



AGRO PHOS INDIA LIMITED

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

03rd October, 2025

NSE Symbol: AGROPHOS

Dear Sir/Madam,

Subject: Submission of voting results and Scrutinizer Report of 23rd Annual General Meeting of Agro Phos (India) Limited held on Tuesday, 30th September, 2025 at 12:30 P.M. and Concluded at 02:30 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
Compliance Officer and Company Secretary
M No.: A55665
Enclosure: as above mentioned

Voting Results

General information about company	
Scrip code	123456
NSE Symbol	AGROPHOS
MSEI Symbol	NOTLISTED
ISIN	INE740V01019
Name of the company	Agro Phos India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-Sep-2025
Start time of the meeting	12:30 PM
End time of the meeting	02:30 PM

Voting results	
Record date	23-Sep-2025
Total number of shareholders on record date	19965
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, Consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company comprising Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statements for the year ended 31st March, 2025 together with the report of the Board of Directors& Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100 %	11002425	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	11002425	100 %	11002425	0	100 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443749	0	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536140	0	100 %	0 %
Total		20274115	12538565	61.85 %	12538565	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Re. 1/- per equity share face value of Rs.10/- each share for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100 %	11002425	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	11002425	100 %	11002425	0	100 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443749	0	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536140	0	100 %	0 %
Total		20274115	12538565	61.85 %	12538565	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	0	0 %	0	0	0 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443749	0	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536140	0	100 %	0 %
Total		20274115	1536140	7.58 %	1536140	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6213265
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Maya Vishwakarma (DIN: 10447927) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	10902425	99.09 %	10902425	0	100 %	0 %
	Poll		100000	0.91 %	100000	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	11002425	100 %	11002425	0	100 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443749	0	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536140	0	100 %	0 %
Total		20274115	12538565	61.85 %	12538565	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s. NPG & Co. as a Secretarial Auditor of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100 %	11002425	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	11002425	100 %	11002425	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443730	19	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536121	19	100 %	0 %
Total		20274115	12538565	61.85 %	12538546	19	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with APIndia Biotech Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	0	0 %	0	0	0 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443749	0	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536140	0	100 %	0 %
Total		20274115	1536140	7.58 %	1536140	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2751485
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify material related party transaction limits with Shri Tulsi Phosphate Limited for FY 2024-2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	0	0 %	0	0	0 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	222499	2.4 %	222499	0	100 %	0 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1314890	14.18 %	1314890	0	100 %	0 %
Total		20274115	1314890	6.49 %	1314890	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2751485
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Shri Tulsi Phosphate Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	0	0 %	0	0	0 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	222499	2.4 %	222480	19	99.99 %	0.01 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1314890	14.18 %	1314871	19	100 %	0 %
Total		20274115	1314890	6.49 %	1314871	19	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

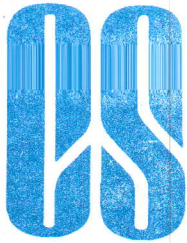
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2751485
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of remuneration to cost auditors M/s. Sudeep Saxena & Associates, Cost Accountants as Rs. 1,20,000/- Plus GST Plus reimbursement of out- of-pocket expenses to conduct audit of cost Records of company for the financial year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100 %	11002425	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	11002425	100 %	11002425	0	100 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443724	25	99.99 %	0.01 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536115	25	100 %	0 %
Total		20274115	12538565	61.85 %	12538540	25	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of remuneration to cost auditors M/s. Sudeep Saxena & Associates, Cost Accountants as Rs. 1,20,000/- Plus GST Plus reimbursement of out- of-pocket expenses to conduct audit of cost Records of company for the financial year ending March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100 %	11002425	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	11002425	11002425	100 %	11002425	0	100 %	0 %
Public-Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	9271690	443749	4.79 %	443724	25	99.99 %	0.01 %
	Poll		1092391	11.78 %	1092391	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9271690	1536140	16.57 %	1536115	25	100 %	0 %
Total		20274115	12538565	61.85 %	12538540	25	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Neelesh Gupta & Co.

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

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 Chairperson
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 23rd Annual General Meeting of Agro Phos (India) Limited held on 30th day of September, 2025.

