



AGRO PHOS INDIA LIMITED

To,
The Compliance 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

Date : 02nd October, 2019

NSE Symbol : AGROPHOS

Dear sir/Madam,

Subject: Submission of voting results and Scrutinizer Report of 17th Annual General Meeting of Agro Phos (India) Limited Held On Monday, 30th September, 2019 At 12:30 P.M. And Concluded At 02:45 P.M.

In compliance with Reg. 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results (E- Voting & Physical Poll) in the format as prescribed by the Board along with Scrutinizer Report thereon.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited

Sumit Sharma
Company Secretary
ACS 54068





AGRO PHOS INDIA LIMITED

Results of E- Voting & Poll at 17th Annual General Meeting of Agro Phos (India) Ltd.

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AGRO PHOS (INDIA) LIMITED
Date of AGM Notice	06th September, 2019
Date of Meeting	30th September 2019
E- Voting Start Date	27th September 2019
E-Voting End Date	29th September, 2019
Total number of Members as on record date	703 as on 20th September, 2019
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	08
Public	14
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Agenda wise disclosure:

Ordinary Business:

Item No. 1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required (Ordinary/Special)			Ordinary Resolution:					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100.00	11002425	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11002425	11002425	100.00	11002425	0	100.00	0.00
Public - Institutions	E-Voting	672000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	672000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	8599690	-	-	-	-	-	-
	Poll		1758889	20.45	1758889	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8599690	1758889	20.45	1758889	-	100	-
Total		20274115	12761314	62.94	12761314	0	100.00	0.00



Item No. 2 To appoint a Director in place of Mr. Vishnu Kant Gupta (DIN: 05233476), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required (Ordinary/Special)			Ordinary Resolution:					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100.00	11002425	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11002425	11002425	100.00	11002425	0	100.00	0.00
Public - Institutions	E-Voting	672000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	672000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	8599690	-	-	-	-	-	-
	Poll		1758889	20.45	1758889	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8599690	1758889	20.45	1758889	-	100	-
Total		20274115	12761314	62.94	12761314	0	100.00	0.00



Special Business

Item No.3 Appointment of MR. Ashok Pande (DIN - 08374646) as Regular independent Director who was appointed as an Additional Director of the Company by the Board of Directors.

Resolution required (Ordinary/Special)			Ordinary Resolution:					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100.00	11002425	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11002425	11002425	100.00	11002425	0	100.00	0.00
Public - Institutions	E-Voting	672000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	672000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	8599690	-	-	-	-	-	-
	Poll		1758889	20.45	1758889	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8599690	1758889	20.45	1758889	-	100	-
Total		20274115	12761314	62.94	12761314	0	100.00	0.00



Item No.4 To Confirm Payment of Remuneration of Rs. 30,000/- to M/s M.P. Turakhia & Associates, Cost Accountant (Firm Registration No.000417).

Resolution required (Ordinary/Special)			Ordinary Resolution:					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100.00	11002425	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11002425	11002425	100.00	11002425	0	100.00	0.00
Public - Institutions	E-Voting	672000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	672000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	8599690	-	-	-	-	-	-
	Poll		1758889	20.45	1758889	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8599690	1758889	20.45	1758889	-	100	-
Total		20274115	12761314	62.94	12761314	0	100.00	0.00

Shareholding as on 20th September, 2019





Neelesh Gupta & Co.

COMPANY SECRETARIES

Scrutinizer Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

AGRO PHOS (INDIA) LIMITED,

M-87, Trade Centre 18m, South Tukoganj

Indore MP 452001 IN

Dear Sir,

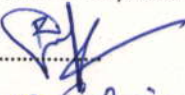
Sub: Consolidated report of Scrutinizer on results of voting by way of e- Voting and voting by Poll at the 17th Annual General Meeting of Agro Phos (India) Limited held on 30th day of September, 2019.

I, Neelesh Gupta, Practicing Company Secretary having Membership No. 6381 and CP No. 6846, was appointed by the Chairman of the meeting as Scrutinizer pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e- voting and Voting by poll for the 17th Annual General Meeting held on Monday, 30th September, 2019 at 12:30 P.M. at M-87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN in a fair and transparent manner and ascertaining the requisite majority on e- voting, and voting by poll at the venue out as per the provision of Companies Act, 2013 on the below mentioned resolution. We submit our report as under:

1. The E- Voting Period remained open from Friday 27th September 2019 (09.00 A.M.) to Sunday, 29th September, 2019 (05.00 P.M.).
2. The Shareholders holding shares either in physical form or dematerialized form as whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Friday, 20th September, 2019 (Cutt-off date) as received from Central Depository Services (India) Limited (CDSL) were entitled to vote on the proposed Resolution as set out in the Notice of Annual General Meeting dated 06th September, 2019.
3. The Votes were unblocked on 30th September, 2019 after 17: 00 hours in the presence of two witnesses, Ms Reena Saluja and Mr. Abhishek Mourya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Name.....


Reena Saluja

Signatures.....

Name.....


Abhishek Mourya

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the CDSL (www.evotingindia.com).
5. I have scrutinized the votes casted through electronic means and through ballot process for the purpose of this report.



111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, INDORE (M.P.) 452 001

Tel.: 0731-4040060 Mobile : 98269-41425

Email : neeshcs2004@yahoo.co.in

6. The particulars of all the votes casted through e-voting process and votes cast at the venue have been recorded in a register separately maintained for the purpose.

7. The results of the voting is as under:

Resolution 1:- Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon.

i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast infavour of resolution	% of total number of valid votes cast
E-voting	18	11002425	86%
Votes Cast by way of poll at the meeting	14	1758889	14%
Total	32	12761314	100%

ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution 2:-Ordinary Resolution- To appoint a Director in place of Mr. Vishnu Kant Gupta (DIN: 05233476), who retires by rotation and being eligible, offers himself for re-appointment

i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast infavour of resolution	% of total number of valid votes cast
E-voting	18	11002425	86%
Votes Cast by way of poll at the meeting	14	1758889	14%
Total	32	12761314	100%

ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 3:-Ordinary Resolution- Appointment of MR. Ashok Pande (DIN - 08374646) as Regular Independent Director who was appointed as an Additional Director of the Company by the Board of Directors.

i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast infavour of resolution	% of total number of valid votes cast
E-voting	18	11002425	86%
Votes Cast by way of poll at the meeting	14	1758889	14%
Total	32	12761314	100%



ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 4:-Ordinary Resolution- To Confirm Payment of Remuneration of Rs. 30,000/- to M/s M.P. Turakhia & Associates, Cost Accountant (Firm Registration No.000417).

i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast infavour of resolution	% of total number of valid votes cast
E-voting	18	11002425	86%
Votes Cast by way of poll at the meeting	14	1758889	14%
Total	32	12761314	100%

ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Invalid Votes:



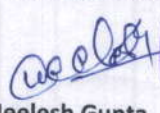
	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Votes Cast by way of poll at the meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

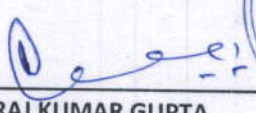
Thanking you

Yours Faithfully

FOR NEELESH GUPTA & CO.
COMPANY SECRETARIES


Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846




RAJ KUMAR GUPTA
DIN : 00244925
Chairman and Managing Director

