



INDIAN PHOSPHATE LIMITED

23-Mar-2026

The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Postal Ballot Result Declaration along with the Scrutinizer's Report.

NSE Symbol: IPhL, ISIN: INE0DHF01018

Dear Sir/ Madam,

In furtherance of our intimation dated February 18, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed herewith the voting results along with scrutinizer's report for the Postal Ballot through remote e-voting process.

Kindly take the above information on record and acknowledge it.

Thanking you,

Yours truly,
For Indian Phosphate Limited



(Ravindra Singh)
Managing Director
DIN:- 01373396

Encl: As stated above

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General information about company

Scrip code	000000
NSE Symbol	IPHL
MSEI Symbol	NOTLISTED
ISIN	INE0DHF01018
Name of the company	Indian Phosphate Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	
End time of the meeting	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for Revision in Remuneration of Mr. Ravindra Singh (DIN: 01373396), Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	344564	7200	97.9532	2.0468
	Total		5665602	351764	6.2088	344564	7200	97.9532
Total		24989609	351764	1.4076	344564	7200	97.9532	2.0468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for Related party transaction with Adheeshaa Carriers for availing Transportation services.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	349364	2400	99.3177	0.6823
	Total		5665602	351764	6.2088	349364	2400	99.3177
Total		24989609	351764	1.4076	349364	2400	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for Related party transaction with Adhishaa Phosphate Limited for Sale of Goods.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	349364	2400	99.3177	0.6823
	Total		5665602	351764	6.2088	349364	2400	99.3177
Total		24989609	351764	1.4076	349364	2400	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for Related party transaction with SK Chemicals for Purchase of goods and services.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	349364	2400	99.3177	0.6823
	Total		5665602	351764	6.2088	349364	2400	99.3177
Total		24989609	351764	1.4076	349364	2400	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for Related party transaction with Mrs. Mamta Arora for availing Rental services.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	217364	134400	61.7926	38.2074
	Total		5665602	351764	6.2088	217364	134400	61.7926
Total		24989609	351764	1.4076	217364	134400	61.7926	38.2074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for Related party transaction with Mr. Ravindra Singh for availing Rental services.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	224564	127200	63.8394	36.1606
	Total		5665602	351764	6.2088	224564	127200	63.8394
Total		24989609	351764	1.4076	224564	127200	63.8394	36.1606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related party transaction with 3S Minerals Processors Private Limited for Purchase of goods.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2328171	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2328171	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4421031	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	7.9566	349364	2400	99.3177	0.6823
	Total		4421031	351764	7.9566	349364	2400	99.3177
Total		24989609	351764	1.4076	349364	2400	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px 10px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related party transaction with Elysian Hotels Private Limited for providing corporate guarantee.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	349364	2400	99.3177	0.6823
	Total		5665602	351764	6.2088	349364	2400	99.3177
Total		24989609	351764	1.4076	349364	2400	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Related party transaction with Adhishaa Phosphate Limited for giving Corporate Guarantee in favour of Indian Phosphate Limited.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1083600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1083600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5665602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		351764	6.2088	349364	2400	99.3177	0.6823
	Total		5665602	351764	6.2088	349364	2400	99.3177
Total		24989609	351764	1.4076	349364	2400	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
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Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Indian Phosphate Limited,
Plot no. 638, Sector-11, Udaipur,
Rajasthan-313001, India

Re: Scrutinizer's Report on Postal Ballot conducted through electronic voting in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended in respect of passing of resolution set out in the Notice of Postal Ballot dated 29th November, 2025.

I, **Mohit Vanawat**, proprietor Mohit Vanawat and Associates, Udaipur, **Company Secretary** in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary and Special Resolutions mentioned in the Notice of Postal Ballot dated 29th November, 2025.

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliances with the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, general circular no. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.
2. My responsibility as the Scrutinizer for the remote e-voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting.
3. The Shareholders of the Company holding shares as on the cut-off date of 13th February, 2026, were entitled to vote on the resolution set out in the Postal Ballot Notice.



MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

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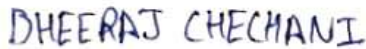
4. The Company has sent the Postal ballot Notice dated 29th November, 2025 to the Shareholders through e-mail on 18.02.2026 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 13th February, 2026.

