

# 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  
Ref:290A/760



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

February 11, 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 Postal Ballot concluded on February 10, 2023 as per Regulation 30/44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find the details of the Voting Results of Postal Ballot through e-voting in the prescribed format as per Regulation 30/ 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  
Membership No.A45073

Encl.a/a



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Date of conclusion of Postal Ballot	10th February 2023
Total Number of Shareholders on cut-off date for e-voting	1502
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	Not Applicable
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	Not Applicable
Public	
<b>Total</b>	

1		Alteration of Memorandum of Association (Object clause)						
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	E-voting	2485796	2472776	99.47620	2472776	-	100.00000	0.00000
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		2485796	2472776	99.47620	2472776	-	100.00000
Public-Institutional holders	E-voting	284891	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		284891	-	-	-	-	-
Public-Non Institution holders	E-voting	836793	266898	31.89530	266890	8	99.9970	0.0030
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		836793	266898	31.89530	266890	8	99.9970
<b>Total</b>		<b>3607480</b>	<b>2739674</b>	<b>131.3715</b>	<b>2739666</b>	<b>8</b>	<b>99.9997</b>	<b>0.0003</b>
Remarks	The resolution has been approved with requisite majority.							

2		Alteration of Articles of Association						
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	E-voting	2485796	2472776	99.47620	2472776	-	100.00000	0.00000
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		2485796	2472776	99.47620	2472776	-	100.00000
Public-Institutional holders	E-voting	284891	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		284891	-	-	-	-	-
Public-Non Institution holders	E-voting	836793	266898	31.89530	266890	8	99.9970	0.0030
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		836793	266898	31.89530	266890	8	99.9970
<b>Total</b>		<b>3607480</b>	<b>2739674</b>	<b>131.3715</b>	<b>2739666</b>	<b>8</b>	<b>99.9997</b>	<b>0.0003</b>
Remarks	The resolution has been approved with requisite majority.							





**SCRUTINIZER'S REPORT**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To

The Chairman

M/s The Phosphate Company Limited,

14, Netaji Subhas Road, Kolkata - 700001

**SUBJECT: Scrutinizer Report on Postal Ballot by way of Electronic means in respect of passing of the resolution set-out in the notice dated 02<sup>nd</sup> January, 2023 through Postal ballot.**

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 110 and all other applicable provisions, if any, of the Companies Act 2013 ("Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022, dated 28<sup>th</sup> December 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolutions set out below are proposed to be passed by the Members of The Phosphate Company Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process. Further, approval of shareholder's for alteration in Memorandum of Association and Articles of Association is

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

required. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended {"the Rules"}. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### **1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **2. Scrutinizer's Responsibility**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Friday, 10<sup>th</sup> February, 2023 at 5:00 p.m.

### **3. Cut-off Date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 06<sup>th</sup> January, 2023 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### **4. E-Voting Process**

- I. The e-voting period remained open from Thursday, 12<sup>th</sup> January, 2023 at 9:00 a.m. (IST) to Friday, 10<sup>th</sup> February, 2023 at 5:00 p.m. (1ST).
- II. The votes cast during the e-voting were unblocked on Friday, 10<sup>th</sup> February, 2023 at 5:15 p.m. (IST) after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Komal Singhi and Mr. Shyam Sharaf, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL").
- III. 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.

- IV. One Hundred and Fourteen Members have cast their votes through remote e-voting and all such votes are valid.
- V. OUTCOME: All the resolutions stand passed with requisite Majority under combined results of e-voting.
- VI. The relevant records relating to e-voting etc. is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- VII. 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

**AJAY KUMAR  
AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: cn=IN, o=PERSONAL,  
pseudoym=854fb3d57913692b95cd62dca3756a  
4,  
2.5.4.2b=52b0109f7e0cf4a2a2e8a2bc71fc33e3  
f4350e331a6a4c7e8b88ee417f247,  
postalCode=700136, st=WEST BENGAL,  
serialNumber=ad6b6d48ff0a33cc09c5e14e9297e8  
ba330a269ecc69899b036899a12cc09d,  
cn=AJAY KUMAR AGARWAL  
Date: 2023.02.10 18:40:26 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

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

Place: Kolkata

Date: 10<sup>th</sup> February, 2023

**ICSI UDIN: F007604D003139216**

M/s The Phosphate Company Limited (CIN:L24231WB1949PLC017664)												
RESULT OF E-VOTING FOR POSTAL BALLOT HELD FROM 12 <sup>th</sup> January, 2023 to 10 <sup>th</sup> February, 2023												
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF REMOTE E-VOTING FOR POSTAL BALLOT												
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 Vot es	% of votes again st of votes	No. of Me mbe rs vote d	No. of Votes
1	SPECIAL BUSINESS: Alteration of Memorandum of Association (Object Clause)	Electronic	114	2739674	111	2739666	99.99	3	8	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		<b>Total</b>	<b>114</b>	<b>2739674</b>	<b>111</b>	<b>2739666</b>	<b>99.99</b>	<b>3</b>	<b>8</b>	<b>0.01</b>	<b>--</b>	<b>--</b>
2	SPECIAL BUSINESS: Alteration of Articles of Association	Electronic	114	2739674	111	2739666	99.99	3	8	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		<b>Total</b>	<b>114</b>	<b>2739674</b>	<b>111</b>	<b>2739666</b>	<b>99.99</b>	<b>3</b>	<b>8</b>	<b>0.01</b>	<b>--</b>	<b>--</b>

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**AJAY KUMAR  
AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: c=IN, o=PERSONAL,  
pseudonym=85afb3d57913692b95ccd62dca375  
6a4,  
2.5.4.20=5D80109FFE0CF4A92AFEB28C71FC33E  
3F4350E331AE6A4C7EB8588EE417F247,  
postalCode=700136, st=WEST BENGAL,  
serialNumber=a9bbdd4ffb9a36ec69c5e18c9297e  
8ba30da2909ecc69895bb036899a12ecc09d,  
cn=AJAY KUMAR AGARWAL  
Date: 2023.02.10 18:42:45 +05'30'

**CS Ajay Kumar Agarwal**  
Proprietor  
M No.: **F7604**; C.P No.: **13493**

Place: Kolkata  
Date: 10<sup>th</sup> February, 2023

**ICSI UDIN: F007604D003139216**