## THE PHOSPHATE COMPANY LIMITE

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/427

September 28, 2022

To,

**BSE** Limited

The Corporate Relationship Department The Calcutta Stock Exchange Ltd., Limited Trade World —A Wing,

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 542123

To,

The Secretary,

7, Lyons Range,

Kolkata-700001.

Scrip code: 10026031

To

National Securities Depository

Regd. & Admin Office 14, Netaji Subhas Road

PAN: AABCT1270F

Ph.: (033) 2230 0771, 4035 1234

Website: www.phosphate.co.in CIN: L24231WB1949PLC017664

E-mail: lakshmiphosphate@gmail.com

Kolkata-700 001

Kamala Mills Compound,

Lower Parel.

Mumbai - 400013

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)

Dy. Secretary & Compliance Officer

Shankar Bamenjee

Encl. a/a



## THE PHOSPHATE COMPANY LIMITED

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CIN: L24231WB1949PLC017664 PAN: AABCT1270F

Details as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Require	ements) 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	Since the Meeting was held
Promoter & Promoter Group	through Video Conferencing
Public	there was no physical presence of
Total	members or proxy at the meeting.
No. of shareholders attending the Meeting through Video Conferencing	
Promoter & Promoter Group	15
Public	49
Total	64

1	To receive, consider and adopt of Directors and Auditors there					ded 31st March, 202	2 together with the	Report of Board
Whether Pr	romoter / Promoter Group Are I	nterested In The			t sand			
Agenda / Re	esolution ?							
Category	No.of Mode of Voting shares held (1)		No. of votes polled (2)  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 8	Remote Evoting	2485796	2472776	99.47622	2472776	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
200,0000	Total		2472776	99.47622	2472776	0	100.00000	0.00000
Public-	Remote Evoting	285596	0	0.00000	0	0		
Institutiona	Evoting at AGM		0	0.00000	0			
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000				
Public-Non	Remote Evoting	836088		30.88802	257948		99.88267	0.11733
Institution	Evoting at AGM		1		1	0	100.00000	0.00000
holders	Postal Ballot (if applicable)		N.A.	0.00022	N.A.	N.A.	N.A.	N.A.
Holders	Total		258252	30.88814	257949		99.88267	0.11733
	1.010.							
2	Total To appoint a Director in place of	3607480 of Shri HemantBang		75.70459	2730725	<b>*</b>	99.98891 or re-appointment	0.01109
Whether Pr	To appoint a Director in place or	of Shri HemantBang		75.70459	2730725	<b>*</b>		0.01109
Whether Pr	To appoint a Director in place of	of Shri HemantBang		75.70459 who retires by rotati	2730725	<b>*</b>	or re-appointment	0.0110s
Whether Pr	To appoint a Director in place or	of Shri HemantBang		75.70459	2730725	<b>*</b>		0.01109
Whether Pr Agenda / Ro Category	To appoint a Director in place or romoter / Promoter Group Are I esolution ?	of Shri HemantBang Interested In The No No.of shares held	ur (DIN:00040903), w No.of votes polled (2)	75.70459 who retires by rotation % of votes polled on outstanding shares (3)=[(2)/(1)]*100	2730725 ion and being eligit No.of votes in	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	0.0110s as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100
Whether Pr Agenda / Ro Category	To appoint a Director in place of romoter / Promoter Group Are I esolution ?  Mode of Voting	of Shri HemantBang Interested In The No No.of shares held (1)	ur (DIN:00040903), w No.of votes polled (2)	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	0.0110s as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100
Whether Pr Agenda / Ri Category Promoter 8	To appoint a Director in place of romoter / Promoter Group Are I esolution ?  Mode of Voting  Remote Evoting	of Shri HemantBang Interested In The No No.of shares held (1)	ur (DIN:00040903), w  No.of votes polled (2)	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	0.0110s as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100
Whether Promoter & Pro	To appoint a Director in place of romoter / Promoter Group Are I esolution ?  Mode of Voting  Remote Evoting  Evoting at AGM	of Shri HemantBang Interested In The No No.of shares held (1)	No.of votes polled (2)	75.70459 who retires by rotation % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622	No.of votes in favour (4)	No.of votes against (5)  O  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	0.01109 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000
Whether Promoter & Pro	To appoint a Director in place of romoter / Promoter Group Are I esolution ?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable)	of Shri HemantBang Interested In The No No.of shares held (1)	No.of votes polled (2)  2472776  0  N.A.  2472776	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622	No.of votes in favour (4)  2472776	No.of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	0.01109 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000
