



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

REF: RPL/BMD/2024

Date : July 10, 2024

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Sub: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting.

Dear Sir/Madam,

In continuation of our letter dated June 6, 2024 and pursuant to Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolutions have been passed by the Members of the Company with requisite majority on Tuesday, July 9, 2024, being the last date of the remote e-voting.

Sr. No.	Brief Description of Resolutions
1.	Appointment of Mr. Ratneshwar Prasad (DIN - 10625105) as an Independent Director of the Company for a period of two years commencing from May 30, 2024
2.	Appointment of Mr. Pushpangadan Mangari (DIN - 01667572) as an Independent Director of the Company for a period of one year commencing from May 30, 2024
3.	Appointment of Mr. Kishore Sukthanker (DIN - 10611925) as a Non-Executive Director of the Company

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**) and Report of the Scrutinizer dated July 10, 2024, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Postal Ballot results along with Scrutinizer's Report are also made available at Company's website at www.ramaphosphates.com.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

JAMBU KUMAR PARAKH
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J K PARAKH
CHIEF FINANCIAL OFFICER

Encl: a/a

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

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INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

Details of Voting Results by Postal Ballot Process – Annexure A

Date of Postal Ballot Notice	Thursday, May 30, 2024
Cut-off date to determine eligible members to vote on the resolutions	Tuesday, June 04, 2024
Voting Start Day, Date and Time	9.00 a.m. IST, Monday, June 10, 2024
Voting End Day, Date and Time	5.00 p.m. IST, Tuesday, July 09, 2024
Total Number of Shareholders on Record Date i.e. June 04, 2024	15229
No. of Shareholders attended the meeting through Video Conferencing / other audio visual means (VC / OAVM)	Not Applicable

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Details of Agenda –

RESOLUTION NO. 1 –

Appointment of Mr. Ratneshwar Prasad (DIN - 10625105) as an Independent Director of the Company for a period of two years commencing from May 30, 2024

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	10673	0.2580	9883	790	92.5981	7.4019
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10673	0.2580	9883	790	92.5981	7.4019
Total		1,76,93,213	1,32,80,369	75.0591	1,32,79,579	790	99.9941	0.0059

Accordingly, the above resolution have been passed with requisite majority.

RESOLUTION NO. 2 –

Appointment of Mr. Pushpangadan Mangari (DIN - 01667572) as an Independent Director of the Company for a period of one year commencing from May 30, 2024

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	10,673	0.2580	9,877	796	92.5419	7.4581
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,673	0.2580	9,877	796	99.5419	7.4591
Total		1,76,93,213	1,32,80,369	75.0591	1,32,79,573	796	99.9940	0.0060

Accordingly, the above resolution have been passed with requisite majority.

RESOLUTION NO. 3 –

Appointment of Mr. Kishore Sukthanker (DIN – 10611925) as a Non-Executive Director of the Company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	10,623	0.2568	9,833	790	92.5633	7.4367
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,623	0.2568	9,833	790	92.5633	7.4367
Total		1,76,93,213	1,32,80,319	75.0588	1,32,79,529	790	99.9941	0.0059

Accordingly, the above resolution have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

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J K PARAKH
CHIEF FINANCIAL OFFICER

Place : Mumbai
Date : 10/07/2024



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

RAMA PHOSPHATES LIMITED

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **Rama Phosphates Ltd** ("**the Company**") on 30th May, 2024 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("**e-voting / Remote e-voting**") in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (hereinafter referred to as "**MCA Circulars**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 30th May, 2024 ("**Postal Ballot Notice**") seeking approval of the shareholders for below mentioned Agenda:

1. To appoint Mr. Ratneshwar Prasad (DIN: 10625105) as an Independent Director of the Company for a period of two years commencing from May 30, 2024.
2. To appoint Mr. Pushpangadan Mangari (DIN: 01667572) as an Independent Director of the Company for a period of one year commencing from May 30, 2024.
3. To appoint Mr. Kishore Sukthanker (DIN: 10611925) as a Non-Executive Director of the Company

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1, Item No.2 and Item No.3 of the Postal Ballot Notice, based on the reports



SANJAY DHOLAKIA & ASSOCIATES

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generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 4th June, 2024 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1, Item No.2 and Item No.3 of the Postal Ballot Notice.
- The remote e-voting period remained open from Monday, 10th June, 2024, 9:00 A.M. to Tuesday, 9th July, 2024, 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of CDSL was disabled on Tuesday, 9th July, 2024, at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 9th July, 2024 at 5:06 P.M. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:

1. To appoint Mr. Ratneshwar Prasad (DIN: 10625105) as an Independent Director of the Company for a period of two years commencing from May 30, 2024.

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	88	88
Number of votes cast	13279879	13279879
Invalid votes	--	--
% of total number of votes cast	99.99	99.99

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	2	2
Number of votes cast	790	790
Invalid votes	--	--
% of total number of votes cast	0.01	0.01



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2. To appoint Mr. Pushpangadan Mangari (DIN: 01667572) as an Independent Director of the Company for a period of one year commencing from May 30, 2024.

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	87	87
Number of votes cast	13279573	13279573
Invalid votes	--	--
% of total number of votes cast	99.99	99.99

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	3	3
Number of votes cast	796	796
Invalid votes	--	--
% of total number of votes cast	0.01	0.01

3. To appoint Mr.Kishore Sukthanker (DIN: 10611925) as a Non-Executive Director of the Company

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	87	87
Number of votes cast	13279529	13279529
Invalid votes	--	--
% of total number of votes cast	99.99	99.99

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	2	2
Number of votes cast	790	790
Invalid votes	-	-
% of total number of votes cast	0.01	0.01

c) Abstain Votes:

Particulars	Remote E-Voting	Total
Number of shareholders	1	1
Number of votes cast	-	-
Abstain votes	50	50
% of total number of votes cast	0.00	0.00



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- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1, Item No.2 and Item No.3 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Bhavna Dave, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay

Rasiklal

Dholakia

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Date: 2024.07.10
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Sanjay R Dholakia

Practicing Company Secretary

Proprietor

Membership No.: 2655

CP No.:1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date:10th July, 2024

UDIN: F002655F000708140