



September 28, 2023

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

Department of Corporate Services - CRD
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: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting results and Consolidated Report of the scrutinizer

This is to inform you that the Shareholders at the 41st Annual General Meeting of the Company held on Tuesday, 26th September, 2023 have approved all the resolutions as set out in the notice of the 41st Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 41st Annual General Meeting together with the report of the Scrutinizer dated 27th September, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Center, 3rd Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru- 560001

Tel: + 91 80 46812500/555 **Email:** info-ppl@adventz.com

Registered office: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

Tel: +0674 666 6100 **Fax:** +0674 2392631

www.paradeepphosphates.com

Voting results

Record date	19-09-2023
Total number of shareholders on record date	202144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	62
No. of resolution passed in the meeting	7



Paradeep Phosphates Limited

Resolution Required : (Ordinary)		1 - Adoption of standalone audited financial statements for the year ended 31st March 2023, together with the Reports of the Directors and Auditors thereon and the consolidated audited financial statements for the year ended 31st March 2023, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	456942507	456942407	100.0000	456942407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		456942407	100.0000	456942407	0	100.0000	0.0000
Public Institutions	E-Voting	237068257	193225766	81.5064	193225766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193225766	81.5064	193225766	0	100.0000	0.0000
Public Non Institutions	E-Voting	120728689	483136	0.4002	481782	1354	99.7197	0.2803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		483136	0.4002	481782	1354	99.7197	0.2803
Total		814739453	650651309	79.8600	650649955	1354	99.9998	0.0002



Paradeep Phosphates Limited

Resolution Required : (Ordinary)		2 - Declaration of Final Dividend at the rate of INR 0.50 per equity share of INR 10 each, as recommended by the Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	456942407	100.0000	456942407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		456942407	100.0000	456942407	0	100.0000	0.0000
Public Institutions	E-Voting	237068257	193225766	81.5064	193225766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193225766	81.5064	193225766	0	100.0000	0.0000
Public Non Institutions	E-Voting	120728689	482436	0.3996	480589	1847	99.6172	0.3828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		482436	0.3996	480589	1847	99.6172	0.3828
Total		814739453	650650609	79.8600	650648762	1847	99.9997	0.0003



Paradeep Phosphates Limited

Resolution Required : (Ordinary)			3 - Reappointment of Mr. Saroj Kumar Poddar (DIN: 00008654) as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	456942507	456942407	100.0000	456942407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		456942407	100.0000	456942407	0	100.0000	0.0000
Public Institutions	E-Voting	237068257	158326246	66.7851	153108152	5218094	96.7042	3.2958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158326246	66.7851	153108152	5218094	96.7042	3.2958
Public Non Institutions	E-Voting	120728689	492989	0.4083	477346	15643	96.8269	3.1731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492989	0.4083	477346	15643	96.8269	3.1731
Total		814739453	615761642	75.5777	610527905	5233737	99.1500	0.8500



Paradeep Phosphates Limited

Resolution Required : (Ordinary)		4 - Ratification of Cost Auditor's Remuneration for the Financial Year 2023-2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	456942407	100.0000	456942407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		456942407	100.0000	456942407	0	100.0000	0.0000
Public Institutions	E-Voting	237068257	193225766	81.5064	193225766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193225766	81.5064	193225766	0	100.0000	0.0000
Public Non Institutions	E-Voting	120728689	483486	0.4005	474354	9132	98.1112	1.8888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		483486	0.4005	474354	9132	98.1112	1.8888
Total		814739453	650651659	79.8601	650642527	9132	99.9986	0.0014



Paradeep Phosphates Limited

Resolution Required : (Ordinary)		5 - Approval of Material Related Party Transaction(s) with related parties (OCP S.A., Indo Maroc Phosphare S. A., Phosphates De Boucraa S.A and Jorf Fertiliser S.A) for the Financial Year 2023-2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	237068257	193225766	81.5064	193225766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193225766	81.5064	193225766	0	100.0000	0.0000
Public Non Institutions	E-Voting	120728689	482636	0.3998	472504	10132	97.9007	2.0993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		482636	0.3998	472504	10132	97.9007	2.0993
Total		814739453	193708402	23.7755	193698270	10132	99.9948	0.0052



