



## 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

12<sup>th</sup> February, 2025

**NSE Symbol: AGROPHOS**

Dear Sir/Madam,

**Subject: Submission of voting results and Scrutinizer Report of Extra-Ordinary General Meeting of Agro Phos (India) Limited held on Monday, 10<sup>th</sup> February, 2025 at 12:30 P.M. and Concluded at 02:00 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**

### 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   | EGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-02-2025              |
| Start time of the meeting   | 12:30 PM                |
| End time of the meeting   | 02:00 PM                |

### Scrutinizer Details

|   |                     |
|---|---------------------|
| Name of the Scrutinizer                   | Neelesh Gupta       |
| Firms Name                                | Neelesh Gupta & Co. |
| Qualification                             | CS                  |
| Membership Number                         | 6381                |
| Date of Board Meeting in which appointed  | 17-01-2025          |
| Date of Issuance of Report to the company | 11-02-2025          |

## Voting results

|   |                           |
|---|---------------------------|
| Record date   | 03-02-2025                |
| Total number of shareholders on record date   | 20996                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 18                        |
| b) Public   | 15                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

## Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               | Special   |                     |                   |                          |                        |                   |                   |
|--|-------------------------------|---|---------------------|-------------------|--------------------------|------------------------|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes   |                     |                   |                          |                        |                   |                   |
| Description of resolution considered                                     |                               | To appoint/re-appoint Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company |                     |                   |                          |                        |                   |                   |
| Category   | Mode of voting                | No. of shares held  | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |   | 6213265             | 56.4718           | 6213265                  | 0                      | 100.0000          | 0.0000            |
|  | Poll                          | 11002425  | 242625              | 2.2052            | 242625                   | 0                      | 100.0000          | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | <b>Total</b>                  |   | 11002425            | 6455890           | 58.6770                  | 6455890                | 0                 | 100.0000          |
| Public- Institutions   | E-Voting                      |   | 0                   | 0                 | 0                        | 0                      | 0.0000            | 0.0000            |
|  | Poll                          | 0   | 0                   | 0                 | 0                        | 0                      | 0.0000            | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0                 | 0                        | 0                      | 0.0000            | 0.0000            |
|  | <b>Total</b>                  |   | 0                   | 0                 | 0.0000                   | 0                      | 0                 | 0.0000            |
| Public- Non Institutions   | E-Voting                      |   | 533994              | 5.7594            | 533959                   | 35                     | 99.9934           | 0.0066            |
|  | Poll                          | 9271690   | 958460              | 10.3375           | 958460                   | 0                      | 100.0000          | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | <b>Total</b>                  |   | 9271690             | 1492454           | 16.0969                  | 1492419                | 35                | 99.9977           |
| <b>Total</b>   | <b>Total</b>                  | 20274115  | 7948344             | 39.2044           | 7948309                  | 35                     | 99.9996           | 0.0004            |
|  |                               | <b>Whether resolution is Pass or Not.</b>   |                     |                   |                          |                        |                   |                   |
|  |                               | Disclosure of notes on resolution   |                     |                   |                          |                        |                   |                   |
|  |                               | Add Notes   |                     |                   |                          |                        |                   |                   |

\* this fields are optional

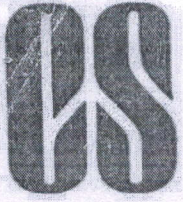
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               | Special   |                     |                   |                          |         |                        |         |                                      |                   |                                    |                   |
|--|-------------------------------|---|---------------------|-------------------|--------------------------|---------|------------------------|---------|--------------------------------------|-------------------|------------------------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes   |                     |                   |                          |         |                        |         |                                      |                   |                                    |                   |
| Description of resolution considered                                     |                               | Re-appointment of Mr. Raj Kumar Gupta (DIN: 00244925) as Managing Director of the company |                     |                   |                          |         |                        |         |                                      |                   |                                    |                   |
| Category   | Mode of voting                | No. of shares held  | No. of votes polled | (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                      |   | 2751485             | 2751485           | 2751485                  | 2751485 | 0                      | 0       | 100.0000                             | 100.0000          | 0.0000                             | 0.0000            |
|  | Poll                          | 11002425  | 242625              | 242625            | 242625                   | 242625  | 0                      | 0       | 100.0000                             | 100.0000          | 0.0000                             | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0       | 0                      | 0       | 0                                    | 0                 | 0                                  | 0                 |
|  | <b>Total</b>                  |   | 11002425            | 2994110           | 2994110                  | 2994110 | 0                      | 0       | 100.0000                             | 100.0000          | 0.0000                             | 0.0000            |
| Public- Institutions   | E-Voting                      |   | 0                   | 0                 | 0                        | 0       | 0                      | 0       | 0.0000                               | 0.0000            | 0.0000                             | 0.0000            |
|  | Poll                          | 0   | 0                   | 0                 | 0                        | 0       | 0                      | 0       | 0.0000                               | 0.0000            | 0.0000                             | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0                 | 0                        | 0       | 0                      | 0       | 0.0000                               | 0.0000            | 0.0000                             | 0.0000            |
|  | <b>Total</b>                  |   | 0                   | 0                 | 0.0000                   | 0       | 0                      | 0       | 0.0000                               | 0.0000            | 0.0000                             | 0.0000            |
| Public- Non Institutions   | E-Voting                      |   | 533994              | 533994            | 533994                   | 533969  | 25                     | 25      | 99.9953                              | 99.9953           | 0.0047                             | 0.0047            |
|  | Poll                          | 9271690   | 958460              | 958460            | 958460                   | 958460  | 0                      | 0       | 100.0000                             | 100.0000          | 0.0000                             | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0       | 0                      | 0       | 0                                    | 0                 | 0                                  | 0                 |
|  | <b>Total</b>                  |   | 9271690             | 1492454           | 1492454                  | 1492429 | 25                     | 25      | 99.9983                              | 99.9983           | 0.0017                             | 0.0017            |
| <b>Total</b>   | <b>Total</b>                  | 20274115  | 4486564             | 4486564           | 4486539                  | 25      | 25                     | 99.9994 | 99.9994                              | 0.0006            | 0.0006                             |                   |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |                   |                          |         |                        |         |                                      |                   |                                    |                   |
| Disclosure of notes on resolution  |                               |   |                     |                   |                          |         |                        |         |                                      |                   |                                    |                   |
| Add Notes  |                               |   |                     |                   |                          |         |                        |         |                                      |                   |                                    |                   |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |



