



Rama

Rama Phosphates Ltd.

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021
Phone : +91 22 2283 4182 | **Email :** rama@ramagroup.co.in | **Web :** www.ramaphosphates.com | **CIN :** L24110MH1984PLC033917

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

REF : RPL/BMD/2022
Date: August 26, 2022

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
Scrp 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 37th Annual General Meeting held on 25th August, 2022 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

BHAVNA DAVE
COMPANY SECRETARY



Encl : a/a



Rama Phosphates Ltd.

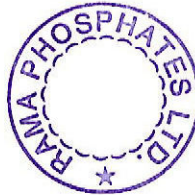
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Details of Voting Results - Annexure

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

Date of the 37th Annual General Meeting	Thursday, 25 th August, 2022 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Total number of Shareholders on record date	Total number of Shareholders – 52 Record Date – August 18, 2022
Mode of Voting	E-Voting – From 9.00 a.m. on 22nd August, 2022 to 5.00 p.m. on 24th August, 2022
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 - 49 Total - 52



Sowing Seeds...For the Growing Needs...

INDORE : 20/4, K M STONE, INDORE UJJAIN ROAD, NEAR DHARAMPURI, VILLAGE RAJODA, TAL. SANWER, DIST INDORE – 453 551 (MP)
UDAIPUR : 4807/11, UMRA JHAMARKOTRA ROAD, TEHSIL GIRWA, DIST UDAIPUR – 313 901 (RAJ)
NIMBAHERA : SURVEY NO. 244/194, 245/194, VILLAGE SAGWADIA, NIMBAHERA, DIST CHITTORGARH – 312 601 (RAJ)
PUNE : LONI KALBHOR, PUNE SOLAPUR ROAD, TALUKA HAVELI, PUNE – 412 201 (MAH)
DHULE : PLOT NO. A-5/1, A-5/2, NARDHANA INDUSTRIAL AREA, PHASE-1, MIDC, TALUKA SINDHKHEDA, DIST DHULE – 425 404 (MAH)

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, 2022

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	13269696	99.9995	13269696	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269696	99.9995	13269696	-	100	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28584	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28584	-	100	-
Total		1,76,93,213	13298280	75.1603	13298280	-	100	-

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



RESOLUTION NO. 2 –

Declaration of final dividend of ₹ 0.80/- (8%) per equity share for the financial year ended March 31, 2022

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	13269696	99.9995	13269696	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269696	99.9995	13269696	-	-	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28584	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28584	-	100	-
Total		1,76,93,213	13298280	75.1603	13298280	-	100	-

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

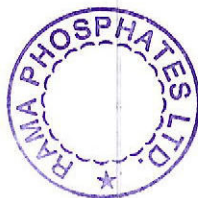


RESOLUTION NO. 3 –

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	13269694	99.9995	13269694	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269694	99.9995	13269694	-	100	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28254	330	98.8455	1.1545
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28254	330	98.8455	1.1545
Total		1,76,93,213	13298278	75.1603	13297948	330	99.9975	0.0025

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



RESOLUTION NO. 4 –

Ratification of remuneration of Mr. Arun Agarwal, the Cost Auditor of the Company financial year ending 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	13269696	99.9995	13269696	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269696	99.9995	13269696	-	100	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28384	200	99.3003	0.6997
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28384	200	99.3003	0.6997
Total		1,76,93,213	13298280	75.1603	13298080	200	99.9985	0.0015

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



RESOLUTION NO. 5 –

Alteration of Memorandum of Association 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	13269696	99.9995	13269696	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269696	99.9995	13269696	-	100	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28584	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28584	-	100	-
Total		1,76,93,213	13298280	75.1603	13298280	-	100	-

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



RESOLUTION NO. 6 –

Resolution pursuant to Section 186 of the Companies Act, 2013 for approval to grant loan and/or to give guarantee and/or to make investments

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	13269696	99.9995	13269696	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269696	99.9995	13269696	-	100	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28484	100	99.6502	0.3498
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28484	100	99.6502	0.3498
Total		1,76,93,213	13298280	75.1603	13298180	100	99.9992	0.0008

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



RESOLUTION NO. 7 –

Resolution pursuant to Section 180(1)(c) of the Companies Act, 2013 for authority to the Board of Directors of the Company to borrow a sum not exceeding Rupees 500 Crores.

