



# INDIAN PHOSPHATE LIMITED

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26-May-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 April 20, 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** Digitally signed by  
Ravindra Singh  
Date: 2026.05.26  
10:39:33 +05'30'

**(Ravindra Singh)  
Managing Director  
DIN:- 01373396**

**Encl:** As stated above

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**Regd. Office :** Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India |

**Factory :** Plot 5056, Village Umarda, Distt. Udaipur - 313 015 (Rajasthan)

**E-mail :** [accounts@indianphosphate.com](mailto:accounts@indianphosphate.com), [iphl@indianphosphate.com](mailto:iphl@indianphosphate.com), **Website:** [www.indianphosphate.com](http://www.indianphosphate.com)

**CIN :** U24142RJ1998PLC015271, **Contact :** 0294 2946959, +91 8003642968

<b>General information about company</b>	
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)	24-05-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mohit Vanawat
Firms Name	M/s Mohit Vanawat & Associates
Qualification	CS
Membership Number	11834
Date of Board Meeting in which appointed	20-04-2026
Date of Issuance of Report to the company	25-05-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	1641
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
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 Wipekleen Solutions LLP for Sale and 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		0	0.0000	0	0	0.0000	0.0000
	Poll	18240407	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	18240407	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1110000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1110000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5639202	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		158400	2.8089	156000	2400	98.4848	1.5152
	<b>Total</b>	5639202	158400	2.8089	156000	2400	98.4848	1.5152
<b>Total</b>		24989609	158400	0.6339	156000	2400	98.4848	1.5152
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

# **PS 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  
Email id. csmohitvanawat@gmail.com

Office Address:  
412, 3<sup>rd</sup> 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 20<sup>th</sup> April, 2026.**

I, Mohit Vanawat, proprietor Mohit Vanawat & 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 Resolution mentioned in the Notice of Postal Ballot dated 20<sup>th</sup> April, 2026.

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 and 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 April 17<sup>th</sup>, 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 20th April, 2026 to the Shareholders through e-mail on 24.04.2026 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 17<sup>th</sup> April, 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 25<sup>th</sup> April, 2026 at 09:00 A.M. to 24<sup>th</sup> May, 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 i.e. (<https://www.evotingindia.com>) under EVSN-260423003.

7. 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. 17<sup>th</sup> April, 2026.

8. The votes cast under e-voting were thereafter unblocked and downloaded on May 25, 2026 at 11:35 AM from the portal of CDSL, and was witnessed by two witnesses, Ms. Arwa Rana and Ms. Yashi Pitaliya, who are not in the employment of the Company and / the CDSL. They have signed below in confirmation of the same.

  
Ms. Arwa Rana

  
Ms. Yashi Pitaliya

9. 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 Related party transaction with Wipekleen Solutions LLP for Sale and 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	7	156000	98.48%
<b>Total</b>	<b>7</b>	<b>156000</b>	<b>98.48%</b>

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



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		them	valid votes cast
Remote E-voting	1	2400	1.52%
<b>Total</b>	<b>1</b>	<b>2400</b>	<b>1.52%</b>

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
<b>Total</b>	<b>0</b>		<b>0</b>

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

**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

*Handwritten signature*  
**Mohit Vanawat**  
**Practicing Company Secretary**  
**Membership No.: 11834**  
**CP.No.: 16528**  
**UDIN: F011834H000462416**



**Place: Udaipur**  
**Dated: 25.05.2026**