



INDIAN PHOSPHATE LIMITED

31-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 27, 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: 2026.03.31
16:26:43 +05'30'

(Ravindra Singh)
Managing Director
DIN:- 01373396

Encl: As stated 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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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)	29-03-2026
Start time of the meeting	
End time of the meeting	

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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 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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	349364	0	100.0000	0.0000
	Total		5603202	349364	6.2351	349364	0	100.0000
Total		24989609	349364	1.3980	349364	0	100.0000	0.0000
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 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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	349364	0	100.0000	0.0000
	Total		5603202	349364	6.2351	349364	0	100.0000
Total		24989609	349364	1.3980	349364	0	100.0000	0.0000
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 (3)

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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	349364	0	100.0000	0.0000
	Total		5603202	349364	6.2351	349364	0	100.0000
Total		24989609	349364	1.3980	349364	0	100.0000	0.0000
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 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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	212564	136800	60.8431	39.1569
	Total		5603202	349364	6.2351	212564	136800	60.8431
Total		24989609	349364	1.3980	212564	136800	60.8431	39.1569
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 (5)

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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	219764	129600	62.9040	37.0960
	Total		5603202	349364	6.2351	219764	129600	62.9040
Total		24989609	349364	1.3980	219764	129600	62.9040	37.0960
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 (6)

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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	349364	0	100.0000	0.0000
	Total		5603202	349364	6.2351	349364	0	100.0000
Total		24989609	349364	1.3980	349364	0	100.0000	0.0000
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 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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	349364	0	100.0000	0.0000
	Total		5603202	349364	6.2351	349364	0	100.0000
Total		24989609	349364	1.3980	349364	0	100.0000	0.0000
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 (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 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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	349364	0	100.0000	0.0000
	Total		5603202	349364	6.2351	349364	0	100.0000
Total		24989609	349364	1.3980	349364	0	100.0000	0.0000
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)

Special

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

Yes

Description of resolution considered

Approval for Granting Unsecured Loan to Subsidiary Company

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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	348164	1200	99.6565	0.3435
	Total		5603202	349364	6.2351	348164	1200	99.6565
Total		24989609	349364	1.3980	348164	1200	99.6565	0.3435
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 (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for borrowing Unsecured Loan from Subsidiary Company				
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	1146000	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		1146000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5603202	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		349364	6.2351	348164	1200	99.6565	0.3435
	Total		5603202	349364	6.2351	348164	1200	99.6565
Total		24989609	349364	1.3980	348164	1200	99.6565	0.3435
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
Email id. csmohitvanawat@gmail.com

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 12th February, 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 and Special Resolutions mentioned in the Notice of Postal Ballot dated 12th February, 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 20th 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)

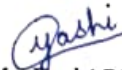
CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

4. The Company has sent the Postal ballot Notice dated 12th February, 2026 to the Shareholders through e-mail on 27.02.2026 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 20th 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 28th February, 2026 at 09:00 A.M. to 29th 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 i.e. (<https://www.evotingindia.com>) under EVSN-260226006.
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. 20th February, 2026.
8. The votes cast under e-voting were thereafter unblocked and downloaded on March 30, 2026 at 10:50 AM from the portal of CDSL, and was witnessed by two witnesses, Mr. Dheeraj Chechani and Ms. Yashi Pitiliya, 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. Yashi Pitiliya

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>.
10. 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 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	23	349364	100%
Total	23	349364	100%





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, 3rd Floor Lodha Complex,

Near Court Choraha,

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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	0	0	0
Total	0	0	0

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 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	23	349364	100%
Total	23	349364	100%

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	0	0	0
Total	0	0	0

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 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	23	349364	100%
Total	23	349364	100%



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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	0	0	0
Total	0	0	0

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 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	19	212564	60.84%
Total	19	212564	60.84%

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	4	136800	39.16%
Total	4	136800	39.16%

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. 4 was passed with requisite majority.

Item No. 5: 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	20	219764	62.9%
Total	20	219764	62.9%



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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	3	129600	37.1%
Total	3	129600	37.1%

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 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	23	349364	100%
Total	23	349364	100%

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	0	0	0
Total	0	0	0

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 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	23	349364	100%
Total	23	349364	100%



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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	0	0	0
Total	0	0	0

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 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	23	349364	100%
Total	23	349364	100%

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	0	0	0
Total	0	0	0

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 Granting Unsecured Loan to Subsidiary Company. (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	22	348164	99.66%
Total	22	348164	99.66%



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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	1	1200	0.34%
Total	1	1200	0.34%

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.

Item No. 10: Approval for borrowing Unsecured Loan from Subsidiary Company. (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	22	348164	99.66%
Total	22	348164	99.66%

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	1	1200	0.34%
Total	1	1200	0.34%

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. 10 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





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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: F011834G004140794



Place: Udaipur
Dated: 31.03.2026