



INDIAN PHOSPHATE LIMITED

Date: 29.09.2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051

Sub: Proceedings of the 26th Annual General Meeting ('AGM') of the Company held on 29th September, 2025.

NSE Symbol:- IPhL / ISIN:- INE0DHF01018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Twenty Sixth (26th) AGM of Indian Phosphate Limited held on **Monday, 29th September, 2025 at 11.30 A.M, through Video Conference and Other Audio-Visual Means (VC/OAVM).**

This is for your information and records in compliance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015.

Thanking You

Yours truly,
For Indian Phosphate Limited

Ravindra Singh
Managing Director
DIN: 01373396

Encl: As above

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

Factory : Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com , **Website:** www.indianphosphate.com,

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



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Summary of proceedings of the 26th Annual General Meeting of Indian Phosphate Limited:

The Twenty Sixth (26th) Annual General Meeting (AGM) of Indian Phosphate Limited (the Company) was held on **Monday, 29th September, 2025 at 11.30 AM**, through Video Conferencing and Other Audio-Visual Means (VC/OAVM) facility, in compliance and in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, Circular No. 9/2023 dated September 25, 2023 and latest being General Circular No. 09.2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated: October 3, 2024 (collectively referred to as "SEBI Circulars"), permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

Day and Date:	Monday, 29th September, 2025
Venue:	Through Video Conference and Other Audio-Visual Means (VC/OAVM)
Time:	11.30 AM (IST)

DIRECTORS IN ATTENDANCE:

Name	Designation	Attended through VC/OAVM from
Shri Ravindra Singh	Managing Director	Udaipur
Shri Rushil Arora	Director	Udaipur
Shri Rohit Paragbhai Parmar	Director & Chief Financial Officer	Baroda
Shri Shailash Kumar Jain	Non –Executive Independent Director	Udaipur
Mr. Purushotam Dass Siwal	Non –Executive Independent Director	Udaipur
Shri Rohini Avchar	Non –Executive Independent Director	Udaipur
Shri Hatim Hussain Kankroliwala	Non –Executive Independent Director	Udaipur

OTHER ATTENDEES AND REPRESENTATIVES IN ATTENDANCE:

Name	Designation	Attended through VC/OAVM from
Smt. Khushboo Sharma	Company Secretary and Compliance Officer	Udaipur
Shri Mohit Vanawat	Secretarial Auditor & Scrutinizer of this AGM	Udaipur
Shri Himanshu Sharma	Statutory Auditor of the Company	Udaipur
Shri Nikhil Upadhyay	Internal Auditor	Udaipur
Shri Yashwant Gupta	Representative of CDSL	Jaipur

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The Company Secretary welcomed the Directors, Invitees and Members present in the Meeting. Shri Ravindra Singh was elected as Chairman by the Members present virtually and he Chaired the proceedings of the meeting. Since the requisite quorum was present, the Chairman called the meeting in order. Thereafter, the Chairman delivered his speech on the financial position and other developments in the Company during the Financial Year 2024-25 and with the permission of the shareholders, took the Notice as read.

The meeting was attended by 17 members through VC/ OAVM.

The Company Secretary read out the Agenda items as placed before the Members.

Thereafter, the following resolutions as set out in the Notice convening the AGM were placed before the Members for voting:

Sl. No.	Resolutions Passed	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Rushil Arora (DIN: 09440272) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4.	To ratify the remuneration of the Cost Auditor for the financial year 2025-26 as approved by the Board of Directors	Ordinary
5.	Regularization of the Appointment of Mr. Devendra Singh (Din: 02068263) as the Non-Executive Director of the Company	Special
6.	Appointment of Mr. Mohit Vanawat, Practicing Company Secretary, as a Secretarial Auditor of the Company (Ordinary Resolution)	Ordinary

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7.	To Increase in borrowing limits of the Company beyond the Paid-Up Capital and Free Reserves of the Company (Special Resolution)	Special
8.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013 (Special Resolution)	Special
9.	Power to give Loans or Invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013 (Special Resolution)	Special

The members were then informed by the Company Secretary that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of AGM during the period from **26th September, 2025 at 9.00 AM to 28th September, 2025 at 5.00 PM**. Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote at the ongoing e-AGM also through the CDSL E-voting platform made available.

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed by the Chairman. Several members expressed their opinions.

The Resolutions were then put for e-voting for all the members in the AGM i.e. venue voting facility provided for those who had not utilized the remote e-voting facility.

CS. Mohit Vanawat, Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and he shall submit a consolidated report within 48 hours of the meeting. The Consolidated Scrutinizer's Report along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of Annual General Meeting, shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company and on the Website of BSE.

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After the announcement for Venue voting for 15 minutes, the Vote of Thanks was proposed for all the Directors other delegates and CDSL/ RTA for their cooperation.

The meeting concluded at **12.00 P.M.** (IST).

Yours Truly,

For Indian phosphate Limited



Ravindra Singh
Managing Director
DIN: 01373396

Date: 29.09.2025

Place: Udaipur

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