



# INDIAN PHOSPHATE LIMITED

**Date: 29.09.2026**

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 27<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 29<sup>th</sup> September, 2026.**

**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 Seventh (27<sup>th</sup>) AGM of Indian Phosphate Limited held on **Tuesday, 29<sup>th</sup> September, 2026 at 02.00 P.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**

ROHIT  
PARAGBHAI  
PARMAR

Digitally signed by  
ROHIT PARAGBHAI  
PARMAR  
Date: 2026.09.29  
15:11:31 +05'30'

**Rohit Paragbhai Parmar**  
**Director & CFO**  
**DIN: 07492000**

Encl: As above

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

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

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**CIN :** U24142RJ1998PLC015271

**Website:** [www.indianphosphate.com](http://www.indianphosphate.com)

**Contact :** +91 294 2946959, +91 8003642968



# INDIAN PHOSPHATE LIMITED

## **Summary of proceedings of the 27<sup>th</sup> Annual General Meeting of Indian Phosphate Limited:**

The Twenty Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of Indian Phosphate Limited (the Company) was held on **Tuesday, 29<sup>th</sup> September, 2026 at 02.00 PM**, 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, Circular No. 09.2024 dated 19<sup>th</sup> September, 2024 and latest being General Circular No. 03.2025 dated 22<sup>nd</sup> September, 2025 (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.

|                      |                                                                 |
|----------------------|-----------------------------------------------------------------|
| <b>Day and Date:</b> | <b>Tuesday, 29<sup>th</sup> September, 2026</b>                 |
| <b>Venue:</b>        | Through Video Conference and Other Audio-Visual Means (VC/OAVM) |
| <b>Time:</b>         | <b>02.00 PM (IST)</b>                                           |

| <b>Name</b>                     | <b>Designation</b>                            |
|---------------------------------|-----------------------------------------------|
| Shri Ravindra Singh             | Managing Director                             |
| Shri Rushil Arora               | Director                                      |
| Shri Rohit Paragbhai Parmar     | Director & Chief Financial Officer            |
| Shri Sudheer Relan              | Director                                      |
| Mr. Shailesh Jain               | Non –Executive Independent Director           |
| Mr. Purushotam Dass Siwal       | Non –Executive Independent Director           |
| Shri Rohini Avchar              | Non –Executive Independent Director           |
| Shri Hatim Hussain Kankroliwala | Non –Executive Independent Director           |
| Shri Hemang Mehta               | Non –Executive Independent Director           |
| <b>Name</b>                     | <b>Designation</b>                            |
| Smt. Khushboo Sharma            | Company Secretary and Compliance Officer      |
| Shri Mohit Vanawat              | Secretarial Auditor & Scrutinizer of this AGM |
| Shri Himanshu Sharma            | Statutory Auditor of the Company              |
| Shri Nikhil Upadhyay            | Internal Auditor                              |
| Shri Yashwant Gupta             | Representative of CDSL                        |

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

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Chairman delivered his speech on the financial position and other developments in the Company during the Financial Year 2025-26 and with the permission of the shareholders, took the Notice as read.

The meeting was attended by 15 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 |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Ordinary Business:</b> |                                                                                                                                                                                                   |                    |
| 1.                        | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, 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, 2026, together with Report of the Auditors thereon.                      | Ordinary           |
| 3.                        | To appoint a Director in place of Mr. Rohit Paragbhai Parmar (DIN: 07492000) who retires by rotation and, being eligible, offers himself for re-appointment.                                      | Ordinary           |
| <b>Special Business:</b>  |                                                                                                                                                                                                   |                    |
| 4.                        | To ratify the remuneration of the Cost Auditor for the financial year 2026-27 as approved by the Board of Directors                                                                               | Ordinary           |
| 5.                        | Regularization of the Appointment of Mr. Sudheer Relan (DIN: 00527001), as the Non-Executive Director of the Company                                                                              | Special            |
| 6.                        | Regularization of the Appointment of Mr. Hemang Mehta (DIN: 01584577), as an Independent Director of the Company                                                                                  | Special            |
| 7.                        | Approval for investment in Subsidiary Company Shriyam projects Private Limited                                                                                                                    | Special            |
| 8.                        | Approval for re-appointment of Mr. Ravindra Singh as Chairman cum Managing Director for a period of 5 consecutive years                                                                           | Special            |
| 9.                        | Approval for re-appointment of Mr. Rohit Paragbhai Parmar as an Executive Director for a period of 5 consecutive years                                                                            | Special            |

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|     |                                                                                                              |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|
| 10. | Approval for re-appointment of Mr. Rushil Arora as an Executive Director for a period of 5 consecutive years | 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 **26<sup>th</sup> September, 2026 at 9.00 AM to 28<sup>th</sup> September, 2026 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 and the same were addressed by the Chairman/CFO. Only one speaker shareholder expressed his 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. The Scrutinizer made 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 **02.52 P.M.** (IST).

Yours Truly,

**For Indian phosphate Limited**

ROHIT  
PARAGBHAI  
PARMAR

Digitally signed by  
ROHIT PARAGBHAI  
PARMAR  
Date: 2026.09.29  
15:11:56 +05'30'

**Rohit Paragbhai Parmar**

**Director & CFO**

**DIN: 07492000**

**Date: 29.09.2026**

**Place: Udaipur**

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