



## AGRO PHOS INDIA LIMITED

To  
Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex (Bandra East),  
Mumbai -400051

Date: 18<sup>th</sup> January, 2025

Dear Sir/Madam,  
NSE Symbol: AGROPHOS

**Subject: Newspaper Publication of Notice of Extra-Ordinary General Meeting, book closure, e-voting information pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith copies of Newspapers Publication of Notice of Extra-Ordinary General Meeting (EGM) of company scheduled to be held on 10<sup>th</sup> February, 2025, published in "Free Press" (English Language) and "Choutha Sansar" (Hindi Language) on 18<sup>th</sup> January, 2025.

Kindly take the same on your records and acknowledge us.

Thanking you,

Yours Faithfully,

For Agro Phos (India) Limited

Reena Saluja  
Company Secretary & Compliance Officer  
Membership No.: A55665  
Encl: Clippings of Newspaper Advertisement





**LOS ANGELES**  
**House where 'Light my fire' was written, burns down**

In 1967, Robby Krieger, the guitarist for L.A. band the Doors, wrote the hit single "Light My Fire" in the living room of his parents' Pacific Palisades home. This week, nearly six decades later, the lyrics took on a disturbing resonance as the structure where the music originated burned to the ground by the fire still raging in southern California. The home on Alma Real Drive has been owned for the last 24 years by Claudio and Kathleen Boltiansky. On Thursday, it was gone. "It would be one thing to just lose our house, but the biggest loss we're feeling is our whole community," said Kathleen, 56 and an interior designer. "It's never going to be the same."

**CALIFORNIA**  
**Fire engulfs battery storage plant**

Hundreds of people were ordered to evacuate and part of Highway 1 in Northern California was closed when a major fire erupted Thursday afternoon at one of the world's largest battery storage plants. As the fire sent up towering flames and black smoke and showed no sign of easing by Thursday night, about 1,500 people were instructed to leave Moss Landing and the Elkhorn Slough area, The Mercury News reported. The Moss Landing Power Plant, about 124 km, from San Francisco, contains tens of thousands of lithium batteries.

**BEIJING**  
**China launches Pak satellite**

China successfully launched a Pakistani satellite into space from the Jiuquan Satellite Launch Center on Friday. The satellite, named PRSC-EO1, was launched at 12:07 p.m. (Beijing Time) by a Long March-2D carrier rocket and entered its planned orbit successfully, state-run Xinhua news agency reported.

**Again, China's population falls in 3rd year**

**Agencies**  
**HONG KONG**

China's population fell for a third consecutive year in 2024, with the number of deaths outpacing a slight increase in births. Experts cautioned that the trend will accelerate in the coming years. The National Bureau of Statistics said the total number of people in China dropped by 1.39 million to 1.408 billion in 2024 and 1.409 billion in 2023.

Friday's data reinforces concerns that the world's second largest economy will struggle as the number of workers and consumers declines. Rising costs from elderly care and retirement benefits are also likely to create additional strains for already indebted local governments. China's total number of births was 9.54 million versus 9.02 million in 2023, the statistics bureau said. The birth rate rose to 6.77 births per 1,000 people in 2024 versus 6.39 per 1,000 people in 2023.

The number of deaths was 10.93 million in 2024 against 11.1 million in 2023. China's birth rates have been falling for decades as a result of the one-child policy China implemented from 1980 to 2015 as well as rapid urbanisation.

**EXPECTATIONS RISE | Netanyahu office says captive release will take place as scheduled; Hamas says committed to deal**

**Freedom on Sunday? Families await hostages**

**Agencies**  
**DOHA/CAIRO/JERUSALEM**

Hamas is expected to release the first hostages under a Gaza ceasefire deal on Sunday, Prime Minister Benjamin Netanyahu's office said on Friday. If successful, the ceasefire would halt fighting that has razed much of heavily urbanised Gaza, killed over 46,000 people and displaced most of the tiny enclave's pre-war population of 2.3 million several times over, according to local authorities.

The Israeli cabinet will meet to give final approval to the deal with militant group Hamas for a ceasefire in Gaza and a release of hostages, Prime Minister Benjamin Netanyahu's office said on Friday, following concerns the accord may be delayed. In Gaza itself, Israeli warplanes kept up intense strikes, and the Civil Emergency Service said on Friday that at least 101 people, including 58 women and children, had been killed since the deal was announced.

