



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/2025

Date : January 3, 2025

To,

Bombay Stock Exchange Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 524037	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: RAMAPHO
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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 November 13, 2024 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 resolutions have been passed by the Members of the Company with requisite majority through Postal Ballot on Wednesday, January 1, 2025, being the last date of the remote e-voting.

Sr. No.	Brief Description of Resolutions
1.	Adoption of new Set of Articles of Association of the Company
2.	Sub-division/split of equity shares of the Company
3.	Alteration of Capital Clause of the Memorandum of Association of the Company

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 January 2, 2025, 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).

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

JAMBU KUMAR
PARAKH

J. K. PARAKH
CHIEF FINANCIAL OFFICER

Encl.: as above

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

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INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

Details of Voting Results by Postal Ballot Process – Annexure A

Name of the Company	Rama Phosphates Limited
Date of the Postal Ballot Notice	Wednesday, 13 th November, 2024
Cut-off date to determine eligible members to vote on the resolutions	Tuesday, 26 th November, 2024
Voting Start Day, Date and Time	Tuesday, 3 rd December, 2024 (09:00 a.m.)
Voting End Day, Date and Time	Wednesday, 1 st January, 2025 (05:00 p.m.)
Total No. of Shareholders as on Record Date i.e. 26 th November, 2024	14946
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				Adoption of new Set of Articles of Association of the Company				
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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,694	99.9995	1,32,69,694	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		1,32,69,694	99.9995	1,32,69,694	0	100.0000	0.0000
Public Institutions	E-Voting	2,85,523	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	41,37,934	1275	0.0308	1269	6	99.5294	0.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1275	0.0308	1269	6	99.5294	0.4706
Total		1,76,93,213	1,32,70,969	75.0060	1,32,70,963	6	100.0000	0.0000

The aforesaid resolution is passed/carried out with requisite majority.

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PARAKH

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Date: 2025.01.03
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Resolution No. 2:

Description of the Resolution				Sub-division/split of equity shares of the Company				
Resolution Required:				Ordinary 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)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,756	1,32,69,694	99.9995	1,32,69,694	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		1,32,69,694	99.9995	1,32,69,694	0	100.0000	0.0000
Public Institutions	E-Voting	2,85,523	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	41,37,934	1275	0.0308	1269	6	99.5294	0.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1275	0.0308	1269	6	99.5294	0.4706
Total		1,76,93,213	1,32,70,969	75.0060	1,32,70,963	6	100.0000	0.0000

The aforesaid resolution is passed/carried out with requisite majority.

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KUMAR PARAKH
Date: 2025.01.03
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Resolution No. 3:

Description of the Resolution				Alteration of Capital Clause of the Memorandum of Association of the Company				
Resolution Required:				Ordinary 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	1,32,69,756	1,32,69,694	99.9995	1,32,69,694	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		1,32,69,694	99.9995	1,32,69,694	0	100.0000	0.0000
Public Institutions	E-Voting	2,85,523	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	41,37,934	1275	0.0308	1269	6	99.5294	0.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1275	0.0308	1269	6	99.5294	0.4706
Total		1,76,93,213	1,32,70,969	75.0060	1,32,70,963	6	100.0000	0.0000

The aforesaid resolution is passed/carried out with requisite majority.

Kindly take the above on record.

For RAMA PHOSPHATES LIMITED

JAMBU Digitally signed
by JAMBU
KUMAR KUMAR PARAKH
Date: 2025.01.03
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J. K. PARAKH
CHIEF FINANCIAL OFFICER

Date : 3rd January, 2025

Place : Mumbai



N. Bagaria & Associates
Company Secretaries

Harish Compound, 1st Floor,
Plot No. 19, Parsi Panchayat Road,
Andheri (E), Mumbai - 400069.

☎ : (022) 46733509 / 46733510

✉ : n_bagaria@hotmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 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 - 400 021.

Sub.: Scrutinizer's Report on Voting through electronic means (e-voting) for Postal Ballot (Notice dated November, 13, 2024)

Dear Sir,

I, **Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Rama Phosphates Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) for Postal Ballot and ascertaining the requisite majority on the voting carried out on the resolution contained in the Postal Ballot Notice dated 13th November, 2024, as per the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars"), the Company had provided facility for voting through electronic means (e-voting) to all the members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.



The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to enable the members to cast their vote electronically.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favor or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company

I submit my report as under:

1. The Postal Ballot Notice was sent through e-mail on **Thursday, 28th November, 2024** to the members of the Company whose names appeared on the Register of Members as on **Tuesday, 26th November, 2024** and whose e-mail ids was registered with the Company/ Registrar and Transfer Agents/ Depository Participants, in accordance with Section 110 of Companies Act, 2013 read with MCA Circulars;
2. The Postal Ballot Notice was sent through electronic mode only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to members for the Postal Ballot in accordance with the requirements specified under MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
3. The e-voting period commenced from **Tuesday, 3rd December, 2024 (09:00 a.m. IST onwards)** and ended on **Wednesday, 1st January, 2025 (upto 05:00 p.m. IST)**;
4. The members holding shares as on the cut-off date (record date) of **Tuesday, 26th November, 2024** were entitled to vote on the proposed resolution.
5. All electronic votes received up to 05.00 p.m. on **Wednesday, 1st January, 2025**, being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny;
6. The e-voting results with details of equity shareholders who have voted in favour of resolution or against the resolution and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited ("CDSL") i.e. (www.evotingindia.com);



7. A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form;
8. Based on the data, reports and statements collected as mentioned above, the result of the scrutiny of the Postal Ballot is as under:

Resolution No. : **1**
Nature of Resolution : **Special Resolution**
Subject Matter : **Adoption of new Set of Articles of Association of the Company.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	1,32,70,963	99.99995
Postal Ballot Papers	0	0	0.00000
Total	49	1,32,70,963	99.99995

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.00005
Postal Ballot Papers	0	0	0.00000
Total	2	6	0.00005

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0

Resolution No. : **2**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Sub-division/split of equity shares of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	1,32,70,963	99.99995
Postal Ballot Papers	0	0	0.00000
Total	49	1,32,70,963	99.99995



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.00005
Postal Ballot Papers	0	0	0.00000
Total	2	6	0.00005

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Alteration of Capital Clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	1,32,70,963	99.99995
Postal Ballot Papers	0	0	0.00000
Total	49	1,32,70,963	99.99995

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.00005
Postal Ballot Papers	0	0	0.00000
Total	2	6	0.00005

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0

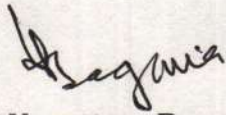


Based on the foregoing, Resolution No. 1 shall be deemed to have been passed with requisite majority as a Special Resolution.

Resolutions No.(s) 2 and 3 shall be deemed to have been passed with requisite majority as Ordinary Resolution.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300



CS Narottam Bagaria
Partner



Membership No. : F5443
C. P. No : 4361
Peer Review Certificate No. : 1020/2020

UDIN : F005443F003556001
Date : 2nd January, 2025
Place : Mumbai