

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड  
(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर



**Rashtriya Chemicals and  
Fertilizers Limited**

(A Government of India Undertaking)  
*Let us grow together*

जय भगवान शर्मा  
कंपनी सचिव

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.

"Priyadarshini",  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

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CIN: L24110MH1978GOI020185

**RCF/CS/Stock Exchanges /2019**

**25<sup>th</sup> September, 2019**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
<b>Script Code: 524230</b>	<b>Script Code: RCF EQ</b>

Dear Sir/Madam,

**Sub: Voting Results of 41<sup>st</sup> Annual General Meeting(AGM) held on 24<sup>th</sup> September, 2019**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (both remote e-voting as well as physical voting at AGM venue) in the prescribed format for the resolutions proposed at the 41<sup>st</sup> AGM held on 24<sup>th</sup> September, 2019.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting is also being hosted on the website of the Company, i.e. [www.rcfltd.com](http://www.rcfltd.com) and website of the agency i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for kind your information and record

**Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited**

**(J. B. Sharma)  
Company Secretary**

Encl: a./a.