

MADRAS FERTILIZERS LIMITED
(A Govt. of India Undertaking)
CIN – L32201TN1966GOI005469
Regd. Office : Manali, Chennai 600068
Tel No.25945270/25945203
Website : www.madrasfert.nic.in
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NOTICE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company will be held **on Friday the 22nd day of September 2017 at 02.30 p.m. at Rajah Annamalai Mandram (Tamil Isai Sangam), 5, Esplanade Road, Chennai 600 108** 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 2016-17 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 Registry Management Services Private Limited, 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 19, 2017 and upto 05.00 p.m. on September 21, 2017. E-voting shall not be allowed beyond 05.00 p.m. on September 21, 2017. Members holding shares either in physical form or in dematerialized form, as on September 15, 2017 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 B Sankaranarayanan, Practicing Company Secretary (Membership No. 7603) 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 16, 2017 to September 22, 2017** (both days inclusive) for the purpose of AGM.

Chennai
August 29, 2017

A B Khare
Chairman & Managing Director