



CIN: L24110MH1984PLC033917



Rama Phosphates Ltd.

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.

Ref : RPL/BMD/2026

Date : April 02, 2026

To,

Bombay Stock Exchange Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, 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.: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting.

Dear Sir / Madam,

In continuation to our letter dated January 14, 2026 and pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following resolution have been passed by the Members of the Company with requisite majority through Postal Ballot on Wednesday, April 01, 2026, being the last date of the remote e-voting.

Sr. No.	Brief Description of Resolution
1.	Re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105) as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from May 30, 2026 up to May 29, 2031 (both days inclusive).

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**) and Report of the Scrutinizer dated April 02, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

...2/-

: 2 :

The Postal Ballot results along with Scrutinizer's Report are also made available at Company's website at www.ramaphosphates.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2026.04.02
12:19:05 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

Encl.: as above

Details of Voting Results by Postal Ballot Process - Annexure A

Name of the Company	Rama Phosphates Limited
Date of the Postal Ballot Notice	Wednesday, 14 th January, 2026
Cut-off date to determine eligible members to vote on the resolutions	Tuesday, 24 th February, 2026
Voting Start Day, Date and Time	Tuesday, 03 rd March, 2026 (09:00 a.m. IST)
Voting End Day, Date and Time	Wednesday, 01 st April, 2026 (05:00 p.m. IST)
Total No. of Shareholders as on Record Date i.e. 24 th February 2026	16721
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable ---- ----
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Not Applicable ---- ----

AGENDA WISE DISCLOSURE

Resolution No. 1

Description of the Resolution				Re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105), as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from May 30, 2026 up to May 29, 2031 (both days inclusive).				
Resolution Required:				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	26,539,512	26539388	99.9995	26539388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26539388	99.9995	26539388	0	100.0000	0.0000
Public Institutions	E-Voting	77,444	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	87,69,470	59330		57970	1360	97.7077	2.2923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59330	0.6766	57970	1360	97.7077	2.2923
Total		3,53,86,426	26598718	75.1664	26597358	1360	99.9949	0.0051

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

Kindly take the above on record.

For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2026.04.02
12:19:46 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

Date : 2nd April, 2026

Place : Mumbai



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

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
RAMA PHOSPHATES LIMITED

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **Rama Phosphates Ltd** (“**the Company**”) on 14th January, 2026 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means (“**e-voting / Remote e-voting**”) in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“**the Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (hereinafter referred to as “**MCA Circulars**”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 14th January, 2026 (“**Postal Ballot Notice**”) seeking approval of the shareholders for below mentioned Agenda:

1. Re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105), as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from May 30, 2026 upto May 29, 2031 (both days inclusive).

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted “in favour” or “against” the Resolution, as set out in Item No.1 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“**CDSL**”), the Authorized Agency engaged by the Company for providing remote e-voting facilities.



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

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **February 24, 2026** (“cut-off date”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from **Tuesday, March 03, 2026, 9:00 A.M. to Wednesday, April 01, 2026, 5:00 P.M.** During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of CDSL was disabled on Wednesday, April 01, 2026, at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on April 01, 2026 at 05:02 P.M in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:
 1. **Re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105), as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from May 30, 2026 upto May 29, 2031 (both days inclusive).**

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	45	45
Number of votes cast	26597358	26597358
Invalid votes	0	0
% of total number of votes cast	99.9949	99.9949

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	16	16
Number of votes cast	1360	1360
Invalid votes	0	0
% of total number of votes cast	0.0051	0.0051



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

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Bhavna Dave, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.04.02
11:59:11 +0530'

Sanjay R Dholakia
Practicing Company Secretary
Proprietor

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

Place: Mumbai
Date: 02.04.2026

UDIN: F002655H000005185