



AGRO PHOS INDIA LIMITED

Date: 30/09/2023

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

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Subject: Proceeding of 21st Annual General Meeting as per the Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 21st Annual General Meeting of Agro Phos (India) Limited was held on Saturday, 30th September 2023 (Commenced at 12:30 P.M. and Concluded at 01:30 P.M.) interalia to consider and discuss the business matter as set out in the Notice of 21st AGM.

A summary of Proceeding of 21st Annual General Meeting is enclosed herewith, you are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For Agro Phos (India) Limited

Raj Kumar Gupta
Managing Director
DIN:00244925





AGRO PHOS INDIA LIMITED

SUMMARY OF THE PROCEEDING OF 21ST ANNUAL GENERAL MEETING OF MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON, SATURDAY 30TH SEPTEMBER, 2023 AT HOTEL SURYA, 5/5 SURYA CIRCLE, NATH MANDIR ROAD, SOUTH TUKOGANJ, INDORE MP 452001 AT SHARP 12:30 P.M.

Directors and KMP's Present

- | | | |
|-------------------------------|---|-------------------------|
| 1. Shri Raj Kumar Gupta | : | Managing Director |
| 2. Shri Vishnu kant Gupta | : | Whole Time Director |
| 3. Shri Abhishek Kalekar | : | Non -Executive Director |
| 4. Shri Chandresh Kumar Gupta | : | Independent Director |
| 5. Smt Reena Saluja | : | Company Secretary |

Member's Present:

Total 34 members were personally present at the meeting.

Other Invitee:

- | | | |
|-----------------------|---|---------------------|
| Shri Ashok Khasgiwala | : | Statutory Auditor |
| Shri Neelesh Gupta | : | Secretarial Auditor |

Shri Neelesh Gupta, Practicing Company Secretary was present as Scrutinizer for this Annual General Meeting to conduct voting process and submit result of e-voting along with physical voting at meeting within the time frame as per the Companies Act, 2013.

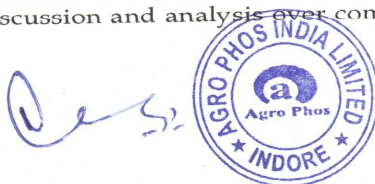
The Meeting was commenced at sharp 12:30 P.M. with warm welcome of members, directors, and other invitees present by CS Reena Saluja.

After welcoming all members present, CS Reena Saluja introduced all with dais members with their designation and role at Meeting and then he requested to Shri Raj Kumar Gupta, Chairman to further proceed the meeting.

Shri Raj Kumar Gupta, chairman of the meeting, after ascertaining that requisite quorum which remained throughout the meeting, called the meeting in order with his speech about company's history and current profile, industry developments, future plans of company.

Thereafter with the permission of the chairman, summary of financial performance of the company was briefed by senior account & Finance manager before the members in which he highlighted quarterly, half yearly, and yearly financial results of the company various ratios and their impact on financial performance of company and major developments in financial figures since previous years.

There after chairman requested to members to take an overall review of the company with respect to the reporting financial year through highlights of 21st annual report which includes all details regarding change in nature of business, share capital, change in directors and KMP, CSR liability and investments and management discussion and analysis over company performance future plans and other things.





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Thereafter, the following item of business were considered by the Members one by one:

Particular of Business Item	Resolution Type
Ordinary Business:	
Item No. 1 To receive, Consider and adopt the Audited Financial Statements of the company comprising Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statements for the year ended 31 st March, 2023 together with the report of the Board of Directors & Auditors thereon.	Ordinary Resolution
Item No. 2 To appoint Director in place of Mr. Abhishek Kalekar (DIN: 07758751) who retire by rotation and, being eligible offer himself for re-appointment.	Ordinary Resolution
Special Business:	
Item No. 3 To ratify payment of remuneration to M.P. Turkhia & Associates, cost auditors as Rs. 50,000/- Plus GST to conduct audit of cost Records of company for the financial year ending March 31, 2024	Ordinary Resolution

Thereafter with the permission of the chairman, Shri Vishnu Kant Gupta invited members for their suggestions, views, query on company's operations, and financial performance, and on other matters since no queries were asked by members, Shri Raj Kumar Gupta continued the proceeding of meeting.

As all business item were transacted by members, Scrutinizer has taken custody of ballot box.

Thereafter chairman informed the members that Voting results when declared, shall be submitted along with Scrutinizer report to Stock Exchange and place on company's Website viz, www.agrophos.com.

The Meeting was concluded at 01:30 P.M. with vote of thanks by one of member present at the meeting.

For AgroPhos (India) Limited

Raj Kumar Gupta
Managing Director
DIN:00244925