

BALAJI PHOSPHATES LIMITED
CIN: L24123MP1996PLC067394
(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED)
CIN: U24123MP1996PTC067394
REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, G.P.O., INDORE-452001, MADHYA PRADESH, INDIA,
(Previously Situated at Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur-273001 UP India)

Date: September 28, 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
ISIN: INE0PQ601019

SYMBOL: BALAJIPHOS

Dear Sir/Madam,

Sub: Declaration of E- Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 30th Annual General Meeting of the Company held on 26th September, 2026

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	26 th September, 2026
Total No. of shareholders as on record date Cut-off date for e-voting – 18 th September, 2026	456
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	05 03

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed.
2.	To re-appoint Mr. Sunil Kumar Talwar (DIN:	Ordinary	E-Voting & Poll	The

Contact No:8349990244

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	10105902), who retires by rotation as a Director.			resolution was passed.
3.	To Increase the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company.	Ordinary	E-Voting & Poll	The resolution was passed.
4.	To consider and approve the Following Related Party Transaction with Promoter and Promoter Group Entities.			
4A.	Acquisition of Chatak Agro (India) Private Limited	Special	E-Voting & Poll	The resolution was passed.
4B.	Issue of Convertible Warrants	Special	E-Voting & Poll	The resolution was passed.
4C.	Acquisition of Business Undertaking of DivyaJyoti Agritech Private Limited	Special	E-Voting & Poll	The resolution was passed.
5.	Issuance of upto 25,00,000 (twenty five lakh) convertible warrants to equity shares on preferential basis to Non-Promoter.	Special	E-Voting & Poll	The resolution was passed.
6.	Issuance of 26,46,350 (Twenty Six Lakh Forty Six Thousand Three Hundred and Fifty Only) convertible warrants to equity shares on preferential basis to Promoter and Promoter Group.	Special	E-Voting & Poll	The resolution was passed.
7.	To approve the issuance of 14,49,900 Equity Shares of the company on a preferential basis, for consideration other than cash, as part consideration towards the acquisition of the equity share capital of Chatak Agro (India) Private Limited by way of share swap, with the balance acquisition consideration being discharged in cash.	Special	E-Voting & Poll	The resolution was passed.
8.	To Authorise the Board of Directors to Create Security Interests Over the Undertaking or Substantially the Whole of the Undertaking of the Company Under Section 180(1)(A) Of The Companies Act, 2013.	Special	E-Voting & Poll	
9.	Approving the Enhancement in the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013.	Special	E-Voting & Poll	
10.	To Approve Giving Loan or Guarantee or Providing Security Under Section 185 of the Companies Act, 2013.	Special	E-Voting & Poll	

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11.	Enhancement in Limits of Investments, Loans, Guarantees, Securities Under section 186 of the Companies Act, 2013.	Special	E-Voting & Poll	
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The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

**By Order of Board
For Balaji Phosphates Limited**

**Mohit Airen
Managing Director
DIN: 00326470**

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Annexure

AGENDA- WISE VOTING RESULTS							
Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and 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 Group	16619100	16619100	100%	16619100	0	100%	0
Public Institution. Holder	360000	0	0	0	0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	82.35%	0

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Resolution No. 2: To re-appoint Mr. Sunil Kumar Talwar (DIN: 10105902), who retires by rotation as a Director.							
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%	16619100	0	100%	0
Public Institution. Holder	360000	0	0	0	0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	82.35%	0

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Resolution No. 3: To Increase the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company.

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} \times 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	16619100	16619100	100	16619100	0	100%	0%
Public Institution. Holder	360000	0	0	0	0	0%	0%
Public Others	6772000	1513500	22.11	1511500	2000	99.86%	0.13%
Total	23751100	18132600	76.34	18130600	2000	99.98%	0.01%

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Resolution No. 4A: Acquisition of Chatak Agro (India) Private Limited.							
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		0	0	0	0
Public Institution. Holder	360000	0		0	0	0	0
Public Others	6772000	2940000	43.41	2940000	0	100%	0
Total	23751100	2940000	12.37	2940000	0	100%	0

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Resolution No. 4B: Issue of Convertible Warrants.							
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		0	0	0	0
Public Institution. Holder	360000	0		0	0	0	0
Public Others	6772000	2940000	43.41	2940000	0	100%	0
Total	23751100	2940000	12.37	2940000	0	100%	0

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Resolution No. 4C: Acquisition of Business Undertaking of DivyaJyoti Agritech Private Limited.

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		0	0	0	0
Public Institution. Holder	360000	0		0	0	0	0
Public Others	6772000	2940000	43.41	2940000	0	100%	0
Total	23751100	2940000	12.37	2940000	0	100%	0

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Resolution No. 5: Issuance of upto 25,00,000 (twenty five lakh) convertible warrants to equity shares on preferential basis to Non-Promoter.

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%	16619100	0	100%	0
Public Institution. Holder	360000	0	0		0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	100%	0

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Resolution No. 6: Issuance of 26,46,350 (Twenty Six Lakh Forty Six Thousand Three Hundred and Fifty Only) convertible warrants to equity shares on preferential basis to Promoter and Promoter Group.							
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 vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	16619100	16619100	100%	16619100	0	100%	0
Public Institution. Holder	360000	0	0		0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	100%	0

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Resolution No. 7: To approve the issuance of 14,49,900 Equity Shares of the company on a preferential basis, for consideration other than cash, as part consideration towards the acquisition of the equity share capital of Chatak Agro (India) Private Limited by way of share swap, with the balance acquisition consideration being discharged in cash.

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} \times 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	16619100	16619100	100%	16619100	0	100%	0
Public Institution. Holder	360000	0	0		0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	100%	0

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Resolution No. 8: To Authorise the Board of Directors to Create Security Interests Over the Undertaking or Substantially the Whole of the Undertaking of the Company Under Section 180(1)(A) Of The Companies Act, 2013.							
Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} \times 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	16619100	16619100	100%	16619100	0	100%	0
Public Institution. Holder	360000	0	0		0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	100%	0

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Resolution No. 9: Approving the Enhancement in the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013.							
Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} \times 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	16619100	16619100	100%	16619100	0	100%	0
Public Institution. Holder	360000	0	0		0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	100%	0

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Resolution No. 10: To Approve Giving Loan or Guarantee or Providing Security Under Section 185 of the Companies Act, 2013.							
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 vote 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	0	0		0%	0%
Public Institution. Holder	360000	0	0	0		0%	0%
Public Others	6772000	2940000	43.17	2938000	2000	99.93%	0.06%
Total	23751100	2940000	12.37	2938000	2000	99.93%	0.06%

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Resolution No. 11: Enhancement in Limits of Investments, Loans, Guarantees, Securities Under section 186 of the Companies Act, 2013.							
Promoter/ Public	No. of shares held (1)	No. of vote 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%	16619100	0	100%	0
Public Institution. Holder	360000	0	0		0	0	0
Public Others	6772000	2940000	43.41%	2940000	0	43.41%	0
Total	23751100	19559100	82.35%	19559100	0	100%	0

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For Balaji Phosphates Limited

Mohit Airen
Managing Director
DIN: 00326470