



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

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 : August 13, 2025

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

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting held on 13th August, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 40th Annual General Meeting of the Members of the Company held on Wednesday, the 13th day of August, 2025 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 4:05 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT
RAMSINGHANI
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DOULAT RAMSINGHANI
Date: 2025.08.13 18:31:39
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HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN - 00035416

Encl: a/a

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

☎ : +91 22 2283 4182 | ✉ : rama@ramagroup.co.in | 🌐 : www.ramaphosphates.com

INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE



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PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 13TH AUGUST, 2025 AT 3.00 P.M. THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)

Present:

Directors	:	Mr. Haresh D. Ramsinghani (Chairman) Mr. Brij Lal Khanna (Chairman of Audit Committee and Stakeholder Relationship Committee) Mrs. Nilanjana H. Ramsinghani Mr. Ratneshwar Prasad Mr. Pushpangadan Mangari Mr. Kishore P. Sukthanker
President & 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 | : | 53 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, 2025 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 40th 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, 2025, 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 Saturday, 9th August, 2025 and had concluded on Tuesday, 12th August, 2025. 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. The remote e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote post which the Meeting was declared as concluded. 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 on the operations and financial performance of the Company and on the resolutions set out in the Notice. Thereafter President & CFO and Company Secretary 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 40th AGM as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
ORDINARY BUSINESS			Remote e-voting before / during the AGM
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors, thereon.	Ordinary Resolution	
2.	To declare final dividend of Re. 0.25/- per equity share of face value of Rs. 5/- each share for the financial year ended March 31, 2025.	Ordinary Resolution	
3.	To appoint a Director in place of Mr. Kishore Sukthanker (DIN: 10611925), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	
SPECIAL BUSINESS			
4.	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2025.	Ordinary Resolution	
5.	To appoint Mr. Naresh Verma (DIN: 03286678) as an Independent Director (Non-Executive) of the Company.	Special Resolution	
6.	To appoint M/s. Ashok Patel & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company.	Ordinary Resolution	

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
7.	To approve borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution	
8.	To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013.	Special Resolution	

Thereafter the Chairman declared the meeting as closed.

For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI

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HARESH DOULAT
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HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN - 00035416