

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/385

September 26, 2024

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.

To
National Securities Depository
Limited Trade World –A Wing,
Kamala Mills Compound,
Lower Parel.
Mumbai - 400013

Scrip code: 10026031

Scrip Code: 542123

Dear Sir,

ISIN:INE398C01016

Sub: Voting Results of 75th Annual General Meeting held on September 25, 2024 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

(Shankar Banerjee)

Dy. Secretary & Compliance Officer
Mem. No..A45073

Encl. a/a



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THE PHOSPHATE COMPANY LTD.	
AGM Attended and Voting Summary AGM Format for Voting Result	
Date of the AGM	25-Sep-24
Total Number of Shareholders on Record Date	1872
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	10
Public	90
Total	100

1		To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of Directors and the Statutory Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		N							
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 & Promoter Group	Remote Evoting at AGM	2485796	2485496	99.9879	2485496	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		2485496	99.9879	2485496	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting at AGM	281450	52377	18.6097	52377	0	100.0000		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		52377	18.6097	52377	0	100.0000	0.0000	
Public-Non Institutional holders	Remote Evoting at AGM	840234	262264	31.2132	256818	5446	97.9235	2.0765	
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		291211	34.6583	285765	5446	98.1299	1.8701	
	Total	3607480	2829084	78.4227	2823638	5446	99.8075	0.1925	

2		To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Statutory Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		N							
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 & Promoter Group	Remote Evoting at AGM	2485796	2485496	99.9879	2485496	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		2485496	99.9879	2485496	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting at AGM	281450	52377	18.6097	52377	0	100.0000		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		52377	18.6097	52377	0	100.0000	0.0000	
Public-Non Institutional holders	Remote Evoting at AGM	840234	262264	31.2132	256818	5446	97.9235	2.0765	
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total		291211	34.6583	285765	5446	98.1299	1.8701	
	Total	3607480	2829084	78.4227	2823638	5446	99.8075	0.1925	

Manufacturer - SUPERPHOSPHATE FERTILISER, SODIUM SILICOFLUORIDE



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3								
To appoint a Director in place of Shri Hemant Bangur (DIN:00040903) who retires by rotation and being eligible, offers himself for reappointment								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Y								
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 & Promoter Group	Remote Evg	2485796	2485496	99.9879	2485496	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.9879	2485496	0	100.0000	0.0000
Public-Institutional holders	Remote Evg	281450	52377	18.6097	52377	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		52377	18.6097	52377	0	100.0000	0.0000
Public-Non Institution holders	Remote Evg	840234	262264	31.2132	256818	5446	97.9235	2.0765
	Evoting at AGM		28947	3.4451	28947	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		291211	34.6583	285765	5446	98.1299	1.8701
	Total	3607480	2829084	78.4227	2823638	5446	99.8075	0.1925
4								
Ratification of Remuneration of Cost Auditors								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? N								
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 & Promoter Group	Remote Evg	2485796	2485496	99.9879	2485496	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.9879	2485496	0	100.0000	0.0000
Public-Institutional holders	Remote Evg	281450	52377	18.6097	52377	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		52377	18.6097	52377	0	100.0000	0.0000
Public-Non Institution holders	Remote Evg	840234	262264	31.2132	256818	5446	97.9235	2.0765
	Evoting at AGM		28947	3.4451	28947	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		291211	34.6583	285765	5446	98.1299	1.8701
	Total	3607480	2829084	78.4227	2823638	5446	99.8075	0.1925
The Ordinary Resolutions as set out in the Notice dated 12-08-2024 has been passed by the Members by requisite majority.								

For The Phosphate Co. Ltd.,

Shankar Banerjee
(Shankar Banerjee)
Dy. Secretary & Compliance Officer
Mem. No..A45073





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 75TH Annual General Meeting of the Equity Shareholders of M/s The Phosphate Company Limited held on 25th September, 2024 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 75th Annual General Meeting of M/s The Phosphate Company Limited held on 25th September, 2024

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 12th August, 2024 the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, it's 75th Annual General Meeting ("AGM") of the members of the Company, to be held on Wednesday, 25th September, 2024 at 11:30 AM and concluded at 12:17 PM (e-voting being allowed upto 12:46 PM), through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Securities and Exchange Board of India ("SEBI") vide its Circulars dated 5th January, 2023 read together with circulars dated 13th May, 2022, 15th January, 2021, 12th May, 2020 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations regarding related provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the provisions of the Act, Listing Regulations and MCA Circulars, the AGM of the Company shall be conducted through VC/OAVM.

PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161
(m) +91 98833 62775; e-mail: cs.aaa.2014@gmail.com

The Notice date 12th August, 2024 along with the explanatory statement convening the 75th 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 Sunday, 22nd September 2024 (9:00 A.M.) to Tuesday, 24th September 2024 (5:00 P.M.)
- II. The members of the Company as on the "cut off" date i.e. 18th September, 2024 were entitled to e-vote on the resolutions (item no. 1 to 4 as set out in the notice of the AGM of the Company).
- III. The Company had also provided e-voting facility during the AGM through VC/OA VM to those shareholders who had not cast their vote earlier through remote e-voting
- IV. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 25th September, 2024 at around 01:07 p.m. in the presence of two witnesses, who are not in employment of the Company.
- V. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by M/s Maheshwari Datamatics Pvt. Ltd. (RTA).
- VI. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- VII. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
- VIII. 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.

- IX. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by National Securities Depository Limited ,as under:

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

b) Resolution 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Statutory Auditors thereon.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

c) Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

d) Resolution 4: Ordinary Resolution

Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March 2025

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking You,

Place: Kolkata

Date: 25th September, 2024

For AGARWAL A & ASSOCIATES

Company Secretaries

AJAY

KUMAR

AGARWAL

CS Ajay Kumar Agarwal

Proprietor

C.P No.: 13493

M. No.: F7604

Peer Review No.

1592/2021

ICSI UDIN: F007604F001310061