



AGRO PHOS INDIA LIMITED

To,

Date:01/10/2021

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 19th 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 19th Annual General Meeting of Agro Phos (India) Limited was held on Thursday, 30th September 2021 (Commenced at 12:30P.M. and Concluded at 01:40 P.M.) interalia to consider and discuss the business matter as set out in the Notice of 19th AGM.

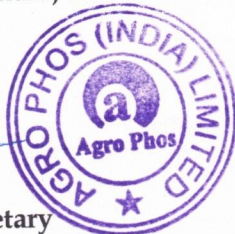
A summary of Proceeding of 19th Annual General Meeting is enclosed herewith, you are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For agro Phos(India) Limited

Sumit Sharma
Company Secretary





AGRO PHOS INDIA LIMITED

SUMMARY OF THE PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON, THURSDAY 30TH SEPTEMBER, 2021 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 & CFO
3. Shri. Abhishek Kalekar	:	Non -Executive Director
4. Shri. Chandresh Kumar Gupta	:	Independent Director
5. Shri. Tushar Dave	:	Independent Director
6. Smt. Vidhi Jain	:	Independent Director
7. Shri. Sumit Sharma	:	Company Secretary

Member's Present:

Total 35 members were personally present at the meeting.

Other Invitee:

Shri. Ashok Khasgiwala, Shri. Avinash Baxi	:	Statutory Auditor
Shri. Neeraj Maheshwari	:	Cost Auditor
Shri. Neelesh Gupta	:	Secretarial Auditor

Shri. Neelesh Gupta, Practicing Company Secretary was present as Scrutinizer for this Annual General Meeting 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.

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.

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's history and current profile, industry developments, future plans of company.

Chairman than called to Senior Manager Accounts & Finance to brief the financial performance of the company among the members present at meeting, she has taken financial performance quarterly performance and various ratios of company in her speech.

Thereafter with the permission of the chairman Mr. Manish Kumar Tyagi, Marketing head of company was given introduction about company's products with their major content and spoken over the existing marketing channel and current marketing arrangements of the company. he also provides future possible marketing leads of company's products in new states.





AGRO PHOS INDIA LIMITED

Thereafter on request of chairman, company secretary discuss the highlights of 19th annual report including any change in nature of business, share capital, change in directors and KMP, CSR liability and investments and management discussion over company performance future plans during the year.

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 2021 together with director and Auditor report thereon.	Ordinary Resolution
Item No. 2 To appoint Director in place of Mr. Raj Kumar Gupta (DIN: 00244925) who retire by rotation and, being eligible offer himself for re-appointment.	Ordinary Resolution
Special Business:	
Item No. 3 To appoint Shri. Chandresh Kumar Gupta (DIN:09042779) as Independent Director of company for a term of five years w.e.f. 25th January 2021	Ordinary Resolution
Item No. 4 To appoint Shri. Tushar Dave (DIN:02721299) as Independent Director of company for a term of five years w.e.f. 30th June 2021.	Ordinary Resolution
Item No. 5 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, 2022.	Ordinary Resolution
Item No. 6 To approve revision in remuneration of Mr. Raj Kumar Gupta (DIN: 00244925), Managing Director of company for a term of three Years w.e.f. 01 st September 2021 from Rs. 2,50,000/- Per Month to Rs, 3,50,000/- Per Month	Special Resolution
Item No. 7 To approve revision in remuneration of Mr. Vishnu Kant Gupta (DIN: 05233476), Whole Time Director of company for a term of three Years w.e.f. 01 st September 2021 from Rs. 1,50,000/- Per Month to Rs, 2,50,000/- Per Month	Special Resolution





AGRO PHOS INDIA LIMITED

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 01:40 P.M. with vote of thanks by one of member present at the meeting.

For Agro Phos (India) Limited

Sumit Sharma

Company Secretary