With longstanding divisions apparent among ministers, Israel delayed meetings expected on Thursday when the Cabinet was expected to vote on the pact, blaming Hamas



Family members of Israeli hostages taken captive by Palestinian Hamas militants in Tel Aviv on Friday —AFP

for the hold-up. Hamas said it was committed to the deal.

In the early hours of Friday, Netanyahu's office said approval was imminent and the restricted security Cabinet is due to meet on Friday before a full cabinet meeting to ratify the deal that will be held later. "Prime Minister Benjamin Netanyahu was informed by the negotiating team that agreements have been reached on a deal to release the hostages," his office said in

a statement. The announcement came a day after Netanyahu's office said there were last-minute snags in talks to free hostages in return for a ceasefire in Gaza and the release of Palestinian prisoners. The announcement, coming after US President Joe Biden and key mediator Qatar announced the deal was complete created a dual reality. While war-weary Palestinians in Gaza, the relatives of hostages held in

the enclave and world leaders all welcomed the result of months of painstaking diplomacy, the postponement of the Cabinet vote on the agreement resulted in uncertainty about the deal.

The deal announced Wednesday would see scores of hostages held in Gaza released and a pause in fighting with a view to eventually wind down a 15-month war that has destabilized the Middle East and sparked worldwide protests.

**Mysterious airstrip seen on Yemeni island**

**AP**  
**DUBAI**

A mysterious airstrip being built on a remote island in Yemen is nearing completion, satellite photos analysed by The Associated Press show, one of several built in a nation mired in a stalemated war threatening to re-ignite. The airstrip on Abd al-Kuri Island, which rises out of the Indian Ocean near the mouth of the Gulf of Aden, could provide a key landing zone for military operations patrolling that waterway. That could be useful as commercial shipping through the Gulf and Red Sea - a key route for cargo and energy shipments heading to Europe. Shipping has halved under attacks by Yemen's Iranian-backed Houthi rebels. The area also has been weapons smuggling from Iran to the rebels.

The runway is likely built by the United Arab Emirates, which has long been suspected of expanding its military presence in the region and has backed a Saudi-led war against the Houthis. While the Houthis have linked their campaign to the Israel-Hamas war in the Gaza Strip, experts worry a ceasefire in that conflict may not be enough to see the rebels halt a campaign that's drawn them global attention. Meanwhile, the Houthis have lobbed repeated attacks at Israel, as well as US warships operating in the Red Sea, raising fears that one may make it through and endanger the lives of American service members.

A battlefield miscalculation by



Photo of the airstrip by a satellite —AP

Yemen's many adversarial parties, new fatal attacks on Israel or a deadly assault on an American warship easily could shatter the country's relative calm. And it remains unclear just how President-elect Donald Trump, who will be inaugurated on Monday, will handle the emboldened rebel group. "The Houthis feed off war - war is good for them," said Wolf-Christian Paes, a senior fellow at the International Institute for Strategic Studies who studies Yemen. "Finally they can live up to their slogan, which famously, of course, declares, 'Death to America, death to the Jews.' They see themselves as being in this epic battle against their arch-enemies and from their view, they're winning."

**SpaceX loses spacecraft, saves booster**

**AP**  
**BOCA CHICA (TEXAS)**

SpaceX launched its Starship rocket on its latest test flight Thursday, but the spacecraft was destroyed following a thrilling booster catch back at the pad. Elon Musk's company said the spacecraft's six engines appeared to shut down one by one, with con-

tact lost just 8 1/2 minutes into the flight.

The spacecraft was supposed to soar across the Gulf of Mexico from Texas on a near loop around the world similar to previous test flights. SpaceX had packed it with 10 dummy satellites for practice at releasing them. It was the first flight of this new and upgraded spacecraft.

**ADITYA BIRLA CAPITAL**  
**Aditya Birla Housing Finance Limited**  
Registered Office- Indian Rayon Compound, Veraval, Gujarat- 362266  
Branch Office- Benchmark Business Park, 5th Floor Block No A-3, Scheme No 54- Pu-4, Opposite Satya Sai School, Vijay Nagar, Indore - 452010

**APPENDIX IV (See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)**  
**Possession Notice (for Immovable Property)**

Whereas, the undersigned being the authorized officer of **Aditya Birla Housing Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Aditya Birla Housing Finance Limited** for an amount of mentioned below and interest thereon. Borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

**1. Name of Borrower: RAVI PARIHAR & MAMTA PARIHAR**  
**Outstanding: Rs. 17,78,115/-** (Rupees Seventeen Lakh Seventy Eight Thousand One Hundred Fifteen Only)  
**Demand Notice Dated: 08-11-2024** **Date of Possession: 15-01-2025**

**Description of the Immovable Property**  
All That Piece And Parcel Of Plot No. 122, Patwari Haika No. 05 & New No. 12, R.N.M. 01, Admeasuring 800 Sq. Ft. Or 74.34 Sq. Mtr., Gautam Park Colony, Village Runji Gautampura, Tehsil Depalpur & Distt. Indore, Madhya Pradesh-452220, And Bounded As: East: Plot No. 123, West: Plot No. 121, North: Other Plot, South: Colony Road.

