

THE PHOSPHATE COMPANY LIMITED

Works
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Regd. & Admin Office
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Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/342

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.

Scrip Code: 542123

Scrip code: 10026031

Dear Sir,

Sub: Outcome / Proceedings of 73rd Annual General Meeting held on September 30, 2021 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that the 73rd Annual General Meeting of the Company has been held on Thursday, September 30, 2021 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The Annual General Meeting was streamed live through National Securities Depository Limited ("NSDL").

Shri Binod Khaitan, Director of the Company chaired the meeting. Shri Khaitan informed that the Meeting is being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Shri Binod Khaitan-Director, Sri Hemant Bangur-Director, Sri Dilip Goculdas-Independent Director, Smt. Sonali Sen – Independent Director, Sri Suresh Bangur-Executive Director & CEO, Shri Ajay Bangur- President & CFO, Shri Shankar Banerjee - Dy. Secretary & Compliance Officer, Shri Hemant Lakhota - Authorised Representative of M/s S.K.Agrawal & Co., Statutory Auditors and Shri Ajay Agarwal - Secretarial Auditor and Scrutinizer.

Shri Shankar Banerjee, Dy. Secretary informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided with an opportunity to cast their vote through evoting during the Annual General Meeting.

With the unanimous consent of the members present, the Notice convening the meeting, as well as the Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report, having been circulated to the members were taken as read. Further, it was stated that the reports of the Statutory Auditor and the Secretarial Auditor and the comments given by the Board of Directors were taken as read with the consent of the members present.

Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLUORIDE



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We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations,

- The Company had availed Remote E-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting right by members of the Company.
- Remote E-voting was kept open for members from September 27, 2021 to September 29, 2021 and also at the AGM for those members who had not availed the Remote E-voting.
- Shri Ajay Kumar Agarwal, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following items of business, as per the notice of AGM dated August 14, 2021 were transacted at the meeting:

Resolution No.1: Ordinary resolution for adoption of audited accounts (standalone and consolidated) alongwith Auditors Report and Directors Report thereon for the financial year 2020-21.

Resolution No.2: Ordinary resolution for re-appointment of Shri Suresh Kumar Bangur (DIN:0040862) as a Director of the Company retiring by rotation.

Resolution No.3: Ordinary resolution for re-appointment of Shri Suresh Kumar Bangur (DIN:0040862) as a Whole-time Director of the Company.

Resolution No.3: Ordinary resolution for ratification of appointment and remuneration of Cost Auditors of the Company.

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2021 and/or on the Agenda Items as contained in the Notice. Three (3) Speakers expressed their feedback, queries and suggestions. The Chairman requested Shri Suresh Bangur to respond to the queries and provided necessary clarifications to them and necessary clarification was provided.

Thereafter the meeting terminated at around 12.20 p.m with a vote of thanks to the Chair.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The above may be treated as disclosure of outcome/proceedings of the Annual General Meeting of the Company in terms of Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.

Yours faithfully,

For The Phosphate Co. Ltd.,

Shankar Banerjee
(Shankar Banerjee)

Dy. Secretary & Compliance Officer