Whether Pr Agenda / Ro Category Promoter 8 Promoter Group	To appoint a Director in place of comoter / Promoter Group Are Pesolution ?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	of Shri HemantBang Interested In The INO  No.of shares held (1)  2485796	No.of votes polled (2)  2472776  0  N.A.  2472776	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 99.47622 0.00000	No.of votes in favour (4)  2472776	No.of votes against (5)  0 0 N.A. 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	0.01109 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000 N.A.
Whether Pr Agenda / Ro Category Promoter 8 Promoter Group Public- Institutiona	To appoint a Director in place of comoter / Promoter Group Are Pesolution ?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	of Shri HemantBang Interested In The INO  No.of shares held (1)  2485796	No.of votes polled (2)  2472776 0 N.A. 2472776 0	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 99.47622 0.00000	2730725  on and being eligit  No.of  votes in  favour (4)  2472776  0  N.A.  2472776	No.of votes against (5)  0 0 N.A. 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	0.01109 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000
Whether Pr Agenda / Ro Category Promoter 8 Promoter Group Public- Institutiona	To appoint a Director in place of comoter / Promoter Group Are is esolution?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	of Shri HemantBang Interested In The INO  No.of shares held (1)  2485796	No.of votes polled (2)  2472776  0  N.A.  2472776  0  0	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 99.47622 0.00000 0.00000	2730725  on and being eligit  No.of  votes in  favour (4)  2472776  0  N.A.  2472776	No.of votes against (5)  0 0 N.A. 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A.	0.01109 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000  N.A. 0.000000
Whether Pr Agenda / Ro Category Promoter 8 Promoter Group Public- Institutiona holders	To appoint a Director in place of comoter / Promoter Group Are is esolution?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	of Shri HemantBang Interested In The INO  No.of shares held (1)  2485796	No.of votes polled (2)  2472776  0  N.A.  2472776  0  N.A.	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 99.47622 0.00000 0.00000	2730725  on and being eligit  No.of  votes in  favour (4)  2472776  0  N.A.  2472776  0  N.A.	No.of votes against (5)  O  N.A.  O  N.A.  O  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A.	0.01109 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000  N.A. 0.00000000000000000000
Whether Pr Agenda / Ro Category Promoter 8 Promoter Group Public- Institutiona holders	To appoint a Director in place of comoter / Promoter Group Are is esolution?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	of Shri HemantBang Interested In The No  No.of shares held (1)  2485796	No.of votes polled (2)  2472776  0  N.A.  2472776  0  N.A.	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 0.00000 0.00000	2730725  on and being eligit  No.of  votes in  favour (4)  2472776  0  N.A.  2472776  0  N.A.	No.of votes against (5)  O  N.A.  O  N.A.  O  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000	0.01105 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.000000  N.A.
Whether Pr Agenda / Ri Category Promoter 8 Promoter Group Public- Institutional holders Public-Non Institution	To appoint a Director in place of comoter / Promoter Group Are I esolution ?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Remote Evoting Total Remote Evoting	of Shri HemantBang Interested In The No  No.of shares held (1)  2485796	No.of votes polled (2)  2472776  0  N.A.  2472776  0  N.A.  2472776  0  258251	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 0.00000 0.00000 0.00000 30.88802	2730725  on and being eligit  No.of  votes in  favour (4)  2472776  0  N.A.  2472776  0  N.A.	No.of votes against (5)  O  N.A.  O  N.A.  O  N.A.  O  303	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000	0.01105 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.000000  N.A.
Whether Pr Agenda / Re Category  Promoter 8 Promoter Group  Public- Institutiona holders  Public-Non	To appoint a Director in place of comoter / Promoter Group Are I esolution ?  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting a Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	of Shri HemantBang Interested In The No  No.of shares held (1)  2485796	No.of votes polled (2)  2472776  0  N.A.  2472776  0  N.A.  2472776  1  258251	75.70459 who retires by rotati % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.47622 0.00000 0.00000 0.00000 30.88802	2730725  Ion and being eligit  No.of votes in favour (4)  2472776  0  N.A.  2472776  0  N.A.  257948	No.of votes against (5)  O N.A.  O N.A.  O N.A.  O N.A.  O N.A.  O N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000	0.01105 as a Director.  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A.  0.000000  N.A.  0.11733 0.000000  N.A.



