REF: RPL/BMD/2026
Date: August 13, 2026

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th 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 41st Annual General Meeting held on 13th August, 2026 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

HARESH DOULAT RAMSINGHANI
Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.13 18:49:09 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

Encl: a/a

Rama

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 41st[h] Annual General Meeting	Thursday, 13th August, 2026 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Total number of Shareholders as on record date	Total number of Shareholders – 16320 Record Date – August 6, 2026
Mode of Voting	E-Voting – From 9.00 a.m. on Sunday, 9th August, 2026 to 5.00 p.m. on Wednesday, 12th August, 2026
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 - 50 Total - 53

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI Date: 2026.08.13 18:49:33 +05'30'

Details of Agenda –

RESOLUTION NO. 1 –

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditor's thereon.

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	2,65,39,512	26539388	99.9995	26539388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**26539388**	**99.9995**	**26539388**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	71,259	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	87,75,655	89967	1.0252	89965	2	99.9978	0.0022
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**89967**	**1.0252**	**89965**	**2**	99.9978	0.0022
Total		**3,53,86,426**	**26629355**	**75.2530**	**26629353**	**2**	**100.0000**	**0.0000**

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

HARESH DOULAT RAMSINGHANI

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Date: 2026.08.13 18:49:45 +05'30'

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RESOLUTION NO. 2 –

To declare a final dividend of ₹ 0.25/- per equity share of the face value ₹ 5/- each for the financial year ended March 31, 2026

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	2,65,39,512	26539388	99.9995	26539388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**26539388**	**99.9995**	**26539388**	**-**	**100.00**	**-**
Public-Institutions	E-Voting	71,259	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	87,75,655	89967	1.0252	89895	72	99.9200	0.0800
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**89967**	**1.0252**	**89895**	**72**	99.9200	0.0800
	Total	**3,53,86,426**	**26629355**	**75.2530**	**26629283**	**72**	**99.9997**	**0.0003**

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

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.13 18:49:56 +05'30'

Rama

RESOLUTION NO. 3 –

To appoint a Director in place of Mrs. Nilanjana Ramsinghani (DIN: 01327609), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			**Ordinary Resolution**						
Whether promoter/ promoter group are interested in the agenda/resolution?			Except Ms. Nilanajana Ramsinghani and Mr. Haresh Ramsinghani none of the Directors and KMPs are concerned or interested in this Resolution.						
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	2,65,39,512	26539388	99.9995	26539388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**26539388**	**99.9995**	**26539388**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	71,259	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	87,75,655	89967	1.0252	89965	2	99.9978	0.0022
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**89967**	**1.0252**	**89965**	**2**	**99.9978**	**0.0022**
Total		**3,53,86,426**	**26629355**	**75.2530**	**26629353**	**2**	**100.0000**	**0.0000**

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

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.13 18:50:10 +05'30'

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RESOLUTION NO. 4 –

To appoint M/s Dayal & Lohia, Chartered Accountants, (Registration Number 102200W) as the Statutory Auditors of the Company.

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	2,65,39,512	26539388	99.9995	26539388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**26539388**	**99.9995**	**26539388**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	71,259	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	87,75,655	89967	1.0252	89965	2	99.9978	0.0022
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**89967**	**1.0252**	**89965**	**2**	**99.9978**	**0.0022**
Total		**3,53,86,426**	**26629355**	**75.2530**	**26629353**	**2**	**100.0000**	**0.0000**

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

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.13 18:50:27 +05'30'

Rama

RESOLUTION NO. 5 –

To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2027.

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	2,65,39,512	26539388	99.9995	26539388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**26539388**	**99.9995**	**26539388**	**-**	**100.00**	**-**
Public-Institutions	E-Voting	71,259	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	87,75,655	89967	1.0252	89965	2	99.9978	0.0022
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**89967**	**1.0252**	**89965**	**2**	**99.9978**	**0.0022**
Total		**3,53,86,426**	**26629355**	**75.2530**	**26629353**	**2**	**100.0000**	**0.0000**

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT RAMSINGHANI
Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.13 18:50:41 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN - 00035416

Place : Mumbai
Date : 13/08/2026

PCS Kavita Raju Joshi
Company Secretary
FCS, MCOM

+91 9833 179293 / 88504 76488
kavitarjoshi@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
RAMA PHOSPHATES LTD
51-52, Free Press House,
Nariman Point, Mumbai 400 021.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of Rama Phosphates Ltd held on Thursday, 13th August, 2026, at 03:00 P.M. (IST) through two way Video Conferencing / Other Audio Visual Means (VC/OAVM).

I, **Kavita Raju Joshi**, Practicing Company Secretary, having office at 1st Floor, 104, A-2 New Orchid Plaza, Near to Rajeshree Cinema, Dahisar (East), Mumbai 400068 was appointed as Scrutinizer by the Board of Directors of Rama Phosphates Ltd (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 13th August, 2026 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at the Registered office of the Company at 51-52, Free Press House, Nariman Point, Mumbai 400 021.

1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on 17th July, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.ramaphosphates.com, on the website of Stock Exchanges i.e. Bombay Stock Exchange Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

2. **Cut-off Date**

The Voting rights were reckoned as on **Thursday, the 06th day of August, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. **e-Voting**

i. **Agency:**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. **Remote-Voting:**

The remote e-Voting platform was open from 09:00 A.M. on Sunday, 09th August, 2026, upto 5:00 p.m. on Wednesday, 12th August, 2026, and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

4. **Counting Process:**

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or **"Against"** were downloaded from the e-Voting website of CDSL (https://www.evotingindia.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
62	26629353	100.0000

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.0000

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 2 - Ordinary Resolution

To declare a final dividend of Re. 0.25/- per equity share of the face value Rs. 5/- each for the financial year ended March 31, 2026.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
61	26629283	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	72	0.0003

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.3 - Ordinary Resolution

To appoint a Director in place of Mrs. Nilanjana Ramsinghani (DIN: 01327609), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

62	26629353	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.0000

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.4 - Ordinary Resolution

To appoint M/s Dayal & Lohia, Chartered Accountants, (Registration Number 102200W) as the Statutory Auditors of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
62	26629353	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.0000

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.5 - Ordinary Resolution

To ratify the remuneration payable to Cost Auditor for the financial year ending March 31, 2027.

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
62	26629353	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.0000

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

Kavita Rau Joshi
Practicing Company Secretary/Scrutinizer
FCS: 9074
COP: 8893
UDIN: F009074H001107314
Place: Mumbai
Date: 13th August 2026

Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	**Ordinary Resolution**	100.0000	0.0000
2.	To declare a final dividend of Re. 0.25/- per equity share of the face value ` 5/- each for the financial year ended March 31, 2026.	**Ordinary Resolution**	99.9997	0.0003
3.	To appoint a Director in place of Mrs. Nilanjana Ramsinghani (DIN: 01327609), who retires by rotation and being eligible, offers herself for re-appointment.	**Special Resolution**	100.0000	0.0000
4.	To appoint M/s Dayal & Lohia, Chartered Accountants, (Registration Number 102200W) as the Statutory Auditors of the Company.	**Ordinary Resolution**	100.0000	0.0000
5.	To ratify the remuneration payable to Cost Auditor for the financial year ending March 31, 2027.	**Ordinary Resolution**	100.0000	0.0000

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893