



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2024
Date : November 13, 2024

To,

Bombay Stock Exchange Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 524037	Symbol: RAMAPHO

Sub.: Outcome of the Board Meeting held on Wednesday, 13th November, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. on Wednesday, the 13th day of November, 2024, have recorded and approved the following matters:

1. The Company has posted a net profit of ₹ 308.40 lakhs for the quarter ended September 30, 2024 as compared to net profit of ₹ 66.82 lakhs for the quarter ended September 30, 2023. Further, the Company has posted a net profit of ₹ 978.03 lakhs for the half year ended September 30, 2024 as compared to net profit of ₹ 100.22 lakhs for the half year ended September 30, 2023.
2. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 along with Limited Review Report issued by M/s. Khandelwal & Mehta LLP, Chartered Accountants.
3. Adoption of new set of Articles of Association of the Company, subject to the approval of the Shareholders through Postal Ballot;
4. Sub-division/ split of the existing 1 (One) Equity Share of the Company, having face value of ₹ 10/- (Rupees Ten Only) each, into 2 (Two) Equity Share having face value of ₹ 5/- (Rupees Five Only) each, subject to the approval of the Shareholders of the Company through Postal Ballot.

The Record date for sub-division/ Split of existing Equity shares shall be decided in consultation with Stock Exchanges after taking aforesaid approval of the Shareholders of the Company.

5. Alteration of Capital Clause of the Memorandum of Association of the Company by inserting new Clause V.



...2/-

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

6. Approval of Postal Ballot Notice along with explanatory statement thereto prepared in relation to seeking requisite approval from the shareholders for the adoption of new set of Articles of Association of the Company; Sub-division/split of equity shares of the Company and Alteration of Capital Clause of the Memorandum of Association of the Company.

The detailed disclosure for aforesaid Point No. 4 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The meeting commenced at 12.30 p.m. and concluded at 2.00 p.m.

You are requested to take the above on record.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH
PARAKH

Digitally signed by
JAMBU KUMAR
PARAKH
Date: 2024.11.13
14:07:35 +05'30'

J. K. PARAKH
CHIEF FINANCIAL OFFICER

Encl : as above





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Annexure

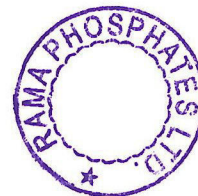
Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Item No. 3: Adoption of new set of Articles of Association of the Company ('AoA')

Brief : The Board of Directors of the Company at its meeting held on Wednesday, November 13, 2024 subject to approval of the shareholders; approved the Adoption of new set of Articles of Association of the Company as per Table F, in substitution and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

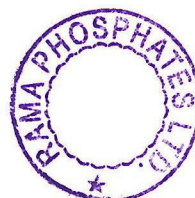
Item No. 4 : Sub-division/ Split of Equity shares

Sr. No.	Particulars	Disclosure
1.	Split Ratio	Existing 1 (One) Equity Share of the Company, having face value of ₹ 10/- (Rupees Ten Only) each, into 2 (Two) Equity Share having face value of ₹ 5/- (Rupees Five Only) each
2.	Rationale behind the Split	The Company being listed and traded on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the sub-division/ split of shares is intended to enhance liquidity of the Company's equity shares in the stock market and make the shares more affordable for small investors. By increasing the number of shares available at a lower face value, the Company aims to broaden its shareholder base, encourage retail participation, and improve marketability.



