



July 22, 2024

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 15, 2024 for Re-appointment of Mr. Dipankar Chatterji (DIN: 00031256) as a Non-executive Independent Director of the Company and continuation of his directorship beyond the age of 75 years.

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 July 20, 2024 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated July 22, 2024 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**

Sachin Patil  
Company Secretary

Encl: As above

**PARADEEP PHOSPHATES LIMITED**

CIN No.: L24129OR1981PLC001020

**Corporate Office:** Adventz Center, 3<sup>rd</sup> 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](http://www.paradeepphosphates.com)



## Paradeep Phosphates Ltd.

### Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results		
Date of the AGM/EGM/ last date of Postal Ballot / E-voting		20-07-2024
Record date		14-06-2024
Total number of shareholders on record date		232367
<b>No. of shareholders present in the meeting either in person or through proxy</b>		<b>Not Applicable</b>
a) Promoters and Promoter group		
b) Public		
<b>No. of shareholders attended the meeting through video conferencing</b>		<b>Not Applicable</b>
a) Promoters and Promoter group		
<b>b) Public</b>		



**Paradeep Phosphates Ltd.**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Dipankar Chatterji (DIN: 00031256) as a Non-Executive Independent Director of the Company and continuation of his directorship beyond the age of 75 years				
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)							
	<b>Total</b>	456942507	456942507	100.0000	456942507	0	100.0000	0.0000
Public-Institutions	E-Voting	224078478	215270412	96.0692	141128636	74141776	65.5588	34.4412
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	224078478	215270412	96.0692	141128636	74141776	65.5588	34.4412
Public- Non Institutions	E-Voting	133757661	529708	0.3960	453271	76437	85.5700	14.4300
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	133757661	529708	0.3960	453271	76437	85.5700	14.4300
<b>Total</b>		<b>814778646</b>	<b>672742627</b>	<b>82.5675</b>	<b>598524414</b>	<b>74218213</b>	<b>88.9678</b>	<b>11.0322</b>

## SCRUTINIZER'S REPORT

To  
The Chairman / Executive Director / Company Secretary,  
PARADEEP PHOSPHATES LIMITED  
5<sup>th</sup> Floor, Orissa State Handloom Weavers' Co-Operative Building  
Pandit J.N Marg, Bhubaneswar,  
Orissa, 751001

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by PARADEEP PHOSPHATES LIMITED (CIN: L24129OR1981PLC001020) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated May 15, 2024 issued pursuant to the Companies Act, 2013 and Rules made there under (the Act) read with the Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. 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).



3. I submit my report as under:

- a. The Company has informed me that it has completed on June 20, 2024, 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 14, 2024, the cut-off 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 (Link Intime ) e-voting facility.
- c. The e-voting remained open for the period commencing from Friday, June 21, 2024 at 9.00 A.M.(IST) to Saturday, July 20, 2024 at 5.00 P.M.(IST)(e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the Link Intime 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.



Sakshi Pai Kakode



Angelina Lobo

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the Link Intime e-voting portal and matching with the Register of Members of the Company as on June 14, 2024 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 Link Intime and based on such reports generated the result of the voting is as under:



**Resolution No.01:**

**Re-Appointment of Mr. Dipankar Chatterji (DIN: 00031256) as a Non-Executive Independent Director of the Company and continuation of his directorship beyond the age of 75 years –  
Special Resolution:**

(i) Voted **in favour** of the resolution:

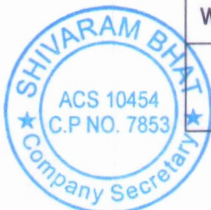
Number of members (Folio) voting	Number of votes cast by them	% Of total number of valid votes cast
854 <sup>1</sup>	598524414	88.97

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

Number of members (Folio) voting	Number of votes cast by them	% Of total number of valid votes cast
146 <sup>1</sup>	74218213	11.03

(iii) **Invalid** votes:

Total number of members (Folio) whose votes were declared invalid	Total number of votes cast by them
-	-



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<sup>1</sup> Five members all together holding 1962180 Shares have casted 105955 votes in 'favour' of the Resolution and 1856225 votes 'against' the Resolution.

**Shivaram Bhat**  
**Company Secretary**

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4. 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.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,  
Yours faithfully,



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

Place: Panaji, Goa.  
Date: July 22, 2024

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**Shivaram Bhat**  
**Practising Company Secretary**  
**ACS10454 CP 7853**

**UDIN: A010454F000794633**

For Paradeep Phosphates Limited

A handwritten signature in blue ink, appearing to read "Sachin Patil", written over a horizontal line.

**Sachin Patil**  
**Company Secretary**

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Chairman/ Executive Director/ Company Secretary