

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/427

September 28, 2022

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 74th Annual General Meeting held on
September 27, 2022 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

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	27-09-2022
Total No of shareholders on Record Date	1480
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	15 49 64

1		To receive, consider and adopt the Stand-alone Audited Financial Statement of the Company for the year ended 31st March, 2022 together with the Report of Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company							
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	2472776	99.47622	2472776	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		2472776	99.47622	2472776	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	285596	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	836088	258251	30.88802	257948	303	99.88267	0.11733	
	Evoting at AGM		1	0.00012	1	0	100.00000	0.00000	
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		258252	30.88814	257949	303	99.88267	0.11733	
	Total	3607480	2731028	75.70459	2730725	303	99.98891	0.01109	
2		To appoint a Director in place of Shri Hemant Bangur (DIN:00040903), who retires by rotation and being eligible, offers himself for re-appointment as a Director.							
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	2472776	99.47622	2472776	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		2472776	99.47622	2472776	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	285596	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	836088	258251	30.88802	257948	303	99.88267	0.11733	
	Evoting at AGM		1	0.00012	1	0	100.00000	0.00000	
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		258252	30.88814	257949	303	99.88267	0.11733	
	Total	3607480	2731028	75.70459	2730725	303	99.98891	0.01109	

Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLUORIDE



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PAN : AABCT1270F

3 To Re-appointment of Statutory Auditors for the second term of 5 years.								
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	2472776	99.47622	2472776	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2472776	99.47622	2472776	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	285596	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	836088	258251	30.88802	257948	303	99.88267	0.11733
	Evoting at AGM		1	0.00012	1	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		258252	30.88814	257949	303	99.88267	0.11733
	Total	3607480	2731028	75.70459	2730725	303	99.98891	0.01109
4 Re-appointment of Shri Suresh Kumar Bangur (DIN:00040862), as a Whole-time Director of the Company designated as Executive Director.								
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	2443960	98.31700	2443960	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2443960	98.31700	2443960	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	285596	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	836088	258251	30.88802	257948	303	99.88267	0.11733
	Evoting at AGM		1	0.00012	1	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		258252	30.88814	257949	303	99.88267	0.11733
	Total	3607480	2702212	74.90581	2701909	303	99.98879	0.01121
5 To ratify the appointment and remuneration of the Cost Auditors of the Company for the financial year ending 31st March 2023.								
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	2472776	99.47622	2472776	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2472776	99.47622	2472776	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	285596	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	836088	258251	30.88802	257948	303	99.88267	0.11733
	Evoting at AGM		1	0.00012	1	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		258252	30.88814	257949	303	99.88267	0.11733
	Total	3607480	2731028	75.70459	2730725	303	99.98891	0.01109

Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLUORIDE





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 74TH Annual General Meeting of the Equity Shareholders of M/s The Phosphate Company Limited held on 27TH September, 2022 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

SUBJECT: Passing of Resolution through electronic conducted at the 74th Annual General Meeting of M/s The Phosphate Company Limited held on 27TH September, 2022

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 09th August, 2022 issued in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. No. 21/2021 dated December 14, 2021 and Circular 03/2022 dated May 05, 2022 and all other relevant circulars, (collectively referred to as "MCA Circulars"), Government of India, calling 74th Annual General Meeting ("AGM") of the members of the Company, held on Tuesday, 27th September, 2022 at 11:30 AM and concluded at 12:00 PM (e-voting being allowed upto 12.20 PM), through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Securities and Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to the shareholders and requirement of proxy for general meetings held through electronic mode.

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 09th August, 2022 along with the explanatory statement convening the 74th 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 Saturday, 24th September 2022 (9:00 A.M.) to Monday, 26th September 2022 (5:00 P.M.)
- II. The members of the Company as on the "cut off" date i.e. 20th September, 2022 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 Tuesday, 27th September, 2022 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 27th September, 2022 at around 12:30 PM in the presence of two witnesses, Ms. Komal Singhi and Mr. Biraj Raha 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 Twenty Seven Members have cast their votes through remote e-voting and all such votes are valid.

