

THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B.)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/343

October 1, 2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

To
National Securities Depository
Limited Trade World —A Wing,
Kamala Mills Compound,
Lower Parel.
Mumbai - 400013

Scrip code: 10026031

Scrip Code: 542123

Dear Sir,

ISIN:INE398C01016

Sub: Voting Results of 73rd Annual General Meeting September 30, 2021 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find the details of the Voting Results in the prescribed format as per Regulation 44(3) along with Scrutinizers Report with a request to disseminate the information and place the same in your website as per provisions of the Listing Regulations.

Thanking you.

Yours faithfully,
For The Phosphate Co. Ltd.,

Shankar Banerjee
(Shankar Banerjee)

Dy. Secretary & Compliance Officer



Encl. a/a



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To

The Chairman of 73RD Annual General Meeting of the Equity Shareholders of M/s The Phosphate Company Limited held on 30TH September, 2021 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

SUBJECT: Passing of Resolution through electronic conducted at the 73rd Annual General Meeting of M/s The Phosphate Company Limited held on 30TH September, 2021

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of M/s The Phosphate Company Limited as a Scrutinizer for the purpose of scrutinizing the voting by electronics means ("remote e-voting") carried by the Company pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice dated 14th August, 2021 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April 2020 and 5 May 2020 respectively, read with General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 73rd Annual General Meeting ("AGM") of the members of the Company, held on Thursday, 30th September, 2021 at 11:30 AM and concluded at 12:20 PM (e-voting being allowed upto 12.35 PM), through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Securities and Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to the shareholders and requirement of proxy for general meetings held through electronic mode.

The Notice date 14th August, 2021 along with the explanatory statement convening the 73rd Annual General Meeting of the Company setting out the material facts under section 102 of the Companies Act,

PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161
(m) +91 98833 62775; e-mail: cs.aaa.2014@gmail.com

2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

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

- I. The remote e-voting period remained open from Monday, 27th September 2021 (9:00 A.M.) to Wednesday, 29th September 2021 (5:00 P.M.)
- II. The members of the Company as on the "cut off" date i.e. 23rd September, 2021 were entitled to e-vote on the resolutions (item no. 1 to 4 as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on Thursday, 30th September, 2021 to the members because the AGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting M/s Maheshwari Datamatics Pvt. Ltd. (RTA) provided us with the list of shareholders who had cast their votes, with their holding details of vote cast on the Resolutions.
- V. The votes were reconciled with the records maintained by the Company and RTA with respect to the Authorizations / Proxies lodged with the Company. If any;
- VI. The votes cast were unblocked on 30th September, 2021 at around 12:52 PM in the presence of two witnesses, Ms. Komal Singhi and Ms. Shreya Kedia who are not in employment of the Company.
- VII. Thereafter, considering remote e-voting, the combined results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted "for" , "against" each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com> and is based on such reports generated.
- VIII. One Hundred and Six Members have cast their votes through remote e-voting and all such votes are valid.
- IX. OUTCOME: All the resolutions stand passed unanimously under combined results of e-voting.

- X. The relevant records relating to e-voting etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- XI. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company iii) NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

For **AGARWAL A & ASSOCIATES**

Company Secretaries

AGARWAL
AJAY
KUMAR

Digitally signed by AGARWAL AJAY KUMAR
DN: cn=AGARWAL AJAY KUMAR,
o=AGARWAL AJAY KUMAR,
ou=AGARWAL AJAY KUMAR,
email=ajaykumar@agarwalajaykumar.com,
c=IN,
serialNumber=1,
date=2021.09.30 15:32:41 +05'30'

