



AGRO PHOS INDIA LIMITED

To,

02nd October, 2023

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,

Subject: Submission of voting results and Scrutinizer Report of 21st Annual General Meeting of Agro Phos (India) Limited held on Saturday, 30th September, 2023 at 12:30 P.M. and Concluded at 01:30 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



Reena Saluja
Company Secretary and Compliance Officer

!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

Results of E- Voting & Poll at 21st 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	05 th September, 2023
Date of Meeting	30 th September, 2023
E- Voting Start Date	27 th September, 2023
E-Voting End Date	29 th September, 2023
Total number of Members as on record date	20737 as on 23 rd September, 2023
No. of Members present in the meeting either in person or through proxy	34
Promoters & Promoter Group	18
Public	16
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285



AGRO PHOS INDIA LIMITED

Agenda wise disclosure:

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, 2023 together with the report of the Board of Directors & 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	8004365	72.76	8004365	0	100.00	0
	Poll		2998060	27.24	2998060	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11002425	11002425	100.00	11002425	0	100.00
Public - Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	9271690	9500	0.10	9435	65	99.32	0.68
	Poll		1461707	15.77	1461707	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9271690	1471207	15.87	1471142	65	99.99
Total		20274115	12473632	61.52	12473567	65	99.99	0.01





AGRO PHOS INDIA LIMITED

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.

Resolution required (Ordinary/Special)			Ordinary Resolution:					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Mr. Abhishek Kalekar is interested in this resolution					
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	8004365	72.76	8004365	0	100.00	0
	Poll		2998060	27.24	2998060	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11002425	11002425	100.00	11002425	0	100.00
Public - Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	9271690	9500	0.10	9235	265	97.21	2.79
	Poll		1461707	15.77	1461707	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9271690	1471207	15.87	1470942	265	99.98
Total		20274115	12473632	61.52	12473367	265	99.99	0.01





AGRO PHOS INDIA LIMITED

Special Business

Item No.3 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, 2024

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	8004365	72.76	8004365	0	100.00	0
	Poll		2998060	27.24	2998060	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11002425	11002425	100.00	11002425	0	100.00
Public - Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	9271690	9500	0.10	9435	65	99.32	0.68
	Poll		1461707	15.77	1461707	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9271690	1471207	15.87	1471142	65	99.99
Total		20274115	20274115	12473632	61.52	12473567	65	99.95





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 18 M, South Tukoganj
Indore MP 452001 India**

Dear Sir,

Sub: Consolidated report of Scrutinizer on results of voting by way of e-Voting and voting by Poll at the 21st Annual General Meeting of Agro Phos (India) Limited held on 30th day of September, 2023.

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 21ST Annual General Meeting held on Saturday 30th September, 2023 at 12:30 P.M. at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukogunj, Indore, Madhya Pradesh, 452001 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 Wednesday 27th September 2023 (09.00 A.M.) to Friday, 29th September, 2023 (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 Saturday, 23rd September, 2023 (Cut-off date) as received from National Securities Depository Limited (NSDL) were entitled to vote on the proposed Resolution as set out in the Notice of Annual General Meeting dated 05th September, 2023.

**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**



3. The Votes were unblocked on 30th September, 2023 after 4 PM in the presence of two witnesses, Ms. Anjali Gandhi and Ms. Sakshi Jain 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.....

Signatures.....
Name.....

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 NSDL (www.evoting.nsdl.com).

5. I have scrutinized the votes casted through electronic means and through poll process for the purpose of this report.

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 financial Statements comprising Balance Sheet, statements of profit and Loss statements, cash flow statements for the financial year ended 31st March 2023 together with director and Auditor report thereon.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	8013800	20	4459767	66	12473567	99.99
Dissent	03	65	0	0	03	65	0.01
Invalid	0	0	0	0	0	0	0.00
Total	49	8013865	20	4459767	69	12473632	100

Resolution 2:-Ordinary Resolution-To appoint Director in place of Mr. Abhishek Kalekar (DIN: 07758751) who retire by rotation and, being eligible offer himself for re- appointment.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	8013600	20	4459767	64	12473367	99.99
Dissent	05	265	0	0	05	265	0.01
Invalid	0	0	0	0	0	0	0.00
Total	49	8013865	20	4459767	69	12473632	100

Resolution 3:-Ordinary Resolution- To approve the remuneration of M/s M.P. Turkhia & Associates, Cost Auditor of the company to conduct the audit of the cost records of the company for its financial year ended 31st March, 2024, amounting to Rs. 50,000/- plus Goods and Service Tax and reimbursement of out of pocket expenses be ratified.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	8013800	20	4459767	66	12473567	99.99
Dissent	03	65	0	0	03	65	0.01
Invalid	0	0	0	0	0	0	0.00
Total	49	8013865	20	4459767	69	12473632	100

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

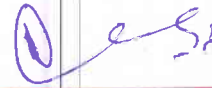
Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**



**NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No. : 6846**

**UDIN: F006381E001144650
Date:30/09/2023**



To be Counter signed by Chairman