

# 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/536

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.

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 71<sup>ST</sup> Annual General Meeting September 26, 2019 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.

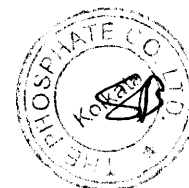
Yours faithfully,  
For The Phosphate Co. Ltd.,

*Shankar Banerjee*

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Encl. a/a



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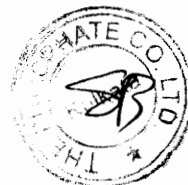
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## Format for Voting Result

<b>Date of the AGM</b>	September 26, 2019
<b>Total Number of Shareholders on record date</b>	1253
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	3
Public	184
<b>Total</b>	<b>187</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	N.A.
Promoter & Promoter group	
Public	
<b>Total</b>	

## Agenda- wise disclosure

<b>1 ORDINARY BUSINESS</b>		To consider and adopt of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 together with report of the Directors and Auditors thereon.						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
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	E-Voting	2485576	2485076	99.97990	2485076	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		2485076	99.97990	2485076	0	100.00000	
Public - Institutional holders	E-Voting	338020	82720	24.47190	82720	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		82720	24.47190	82720	0	100.00000	
Public - Non Institution	E-Vote	783884	307296	39.20170	307296	0	100.00000	
	Poll		388	0.04950	388	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		307684	39.25120	307684	0	100.00000	
<b>Total</b>		<b>3607480</b>	<b>2875480</b>	<b>79.70883</b>	<b>2875480</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



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2 ORDINARY BUSINESS			To appoint a Director in place of Shri Hemant Bangur (DIN:00040903) who retires by rotation and eligible for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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
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	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
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<b>Total</b>		<b>3607480</b>	<b>2875480</b>	<b>79.70883</b>	<b>2875480</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

3 SPECIAL BUSINESS			To consider re-appointment of Shri Dilip Pratapsingh Goculdas (DIN:00367409) as an Independent Director of the Company for second term of Five consecutive years.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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
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	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2485076	99.97990	2485076	0	100.00000	
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	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82720	24.47190	82720	0	100.00000	
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	Poll		388	0.04950	388	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		307684	39.25120	307684	0	100.00000	
<b>Total</b>		<b>3607480</b>	<b>2875480</b>	<b>79.70883</b>	<b>2875480</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



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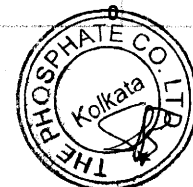
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CIN : L24231WB1949PLC017664  
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4 SPECIAL BUSINESS			To consider appointment of Smt. Sonali Sen (DIN:00451839) asan Independent Director of the Company for Five consecutive years.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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
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	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2485076	99.97990	2485076	0	100.00000	
Public - Institutional holders	E-Voting	338020	82720	24.47190	82720	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82720	24.47190	82720	0	100.00000	
Public - Non Institution	E-Vote	783884	307296	39.20170	307296	0	100.00000	
	Poll		388	0.04950	388	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		307684	39.25120	307684	0	100.00000	
<b>Total</b>		<b>3607480</b>	<b>2875480</b>	<b>79.70883</b>	<b>2875480</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

5 SPECIAL BUSINESS			To ratify appointment and remuneration of M/s S. Gupta & Co. Cost Auditors of the Company for the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	E-Voting	2485576	2485076	99.97990	2485076	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2485076	99.97990	2485076	0	100.00000	
Public - Institutional holders	E-Voting	338020	82720	24.47190	82720	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82720	24.47190	82720	0	100.00000	
Public - Non Institution	E-Vote	783884	307296	39.20170	307296	0	100.00000	
	Poll		388	0.04950	388	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		307684	39.25120	307684	0	100.00000	
<b>Total</b>		<b>3607480</b>	<b>2875480</b>	<b>79.70883</b>	<b>2875480</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>





*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]

To  
**The Chairman**  
**71<sup>TH</sup> Annual General Meeting of the Equity Shareholders of**  
**M/s The Phosphate Company Limited**  
**Held on 26th September, 2019 at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2<sup>ND</sup> Floor, Kolkata-700 001**

**SUBJECT: Passing of Resolution through electronic and Poll conducted at the 71st Annual General Meeting of M/s The Phosphate Company Limited held on 26<sup>th</sup> September, 2019**

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 9 Mangoe Lane, 2<sup>ND</sup> Floor, Room No.-12, Kolkata- 700 001 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") and through Physical Ballot 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, on the resolutions contained in the notice of the 71<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company, held on Thursday on September 26th, 2019 at 3:30PM, at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001

The Notice date 27<sup>th</sup> August, 2019 alongwith the explanatory statement convening the 71st 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 and ballot forms 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 and ballot forms is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" ballots and 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 and ballot forms received.

9 mangoe lane, 2<sup>nd</sup> floor, room no -12, kolkata : 700 001, west bengal, india

E-mail: ajay\_agarwal45@yahoo.com; cs.aaa.2014@gmail.com

Phone: +91 33 4062 5062 (o) ; +91 9883362775 (m)



Continuation sheet...