CS Ajay Kumar Agarwal

Proprietor

M No.: **F7604**; C.PNo.**13493**

Place: Kolkata

Date: 30th September, 2021

ICSI UDIN: F007604C001048611

M/s The Phosphate Company Limited (CIN:L24231WB1949PLC017664)												
Date of AGM: 30 th September, 2021												
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY/SPECIAL RESOLUTIONS												
Res olu tion No.	Subject Matter of the Resolution	Mode	Total No. of Mem bers Vote d	Total No. of Shares Voting	Assent/ in Favour of			Dissent/ Against			Invalid	
					No. of Mem bers voted	No. of Votes	% of vote s in favo ur of vote s	No. of Me mbe rs vote d	No. of Vo tes	% of votes again st of votes	No. of Me mbe rs vote d	No. of Votes
1	ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 together with the Report of Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company	Electronic	106	2701286	106	2701286	100	--	--	--	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	106	2701286	106	2701286	100	--	--	--	--	--
2	ORDINARY RESOLUTION: To appoint a Director in place of Shri Suresh Kumar Bangur (DIN:00040862), who retires by rotation and being eligible, offers himself for re-appointment as a Director	Electronic	103	2595426	103	2595426	100	--	--	--	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	103	2595426	103	2595426	100	--	--	--	--	--
3	ORDINARY RESOLUTION: To	Electronic	103	2595426	103	2595426	100	--	--	--	--	--
		Physical	--	--	--	--	--	--	--	--	--	--

	re-appointment Shri Suresh Kumar Bangur (DIN:00040862), as a Whole-time Director of the Company designated as Executive Director, for a further period of one year from the expiry of his present term of office, that is, with effect from 12th August, 2021	Total	103	2595426	103	2595426	100	--	--	--	--	--
4	ORDINARY RESOLUTION: To ratify the appointment and remuneration of the Cost Auditors of the Company for the financial year ending 31st March 2022	Electronic	106	2701286	106	2701286	100	--	--	--	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	106	2701286	106	2701286	100	--	--	--	--	--

For **AGARWAL A & ASSOCIATES**
Company Secretaries

AGARWAL
AJAY KUMAR

CS Ajay Kumar Agarwal
Proprietor

M No.: **F7604**; C.P No.: **13493**

Place: Kolkata

Date: 30th September, 2021

ICSI UDIN: F007604C001048611

BINOD
KUMAR
KHAITAN

Chairman of the Meeting

THE PHOSPHATE COMPANY LIMITED

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Details as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015	
Date of the AGM	30-09-2021
Total No of shareholders on Record Date	1376
No. of shareholders present at the Meeting either in person or through proxy Promoter & Promoter Group Public Total	Since the Meeting was held through Video Conferencing there was no physical presence of members or proxy at the meeting.
No. of shareholders attending the Meeting through Video Conferencing Promoter & Promoter Group Public Total	9 15 24

1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2021 together with the Report of Board of Directors and Auditors thereon and in this regard, pass the following resolutions as an Ordinary Resolutions							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (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 & Promoter Group	Remote Evoting	2485796	2418316	97.28538	2418316	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2418316	97.28538	2418316	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	290432	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	831252	282970	34.04142	282970	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282970	34.04142	282970	0	100.00000	0.00000
	Total	3607480	2701286	74.88014	2701286	0	100.00000	0.00000



Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLOURIDE

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2		To appoint a Director in place of Shri Suresh Kumar Bangur (DIN:00040862), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (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 & Promoter Group	Remote Evoting	2485796	2312456	93.02678	2312456	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2312456	93.02678	2312456	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	290432	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	831252	282970	34.04142	282970	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282970	34.04142	282970	0	100.00000	0.00000
Total		3607480	2595426	71.94568	2595426	0	100.00000	0.00000

3		To re-appointment of Shri Suresh Kumar Bangur (DIN:00040862), as a Whole-time Director of the Company designated as Executive Director						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (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 & Promoter Group	Remote Evoting	2485796	2312456	93.02678	2312456	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2312456	93.02678	2312456	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	290432	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	831252	282970	34.04142	282970	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282970	34.04142	282970	0	100.00000	0.00000
Total		3607480	2595426	71.94568	2595426	0	100.00000	0.00000

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4		To ratify the appointment and remuneration of the Cost Auditors of the Company for the financial year ending 31st March 2022 and in this regard pass the following resolution as an Ordinary Resolution						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (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 & Promoter Group	Remote Evoting	2485796	2418316	97.28538	2418316	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2418316	97.28538	2418316	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	290432	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	831252	282970	34.04142	282970	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282970	34.04142	282970	0	100.00000	0.00000
Total		3607480	2701286	74.88014	2701286	0	100.00000	0.00000

For The Phosphate Co. Ltd.,

Shankar Banerjee
(Shankar Banerjee)

Dy. Secretary & Compliance Officer