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	13269696	99.9995	13269696	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13269696	99.9995	13269696	-	100	-
Public-Institutions	E-Voting	2,47,586	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	41,75,871	28584	0.6845	28484	100	99.6502	0.3498
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28584	0.6845	28484	100	99.6502	0.3498
Total		1,76,93,213	13298280	75.1603	13298180	100	99.9992	0.0008

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



BHAVNA DAVE
COMPANY SECRETARY



Place : Mumbai
Date : 26/08/2022



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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

of 37th Annual General Meeting

Of Rama Phosphates Limited

held on Thursday, 25th August, 2022

Through Video Conferencing / Other Audio Visual means

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 prior to the Annual General Meeting (AGM) and e-voting process during the 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, 17 / 2020, 20/2020, 2/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 05th May 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 and 13th May 2022 in respect of below mentioned resolutions proposed at the AGM of Rama Phosphates Limited held on Thursday, August 25, 2022 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 37th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM 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 37th 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.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 27th May, 2022 convening the 37th AGM of the Company through VC/OAVM held on 25th August, 2022 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 dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 and December 14, 2021 and May 05, 2022 read with SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Members of the Company holding shares on the record date ("Cut off" date) of 18th August, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we 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.
2. The remote e-voting prior to AGM period remained open from Monday, 22nd August, 2022 (9.00 a.m. IST) to Wednesday, 24th August 2022 (5.00 p.m. IST) and CDSL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 24th August, 2022 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25th August, 2022 at 4:07 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We 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.



SANJAY DHOLAKIA & ASSOCIATES

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COMPANY SECRETARIES

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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

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2022.08.26
11:31:44 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655D000851151

Place: Mumbai
Date: 26th August, 2022

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Rama Phosphates Limited Result of Remote e-voting prior to AGM and E-voting during the 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	80	13298215	100.00	0	0	0.00	80	13298215
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	84	13298280	100.00	0	0	0.00	84	13298280

Total Votes Cast in favour: 13298280 Shares (100% of total valid votes)

Total Votes cast Against: NIL

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

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Annexure to the Scrutinizer's Report of Rama Phosphates Limited Result of Remote e-voting prior to AGM and E-voting during the 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 0.80/- (8%) per equity share for the financial year ended March 31, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	80	13298215	100.00	0	0	0.00	80	13298215
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	84	13298280	100.00	0	0	0.00	84	13298280

Total Votes Cast in favour: 13298280 Shares (100% of total valid votes)

Total Votes cast Against: NIL

SANJAY DHOLAKIA & ASSOCIATES

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COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Annexure to the Scrutinizer's Report of Rama Phosphates Limited Result of Remote e-voting prior to AGM and E-voting during the 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 reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	78	13297883	100.00	1	330	0.00	79	13298213
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	82	13297948	100.00	1	330	0.00	83	13298278

Total Votes Cast in favour: 13297948 Shares (100% of total valid votes)

Total Votes cast Against: 330 Shares (NIL% of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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Annexure to the Scrutinizer's Report of Rama Phosphates Limited
Result of Remote e-voting prior to AGM and E-voting during the 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	78	13298015	100.00	2	200	100.00	80	13298215
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	82	13298080	100.00	2	200	100.00	84	13298280

Total Votes Cast in favour: 13298080 Shares (100 % of total valid votes)

Total Votes cast Against: 200 Shares (NIL% 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 AGM and E-voting during the 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
5	To alter the clauses of Memorandum of Association of the Company	Special Resolution	Remote E-Voting prior to AGM	80	13298215	100.00	0	0	0.00	80	13298215
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	84	13298280	100.00	0	0	0.00	84	13298280

Total Votes Cast in favour : 13298280 Shares (100 % of total valid votes)

Total Votes cast Against: NIL

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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
6	To grant loan and/or give guarantee and/or make investments.	Special Resolution	Remote E-Voting prior to AGM	79	13298115	100.00	1	100	0.00	80	13298215
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	83	13298180	100.00	1	100	0.00	84	13298280

Total Votes Cast in favour : 13298180 Shares (100% of total valid votes)

Total Votes cast Against: 100 Shares (NIL% 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 AGM and E-voting during the 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
7	To revise the overall borrowing powers of the Company	Special Resolution	Remote E-Voting prior to AGM	79	13298115	100.00	1	100	0.00	80	13298215
			E-Voting during the AGM	4	65	0.00	0	0	0.00	4	65
			Total	83	13298180	100.00	1	100	0.00	84	13298280

Total Votes Cast in favour : 13298180 Shares (100% of total valid votes)

Total Votes cast Against: 100 Shares (NIL% of total valid votes)

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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2022.08.26
11:32:40 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000851151

Place: Mumbai

Date: 26th August, 2022