Paradeep Phosphates Limited

Resolution Required : (Special)			6 - Appointment of Mrs. Rita Menon as an Independent Director for a term of 3 (three) years from 27th June 2023 up to 26th June 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	456942407	100.0000	456942407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		456942407	100.0000	456942407	0	100.0000	0.0000
Public Institutions	E-Voting	237068257	193225766	81.5064	193225766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193225766	81.5064	193225766	0	100.0000	0.0000
Public Non Institutions	E-Voting	120728689	482728	0.3998	470655	12073	97.4990	2.5010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		482728	0.3998	470655	12073	97.4990	2.5010
Total		814739453	650650901	79.8600	650638828	12073	99.9981	0.0019



Paradeep Phosphates Limited

Resolution Required : (Special)			7 - Re-appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director of the Company and continuation of directorship after attaining the age of 75 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	456942407	100.0000	456942407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		456942407	100.0000	456942407	0	100.0000	0.0000
Public Institutions	E-Voting	237068257	193225766	81.5064	168171061	25054705	87.0335	12.9665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193225766	81.5064	168171061	25054705	87.0335	12.9665
Public Non Institutions	E-Voting	120728689	482728	0.3998	448541	34187	92.9180	7.0820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		482728	0.3998	448541	34187	92.9180	7.0820
Total		814739453	650650901	79.8600	625562009	25088892	96.1440	3.8560



Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
of Paradeep Phosphates Limited

(Regd. Office: Pandit J. N. Marg, Bhubaneswar - 751001.)

Held on Tuesday, 26th day of September, 2023 at 03:00 p.m. IST,
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **PARADEEP PHOSPHATES LIMITED (CIN:L24129OR1981PLC001020)**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of the Members of the Company held Tuesday, 26th day of September, 2023 at 03:00 p.m. I.S.T, through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.



I submit my report as under:

- a) The Company has informed me that on September 2, 2023 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 25, 2023, the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ("CDSL") e-voting facility.
- c) The remote e-voting remained open for the period commencing from Friday, September 22, 2023, 10:00 a.m. (I.S.T) to Monday, September 25, 2023, 05:00 p.m. (I.S.T)
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Clarisa Dsouza



Sakshi Pai Kakode



- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the “CDSL” e-voting system and matching with the Register of Members of the Company as on September 19, 2023 provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.



Item No. 1

To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Directors' and Auditors' thereon.
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
722	65,06,49,955	99.9998

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
11	1,354	0.0002

(iii) Invalid votes:

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



Item No. 2

To declare final dividend on equity shares for the financial year - Ordinary 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
721	65,06,48,762	99.9997

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
10	1,847	0.0003

(iii) Invalid votes:

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



Item No. 3

To appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation
- Ordinary 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
690	61,05,27,905	99.1500

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
54	52,33,737	0.8500

(iii) Invalid votes:

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



Item No. 4

Ratification of Remuneration to Cost Auditor - Ordinary 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
705	65,06,42,527	99.9986

(ii) **Voted against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
29	9,132	0.0014

(iii) **Invalid votes:**

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



Item No. 5

Approval of Material Related Party Transaction(s) to be entered into with related parties - Ordinary 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
709	19,36,98,270	99.9948

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
25	10,132	0.0052

(iii) Invalid votes:

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



Item No. 6

Appointment of Mrs. Rita Menon (DIN: 00064714) 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
696	65,06,38,828	99.9981

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
35	12,073	0.0019

(iii) Invalid votes:

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



Item No. 7

Re-appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director of the Company and continuation of directorship after attaining the age of 75 years - 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
659 ¹	62,55,62,009	96.1440

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
75 ¹	2,50,88,892	3.8560

(iii) Invalid votes:

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



¹ Three members holding 20,37,653 Shares have casted 1,37,601 votes in 'favour' of the Resolution and 19,00,052 votes 'against' the Resolution.

The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

For Paradeep Phosphates Limited


Sachin Patil
Company Secretary

Place: Panaji, Goa.

Date : 27/09/2023



Thanking you,
Yours faithfully,



Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454E001096321

Chairman/ Director/ Company Secretary