



AGRO PHOS INDIA LIMITED

To,

Date:01/10/2020

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Subject: Proceeding of 18th Annual General Meeting as per the Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 18th Annual General Meeting of Agro Phos (India) Limited was held on Wednesday, 30th September 2020 (Commenced at 12:30 P.M. and Concluded at 01:30 P.M.) interalia to consider and discuss the business matter as set out in the Notice of 18th AGM.

A summary of Proceeding of 18th Annual General Meeting is enclosed herewith; you are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For agro Phos(India) Limited

Sumit Sharma
Company Secretary





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SUMMARY OF THE PROCEEDING OF 18TH ANNUAL GENERAL MEETING OF MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON, WEDNESDAY 30TH SEPTEMBER, 2020 AT HOTEL SURYA, 5/5 SURYA CIRCLE, NATH MANDIR ROAD, SOUTH TUKOGANJ, INDORE MP 452001 AT SHARP 12:30 P.M.

Directors and KMP's Present

1. Shri Raj Kumar Gupta	:	Managing Director
2. Shri Vishnu kant Gupta	:	Whole Time Director
3. Shri. Abhishek Kalekar	:	Director
4. Shri. Omprakash Chourey	:	Independent Director
5. Shri. Ashok Pandey	:	Independent Director
6. Shri. Sumit Sharma	:	Company Secretary

Member's Present:

Total 38 members were personally present at the meeting.

Other Invitee:

Shri. Avinash Baxi : Statutory Auditor
Shri. Mihir Turkhia : Cost Auditor
Shri. Neelesh Gupta : Secretarial Auditor

The Meeting was commenced at sharp 12:30 P.M. with warm welcome of directors, members and other invitees present by Shri. Sumit Sharma, company Secretary.

Members are also requested to accept leave of absence of Smt. Vidhi Jain, Independent Director of company to attend this meeting.

After welcoming all members present, company secretary introduced all with dais members with their designation and role at Meeting. and then he requested to Shri. Raj Kumar Gupta, Chairman to further proceed the meeting.

Shri. Raj Kumar Gupta, chairman of the meeting, after ascertaining that requisite quorum which remained throughout the meeting, called the meeting in order with his speech about company functioning, industry developments, future plans of company, impact of COVID-19 outbreak on company's performance.

Chairman than informed the members that Shri. Neelesh Gupta, Practicing Company Secretary is Scrutinizer of today's Meeting who will take responsibility to conduct voting process and submit result of e-voting along with physical voting at meeting within the time frame as per companies Act, 2013.

Then Chairman called the senior person from account department to brief the company's financials before members, Ms. Rupal Kushwah, Senior Account Manager of company brief company's financials with members.





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Thereafter chairman discussed the highlights of 18th annual report including any change in nature of business, share capital, change in directors and KMP, CSR briefing and discussed on various other matters.

Thereafter with the permission of the chairman Shri. Sumit Sharma invited members for their suggestions, views, query on company's operations, and financial performance, and on other matters since no queries were asked by members, Shri. Raj Kumar Gupta continued the proceeding of meeting.

Thereafter, the following item of business were considered by the Members one by one:

Particular of Business Item	Resolution Type
Ordinary Business:	
Item No. 1 To receive, consider and adopt the financial Statements comprising Balance Sheet, statements of profit and Loss statements, cash flow statements for the financial year ended 31 st March 2020 together with director and Auditor report thereon.	Ordinary Resolution
Item No. 2 To appoint Director in place of Mr. Abhishek kalekar (DIN: 07758751) who retire by rotation and, being eligible offer himself for re-appointment.	Ordinary Resolution
Special Business:	
Item No. 3 to confirm Payment of Remuneration of M/s Neeraj Maheshwari & Associates, Cost Auditor as Rs. 25000/- Plus GST and reimbursement of out of pocket expenses to conduct audit of cost records of company for the financial year ended 31 st March, 2021.	Ordinary Resolution
Item No. 4 To appoint Mr. Vishnu Kant Gupta as Whole Time Director of company for a term of five years w.e.f. 11 th November 2020 at a Remuneration of Rs 1,50,000/- (Rupees One Lakh Fifty Thousand Only)	Special Resolution

Having all business item transacted by members, chairman requested to Shri. Neelesh Gupta to take custody of ballot box.

Thereafter chairman informed the members that Voting results when declared, shall be submitted along with Scrutinizer report to Stock Exchange and place on company's Website viz, www.agrophos.com.

The Meeting was concluded at 01:30 P.M. with vote of thanks to members by Chairman of the meeting.