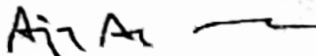
*Agarwal A & Associates*

Further to the above, I submit my report as under:

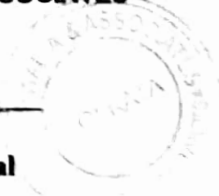
- I. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September, 2019 (09:00 AM) to Wednesday, 25<sup>th</sup> September, 2019 (5:00 PM).
- II. The members of the Company as on the "cut off" date i.e. 19<sup>th</sup> September, 2019 were entitled to e-vote on the resolutions (item no. 1 to 5 as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was also provided at the AGM on Thursday 26<sup>th</sup> September, 2019 for those members who attending the meeting not voted through remote e-voting facility.
- IV. On completion of voting at the meeting M/s Maheshwari Datamatics Pvt. Ltd. (RTA) provided us with the list of shareholders who had cast their votes, with their holding details of vote cast on the Resolutions.
- V. The votes were reconciled with the records maintained by the Company and RTA with respect to the Authorizations / Proxies lodged with the Company. If any;
- VI. The votes cast were unblocked on 26<sup>th</sup> September, 2019 at around 05:06 PM in the presence of two witnesses, Ms Nikita Agarwal and Mr Arup Kumar Dey who are not in employment of the Company.
- VII. Thereafter, considering remote e-voting and votes casted through physical Ballot forms, the combined results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com> and is based on such reports generated.
- VIII. Fifty Nine Members have cast their votes through remote e-voting and all such votes are valid, Eighty Two members and/or their proxies have cast their votes through poll at the AGM venue.
- IX. OUTCOME: All the resolutions stand passed unanimously under combined results of both e-voting and poll.
- X. The relevant records relating to e-voting, physical ballot etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For **AGARWAL A & ASSOCIATES**  
Company Secretaries



**CS Ajay Kumar Agarwal**  
Proprietor  
M No.: F7604; C.PNo.13493



Place: Kolkata

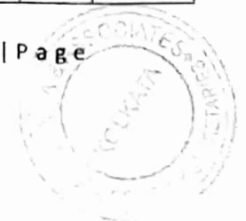
Date: 27<sup>th</sup> September, 2019



Continuation sheet...

Agarwal A & Associates

M/s The Phosphate Company Limited (CIN:L24231WB1949PLC017664) Date of AGM. 26th September, 2019												
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING ALONGWITH THE BALLOT FORM FOR PASSING ORDINARY RESOLUTIONS												
Resolut ion No.	Subject Matter of the Resolution	Mode	Total No. of Mem bers Voted	Total No. of Shares Voting	Assent/ in Favour of			Dissent/ Against			Invalid	
					No. of Membe rs voted	No. of Votes	% of votes in favo ur of votes	No. of Mem bers vote d	No. of Votes	% of votes against of votes	No. of Mem bers vote d	No. of Votes
1	ORDINARY RESOLUTION: To consider and adopt of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 together with report of the Directors and Auditors thereon.	Electronic	59	2875092	59	2875092	99.98 651	0	0		0	0
		Physical	82	409	80	388	0.013 49	0	0		2	21
		<b>Total</b>	<b>141</b>	<b>2875501</b>	<b>139</b>	<b>2875480</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>21</b>
2	ORDINARY RESOLUTION: To appoint a Director in place of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and eligible for re-appointment.	Electronic	59	2875092	59	2875092	99.98 651	0	0		0	0
		Physical	82	409	80	388	0.01 349	0	0		2	21
		<b>Total</b>	<b>141</b>	<b>2875501</b>	<b>139</b>	<b>2875480</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>21</b>
3	SPECIAL RESOLUTION: To re-appointment of Shri DilipPratapsinghGouldas (DIN: 00367409) asan Independent Director of the Company for second term of Five consecutive years.	Electronic	59	2875092	59	2875092	99.98 651	0	0		0	0
		Physical	82	409	80	388	0.013 49	0	0		2	21
		<b>Total</b>	<b>141</b>	<b>2875501</b>	<b>139</b>	<b>2875480</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>21</b>
4	ORDINARY RESOLUTION: To	Electronic	59	2875092	59	2875092	99.98 651	0	0		0	0





*Agarwal A & Associates*  
Company Secretaries

Continuation sheet...

*Agarwal A & Associates*

	consider appointment of Smt. Sonali Sen (DIN: 00451839) as an Independent Director of the Company for Five consecutive years.	Physical	82	409	80	388	0.01349	0	0		2	21
		<b>Total</b>	<b>141</b>	<b>2875501</b>	<b>139</b>	<b>2875480</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>21</b>
5	ORDINARY RESOLUTION: To ratify appointment and remuneration of M/s S. Gupta & Co. Cost Auditors of the Company for the Financial Year 2019-20.	Electronic	59	2875092	59	2875092	99.98651	0	0		0	0
		Physical	82	409	80	388	0.01349	0	0		2	21
		<b>Total</b>	<b>141</b>	<b>2875501</b>	<b>139</b>	<b>2875480</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>21</b>

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**CS Ajay Kumar Agarwal**  
Proprietor  
M No.: **F7604**; C.PNo.:**13493**



Chairman of the Meeting

Place: Kolkata

Date: 27<sup>th</sup> September, 2019