- IX. OUTCOME: All the resolutions stand passed by majority under combined results of e-voting.
- X. The relevant records relating to e-voting etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- XI. 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=AJAY KUMAR AGARWAL,
ou=AGARWAL A & ASSOCIATES,
o=AGARWAL A & ASSOCIATES,
c=IN
3.3.4.20-5280100F7E0C7A402AFB28C71FC1
9E2F435E231484AC7E8018E141774F7
9024C4670113E1E4WEST BENGAL,
serialNumber=665248710a3ee-03c1e18d308
77b8a35429696ec989516058899a12acc094
cn=AJAY KUMAR AGARWAL
cm=2022.09.27 13:21:52 +05'30'

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

**BINOD
KUMAR
KHAITAN**

Digitally signed by BINOD KUMAR KHAITAN
DN: cn=BINOD KUMAR KHAITAN,
ou=AGARWAL A & ASSOCIATES,
o=AGARWAL A & ASSOCIATES,
c=IN
3.3.4.20-5280100F7E0C7A402AFB28C71FC1
9E2F435E231484AC7E8018E141774F7
9024C4670113E1E4WEST BENGAL,
serialNumber=665248710a3ee-03c1e18d308
77b8a35429696ec989516058899a12acc094
cn=BINOD KUMAR KHAITAN
cm=2022.09.27 13:21:52 +05'30'

Chairman of the Meeting

Place: Kolkata

Date: 27th September, 2022

ICSI UDIN: F007604D001053297

M/s The Phosphate Company Limited (CIN:L24231WB1949PLC017664)												
Date of AGM: 27 th September, 2022												
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY/SPECIAL RESOLUTIONS												
Res olu tion No.	Subject Matter of the Resolution	Mode	Total No. of Me mbe rs Vot ed	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	ORDINARY RESOLUTION: To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the year ended 31st March, 2022 together with the Report of Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company	Electronic	127	2731028	123	2730725	99.99	4	303	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	127	2731028	123	2730725	99.99	4	303	0.01	--	--
2	ORDINARY RESOLUTION: To appoint a Director in place of Shri Hemant Bangur (DIN:00040903), who retires by rotation and being eligible, offers himself for re-appointment as a Director	Electronic	127	2731028	123	2730725	99.99	4	303	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	127	2731028	123	2730725	99.99	4	303	0.01	--	--
3	ORDINARY RESOLUTION: To Re-appointment of M/s S. K. Agrawal & Co. Chartered Accountants LLP, (F.R.No.306033E)	Electronic	127	2731028	123	2730725	99.99	4	303	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	127	2731028	123	2730725	99.99	4	303	0.01	--	--

	Chartered Accountants, Statutory Auditors for the second term of 5 years											
4	ORDINARY RESOLUTION: To re-appointment of Shri Suresh Kumar Bangur (DIN:00040862), as a Whole-time Director of the Company, designated as Executive Director, for a further period of one year from the expiry of his present term of office, that is, with effect from 12th August, 2022	Electronic	125	2702212	121	2701909	99.99	4	303	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	125	2702212	121	2701909	99.99	4	303	0.01	--	--
5	ORDINARY RESOLUTION: To ratify the appointment and remuneration of the Cost Auditors of the Company for the financial year ending 31st March 2023	Electronic	127	2731028	123	2730725	99.99	4	303	0.01	--	--
		Physical	--	--	--	--	--	--	--	--	--	--
		Total	127	2731028	123	2730725	99.99	4	303	0.01	--	--

For **AGARWAL A & ASSOCIATES**
Company Secretaries

**AJAY
KUMAR
AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL
DN: cn=AJAY KUMAR AGARWAL,
o=PERSONAL,
ou=, email=ajay.kumar.agarwal@icai.org,
c=IN,
c3=3E3F4350E331A6A4C7EB888EE417F24
7, postalCode=700136, st=WEST BENGAL,
serialNumber=@0040646Bba36e095418c9
297e8ba33042300cc09895b0316899a12ecc
09d, cn=AJAY KUMAR AGARWAL
Date: 2022.09.27 15:23:09 +05'30'

CS Ajay Kumar Agarwal
Proprietor

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

**BINOD
KUMAR
KHAITAN**

Chairman of the Meeting

Place: Kolkata

Date: 27th September, 2022

ICSI UDIN: F007604D001053297