



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Rama
Rama Phosphates Ltd.

REF: RPL/BMD/2024
Date: August 14, 2024

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of 39th Annual General Meeting held on 13th August, 2024 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

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KUMAR
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by JAMBU KUMAR
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Date: 2024.08.14
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J K PARAKH
CHIEF FINANCIAL OFFICER

Encl: a/a

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

☎ : +91 22 2283 4182 | ✉ : rama@ramagroup.co.in | 🌐 : www.ramaphosphates.com

INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

Details of Voting Results - Annexure

(Combined results of votes cast by Remote E-voting as provided by CDSL and the polling process at the AGM)

Date of the 39th Annual General Meeting	Tuesday, 13 th August, 2024 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Total number of Shareholders on record date	Total number of Shareholders – 15769 Record Date – August 6, 2024
Mode of Voting	E-Voting – From 9.00 a.m. on 9th August, 2024 to 5.00 p.m. on 12th August, 2024
No. of shareholders present in the meeting either in person or through proxy	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies was not available.
No. of Shareholders attended the meeting through Video Conferencing / other audio visual means (VC / OAVM)	Promoter - 4 Public - 45 Total - 49

Details of Agenda –

RESOLUTION NO. 1 –

Adoption of Audited Financial Statements together with the Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	4943	0.1195	4943	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4943	0.1195	4943	-	100	-
Total		1,76,93,213	13274639	75.0267	13274639	-	100	-

Accordingly, the above resolution have been passed with requisite majority.

RESOLUTION NO. 2 –

Reappointment of Mrs. Nilanjana H. Ramsinghani, (DIN 01327609), as a Director who retires by rotation

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	4943	0.1195	4943	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4943	0.1195	4943	-	100	-
Total		1,76,93,213	13274639	75.0267	13274639	-	100	-

Accordingly, the above resolution have been passed with requisite majority.

RESOLUTION NO. 3 –

Ratification of remuneration of Mr. Arun Agarwal, the Cost Auditor of the Company financial year ending March 31, 2025.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	4943	0.1195	4943	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4943	0.1195	4943	-	100	-
Total		1,76,93,213	13274639	75.0267	13274639	-	100	-

Accordingly, the above resolution have been passed with requisite majority.

RESOLUTION NO. 4 –

Alteration of Memorandum of Association (MOA) of the Company by adding new clauses to the objects incidental or ancillary to the attainment of the main Objects.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,696	99.9995	1,32,69,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,69,696	99.9995	1,32,69,696	-	100.00	-
Public-Institutions	E-Voting	2,86,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,36,694	4943	0.1195	4943	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4943	0.1195	4943	-	100	-
Total		1,76,93,213	13274639	75.0267	13274639	-	100	-

Accordingly, the above resolution have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

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JAMBU KUMAR
PARAKH
Date: 2024.08.14
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J K PARAKH
CHIEF FINANCIAL OFFICER

Place : Mumbai
Date : 14/08/2024



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinisur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 ■ E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

RAMA PHOSPHATES LIMITED

51-52 FREE PRESS HOUSE, FREE PRESS JOURNAL MARG,

NARIMAN POINT, MUMBAI - 400021

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 39th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May 2022, 05th January 2023 & 07th October, 2023 in respect of the resolutions proposed at the 39th AGM of **Rama Phosphates Limited held on Tuesday, 13th August, 2024 at 03.00 p.m.** through Video Conferencing / Other Audio Visual means ("VC/OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 39th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 39th AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 30th May, 2024 convening the 39th AGM of the Company through VC/OAVM held on 13th August, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars / SEBI Circulars as stated above.

The Members of the Company holding shares as on the record date ("Cut off" date) i.e. 06th August, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinisur Bus Depot, Kandivali (West), Mumbai - 400 067.

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1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Friday, 09th August, 2024 (9:00 A.M. IST) and ends at Monday, 12th August, 2024 (5.00 P.M. IST). The remote e-voting platform provided by CDSL was disabled post 5.00 P.M. on 12th August, 2024.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 12th August, 2024 from the e-voting platform of CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 13th August, 2024 at 04.05 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Digitally signed by Sanjay
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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F000972571

Place: Mumbai

Date: 14th August, 2024



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

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Annexure to the Scrutinizer's Report of Rama Phosphates Limited
Result of Remote e-voting prior to 39th AGM and E-voting during the 39th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	50	13271294	99.97%	--	--	--	50	13271294
			E-Voting during the AGM	3	3345	0.03%	--	--	--	3	3345
			Total	53	13274639	100.00	--	--	--	53	13274639

Total Votes Cast in favour: 13274639 Shares (100% of total valid votes)

Total Votes cast Against: Nil Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mrs. Nilanjana H. Ramsinghani (DIN 01327609), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	50	13271294	99.97%	--	--	--	50	13271294
			E-Voting during the AGM	3	3345	0.03%	--	--	--	3	3345
			Total	53	13274639	100.00	--	--	--	53	13274639

Total Votes Cast in favour: 13274639 Shares (100% of total valid votes)

Total Votes cast Against: Nil Shares (0.00% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To ratify the remuneration payable to Cost Auditor of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	50	13271294	99.97%	--	--	--	50	13271294
			E-Voting during the AGM	3	3345	0.03%	--	--	--	3	3345
			Total	53	13274639	100.00	--	--	--	53	13274639

Total Votes Cast in favour: 13274639 Shares (100% of total valid votes)

Total Votes cast Against: Nil Shares (0.00% of total valid votes)



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Result of Remote e-voting prior to 39th AGM and E-voting during the 39th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To alter Memorandum of Association (MOA) of the Company by adding new clauses to the objects incidental or ancillary to the attainment of the main objects.	Special Resolution	Remote E-Voting prior to AGM	50	13271294	99.97%	--	--	--	50	13271294
			E-Voting during the AGM	3	3345	0.03%	--	--	--	3	3345
			Total	53	13274639	100.00	--	--	--	53	13274639

Total Votes Cast in favour: 13274639 Shares (100% of total valid votes)

Total Votes cast Against: Nil Shares (0.00% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay

Rasiklal

Dholakia

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Sanjay Rasiklal
Dholakia
Date: 2024.08.14
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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F000972571

Place: Mumbai

Date: 14th August, 2024