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CIN: L24231WB1949PLC017664 PAN: AABCT1270F

3	To Re-appointment of Statuto	ry Auditors for the s	second term of 5 ye	ars.					
Whether Pi	romoter / Promoter Group Are				eff coff of the fact of the fa				
Agenda / R		No	Í		and a series and the series of	AND THE PERSON NAMED IN COLUMN TWO	O - O AND THE OWN OF SHIP AS TO A	THE CO. LANGUAGE CAS. AND MARKET	
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 8	Remote Evoting	2485796	2472776	99.47622	2472776	0	100.00000	0.00000	
Promoter	Evoting at AGM		0		0	0			
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
STAN TENON	Total		2472776	99.47622	2472776	0	100.00000	0.00000	
Public-	Remote Evoting	285596	0	0.00000	0	0			
Institution	Evoting at AGM		0	0.00000	0	0			
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
(-2-44) /3 NOV (-1-1074)	Total		0	0.00000	0	0			
Public-Non	Remote Evoting	836088	258251	30.88802	257948	303	99.88267	0.11733	
Institution			1	0.00012	1	0	100.00000	0.00000	
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		N.A.	
	Total		258252	30.88814	257949	303	99.88267	0.11733	
	Total	3607480		75.70459		303	99.98891	0.01109	
4	Re-appointment of Shri Sures							0.02203	
	romoter / Promoter Group Are		1,000,10002), 45 4 7	Those time birector	Tor the company a	CSIBINATE A AS EXCEA	l diction.	1	
	esolution ?	No	WINDS DESCRIPTION OF THE PROPERTY		er proven en commence de la commence	and the second of the second o	The second of the second	where a section is a second with	
		1		% of votes			% of votes in	% of votes	
		No.of		polled on	No.of		favour on	against on	
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled (7)=[(5)/(2)] *100	
,		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*		
				(3)=[(2)/(1)]*100			100		
Promoter 8	Remote Evoting	2485796	2443960				100.00000	0.0000	
Promoter	Evoting at AGM		(		(		D .		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		2443960	98.31700	2443960		100.00000	0.0000	
Public-	Remote Evoting	28559	6 (	0.0000	0 (				
Institution	a Evoting at AGM		(	0.00000	0				
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		(	0.00000	0		ס		
Public-Nor	Remote Evoting	836088	258253	30.88802	2 257948	303	99.88267	0.1173	
Institution	Evoting at AGM			0.00012	2	1 (	100.00000	0.0000	
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		258252	<del>-</del>	-	1			
	Total	3607480	2702212	74.9058	1 2701909	30:	99.98879	0.0112	
5 Whether Pr	To ratify the appointment and omoter / Promoter Group Are I		Cost Auditors of th	e Company for the	financial year endi	ng 31st March 2023.			
Agenda / Re		No	-6 40	AL CONTRACTOR OF THE PARTY OF T	to one was new consumors.		******	ALL PROPERTY AND PROPERTY OF THE PARTY OF TH	
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 &	Remote Evoting	2485796	2472776	99.47622	2472776	0		0.00000	
Promoter	Evoting at AGM		0		0	-			
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
22.00	Total		2472776	99.47622	1	~		0.00000	
	Remote Evoting	285596	1	0.00000					
Public-		255550	0	0.00000					
accesses account of a residence	Evoting at AGM			5.55500	N.A.	N.A.	N.A.	N.A.	
	Evoting at AGM Postal Ballot (if applicable)		N.A.				E C		
accesses account of a residence	Postal Ballot (if applicable)		N.A.	0.00000	-	n			
Institutiona holders	Postal Ballot (if applicable) Total	835000	0	0.00000	0			0 11733	
Institutiona holders Public-Non	Postal Ballot (if applicable) Total Remote Evoting	836088	0 258251	30.88802	0 257948	303	99.88267		
Institutiona holders Public-Non Institution	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	836088	0 258251 1	-	0 257948 1	303	99.88267 100.00000	0.00000	
Institutiona holders	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	836088	0 258251 1 N.A.	30.88802 0.00012	0 257948 1 N.A.	303 0 N.A.	99.88267 100.00000 N.A.	0.11733 0.00000 N.A.	
Institutiona holders Public-Non Institution	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	836088 3607480	0 258251 1 N.A. 258252	30.88802 0.00012	0 257948 1 N.A. 257949	303 0 N.A.	99.88267 100.00000 N.A. 99.88267	0.00000	





# Agarwal A & Associates Company Secretaries

#### **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 74<sup>TH</sup> Annual General Meeting of the Equity Shareholders of M/s The Phosphate Company Limited held on 27<sup>TH</sup> 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 74<sup>th</sup> Annual General Meeting of M/s The Phosphate Company Limited held on 27<sup>TH</sup> 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 09<sup>th</sup> 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 74<sup>th</sup> 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.