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 23rd Annual General Meeting held on Tuesday 30th September, 2025 at 12:30 P.M. at Hotel Rasa Royal situated at 93-B, WB Scheme No. 94, Near Bombay Hospital, Vijay Nagar, Indore (MP) 452010 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 Saturday 27th September 2025 (09.00 A.M.) to Monday, 29th September, 2025 (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 Tuesday, 23rd September, 2025 (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 06th September, 2025.



3. The Votes were unblocked on 30th September, 2025 after 4 PM in the presence of two witnesses, Ms. Nividhi Thakur and Ms. Anubha Agrawal 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 (Standalone and Consolidated) comprising Balance Sheet, statements of profit and Loss statements, cash flow statements for the financial year ended 31st March 2025 together with director and Auditor report thereon.

Particulars	Remote E-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	11446174	15	1092391	56	12538565	100
Dissent	00	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	41	11446174	15	1092391	56	12538565	100

Resolution 2:-Ordinary Resolution-To declare a Final Dividend for the Financial year ended March 31, 2025.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	11446174	15	1092391	56	12538565	100
Dissent	00	00	0	0	01	25	0
Invalid	0	0	0	0	0	0	0
Total	41	11446174	15	1092391	56	12538565	100



Resolution 3:-Ordinary Resolution- Appointment of Mr. Vishnu Kant Gupta (DIN: 05233476) as Director, liable to retire by rotation.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	443749	15	1092391	38	1536140	19.82
Dissent	0	0	0	0	0	0	0
Invalid	10	6213265	0	0	10	6213265	80.17
Total	33	6657014	15	1092391	48	7749405	100

Resolution 4:-Special Resolution- To appoint Ms. Maya Vishwakarma (DIN: 10447927) as an Independent Director of company.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	11346174	16	1192391	56	12538565	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	40	11346174	16	1192391	56	12538565	100

Resolution 5:- Ordinary Resolution: To approve appointment of M/S. NPG & CO. as a Secretarial Auditor of the company:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	11446155	15	1092391	55	12538565	99.99
Dissent	01	19	0	0	01	19	0.01
Invalid	0	0	0	0	0	0	0
Total	41	11446174	15	1092391	56	12538565	100

Resolution 6:- Ordinary Resolution: To approve material related party transaction limits with AP India Biotech Private Limited for FY 2025-2026:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	443749	15	1092391	38	1536140	35.83
Dissent	0	0	0	0	0	0	0
Invalid	06	2751485	0	0	06	2751485	64.17
Total	29	3195234	15	1092391	44	4287625	100



Resolution 7:- Ordinary Resolution: To ratify material related party transaction limits with Shri Tulsi Phosphate Limited for FY 2024-2025:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	222499	15	1092391	37	1314890	32.33
Dissent	0	0	0	0	0	0	0.00
Invalid	06	2751485	0	0	06	2751485	67.66
Total	28	2973984	15	1092391	43	4066375	100

Resolution 8:-Ordinary Resolution- To approve material related party transaction limits with Shri Tulsi Phosphate Limited for FY 2025-2026.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	222480	15	1092391	36	1314871	32.33
Dissent	01	19	0	0	01	19	0.01
Invalid	06	2751485	0	0	06	2751485	67.66
Total	28	2973984	15	1092391	43	4066375	100

Resolution 9:-Ordinary Resolution- Confirmation of payment of remuneration to Cost Auditors M/s. Sudeep Saxena & Associates, Cost Accountants for the financial year ending March 31, 2025.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	11446149	15	1092391	55	12538540	99.99
Dissent	01	0	0	0	01	25	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	11446149	15	1092391	56	12538565	100

Resolution 10:-Ordinary Resolution- Confirmation of payment of remuneration to Cost Auditors M/s. Sudeep Saxena & Associates, Cost Accountants for the financial year ending March 31, 2026.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	11446149	15	1092391	55	12538540	99.99
Dissent	01	25	0	0	01	25	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	11446174	15	1092391	56	12538565	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: F006381G001443212

Date: 03/10/2025

To be Counter signed by Chairperson