**2. Name of Borrower: SHAKEEL KHAN & SHABNAM BEE**  
**Outstanding: Rs. 26,95,151/-** (Rupees Twenty Six Lakh Ninety Five Thousand One Hundred Fifty One Only)  
**Demand Notice Dated: 11-11-2024** **Date of Possession: 15-01-2025**

**Description of the Immovable Property**  
All That Piece And Parcel Of Flat No. 201 Having Carpet Area Of 405 Sq. Ft. & 202 Having Carpet Area Of 405 Sq. Ft., Thus Total Area 810 Sq. Ft. I.E. 75.27 Sq. Mtr. Situated On 2nd Floor, Block-B, "Waman Hutt's" (Satguru Residency), At Plot No. 76,77,78, 95, 96 & 97, Near Colony Garden, Aashiyana Palace, Gram Kali Billoid, Tehsil Depalpur, District Indore, Madhya Pradesh-452010, And Bounded As: Flat No. 201: East: Road, West: Common Passage, North: Flat No. 202-B, South: Flat No. 201-A, Flat No. 202: East: Road, West: Common Passage, North: Flat No. 203-B, South: Flat No. 201-B.  
**Date: 15.01.2025** **Authorised Officer**  
**Place: Indore** **Aditya Birla Housing Finance Limited**

**GOVERNMENT OF MADHYA PRADESH**  
**OFFICE OF THE ENGINEER-IN-CHIEF**  
**WATER RESOURCES DEPARTMENT,**  
**Jal Sansadhan Bhawan, Tulsī Nagar, Bhopal (M.P.)**  
**Email Id: ceproc.encwrdbpl@nic.in**  
**Tel: 0755-2767635 Fax: 0755-2552406**

**N.I.T. No. 1120/2024-25/E-in-C/e-tendering Bhopal, Dated 16.01.2025**  
Bids for following works are invited on website <https://www.mptenders.gov.in> Last Date of purchase/download of Bid Document and submission of bid is **13-02-2025, 17:30 hrs.** Any amendment/modification can be seen only on the website. Detailed N.I.T. and other details can be viewed on above mentioned website.

S. No.	Tender No.	Work	District	Amount (Lakhs)
1	2025_WRD_394078	<b>On Turnkey Basis:-</b> Construction of 05 Nos. Stop Dam (Brahman Pipliya, Darjekaradihya, Kudhana, Kaystkhedi, Shahada), 06 Nos Barrage (Melkaima, Makodiya, Balam, Mailpura, Gadaghat, Mangliya), 09 Nos Ghat (Farashpur, Mundi, Pivday, Shivni, Chittoda, Nagpur, Kalodhala, Mandlavda, Kajlana/Ugamkhedi) and 01 Retaining Wall on Jai Jaiwanti River, as per detailed scope of work but not limited to that.	Indore	4353.13
2	2025_WRD_394080	<b>On Turnkey Basis:-</b> Construction of Choral Micro Irrigation Project, as per detailed scope of work but not limited to that.	Indore	2195.13
3	2025_WRD_394081	<b>On Turnkey Basis:-</b> Construction of Gabion wall, on the Downstream of Parbatī Dam, as per detailed scope of work but not limited to that.	Rajgarh	1184.19

**G-21788** **बच्चों की सुरक्षा है अनमोल, इसे सुरक्षित रखें हर हाल** **Chief Engineer (Procurement)**

**Moscow frowns on '100-year' Ukraine-UK agreement**

**AP**  
**KYIV/MOSCOW**

UK Prime Minister Keir Starmer signed a 100-year partnership agreement with Ukrainian President Volodymyr Zelenskyy on Thursday, as part of a European show of support, and promises to keep helping Ukraine endure in its nearly three-year war with Russia.

The announcement came days before Donald Trump is sworn in as US President with skepticism of America's military burden in Europe and what he says, is a plan to end the continent's biggest conflict since World War II.