The Notice date 09<sup>th</sup> August, 2022 along with the explanatory statement convening the 74<sup>th</sup> 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. 20<sup>th</sup> 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, 27<sup>th</sup> 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 27<sup>th</sup> 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. <a href="http://www.evoting.nsdl.com">http://www.evoting.nsdl.com</a> 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.

Continuation sheet... Agarwal A & Associates

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** 

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**CS Ajay Kumar Agarwal** 

Proprietor

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

BINOD DI LOS CONTROLLOS DE CON

Chairman of the Meeting

Place: Kolkata

Date: 27<sup>th</sup> September, 2022

ICSI UDIN: F007604D001053297

## M/s The Phosphate Company Limited

(CIN:L24231WB1949PLC017664) Date of AGM: 27<sup>th</sup> September, 2022

### SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY/SPECIAL RESOLUTIONS

	ubject Matter of	Mode	<b>-</b>			Assent/ in Favour of		Dissent/ Against			Invalid	
olu th	- Danalustan		Tota	Total No.	No. of	No. of	% of	No.	No.	% of	No.	No. of
	e Resolution		I	of Shares	Mem	Votes	vote	of	of	votes	of	Votes
tio			No.	Voting	bers		s in	Me	Vot	again	Me	
n			of		voted		favo	mbe	es	st of	mbe	
No.			Me				ur	rs		votes	rs	
			mbe				of	vote			vote	
			rs				vote	d			d	
			Vot				S					
			ed									
1 1		Electronic	127	2731028	123	2730725	99.99	4	303	0.01		
	ESOLUTION: To	Physical										
I I	ceive, consider and lopt the Standalone											
1	udited Financial	Total	127	2731028	123	2730725	99 99	4	303	0.01		
1 1	atement of the	.ota	12,	2731020	123	2/30/23	33.33	-	303	0.01		
Co	ompany for the											
1 1 1	ar ended											
	lst March, 2022											
1 1	gether with the											
	eport of Board of rectors and											
	uditors thereon and											
	e Consolidated											
Au	udited Financial											
	atements of the											
	ompany											
1 1		Electronic	127	2731028	123	2730725	99.99	4	303	0.01		
1 1	ESOLUTION: To	Physical										
1 1 -	ppoint a Director in ace of Shri Hemant							_				
1 1 1	angur	Total	127	2731028	123	2730725	99.99	4	303	0.01		
	IN:00040903), who											
1 1 '	tires by rotation											
an	nd being eligible,											
	fers himself for re-											
	pointment as a											
	rector	<u> </u>	40-	0704000	400	272672	00.00	_	202	0.01		
1 1		Electronic	127	2731028	123	2730725	99.99	4	303	0.01		
	ESOLUTION: To e-appointment of	Physical										
	/s S. K. Agrawal &	_										
Co	_	Total	127	2731028	123	2730725	99.99	4	303	0.01		
	countants LLP,											
(F.	.R.No.306033E)											

Continuation sheet... Agarwal A Associates

	Chartered										
	Accountants,										
	Statutory Auditors										
	for the second term										
	of 5 years										
4	ORDINARY	Electronic	125	2702212	121	2701909	99.99	4	303	0.01	 
	<b>RESOLUTION:</b> To	Physical									 
İ	re-appointment of										
	Shri Suresh Kumar	Total	125	2702212	121	2701909	99.99	4	303	0.01	 
	Bangur	10101					00.00	·		0.02	
	(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										
5	ORDINARY	Electronic	127	2731028	123	2730725	99.99	4	303	0.01	 
	<b>RESOLUTION:</b> To	Physical									 
	ratify the										
	appointment and	Total	127	2731028	123	2730725	99.99	4	303	0.01	 
	remuneration of the										
	Cost Auditors of the										
	Company for the										
	financial year ending										
	31st March 2023										

#### For AGARWAL A & ASSOCIATES

**Company Secretaries** 

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**CS Ajay Kumar Agarwal** 

Proprietor

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

Chairman of the Meeting

BINOD KUMAR KHAITAN

Place: Kolkata

Date: 27<sup>th</sup> September, 2022

ICSI UDIN: F007604D001053297