!! Jai Maa Sharda !!

Agro Phos

# AGRO PHOS INDIA LIMITED

Date: 04/09/2021

To,

**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: Outcome of the Board Meeting held on 04th September, 2021 as per the Requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we would like to inform you that a meeting of the Board of directors of Agro Phos (India) Limited was held today i.e., Saturday, 04th September, 2021 at the registered office of the Company which commenced at 12:00 A.M. and concluded at 01:30 P.M. and among others the following business as specified below were transacted at the meeting: -

1. Board have approved Revision in Remuneration of Shri. Raj Kumar Gupta (DIN:00244925) Managing Director as Rs. 3,50,000/- Per Month from Rs. 2,50,000/- Per Month w.e.f 01st September 2021 with other facilities providing him will be remain same, the said approval is subject to the confirmation by the members in ensuing Annual General Meeting.(Brief Profile & Necessary details are enclosed herewith)
2. Board have approved Revision in Remuneration of Shri. Vishnu Kant Gupta (DIN:05233476) Whole Time Director as Rs. 2,50,000/- Per Month from Rs. 1,50,000/- Per Month w.e.f 01st September 2021, the said approval is subject to the confirmation by the members in ensuing Annual General Meeting.(Brief Profile & Necessary details are enclosed herewith)
3. Board have taken on note Secretarial Audit Report & Cost Audit Report for the Financial year ended 31st March 2021.
4. Board have appointed M/s Neeraj Maheshwari & Associates,(FRN 0002113) Cost Accountants as Cost Auditor of company to conduct audit of cost records for the financial year ended 31st March 2022, the remuneration to whom is subject to ratification by members in ensuing Annual General Meeting.
5. Board have approved the Director's Report along with Corporate Governance Report, Management Discussion and Analysis report and other annexures to the report for the Financial Year ended 31st March 2021.
6. Board have Approved and finalise Notice of 19th Annual General meeting of the members of the Company.
7. Approved the Appointment of M/s Neelesh Gupta & Co (Company Secretaries) as Scrutinizer of the Company for the purpose of 19th AGM.

This is for your information and record.
Thanking You.

Yours Faithfully,
**For Agro Phos (India) Limited**

AGRO PHOS (INDIA) LIMITED

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

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

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## Annexure

Brief Profile Raj Kumar Gupta:

Raj Kumar Gupta, aged 46 years holds graduation degree and is the Director of our Company since September 24, 2002. He has been appointed as Managing Director of Company with effect from March 16, 2012. His total experience in fertilizers industry is more than 20 Years, previously he was also served for the post executive member of fertilizers advisory forums under ministry of chemical and fertilizers, He is the guiding force behind the strategic decisions of our Company. His scope of work includes business development and management of overall business as well as financial operations of our Company.

Shri. Raj Kumar Gupta was re-appointed as managing Director w.e.f. 08th March 2017, he is company's promoter and holding 21.21% shareholding in company, he has drawn remuneration of Rs. 30,00,000/-(Rupees Thirty Lakh Only) during the last Financial Year 2020-21.

Except Agro Phos (India) Limited Shri. Raj Kumar Gupta is not holding Directorship and membership at Board or Committee in any Listed company and other Companies.

Brief Profile Vishnu Kant Gupta:

Vishnu Kant Gupta, aged 41 years, is holding Bachelor's degree and was first appointed as Director of company w.e.f. 16th March 2012 later on he was appointed as Whole Time Director of company and pursuant to his re-appointment later he is continuing to act as Whole Time Director of company, His scope of work includes management of organizational finances His total experience is about more than 15 years with fertilizers industry he is company's promoter and holding 7.87% shareholding in company, he has drawn remuneration of Rs. 18,00,000/-(Rupees Eighteen Lakh Only) during the last Financial Year 2020-21.

Except Agro Phos (India) Limited Shri. Vishnu Kant Gupta is not holding Directorship and membership at Board or Committee in any Listed company and other Companies.

Brief Profile of M/s Neeraj Maheshwari & Associates, Cost Accountants:

M/s Neeraj Maheshwari & Associates, is a Proprietorship firm and was promoted in the year 2018 by good track record and sound professional background.

The firm is owned & Controlled by CMA Mr. Neeraj Maheshwari who is holding Degree of B.COM, and ACMA and having experience of 2.5 years in the practice of cost and management consultancy.

The firm is handling assignments in consultancy and cost audit of various companies, Export-Import Services, Excise and Service Tax Advisory, covering public sector, private sector and government sector.

The Head office of the firm is located at prime location in Indore (M.P.).
The Firm is an Independent Firm of Cost Accountants and are maintaining arm's Length relationship with our Company.

The Firm is registered with the Institute of Cost Accountants of India under Registration No. 002113

AGRO PHOS (INDIA) LIMITED

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Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285