



September 26, 2023

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Outcome of 41st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 41st Annual General Meeting of the Company held today i.e. September 26, 2023 through Video Conferencing / Other Audio Visual Means.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

Encl: As above

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Center, 3rd Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru- 560001

Tel: + 91 80 46812500/555 **Email:** info-ppl@adventz.com

Registered office: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

Tel: +0674 666 6100 **Fax:** +0674 2392631

www.paradeepphosphates.com



Summary of proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of Paradeep Phosphates Limited ('the Company') was held on Tuesday, September 26, 2023 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 10/2022 dated December 28, 2022, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting and introduced other Directors and Officers. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

The following items of business were transacted at the meeting.

Sr. No.	Particulars	Resolution required (Ordinary/Special)
	Ordinary Business:	
1.	To receive, consider and adopt a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of final Dividend for the financial year 2022-23.	Ordinary Resolution
3.	Re-appointment of Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
4.	Ratification of Cost Auditor's remuneration.	Ordinary Resolution
5.	Approval of Material Related Party Transaction(s) with related parties.	Ordinary Resolution
6.	Appointment of Mrs. Rita Menon (DIN: 00064714) as an Independent Director.	Special Resolution
7.	Re-appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director of the Company and continuation of directorship after attaining the age of 75 years.	Special Resolution

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The members who have registered as speaker were invited to express their views and raise their queries in the AGM and their queries were replied suitably.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. ACS 10454), was appointed as a Scrutinizer to scrutinize the remote e-voting and e-voting on the day of AGM.

The meeting commenced at 3.00 P.M. (IST) and concluded at 3:32 P.M. (IST). The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizer report will be submitted separately.

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