



PPL/POSTALBALLOT/2022

August 08, 2022

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

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: Submissions of voting results of Postal Ballot and Scrutinizer's Report

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated May 28, 2022 for

- Appointment of Mr. Subhrakant Panda as an Independent Director

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the aforesaid resolution have been passed with requisite majority by the shareholders of the Company on August 07, 2022 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated August 08, 2022 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

A handwritten signature in blue ink, appearing to read 'Sachin Patil', is written over a circular blue stamp.

Sachin Patil
Company Secretary

Encl: As above

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020
Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001
Tel: +0674 666 6100 Fax: +0674 2392631
www.paradeepphosphates.com

Summary of Voting Results of Postal ballot
pursuant to Reg. 44(3) of SEBI (LODR) Regulations, 2015.

Voting results	
Record date	24-06-2022
Total number of shareholders on record date	208492
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subhrakant Panda as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	456942507	456942507	100.0000	456942507	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	456942507	456942507	100.0000	456942507	0	100.0000	0.0000
Public- Institutions	E-Voting	234484356	166632093	71.0632	163244007	3388086	97.9667	2.0333
	Poll							
	Postal Ballot (if applicable)							
	Total	234484356	166632093	71.0632	163244007	3388086	97.9667	2.0333
Public- Non Institutions	E-Voting	123070756	1108774	0.9009	1033018	75756	93.1676	6.8324
	Poll							
	Postal Ballot (if applicable)							
	Total	123070756	1108774	0.9009	1033018	75756	93.1676	6.8324
Total	Total	814497619	624683374	76.6955	621219532	3463842	99.4455	0.5545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

To
The Director,
PARADEEP PHOSPHATES LIMITED
5th Floor Orissa State Handloom Weavers',
Co-Operative Building,
Pandit J.N Marg,
Bhubaneswar - 751001

Dear Sir,

1. The Board of Directors of Paradeep Phosphates Limited (CIN: L24129OR1981PLC001020) (the Company) vide its resolution dated May 28, 2022 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolutions contained in the Postal Notice dated May 28, 2022 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 and May 5, 2022.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

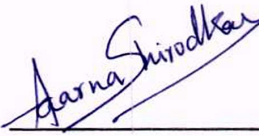


4. I submit my report as under:

- a. The Company has informed me that it has completed on July 7, 2022 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 24, 2022, the record date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Link intime India private limited (LIPL) e-voting facility.
- c. The e-voting remained open for the period commencing from Saturday, July 9, 2022 at 10.00 A.M(IST) to Sunday, August 7, 2022 at 5.00 P.M.(IST)(e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the LIPL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:



Vivek Naik Desai



Aarna Shirodkar

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the LIPL e-voting portal and matching with the Register of Members of the Company as on June 24, 2022 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of LIPL and based on such reports generated the result of the voting is as under:



Item 01:

**Appointment of Mr. Subhrakant Panda (DIN: 00171845) as an Independent Director -
Special Resolution**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1,379 ¹	62,12,19,532	
TOTAL VOTES	62,12,19,532	99.45

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
92 ¹	34,63,842	
TOTAL VOTES	34,63,842	0.55

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

¹ 6 members all together holding 1,790 Shares have casted 900 votes in 'favour' of the Resolution and 890 votes 'against' the Resolution.

Shivaram Bhat
Company Secretary

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.



Thanking you, yours faithfully,

A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date : 08/08/2022

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853

UDIN: A010454D000756903

Chairman/ Director/ Company Secretary