



Transcript of 7<sup>th</sup> Extra Ordinary General Meeting of Ramagundam Fertilizers and Chemicals Limited held at Shorter Notice on Tuesday, the 22<sup>nd</sup> day of June, 2020 at 10.30 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility at Corporate Office, National Fertilizers Limited at A-11, Sector-24, Noida<sub>7</sub>/201301

Ramagundam Fertilizers and Chemicals Limited (RFCL/ The Company) had convened 06<sup>th</sup> Extra Ordinary General Meeting of Members of the Company on 22<sup>nd</sup> June, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, commenced at 10:30 a.m. and concluded at 10.45 a.m. (EGM), pursuant to Ministry of Corporate Affair's (MCA's) General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No.39/2020 dated 31.12.2020 (collectively known as EGM circulars).

Shri Virendra Nath Datt, the Chairman of the Board of Directors took the Chair and welcomed the Directors, Members and other participants to the EGM. Company Secretary informed that consent to hold the 7<sup>th</sup> Extraordinary General Meeting (EGM) at a shorter notice was received from all the members entitled to vote comprising 100% of the total paid-up capital of the Company.

Company Secretary informed the Chairman that Seven Members of the Company were present through electronic means as the Authorized Representatives of National Fertilizers Limited, Engineers India Limited, Fertilizer Corporation of India Limited, GAIL(India) Limited, HT Ramagundam A/S, Investment for Developing Countries (IFU) and Danish Agribusiness Fund IKS (DAF) and accordingly quorum was present throughout the Meeting. It was also informed that Authorised Representative of Statutory Auditors attended the Meeting through electronic means.

Chairman made a roll call of all the Members who had attended the EGM through electronic means and they had confirmed their names, and location from where they were attending Meeting. They also confirmed that they have received the Notice alongwith Explanatory Statement of the Meeting and they could completely and clearly see and communicate with other participants during the meeting. It was also confirmed that no other unauthorised person was attending or having access to the proceedings of the meeting.

Thereafter, Chairman announced the Business to be transacted at the EGM as under:

## 1. To keep Registers, Copies of Returns etc. at a place other than Registered Office

Shri K.L. Rao, Authorised Representative of FCIL proposed the Special Resolution to keep Registers, Copies of Returns etc. at a place other than Registered Office and read the same as contained in the Notice of EGM and thereafter Shri Santosh Kumar Menon, Authorized Representative of HT Ramagundam A/S, Member seconded the same. The resolution was put to vote by show of hands. On show of hands, the Chairman declared that the aforesaid resolution was Unanimously approved and adopted as a Special Resolution.

There being no other business item, the Meeting concluded at 10.45 a.m. with a Vote of thanks to the Chair.