



Agro Phos

AGRO PHOS INDIA LIMITED

Date :29/09/2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject matter, it is submitted that the company is SME listed company and listed on The National Stock Exchange of India Limited (EMERGE SME Platform). Hence the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 relating to providing electronic voting facility is not applicable.

Moreover, all the Six resolutions placed at the 16th Annual General Meeting (Commenced at 3:30 P.M. and Concluded at 05:30 P.M.) held on 29th September, 2018 at the Hotel Best Western Plus O2, Indore, M.P., were passed with the requisite majority by vote on show off hands.

Hence the Disclosure as per Regulation 44 in respect of voting by shareholders through remote e-voting facility and poll is not applicable to the company.

Thanking You.

Yours Faithfully
FOR AGRO PHOS (INDIA) LIMITED


RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

