



AGRO PHOS INDIA LIMITED

To,

Date: 05/09/2022

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 05th September, 2022 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., Monday, 05th September, 2022 at the registered office of the Company which commenced at 03:00 P.M. and concluded at 05:40 P.M. and among others the following business as specified below were transacted at the meeting: -

1. Board have taken on note Secretarial Audit Report & Cost Audit Report for the Financial year ended 31st March 2022.
2. Board have Approved & Recommend to the shareholders about Re-appointment of M/s Ashok Khasgiwala & Co. LLP, (FRN 000743C/C400037) Chartered Accountants as Statutory Auditor of the company for next term of Five Years commencing from ensuing 20th Annual General Meeting till the 27th Annual General Meeting to be held in financial year 2027. (Brief Profile of M/s Ashok Khasgiwala & Co. LLP is enclosed herewith)
3. 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 2022.
4. Approved the Appointment of M/s Neelesh Gupta & Co (Company Secretaries) as Scrutinizer of the Company for the purpose of 20th AGM
5. Board have Approved and finalise Notice of 20th Annual General meeting of the members of the Company.
6. Re-constituted the following committees of Board of directors of the company in below manner

Audit Committee

Name of the Person	Position	Category
Shri. Chandresh Kumar Gupta	Member	Independent Director
Smt. Vidhi Jain	Member	Independent Director
Shri. Tushar Dave	Member	Independent Director



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Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285



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Nomination and Remuneration Committee

Name of the Person	Position	Category
Shri. Chandresh Kumar Gupta	Member	Independent Director
Smt. Vidhi Jain	Member	Independent Director
Shri. Tushar Dave	Member	Independent Director

Stakeholders' Relationship committee

Name of the Person	Position	Category
Shri. Chandresh Kumar Gupta	Member	Independent Director
Smt. Vidhi Jain	Member	Independent Director
Shri. Tushar Dave	Member	Independent Director

This is for your information and record.
Thanking You.

Yours Faithfully
For Agro Phos (India) Limited


Sumit Sharma
Company Secretary





AGRO PHOS INDIA LIMITED

Annexure

Re-appointment of M/s Ashok Khasgiwala & Co. LLP, as Statutory Auditor of Agro Phos (India) Limited

S.No.	Details of Event that need to be Provided	Information of Such Event
1.	Reason for Re-appointment	Re-appointment sought, since his existing tenure is to be expire in upcoming AGM
2.	Date of Re-appointment Term of Appointment	Ensuing Annual General Meeting to be held on 30 th September 2022. Five Years W.e.f. 20 th AGM to be held on 30 th September 2022.
3.	Brief Profile	<p>M/s Ashok Khasgiwala & Co., LLP is an Indian chartered accountant firm based at Indore and providing it's services since 1978, the firm is headed by Mr. Ashok Khasgiwala who is also the founder of the firm, the core services of the firm includes Internal Audit, Statutory Audit, Mystery & Surprise Audit, Due Diligence, GST Compliances and Consultancy, Tax Consultancy, Internal Financial Control, Merger & Acquisitions, Corporate Planning and consultancy, foreign collaborations, import-export consultancy, STPI, Transfer Pricing related matters in order to meet the specific requirements of the clients, firm also provide the best possible solution and consultancy for their respective matters.</p> <p>The firm is having optimum combination of competent professionals including chartered accountants, Company Secretaries, MBA Professional, Tax Professionals.</p> <p>The major achievement of the firm includes, awarded as Zonal Topper in Audit by Prime Academy Research report in the Year 2013 and in the year of 2018 awarded for 01st Rank for Audit and assurance services in central India</p>
4.	Remuneration	INR Upto 5,00,000/- for F.Y. 2022-23 and further may be decided by board subject to approval by the members in ensuing AGM
5.	Disclosure of Interest	M/s Ashok Khasgiwala & Co. LLP is not having any monetary relation with company and it's director or promoter in any way except for his remuneration obtained for conduction Audit of company's financial.
6.	Scope	To Conduct Audit of Financial Statements of the company for the Financial Year 2022-23 to 2026-2027

