



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

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

REF: RPL/BMD/2023
Date : August 19, 2023

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 38th Annual General Meeting held on 18th August, 2023 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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J K PARAKH
CHIEF FINANCIAL OFFICER

Encl: a/a



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

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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 38th Annual General Meeting	Friday, 18 th August, 2023 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Total number of Shareholders on record date	Total number of Shareholders – 59 Record Date – August 11, 2023
Mode of Voting	E-Voting – From 9.00 a.m. on 15th August, 2023 to 5.00 p.m. on 17th August, 2023
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 - 3 Public - 56 Total - 59

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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, 2023

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	2,47,260	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,76,197	17176	0.4113	17167	9	99.9476	0.0524
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17176	0.4113	17167	9	99.9476	0.0524
Total		1,76,93,213	1,32,86,872	75.0959	1,32,86,863	9	99.9999	0.0001

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

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RESOLUTION NO. 2 –

Declaration of final dividend of ₹ 1/- (10%) per equity share for the financial year ended March 31, 2023

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	2,47,260	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,76,197	17,176	0.4113	16,617	559	96.7455	3.2545
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,176	0.4113	16,617	559	99.7455	3.2545
Total		1,76,93,213	1,32,86,872	75.0959	1,32,86,313	559	99.9958	0.0042

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

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RESOLUTION NO. 3 –

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	1,32,69,694	99.9995	1,32,69,694	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,69,694	99.9995	1,32,69,694	-	100.00	-
Public-Institutions	E-Voting	2,47,260	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,76,197	16996	0.407	13937	3059	82.0016	17.9984
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16996	0.407	13937	3059	82.0016	17.9984
Total		1,76,93,213	1,32,86,690	75.0948	1,32,83,631	3059	99.977	0.023

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

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Date: 2023.08.19 16:10:05 +05'30'

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RESOLUTION NO. 4 –

Ratification of remuneration of Mr. Arun Agarwal, the Cost Auditor of the Company financial year ending March 31, 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	2,47,260	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	41,76,197	16996	0.407	16987	9	99.947	0.053
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16996	0.407	16987	9	99.947	0.053
Total		1,76,93,213	1,32,86,692	75.0949	1,32,86,683	9	99.9999	0.0001

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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J K PARAKH
CHIEF FINANCIAL OFFICER

Place : Mumbai

Date : 19/08/2023



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur 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 38th 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. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May 2022 & 05th January 2023 in respect of the resolutions proposed at the 38th AGM of **Rama Phosphates Limited held on Friday, 18th August, 2023 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 38th 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 38th 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 18th May, 2023 convening the 38th AGM of the Company through VC/OAVM held on 18th August, 2023 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. 11th August, 2023 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:

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.



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2. The remote e-voting period started from Tuesday, 15th August, 2023 (9:00 A.M. IST) and ends at Thursday, 17th August, 2023 (5.00 P.M. IST). The remote e-voting platform provided by CDSL was disabled post 5.00 P.M. on 17th August, 2023.
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 17th August, 2023 from the e-voting platform of CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 18th August, 2023 at 3.51 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

Dholakia

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

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Sanjay Rasiklal Dholakia
Date: 2023.08.19
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Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655E000825686

Place: Mumbai

Date: 19th August, 2023



SANJAY DHOLAKIA & ASSOCIATES

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COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur 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 38th AGM and E-voting during the 38th 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, 2023, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	63	13286053	100.00	1	9	100.00	64	13286062
			E-Voting during the AGM	4	810	0.00	-	-	-	4	810
			Total	67	13286863	100.00	1	9	100.00	68	13286872

Total Votes Cast in favour: 13286863 Shares (100% of total valid votes)

Total Votes cast Against: 9 Shares (0.00% of total valid votes)



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Result of Remote e-voting prior to 38th AGM and E-voting during the 38th 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
2	To declare final dividend of Rs. 1/- (10%) per equity share for the financial year ended March 31, 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	62	13285503	100.00	2	559	100.00	64	13286062
			E-Voting during the AGM	4	810	0.00	-	-	-	4	810
			Total	66	13286313	100.00	2	559	100.00	68	13286872

Total Votes Cast in favour: 13286313 Shares (100% of total valid votes)

Total Votes cast Against: 559 Shares (0.00% of total valid votes)



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Result of Remote e-voting prior to 38th AGM and E-voting during the 38th 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
3	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	59	13282821	100.00	3	3059	100.00	62	13285880
			E-Voting during the AGM	4	810	0.00	-	-	-	4	810
			Total	63	13283631	100.00	3	3059	100.00	66	13286690

Total Votes Cast in favour: 13283631 Shares (100% of total valid votes)

Total Votes cast Against: 3059 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report of Rama Phosphates Limited
Result of Remote e-voting prior to 38th AGM and E-voting during the 38th 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 ratify the remuneration payable to Cost Auditor of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	62	13285873	100.00	1	9	100.00	63	13285882
			E-Voting during the AGM	4	810	0.00	-	-	-	4	810
			Total	66	13286683	100.00	1	9	100.00	67	13286692

Total Votes Cast in favour: 13286683 Shares (100% of total valid votes)

Total Votes cast Against: 9 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Dholakia
Digitally signed by Sanjay Rasiklal Dholakia
Date: 2023.08.19 12:36:33 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798
Peer Reviewed Firm No. 2036/2022

UDIN: F002655E000825686

Place: Mumbai
Date: 19th August, 2023