5. The Company appointed CDSL as the platform for e-voting on Postal Ballot.

6. In terms of the aforesaid notice, voting through electronic means was kept open for 30 days from 19th February, 2026 at 09:00 A.M. to 20th March, 2026 at 5:00 P.M. The e-voting results with details of Equity Shareholders who have voted in favour of the resolution or against the resolution and those who have obtained from voting were downloaded from the website of Central Depository Services (India) Limited ie. (<https://www.evotingindia.com>) under EVSN-260217009.

8. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 13th February, 2026.

9. The votes cast under e-voting were thereafter unblocked and downloaded on March 20, 2026 at 05:30 PM from the postal of CDSL, and was witnessed by two witnesses, Mr. Dheeraj Chechani and Ms. Akansha Tripathi, who are not in the employment of the Company and / the CDSL. They have signed below in confirmation of the same.



Mr. Dheeraj Chechani



Ms. Akansha Tripathi

10. I have scrutinized and reviewed the remote e-voting based on the data downloaded from CDSL e-voting system, at <https://www.evotingindia.com>.

11. The Summary of the remote e-voting received for the resolution set out in the Postal Ballot Notice is as follows-

SPECIAL BUSINESS

Item No. 1: Approval for Revision in Remuneration of Mr. Ravindra Singh (DIN: 01373396), Managing Director. (Special Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	3,44,564	97.95%
Total	25	3,44,564	97.95%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by	% of total number of



PS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

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412, 3rd Floor Lodha Complex,
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Udaipur (Raj.)313001

		them	valid votes cast
Remote E-voting	5	7,200	2.05%
Total	5	7,200	2.05%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 1 was passed with requisite majority.

Item No. 2: Approval for Related party transaction with Adheeshaa Carriers for availing Transportation services.(Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3,49,364	99.32%
Total	28	3,49,364	99.32%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,400	0.68%
Total	2	2,400	0.68%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 2 was passed with requisite majority.

Item No. 3: Approval for Related party transaction with Adhishaa Phosphate Limited for Sale of Goods.(Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3,49,364	99.32%
Total	28	3,49,364	99.32%

ii. Votes against the resolution			
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Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,400	0.68%
Total	2	2,400	0.68%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 3 was passed with requisite majority.

Item No. 4: Approval for Related party transaction with SK Chemicals for Purchase of goods and services.(Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3,49,364	99.32%
Total	28	3,49,364	99.32%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,400	0.68%
Total	2	2,400	0.68%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 4 was passed with requisite majority.

Item No. 5: Approval for Related party transaction with Mrs. Mamta Arora for availing Rental services.(Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	2,17,364	61.79%
Total	23	2,17,364	61.79%

ii. Votes against the resolution			
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Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	1,34,400	38.21%
Total	7	1,34,400	38.21%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 5 was passed with requisite majority.

Item No. 6: Approval for Related party transaction with Mr. Ravindra Singh for availing Rental services. (Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	2,24,564	63.84%
Total	24	2,24,564	63.84%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	1,27,200	36.16%
Total	6	1,27,200	36.16%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 6 was passed with requisite majority.

Item No. 7: Approval for Related party transaction with 3S Minerals Processors Private Limited for Purchase of goods. (Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3,49,364	99.32%
Total	28	3,49,364	99.32%



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ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,400	0.68%
Total	2	2,400	0.68%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 7 was passed with requisite majority.

Item No. 8: Approval for Related party transaction with Elysian Hotels Private Limited for providing corporate guarantee. (Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3,49,364	99.32%
Total	28	3,49,364	99.32%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,400	0.68%
Total	2	2,400	0.68%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 8 was passed with requisite majority.

Item No. 9: Approval for Related party transaction with Adhishaa Phosphate Limited for giving Corporate Guarantee in favour of Indian Phosphate Limited.(Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3,49,364	99.32%
Total	28	3,49,364	99.32%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,400	0.68%





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Total	2	2,400	0.68%
iii. Invalid Votes			
Particulars	Total number of Members whose votes were declared invalid		Total number of votes cast by them
Remote E-voting	0		0
Total	0		0

Therefore, the resolution in Item No. 9 was passed with requisite majority.

The E- Voting Reports from CDSL shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Thanking You,

Yours truly,
For Mohit Vanawat & Associates

Mohit Vanawat
Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP.No.: 16528
UDIN: F011834G004101898



Place: Udaipur
Dated: 23.03.2026