*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 Extra-Ordinary General Meeting of Agro Phos (India) Limited held on 10<sup>th</sup> day of February, 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 Extra-Ordinary General Meeting held on Monday 10th day of February, 2025 at 12:30 P.M. at the Registered Office of the Company 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 07<sup>th</sup> February, 2025 (09.00 A.M.) to Sunday, 09<sup>th</sup> February, 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 Monday, 03<sup>rd</sup> February, 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 Extra-Ordinary General Meeting dated 17<sup>th</sup> January, 2025.



**111, 1st Floor, Ratanmani Complex, New Palasia, Indore (M.P.) 452001**  
**Tel : 0731-4040060 Mobile : 98269-41425**

3. The Votes were unblocked on 10<sup>th</sup> February, 2025 after 6 PM in the presence of two witnesses, Ms. Anjali Gandhi and Ms. Neetu Dubey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....*Gandhi*.....

Name...*Anjali Gandhi*.....

Signatures...*N*.....

Name...*Neetu Dubey*.....

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](http://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 are as under:

**Resolution 1:- Special Resolution- To appoint/re-appoint Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company.**

| Particulars  | Remote E-Voting |                | Voting at the EGM by Poll |                | Total     |                | Percentage (%) |
|--------------|-----------------|----------------|---------------------------|----------------|-----------|----------------|----------------|
|              | Number          | Votes          | Number                    | Votes          | Number    | Votes          |                |
| Assent       | 29              | 6747224        | 10                        | 1201085        | 39        | 7948309        | 99.99          |
| Dissent      | 02              | 35             | 0                         | 0              | 02        | 35             | 0.01           |
| Invalid      | 0               | 0              | 0                         | 0              | 0         | 0              | 0.00           |
| <b>Total</b> | <b>31</b>       | <b>6747224</b> | <b>10</b>                 | <b>1201085</b> | <b>41</b> | <b>7948344</b> | <b>100</b>     |

**Resolution 2:-Special Resolution- Re-appointment of Mr. Raj Kumar Gupta (DIN: 00244925) as Managing Director of the company.**

| Particulars  | Remote-Voting |                | Voting at the EGM by Poll |                | Total     |                | Percentage (%) |
|--------------|---------------|----------------|---------------------------|----------------|-----------|----------------|----------------|
|              | Number        | Votes          | Number                    | Votes          | Number    | Votes          |                |
| Assent       | 26            | 3285454        | 10                        | 1201085        | 36        | 4486539        | 99.99          |
| Dissent      | 01            | 25             | 0                         | 0              | 01        | 25             | 0.01           |
| Invalid      | 0             | 0              | 0                         | 0              | 0         | 0              | 0.00           |
| <b>Total</b> | <b>27</b>     | <b>3285454</b> | <b>10</b>                 | <b>1201085</b> | <b>37</b> | <b>4486564</b> | <b>100</b>     |



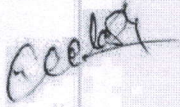


The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

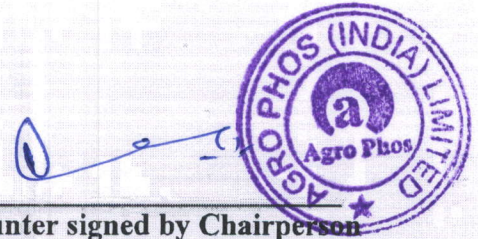
Thanking you

Yours Faithfully

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



**NEELESH GUPTA**  
Proprietor  
Mem No. FCS 6381  
C. P. No. : 6846  
UDIN: F006381F003916991  
Date: 11/02/2025



To be Counter signed by Chairperson