



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfhonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO<sub>4</sub>, ZnSO<sub>4</sub>(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref : RPL/BMD/2023  
Date : August 18, 2023

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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
<b>Scrip Code: 524037</b>	<b>Symbol : RAMAPHO</b>

Dear Sir/Madam,

**Sub: Proceedings of 38th Annual General Meeting held on 18th August, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 38th Annual General Meeting of the Members of the Company held on Friday, the 18th day of August, 2023 at 3.00 p.m. through two way Video Conferencing / Other Audio Visual Means (VC / OAVM).

The Meeting Commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For RAMA PHOSPHATES LIMITED**

JAMBU  
KUMAR  
PARAKH

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JAMBU KUMAR PARAKH  
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**J K PARAKH  
CHIEF FINANCIAL OFFICER**

Encl: a/a



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**PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 18TH AUGUST, 2023 AT 3.00 P.M. THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)**

**Present:**

Directors	:	Mr. Haresh D. Ramsinghani (Chairman) Mr. Kailasam Raghuraman (Chairman of Audit Committee) Mr. Brij Lal Khanna (Chairman of Stakeholder Relationship Committee) Mr. Ashish Kumar Thakur Mrs. Nilanjana H. Ramsinghani
CFO	:	Mr. J. K. Parakh
Company Secretary	:	Ms. Bhavna Dave
Statutory Auditors	:	Mr. Sunil Khandelwal of M/s Khandelwal & Mehta LLP, Chartered Accountants
Scrutinizer	:	Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates (Practicing Company Secretaries)

**Number of member present:**

- a) Through VC/OAVM : 59 Members
- b) By proxy : Nil (As the Meeting was held through VC/OAVM, the option of appointing proxies was not available)

The following documents / Registers of the Company remained open and accessible for inspection during the Annual General Meeting:

1. Audited Financial Statements for the year ended on 31st March, 2023 along with Reports of the Board of Directors and the Auditors Report.
  2. Memorandum and Articles of Association.
  3. Register of Directors and Key Managerial Personnel and their Shareholding.
- I. Mr. Haresh D. Ramsinghani - Chairman took the Chair and welcomed the members to the 38th Annual General Meeting.
  - II. The Chairman declared that the quorum was present and hence the meeting can commence.
  - III. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

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- IV. The Chairman informed the Members that the Company has made arrangements to enable the Members to vote electronically on the Resolutions placed before the Meeting and the e-voting had commenced on Tuesday, 15th August, 2023 and had concluded on Thursday, 17th August, 2023. The Chairman further informed the Members that those Members who are attending the Meeting but have not voted earlier on the Resolutions can do so at any time during the Meeting. He further informed the Members that the voting results will be submitted by Mr. Sanjay Dholakia, the Scrutinizer after the conclusion of the meeting and the same will be filed with the stock exchanges and placed on the website of the Company.
- V. The Chairman thereafter delivered a short speech.
- VI. The Chairman thereafter briefed the members about the items of business proposed to be transacted at the Annual General Meeting and welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications. Thereafter CFO and CS of the Company replied to the various queries raised by the Members.
- VII. The meeting thereafter took up the business specified in the Notice convening the 38th AGM as follows:

Resolution No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1.	Adoption of Audited Financial Statements together with the Reports of Directors and Auditors, thereon for the year ended March 31, 2023
2.	Declaration of Final Dividend of Rs. 1/- (10%) per Equity Share for the Financial Year 2022-23.
3.	Reappointment of Mrs. Nilanjana H. Ramsinghani (DIN 01327609) as a Director retiring by rotation.
	<b>SPECIAL BUSINESS</b>
4	Ratification of remuneration of Cost Auditor for the Financial Year 2023-24

Thereafter the Chairman declared the meeting as closed.

**For RAMA PHOSPHATES LIMITED**

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J K PARAKH  
CHIEF FINANCIAL OFFICER

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