"We are with you not just today or tomorrow, for this year or the next, but for 100 years — long after this terrible war is over and Ukraine is free and thriving once again," Starmer told Zelenskyy during a visit to Kyiv, promising that the UK would "play our part" in guaranteeing Ukraine's post-war security.

Starmer said that the landmark century-long agreement commits the two sides to cooperate on defence — especially maritime security against Russian activity in the Baltic Sea, Black Sea and Sea of Azov — and on technology projects, including drones, which have become vital weapons for both sides in the war. The treaty also includes a system to help track stolen



UK Prime Minister Keir Starmer and Ukrainian President Volodymyr Zelenskyy after signing the 100-year partnership agreement in Kyiv, on Thursday —AP

**The accord commits the two sides to cooperate on defence and on technology projects**

Ukrainian grain exported by Russia from occupied parts of the country.

Ukraine's alignment with the West, and potential future membership in NATO, have angered Russian President Vladimir Putin, who still wants to exert influence over the independent nation. Russia said on Friday that any placement of British military assets in Ukraine under a new 100-year partnership agreement between Kyiv and London would be of concern to Moscow.

**Agro Phos (India) Limited**  
CIN : L24123MP2002PLC015285  
Regd. Office : M-87, Trade Centre, 18-M, South Tukoganj, Indore-452001 (M.P.) Ph. 2529488-89. Email : cs@agrophos.com. Website : www.agrophos.com

**Notice of Extra-Ordinary General Meeting (EGM)**  
Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the members of Agro Phos India Limited (Company) will be held on **Monday, 10th February, 2025 at 12:30 PM (IST)** at the registered office of the company situated at M-87, Trade Centre 18-M, South Tukoganj, Indore-452001 (M.P.), to transact the special businesses: 1) To appoint / re-appoint Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company; 2) To re-appoint Mr. Raj Kumar Gupta (DIN: 00244925) as Managing Director of the company.

In compliance with the Circulars issued by the MCA and SEBI, the Notice of the EGM of the Company have been sent to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent / Depository Participant(s) / Depositories and to all other persons so entitled. Members may also note that the Notice of EGM will also be available on the Company's website i.e. [www.agrophos.com](http://www.agrophos.com) and on website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com/>

The company has provided the facility of remote e-voting. The company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide remote e-voting facility. The instructions for the same are provided in the notice of EGM. The remote e-voting period begins on 07th February, 2025 at 9:00 A.M. and ends on 09th February, 2025 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 03rd February, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The voting rights of the Members shall be in proportion to their shareholding in the Company as on 03rd February, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date, may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, **Bighshare Services Pvt. Ltd.** At mail id [charmi@bighshareonline.com](mailto:charmi@bighshareonline.com)

All grievances connected with the facility for voting by electronic means may be addressed to request to (NSDL) National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra-400051 or send an e-mail to **Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com)** or call on 022-48867000.

Company has appointed **M/s. Neelesh Gupta & Co.** Practicing Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of NSE within 48 hours of passing of the Resolutions at the conclusion of EGM of the Company.

**For Agro Phos (India) Limited**  
Sd/-  
**Raj Kumar Gupta, Managing Director**  
DIN: 00244925

**Place: Indore**  
**Date: 17.01.2025**

**COURT ROOM NO. 03**  
**IN THE BOMBAY CITY CIVIL COURT AT BOMBAY**  
**SHORT CAUSE SUIT NO. 1967 OF 2021**  
**(Order V, Rule 20 (1-A) of C.P.C. by Paper Publication)**

Plaint lodged on : 26/05/2023.  
Plaint admitted on : 08/06/2023.  
Summons to answer plaint under section 27, O. V. RR. 1.5,7 And 8 and O. VIII, R. 9, of the Code of Civil Procedure.  
**M/s. Lad and Co. and Anr** **...PLAINTIFFS**

Versus **...DEFENDANTS**  
**Aruna Sanjay Tiwari and Anr.**

To, Issue Writ of Summons by Publication the Defendant No. 2: **Sarika Nandkishore Tiwari.**  
Having her address, at 17/2, New Palasia Vijayant House, M. P.-452001, and Harsh deep tower, Navlakhi, Indore- 452001. (As per Order dated 29-11-2024 in presiding C.R. No. 03, H.H.J. Smt. A. B. Sharma)

WHEREAS the above named Plaintiff/s have/has filed a plaint in this Honourable Court against you the above named Defendant/s whereof the following is a concise statement VIZ :-  
**THE PLAINTIFF THEREFORE PRAYS :-**

