

# 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/421

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.

Scrip code: 10026031

Scrip Code: 542123

Dear Sir,

**Sub: Outcome / Proceedings of 75<sup>th</sup> Annual General Meeting held on September 22, 2023 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 75<sup>th</sup> Annual General Meeting of the Company has been held on Friday, 22<sup>nd</sup> September, 2023 at 4.00 PM.(IST) 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 Ajay Bangur- Executive Director, Shri Shankar Banerjee - Dy. Secretary & Compliance Officer, Shri Hemant Lakhota - Authorised Representative of M/s S. K. Agrawal & Co. LLP Chartered Accountants, Statutory Auditors and Shri Ajay Agarwal – Scrutinizer at the meeting.

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 31<sup>st</sup> March, 2023 and/or on the Agenda Items as contained in the Notice. Thirteen (13) Speakers expressed their feedback, queries and suggestions. The Chairman requested Shri Ajay Bangur to respond to the queries of the shareholders and necessary clarification was provided.

On the request of the Chairman, Shri Ajay Agarwal – Scrutinizer at the meeting briefed the shareholders about the e-voting procedure adopted during the e-voting period as well as during the Annual General Meeting.

Thereafter, 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 by the Chairman with the consent of the members present. Further, the reports of the Statutory Auditor and the Secretarial Auditor and the comments given by the Board of Directors were taken as read by the Chairman with the consent of the members present.



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The following resolutions as per the notice of Annual General Meeting dated 31<sup>st</sup> July 2023 were considered 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 2022-23.

**Resolution No.2:** Special resolution for re-appointment of Shri Binod Khaitan (DIN:00128502) as a Director of the Company retiring by rotation.

**Resolution No.3:** Ordinary resolution for appointment of Shri Ajay Bangur (DIN:00041711) as a Director of the Company retiring by rotation.

**Resolution No.4** Special resolution for appointment of Shri Ajay Bangur (DIN:00041711) as a Whole-time Director of the Company.

**Resolution No.5:** Ordinary resolution for ratification of remuneration of Cost Auditors of the Company.

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 19<sup>th</sup> September, 2023 to 21<sup>st</sup> September, 2023 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.

Thereafter, the meeting terminated at around 4.47 P.M. with a vote of thanks to the Chair.

All the resolutions stand passed by majority under combined results of e-voting.

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

M.No. A4 50 73