...2/-

3.	Pre and Post Share Capital - Authorized, Issued, Subscribed and Paid-up:																												
	(a) Authorised Capital:																												
	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-division/Split</th> <th colspan="3">Post Sub-division/ Split</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in ₹)</th> <th>Total Equity Share Capital (in ₹)</th> <th>No. of Equity Shares</th> <th>Face Value (in ₹)</th> <th>Total Equity Share Capital (in ₹)</th> </tr> </thead> <tbody> <tr> <td>Equity Share Capital</td> <td>3,10,00,000</td> <td>10</td> <td>31,00,00,000</td> <td>6,20,00,000</td> <td>5</td> <td>31,00,00,000</td> </tr> <tr> <td>Preference Share Capital</td> <td>1,00,00,000</td> <td>10</td> <td>10,00,00,000</td> <td>1,00,00,000</td> <td>10</td> <td>10,00,00,000</td> </tr> </tbody> </table>		Type of Capital	Pre Sub-division/Split			Post Sub-division/ Split			No. of Equity Shares	Face Value (in ₹)	Total Equity Share Capital (in ₹)	No. of Equity Shares	Face Value (in ₹)	Total Equity Share Capital (in ₹)	Equity Share Capital	3,10,00,000	10	31,00,00,000	6,20,00,000	5	31,00,00,000	Preference Share Capital	1,00,00,000	10	10,00,00,000	1,00,00,000	10	10,00,00,000
Type of Capital	Pre Sub-division/Split			Post Sub-division/ Split																									
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Equity Share Capital	3,10,00,000	10	31,00,00,000	6,20,00,000	5	31,00,00,000																							
Preference Share Capital	1,00,00,000	10	10,00,00,000	1,00,00,000	10	10,00,00,000																							
	(b) Issued, Subscribed and Paid-up Capital of Equity Share :																												
	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital (Equity)</th> <th colspan="3">Pre Sub-division/ Split</th> <th colspan="3">Post Sub-division/Split</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in ₹)</th> <th>Total Equity Share Capital (in ₹)</th> <th>No. of Equity Shares</th> <th>Face Value (in ₹)</th> <th>Total Equity Share Capital (in ₹)</th> </tr> </thead> <tbody> <tr> <td>Issued and subscribed</td> <td>1,76,93,213</td> <td>10</td> <td>17,69,32,130</td> <td>3,53,86,426</td> <td>5</td> <td>17,69,32,130</td> </tr> <tr> <td>Paid-up</td> <td>1,76,93,213</td> <td>10</td> <td>17,67,43,000</td> <td>3,53,86,426</td> <td>5</td> <td>17,67,43,000</td> </tr> </tbody> </table> <ul style="list-style-type: none"> As of date, no preference shares have been issued. amount due and payable on calls in arrears will be adjusted accordingly in the same proportion in line with sub division / split of shares 		Type of Capital (Equity)	Pre Sub-division/ Split			Post Sub-division/Split			No. of Equity Shares	Face Value (in ₹)	Total Equity Share Capital (in ₹)	No. of Equity Shares	Face Value (in ₹)	Total Equity Share Capital (in ₹)	Issued and subscribed	1,76,93,213	10	17,69,32,130	3,53,86,426	5	17,69,32,130	Paid-up	1,76,93,213	10	17,67,43,000	3,53,86,426	5	17,67,43,000
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Issued and subscribed	1,76,93,213	10	17,69,32,130	3,53,86,426	5	17,69,32,130																							
Paid-up	1,76,93,213	10	17,67,43,000	3,53,86,426	5	17,67,43,000																							
4.	Expected Time of Completion	Within 3 (three) months from the date of approval of the shareholders of the Company																											
5.	Class of Shares which are sub-divided	Equity Shares																											
6.	Number of shares of each class pre and post-split	Refer details stated at Sr. Nos. 3 & 5 above																											
7.	Number of shareholders who did not get any shares in split and their pre-split shareholding	Not applicable																											



Item No. 5 : Alteration of Capital Clause of the Memorandum of Association of the Company

Brief : The Board of Directors of the Company at its meeting held on Wednesday, November 13, 2024 subject to approval of the shareholders; approved the alteration of Capital clause of the Memorandum of Association of the Company as below:

- V. The Authorised Share Capital of the Company is ₹ 41,00,00,000/- (Rupees Forty One Crores Only) divided into 6,20,00,000 (Six Crores Twenty Lacs) Equity Shares of ₹ 5/- each (Rupees Five Only) and 1,00,00,000 (One Crore) Preference Shares of ₹10/- (Rupees Ten Only) each with the rights, privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company for the time being, with power to increase and reduce the Capital of the Company and to divide and/or subdivide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, guaranteed, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company but subject always to the provisions of the Companies Act, 2013 including amendments thereto from time to time.

For RAMA PHOSPHATES LIMITED

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J. K. PARAKH
CHIEF FINANCIAL OFFICER

