



## AGRO PHOS INDIA LIMITED

To,  
The Listing Department,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051

Date: 30th September, 2019

**NSE Symbol : AGROPHOS**

Dear Sir/Madam,

**Subject: Outcome of the 17th Annual General Meeting of Members of the Company held on 30.09.2019.**

**Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**("Listing Regulations")**

Pursuant to regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the shareholder of the Company at the 17<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2019 (has inter alia considered the following:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2019 and the Reports of the Directors and Auditor thereon.

2. Re- appointment Mr. Vishnu Kant Gupta, as Director, Who retired by rotation.

3. Appointment of Mr. Ashok Pande as Independent Director for term of Five years.

4. Confirm payment of remuneration of Rs. 30,000/- to cost auditors for the financial year ending March 31, 2020.

The Annual General Meeting was commenced at 12:30 P.M. and concluded at 2.45 P.M.

You are requested to kindly take the note of the same.

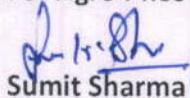
A gist of proceeding of the AGM also enclosed herewith for reference

This is for your information and record.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited

  
Sumit Sharma

Company Secretary

ACS 54068



Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)

Tel : 0731-2529488-89-90-91

E-mail : [agrophos@rediffmail.com](mailto:agrophos@rediffmail.com) / [info@agrophos.com](mailto:info@agrophos.com)

Website : [www.agrophos.com](http://www.agrophos.com)

CIN No. : L24123MP2002PLC15285

# AGRO PHOS (INDIA) LIMITED

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## PROCEEDINGS

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### 17<sup>TH</sup> ANNUAL GENERAL MEETING

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MONDAY, 30TH SEPTEMBER, 2019

AT 12:30 P.M.

AT

M-87, TRADE CENTRE 18M,

SOUTH TUKOGANJ INDORE MP 452001 IN



**PROCEEDING OF THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER 2019, AT M-87, TRADE CENTRE 18M, SOUTH TUKOGANJ INDORE MP 452001 IN, M.P. AT 12:30 P.M.**

**Directors and KMP'S Present:**

- |                               |   |                                |
|-------------------------------|---|--------------------------------|
| 1. Shri Raj Kumar Gupta       | : | Chairman and Managing Director |
| 2. Shri Vishnu Kant Gupta     | : | Whole Time Director            |
| 3. Shri Abhishek Kalekar      | : | Director                       |
| 4. Shri Omprakash Chourey     | : | Independent Director           |
| 5. Shri Ashok Pande           | : | Independent Director           |
| 6. Smt. Vidhi Jain            | : | Independent Director           |
| 6. Shri Sumit Sharma          | : | Company Secretary              |
| 7. Shri Rajendra Kumar Mittal | : | Chief Financial Officer        |

**Members Present:**

Total 22 Members were present personally at the Meeting.

**Other Invitees:**

- |                    |   |                     |
|--------------------|---|---------------------|
| shri Avinash Baxi  | : | Statutory Auditor   |
| Shri Neelesh Gupta | : | Secretarial Auditor |
| Shri Mihir Turkhia | : | Cost Auditor        |

The 17th Annual general Meeting of the members of Agro Phos (India) Limited has been duly held and conducted on Monday 30th day of September at M-87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN, at 12:30 P.M. sharp,

the meeting was commenced with the warm welcome of members and other invitees by Chairman, Shri. Raj Kumar Gupta.

After welcoming, Chairman introduced the members present at meeting with Dias, members along with their designation and role at the meeting. and after confirmed with the Company Secretary Shri. Sumit Sharma about the status of Quorum for meeting, company secretary suggested that as per the Provision of Sec.103 of the Companies Act. 2013, 5 Members personally present is the quorum required for the effective holding of this meeting, and a valid quorum is present, further the quorum was present throughout the Meeting



After the quorum confirmation the chairman start the proceeding with delivering a warm speech before members, in his speech he first introduced the members with the Company and its Business, given brief about the Fertilizer Industry and its Growth in Indian and Global market, and company's future plans and policies in regard to the expansion of business and more extensive growth of the Company.

Chairman than with the approval of members taken read up the Notice and financial statements and other annexure of the annual report,

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided e-voting facility to the Members of the Company in respect of business transacted at the 17th AGM to cast their vote electronically, wherein the e-voting period commenced on Friday, 27th September, 2019 (9:00 AM) and ended on Sunday, 29th September, 2019 (5:00 PM). The Chairman further informed the Members that the facility for voting through ballot i.e. Physical Ballot has been made available at the meeting for the Members who have not casted their vote through e—voting

He Further Introduced members with Shri Neelesh Gupta, Practicing Company Secretary appointed as Scrutinizer for the purpose of effective handling and Scrutinizing of E- Voting process and physical Ballot Process in fair and transparent manner.

Chairman than called to Shri. Rajendra Kumar Mittal, Chief Financial office of the company to review Company's Quarterly and Yearly performance in details and Shri. Rajendra Mittal in his speech had detailed the financial statements of the company and expressed his view regarding future possible growth of the company, new dimensions

Than after Mr. Ashok Pande Independent Director of the Company taken the podium and given a short speech about, being a Independent Direct, what the concern, he has with the members and with Company and its Management he also told about the position of the company at present and future expectations of the Company's Management regarding Investor Relation production and turnover, he assured to the members that company is always having a genuine concern about the investment of stakeholders and trust, which they have maintained in Company.

thereafter In continuation of the proceeding of the meeting, the chairman than placed all business items one by one before the members and all the 4 (Four) resolutions required to be passed were proposed and seconded by the Members. Thereafter, the Chairman ordered a Poll



to be taken at the AGM venue by way of Physical Ballot for those members who could not cast their vote through e-voting.

Having all items of business transacted by the members, Scrutinizer has taken Ballot box in his Custody.

thereafter Chairman invited members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the Items stated in Notice of the AGM of the Company.

After this short query Session chairman informed the members that voting results when declared, shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith Scrutinizer's Report shall also be placed on the Company's website at [www.agrophos.com](http://www.agrophos.com).

thereafter on 2:45 P.M., chairman concluded the meeting by giving Vote of thanks to all Invitees.

**FOR Agro Phos (India) Limited**



**Sumit Sharma**

**Company Secretary**

**ACS 54068**

