsh Malhotra, Director (Technical), Shri Babak Bagherpour & Smt. Samieh Kokami, NICO Nominee Directors and Shri P R Panda, General Manager - F&A (Additional Charge) & Company Secretary, who were present as panellists in the AGM. The Chairman addressed the members and read out the Chairman's Speech.

The Company Secretary informed the Members that in accordance with the provisions of the Companies Act, 2013 and the amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility on the NSDL e-voting platform for the business contained in the notice. The e-voting commenced at 9.00 a.m. on September 27, 2021 and ended at 5.00 p.m. on September 29, 2021. The Board of Directors had appointed Mr V Esaki, Practicing Company Secretary as Scrutinizer for counting both the remote e-voting and e-voting during the AGM and providing a report thereon.

The Company Secretary announced that those members who had not exercised their votes through remote e-voting could do so during the AGM through e-voting which was made available to them. After conclusion of the above process, the Company Secretary announced that the final results of the voting (after consolidating the result of remote e-voting and e-voting during the AGM) would be placed on the website of the Company and NSDL, and the same will also be communicated to the Stock Exchange (NSE) within 48 hours of completion of the AGM.

The Company Secretary stated that the ordinary business and special business to be transacted in the meeting are set out in the Notice which the members may kindly take note.

The Company Secretary mentioned that the Auditors Report and reply by the Management to the observations made thereto are already available in the Annual Report and the same may be noted as read by the members.

On the invitation of the Chairman, Members addressed the meeting, gave suggestions and raised queries on the Company's accounts and operations. The Chairman gave reply to the queries raised by the members.

The resolutions passed by the members, in brief, related to:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and the Statutory Auditors and CAG of India.

2. Fixing remuneration of Statutory Auditors for the financial year 2021-22.

Special Business:

3. Appointment of Cost Auditor for the year 2021-22.

All the above businesses were passed with requisite majority in the Annual General Meeting (i.e. September 30, 2021).

30/9/21

Priya Ranjan Panda
Company Secretary