- 1) That defendant be ordered and directed by order and decree of this honourable court to quit, vacate, and hand over the peaceful possession of the suit premises viz: Premises No. 16/A on the 1st Floor, Bharati Bhuvan building, P. Demello Road, Mumbai-400001. To the plaintiffs.
- 2) That the honourable court may institute any inquiry under order, RULE of C.P.C. 1908, for determining the mense profit in respect of suit premises.
- 3) That the honourable Court may be pleased to appoint a commissioner to visit and inspect the suit premises and submit his report and photographs to the Honourable court.
- 4) That the Honourable Court may be pleased to allow the authorized person of the plaintiff alongwith its assistant to visit and inspect the suit premises to ascertain the present condition of the premises and submit his report and photographs to the honourable Court to get fully and effectively adjudicate the suit and all incidental reliefs.
- 5) That the court receiver, city civil court at Mumbai be appointed as receiver with full power under order 40 of C.R.C. with order and direction to take the forcible possession of suit premises and hand over the suit premises to the plaintiffs.
- 6) That the defendant their servants, agents, persons, claimed through them be permanently restricted by an order and injunction of this honourable court dealing with disposing off, sub letting, transferring or alienating, assigning or parting with the use, occupation or possession therein with encumbering and/or creating any kind of third party right in respect of suit premises.
- 7) That the defendant no.1 and No.2 their servants, agents, person's claiming through them be permanently restrained by an order and injunction of this honourable court to carry any addition alteration of structural nature or to carry out any repairs of whatsoever nature in the suit premises or any part thereof.
- 8) The interim and ad- interim relief/s in terms of prayer (3) to (7) above be granted.
- 9) Cost of this suit be provided for.
- 10) For such other and further reliefs as the nature and circumstances of the case may require be granted.

You are hereby summoned to appear in this Court within 30 days from the date of service of Publish summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents.

Given under my hand and the seal of this Hon'ble Court.  
Dated this 24th day of December 2024.

**for Registrar,**  
City Civil Court,  
Bombay.

**Sealer**  
**MUKESH PANDEY**  
Advocate for Plaintiff,  
Beside Maria Cottage, Pali Hill, Bandra (W)  
Mobile No. 932225273  
**NOTE: Next date in this Suit is: 25/02/2025.**  
Please check the status and next/further date of this Suit on the official website of the City Civil & Sessions Court, Gt. Bombay.

**MADHYA PRADESH ELECTRICITY REGULATORY COMMISSION**  
5th Floor, Metro Plaza, Bittan Market, E-5, Arera Colony Bhopal-462016, Phone : 0755-2430154  
Fax : 0755-4004137, E-mail : secretary@mperc.nic.in  
Website : www.mperc.in  
No.MPERC/Secy/2025/103 Bhopal, Dated : 16.01.2025

**PUBLIC NOTICE**

In exercise of powers conferred under Section 181 (2) (ZK) read with Sub-section (3) of Section 91 of the Electricity Act, 2003 (No. 36 of 2003) and all powers enabling it in that behalf, the Madhya Pradesh Electricity Regulatory Commission hereby proposes to amend (Second Amendment) the "MPERC (Class III and IV Service Recruitment and Conditions of Service) Regulation, 2012. The draft of above Second Amendment is available on Commission's website :- [www.mperc.in](http://www.mperc.in)

Persons intending to file suggestions/objections/comments on the above draft Regulation may send these to the Secretary, Madhya Pradesh Electricity Regulatory Commission, 5th Floor, "Metro Plaza", Bittan Market, E-5 Arera Colony, Bhopal-462016 so as to reach the Commission latest by 08.02.2025. The suggestions/objections/comments may also be submitted by e-mail to secretary@mperc.nic.in or by fax to phone no. 0755-4004137. A copy of the aforesaid proposed Regulation may be obtained on any working day between 11:00 AM and 5:00 PM from 20.01.2025 to 10.02.2025 on payment of Rs. 15/- (per set) in cash or demand draft payable to Madhya Pradesh Electricity Regulatory Commission, Bhopal. The copy may also be obtained by post on payment of Rs. 50/- (Rs 15/- per set + Rs. 35/- towards postage expenses).

The Commission, if found necessary, may hold public hearing on 05.03.2025 at 12:00 PM through video conferencing. The persons who have filed their suggestions/objections/comments in writing with the Commission within stipulated period may intimate their mobile number and e-mail ID to participate in public hearing as per the relevant guidelines available on the Commission's website.

M.P. Madhyam/118359/2025 **COMMISSION SECRETARY**



