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

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30.09.2025

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: Submission of Proceeding of the 29th Annual General Meeting Held on Tuesday, 30th September, 2025.

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 29th Annual General Meeting Held on Tuesday 30th September, 2025 at 03:00 P.M (IST) and concluded at 6:30 P.M. (IST) at the registered office of the company situated at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O. Indore, Madhya Pradesh, India, 452001 shall be deemed as the venue for the meeting.

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

FOR BALAJI PHOPHATES LIMITED

Mohit Airen

Digitally signed by Mohit Airen
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MOHIT AIREN
MANAGING DIRECTOR
(DIN- 00326470)

PROCEEDING OF THE 29th ANNUAL GENERAL MEETING OF BALAJI PHOSPHATES LIMITED HELD ON TUESDAY THE 30th SEPTEMBER, 2025 AT 03:00 PM AT THE REGISTERED OFFICE AT 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDORE G.P.O.,INDORE, MADHYA PRADESH, INDIA, 452001

1.(a) CIN : U24123MP1996PLC067394
(b) GLN :__N.A_____

2. (a) Name of the company : **BALAJI PHOSPHATES LIMITED**
(b) Registered office address: **305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDORE G.P.O.,INDORE, MADHYA PRADESH, INDIA, 452001**
(c) E-mail id: **balajiphosphate@gmail.com/infous@balajiphosphates.com**

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Tuesday, 30th September, 2025, 03:00 PM

(ii)Venue of the annual general meeting: **305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDORE G.P.O.,INDORE, MADHYA PRADESH, INDIA, 452001**

(iii) Whether chairman of the meeting appointed: Mr. Mohit Airen is the Chairman of the Company;

(iv) Number of members attending the meeting: 10

(v) Whether the requisite quorum is present: Yes;

(vi) Business transacted at the meeting and result thereof: 8

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2025 including Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon

Resolution Required: ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO 2

To appoint a Director in place of Mr. Alok Gupta (DIN: 00321894), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO. 3

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

Resolution Required: ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by ordinary resolution

AGENDA NO. 4

To authorize Company to Invest in other Body Corporate by way of purchasing Equity Shares

Resolution Required: Special Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Special resolution

AGENDA 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

Resolution Required: Ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO. 6

Approval For Increase In Remuneration upto Rs. 50 Lac per annum for Mr. Mohit Airen (DIN: 00326470), Managing Director of the Company

Resolution Required: Special Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Special resolution

AGENDA NO. 7

Approval for increase in remuneration upto Rs. 30.20 Lac per annum for Mr. Alok Gupta (DIN: 00321894), Director of the Company

Resolution Required: Special Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Special resolution

AGENDA NO. 8

Approval For 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

Resolution Required: Ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Ordinary resolution

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 22.09.2025 was 360 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 5 members are required to be present at 29TH Annual General Meeting.

Mr. Mohit Airen, Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The meeting commenced at 03:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the state of the Company and also briefed about the performance and results for the Financial Year 2024-2025.

The Company Secretary with the permission of the Chairman further put the business to be transacted at the 29th Annual General Meeting and that with consent of the members present; the Notice convening 29th AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting .The Chairman stated that the consolidated results of the e-voting and the poll has declared within 48 hours and which will be displayed on NSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078, CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Annual General Meeting was concluded at 06:30 PM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

Mohit Airen

Digitally signed by Mohit Airen
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Date: 2025.09.30 19:28:19 +05'30'

Place: Indore
Date: 30.09.2025

Mohit Airen
MANAGING DIRECTOR
DIN: 00326470