

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/ 519

September 27, 2019

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 71st Annual General Meeting held on September 26, 2019 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 71st Annual General Meeting of the Company has been held on Thursday, September 26, 2019 at 3.30 P.M at Somany Conference Hall of the Merchants Chambers of Commerce 15B, Hemant Basu Sarani, Kolkata-700001.

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 September 23, 2019 to September 25, 2019 and ballot papers were circulated to the members / proxies present 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. Based on the Scrutinizer's report, all the five items of the business contained in the Notice of the 71st Annual General Meeting as mentioned below were approved by the shareholders unanimously.

Resolution No.1: Ordinary resolution for adoption of audited accounts (standalone and consolidated) alongwith Auditors Report and Directors Report thereon for the financial year 2018-19.

Resolution No.2: Ordinary resolution for re-appointment of Shri Hemant Bangur (DIN:00040903) as a Director of the Company retiring by rotation.

Resolution No.3: Special Resolution for re-appointment of Shri Dilip Pratapsingh Goculdas (DIN:00367409), as an Independent Non-Executive Director of the Company to hold office for second term of Five consecutive years.

Resolution No.4: Ordinary Resolution for appointment of Smt. Sonali Sen (DIN:00451839), as an Independent Non-Executive Director of the Company to hold office for Five consecutive years.

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

After voting, the meeting terminated at around 4.30 p.m with a vote of thanks to the Chair.

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

