BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(*Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED – CIN: U24123MP1996PTC067394)*

REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDORE G.P.O.,INDORE, MADHYA PRADESH, INDIA, 452001

(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur UP 273001 IN)

EMAILID:balajiphosphate@gmail.com/infous@balajiphosphates.com | CONTACT NO:8349990244 | WEBSITE: www.balajiphosphates.com

Date: 03.10.2025

To,
The Manager - Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Sandra Kurla Complex, Sandra East,
Mumbai - 400 051

Ref.: Stock Symbol: - BALAJIPHOS

Sub: Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 29th Annual General Meeting held on 30th September, 2025.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 29th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025 at 03:00 P.M. at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O. Indore, Madhya Pradesh, India, 452001.

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 03rd October, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,
Yours faithfully

For Balaji Phosphates Limited

Mohit Airen
Managing Director
DIN: 00326470

03.10.2025

To,
The Manager - Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Sandra Kurla Complex, Sandra East,
Mumbai - 400 051

Subject: Declaration of E- Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 29th Annual General Meeting of the Company held on 30th September, 2025

Dear Sir,

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM / ~~EGM~~	**30th September, 2025**
Total No. of shareholders as on record date Cut-off date for e-voting – 22nd September, 2025	**360**
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	 **7** **3**

Agenda-wise

Item No.	**Details of the Agenda**	**Resolution Required (Ordinary / Special)**	**Mode of voting (Show of hands/Poll/Post ballot/E-voting)**	**Remarks**
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2025, along with the reports of Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed.
2.	To re- appoint Mr. Alok Gupta (DIN: 00321894), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll	The resolution was passed.
3.	To Consider and approve the Appointment Of Mrs. Dipika Kataria; Practicing Company Secretary (C.P. 9526), Indore As A Secretarial Auditor Of The Company For The Financial Year 2025-26 Till Fy 2029-2030	Ordinary	E-Voting & Poll	The resolution was passed.
4.	To authorize Company to Invest in other Body Corporate by way of purchasing Equity Shares	Special	E-Voting & Poll	The resolution was passed.
5.	To authorize Board of Directors to take necessary steps to change the Corporate Identification Number (CIN) of the Company pursuant to Listing of its equity shares on National	Ordinary	E-Voting & Poll	The resolution was passed.

	Stock Exchange (NSE) Emerge SME platform			
6.	Approval for increase in remuneration upto Rs. 50 Lac per annum for Mr. Mohit Airen (DIN: 00326470), Managing Director of the Company	Special	E-Voting & Poll	The resolution was passed.
7.	Approval for increase in remuneration upto Rs. 30.20 Lac per annum for Mr. Alok Gupta (DIN: 00321894), Director of the Company	Special	E-Voting & Poll	The resolution was passed.
8.	Approval For the Related Party Transaction(s) under Section 188 Of The Companies Act, 2013 And Regulation 23 Of The SEBI (Listing Obligations And Disclosure Requirements), 2015 And Ind AS 24	Ordinary	E-Voting & Poll	The resolution was passed.

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Balaji Phosphates Limited

Mohit
Airen

Digitally signed by Mohit Airen
DN: c=IN, o=BALAJI PHOSPHATES LIMITED,
ou=BALAJI PHOSPHATES LIMITED,
2.5.4.20=d82342c548b092c963ef42df8c5176ad953866395c1691ee10380a06e7fa8105,
postalCode=455001, st=Madhya Pradesh,
serialNumber=ce6c5e879605b55eeb45bcd1c6068d7bc6103e2c42838242f0ae78a514a64840, cn=Mohit Airen
Date: 2025.10.03 19:37:34 +05'30'

Mohit Airen
Managing Director
DIN: 00326470

Annexure

AGENDA- WISE VOTING RESULTS							
Resolution 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2025, along with the reports of Board of Directors and the Auditors thereon.							
Promoter/ Public	**No. of shares held (1)**	**No. of votes Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*100**	**No. of votes in favor (4)**	**No. of votes In against (5)**	**% of votes in Favor on votes Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Grou	16619100	16619100	100.00	16619100	0	100.00	0.00
Public Instituti. Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	16000	0	100.00	0.00
Total	23777100	16635100	69.96	16635100	0	100.00	0.00

