

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/424

September 23, 2023

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 75th Annual General Meeting held on September 22, 2023 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
Mem. No..A45073

Encl. a/a



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Details as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015	
Date of the AGM	22-Sep-23
Total No of shareholders on Record Date	1648
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	11 59 70

1		financial year ended 31st March, 2023, and the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution						
Whether Promoter / Promoter Group Are Interested In The								
Agenda / Resolution ?								
No								
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	2403096	96.67310	2403096	0	100.00000	0.00000
	Evoting at AGM		82400	3.31483	82400	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.98793	2485496	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	281450	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	840234	248485	29.57331	246345	2140	99.13878	0.86122
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		248485	29.57331	246345	2140	99.13878	0.86122
	Total	3607480	2733981	75.78645	2731841	2140	99.92173	0.07827



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2 Appointment of a Director in place of Shri Binod Khaitan (DIN:00128502), who retires by rotation and being eligible, offers himself for re-appointment - Special 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	2403096	96.67310	2403096	0	100.00000	0.00000
	Evoting at AGM		82400	3.31483	82400	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.98793	2485496	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	281450	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	840234	248485	29.57331	245846	2639	98.93796	1.06204
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		248485	29.57331	245846	2639	98.93796	1.06204
Total		3607480	2733981	75.78645	2731342	2639	99.90347	0.09653

3 Appointment of Shri Ajay Bangur (DIN:00041711) as a Director of the Company - 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	2403096	96.67310	2403096	0	100.00000	0.00000
	Evoting at AGM		82400	3.31483	82400	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.98793	2485496	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	281450	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	840234	248485	29.57331	246347	2138	99.13959	0.86041
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		248485	29.57331	246347	2138	99.13959	0.86041
Total		3607480	2733981	75.78645	2731843	2138	99.92180	0.07820

Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLOURIDE



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4 Appointment of Shri Ajay Bangur (DIN:00041711) as a Whole-Time Director of the Company - Special 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	2403096	96.67310	2403096	0	100.00000	0.00000
	Evoting at AGM		82400	3.31483	82400	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.98793	2485496	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	281450	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	840234	248485	29.57331	246346	2139	99.13918	0.86082
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		248485	29.57331	246346	2139	99.13918	0.86082
Total		3607480	2733981	75.78645	2731842	2139	99.92176	0.07824

5 Ratification of Remuneration of Cost Auditors - 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	2403096	96.67310	2403096	0	100.00000	0.00000
	Evoting at AGM		82400	3.31483	82400	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.98793	2485496	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	281450	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	840234	248485	29.57331	245846	2639	98.93796	1.06204
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		248485	29.57331	245846	2639	98.93796	1.06204
Total		3607480	2733981	75.78645	2731342	2639	99.90347	0.09653

Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLUORIDE





Agarwal A & Associates Company Secretaries

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 75TH Annual General Meeting of the Equity Shareholders of M/s The Phosphate Company Limited held on 22nd September, 2023 at 4:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

SUBJECT: Passing of Resolution through electronic conducted at the 75th Annual General Meeting of M/s The Phosphate Company Limited held on 22nd September, 2023

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 31st July, 2023, the Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December, 2022 read together with circulars dated 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, it's 75th Annual General Meeting ("AGM") of the members of the Company, to be held on Friday, 22nd September, 2023 at 04:00 PM and concluded at 04:47 PM (e-voting being allowed upto 05:17 PM), through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Securities and Exchange Board of India ("SEBI") vide its Circulars dated 5th January, 2023 read together with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 ('SEBI Circulars') has also granted certain relaxations regarding related provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the provisions of the Act, Listing Regulations and MCA Circulars, the AGM of the Company shall be conducted through VC/OAVM.

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

The Notice date 31st July, 2023 alongwith the explanatory statement convening the 75th Annual General Meeting of the Company setting out the material facts under section 102 of the Companies Act, 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 Tuesday, 19th September 2023(9:00 A.M.) to Thursday, 21st September 2023 (5:00 P.M.)
- II. The members of the Company as on the "cut off" date i.e. 15th September, 2023 were entitled to e-vote on the resolutions (item no. 1 to 5 as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on Friday, 22nd September, 2023 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 22th September, 2023 at around 5:22 PM in the presence of two witnesses, Ms. Komal Singhi and Ms. Uditi Saraf 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 forty two Members have cast their votes through remote e-voting and all such votes are valid.

M/s The Phosphate Company Limited (CIN:L24231WB1949PLC017664)												
Date of AGM: 22 nd September, 2023												
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY/SPECIAL RESOLUTIONS												
Res olut ion No.	Subject Matter of the Resolution	Mode	Total No. of Members Voted	Total No. of Shares Voting	Assent/ in Favour of			Dissent/ Against			Invalid	
					No. of Membe rs voted	No. of Votes	% of votes in favo ur of votes	No. of Mem bers vote d	No. of Votes	% of votes against of votes	No. of Mem bers voted	No. of Votes
1	ORDINARY RESOLUTION: To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement of the Company for the year ended 31 st March, 2023 together with the Report of Board of Directors and Auditors thereon	Electronic	142	2733981	137	2731841	99.92	5	2140	0.08	--	--
		Physical	N.A.								--	--
		Total	142	2733981	137	2731841	99.92	5	2140	0.08	--	--
2	SPECIAL RESOLUTION: Appointment of a Director in place of Shri Binod Khaitan (DIN:00128502), who retires by rotation and being eligible, offers himself for re-appointment.	Electronic	142	2733981	137	2731342	99.90	5	2639	0.10	--	--
		Physical	N.A.								--	--
		Total	142	2733981	137	2731342	99.90	5	2639	0.10	--	--
3	ORDINARY RESOLUTION: Appointment of Shri Ajay Bangur as a Director of the Company.	Electronic	142	2733981	139	2731843	99.92	3	2138	0.08	--	--
		Physical	N.A.								--	--
		Total	142	2733981	139	2731843	99.92	3	2138	0.08	--	--
4	SPECIAL RESOLUTION: Appointment of Shri Ajay Bangur as a Whole-Time Director of the Company.	Electronic	142	2733981	138	2731842	99.92	4	2139	0.08	--	--
		Physical	N.A.								--	--
		Total	142	2733981	138	2731842	99.92	4	2139	0.08	--	--

