



AGRO PHOS INDIA LIMITED

To,

Date:01/10/2022

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 20th 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 20th Annual General Meeting of Agro Phos (India) Limited was held on Friday, 30th September 2022 (Commenced at 12:30P.M. and Concluded at 01:30 P.M.) interalia to consider and discuss the business matter as set out in the Notice of 20th AGM.

A summary of Proceeding of 20th 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

Raj Kumar Gupta
Managing Director
DIN:00244925



AGRO PHOS INDIA LIMITED

SUMMARY OF THE PROCEEDING OF 20TH ANNUAL GENERAL MEETING OF MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON, FRIDAY 30TH SEPTEMBER, 2022 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	:	Non -Executive Director
4. Shri. Chandresh Kumar Gupta	:	Independent Director
5. Smt. Vidhi Jain	:	Independent Director
6. Shri. Sumit Sharma	:	Company Secretary

Member's Present:

Total 34 members were personally present at the meeting.

Other Invitee:

Shri. Ashok Khasgiwala, Shri. Avinash Baxi	:	Statutory Auditor
Shri. Mihir Turkhia	:	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 members, directors, 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.

Thereafter with the permission of the chairman, summary of financial performance of the company was briefed by senior account & Finance manager before the members in which she highlighted quarterly, half yearly, and yearly financial results of the company various ratios and there impact on financial performance of company and major developments in financial figures since previous years.

Thereafter chairman requested to members to take an overall review of the company with respect to the reporting financial year through highlights of 20th annual report which includes all details regarding change in nature of business, share capital, change in directors and KMP, CSR liability and investments and management discussion and analysis over company performance future plans and other things.



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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 Audited Financial Statements of the company comprising Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statements for the year ended 31st March, 2022 together with the report of the Board of Directors & Auditors thereon.	Ordinary Resolution
Item No. 2 To appoint Director in place of Mr. Vishnu Kant Gupta (DIN: 05233476) who retire by rotation and, being eligible offer himself for re-appointment.	Ordinary Resolution
Item No. 3 To Re-appoint M/s Ashok Khasgiwala & Co. LLP as Statutory Auditor of company, for the second term of 5 years i.e. from the conclusion of this 20th Annual General Meeting until the conclusion of 25th Annual General Meeting to be held in 2027.	
Special Business:	
Item No. 4 To ratify payment of remuneration to M.P. Turkhia & Associates, cost auditors as Rs. 50,000/- Plus GST to conduct audit of cost Records of company for the financial year ending March 31, 2023	Ordinary Resolution
Item No. 5 To approve Re-appointment of Mr. Raj Kumar Gupta Gupta (DIN: 00244925), as Managing Director of company for a term of three Years w.e.f. 08th March 2022.	Special Resolution
Item No. 6 To approve revision in remuneration of Mr. Vishnu Kant Gupta (DIN: 05233476), from Rs. 2,50,000/- to Rs, 3,50,000 w.e.f. 01st March 2022 for his remaining term as Whole Time Director of Company.	Special Resolution

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.

As all business item were transacted by members, Scrutinizer has taken 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 by one of member present at the meeting.

For Agro Phos (India) Limited

**Raj Kumar Gupta
Managing Director
DIN:00244925**