



Agro Phos

AGRO PHOS INDIA LIMITED

Date : 29th September, 2018

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

NSE Symbol : AGROPHOS

Dear sir/Madam,

SUBJECT: OUTCOME OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON SATURDAY, 29TH SETEMBER, 2018 AT 03:30P.M. AND CONCLUDED AT 5:30 P.M.

We would like to inform you that the 16th AGM of the members of the Company was held at Hotel Best Western O2 Plus, 31/1, Main Road, South Tukoganj, Indore (M.P.), which was commenced at 3.30 P.M. and concluded at 5.30 P.M., in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

S. No.	Particular	Type of Resolution	Voting Mode	Whether passed or not
	ORDINARY BUSINESS			
1.	To receive and adopt the Audited Balance Sheet as at 31st March, 2018 and Profit and Loss Account of the Company for the year ended on 31st March, 2018 and the report of the Directors & Auditors thereon.	Ordinary Resolution	By show of Hands.	Passed with unanimous consent by ordinary resolution
2.	To declare dividend of Rs. 0.05/- Per Share on Equity Shares of the Company for the Financial Year ended March 31,2018.	Ordinary Resolution	By show of Hands.	Passed with unanimous consent by ordinary resolution.



3.	To appoint Director in place of Mr Abhishek Kalekar (holding DIN 07758751), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of Hands.	Passed with unanimous consent by ordinary resolution
SPECIAL BUSINESS				
4.	Appointment of Mr. Omprakash Chourey (holding DIN:08178285) as an Independent Director.	Ordinary Resolution	By show of Hands.	Passed with unanimous consent by Ordinary resolution
5.	Appointment of Mrs. Vidhi Jain (holding DIN:08178291) as an Independent Director.	Ordinary Resolution	By show of Hands.	Passed with unanimous consent by Ordinary resolution
6.	Confirmation of the remuneration payable to M/s. M.P. Turakhia & Associates., Cost Accountant (Firm Registration No. 000417) for the financial year ended March 31, 2019.	Ordinary Resolution	By show of Hands.	Passed with unanimous consent by Ordinary resolution

In terms of provision of section 108 of the Companies Act, 2013 read with Companies (management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to shareholders of the Company, further, as envisaged in the notice of 16th AGM; the Register of Members and share Transfer Book of the Company were closed from Wednesday, 26th September, 2018 to Saturday, 29th September, 2018 (both days inclusive). Therefore, Members whose names appear on the Register of Members/List of Beneficial owners as on September 25, 2018 was considered for the purpose of voting through show of hands.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited


RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