Resolution No. 2: To re- appoint Mr. Alok Gupta (DIN: 00321894), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Grou	16619100	9836220	59.20	9836220	0	100.00	0.00
Public Instituti. Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	16000	0	100.00	0.00
Total	23777100	9852220	41.45	9852220	0	100.00	0.00

Resolution No. 3: To Consider and approve the Appointment Of Mrs. Dipika Kataria; Practicing Company Secretary (C.P. 9526), Indore As A Secretarial Auditor Of The Company For The Financial Year 2025-26 Till Fy 2029-2030.							
Promoter/ Public	**No. of shares held (1)**	**No. of vote Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*10**	**No. of votes in favor (4)**	**No. of votes In against (5)**	**% of votes in Favor on votes Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Grou	16619100	16619100	100.00	16619100	0	100.00	0.00
Public Instituti. Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	16000	0	100.00	0.00
Total	23777100	16635100	69.96	16635100	0	100.00	0.00

Resolution No. 4: To authorize Company to Invest in other Body Corporate by way of purchasing Equity Shares.							
Promoter/ Public	**No. of shares held (1)**	**No. of votes Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*100**	**No. of votes in favor (4)**	**No. of votes In against (5)**	**% of votes in Favor on votes Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Group	16619100	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	2000	0.03	2000	0.00	100.00	0.00
Total	23777100	2000	63.35	2000	0	100.00	0.00

Resolution No. 5: To authorize Board of Directors to take necessary steps to change the Corporate Identification Number (CIN) of the Company pursuant to Listing of its equity shares on National Stock Exchange (NSE) Emerge SME platform							
Promoter/ Public	**No. of shares held (1)**	**No. of votes Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*100**	**No. of votes in favor (4)**	**No. of votes In against (5)**	**% of votes in Favor on votes Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Group	16619100	16619100	100.00	16619100	0	100.00	0.00
Public Institutional Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	16000	0	100.00	0.00
Total	23777100	16635100	69.96	16635100	0	100.00	0.00

Resolution No. 6: Approval for increase in remuneration upto Rs. 50 Lac per annum for Mr. Mohit Airen (DIN: 00326470), Managing Director of theCompany

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	16619100	6782880	100.00	6782880	0	100.00	0.00
Public Institution Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	14000	2000	87.50	12.50
Total	23777100	6798880	28.60	6796880	2000	100.00	0.03

Resolution No. 7: Approval for increase in remuneration upto Rs. 30.20 Lac per annum for Mr. Alok Gupta (DIN: 00321894), Director of the Company							
Promoter/ Public	**No. of shares held (1)**	**No. of votes Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*100**	**No. of votes in favor (4)**	**No. of votes In against (5)**	**% of votes in Favor on votes Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Group	16619100	9836220	59.20	9836220	0	100.00	0.00
Public Instituti. Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	14000	2000	87.50	12.50
Total	23777100	9852220	41.45	9852220	2000	100.00	0.03

Resolution No. 8: Approval For the Related Party Transaction(S) under Section 188 Of The Companies Act, 2013 And Regulation 23 Of The SEBI (Listing Obligations And Disclosure Requirements), 2015 And Ind AS 24							
Promoter/ Public	**No. of shares held (1)**	**No. of votes Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*100**	**No. of votes in favor (4)**	**No. of votes In against (5)**	**% of votes in Favor on votes Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Group	16619100	16619100	100.00	16619100	0	100.00	0.00
Public Institutional Holder	1026000	0	0.00	0	0	0.00	0.00
Public Others	6132000	16000	0.26	16000	0	100.00	0.00
Total	23777100	16635100	69.96	16635100	0	100.00	0.00

For Balaji Phosphates Limited

Mohit
Airen

Digitally signed by Mohit Airen
DN: c=IN, o=BALAJI PHOSPHATES LIMITED,
ou=BALAJI PHOSPHATES LIMITED,
2.5.4.20=d82342c548b092c963ef42df8c5176ad9538
66395c1691ee10380a06e7fa8105,
postalCode=455001, st=Madhya Pradesh,
serialNumber=ce6c5e879605b55eeb45bcd1c6068d7
bc6103e2c42838242f0ae78a514a64840, cn=Mohit
Airen
Date: 2025.10.03 19:37:57 +05'30'

Mohit Airen
Managing Director
DIN: 00326470