



*Rama Phosphates Ltd.*

CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO<sub>4</sub>, ZnSO<sub>4</sub>(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

REF: RPL/BMD/2025  
Date: August 14, 2025

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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
<b>Scrip Code: 524037</b>	<b>Symbol : RAMAPHO</b>

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 40<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2025 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: 2025.08.14  
18:24:24 +05'30'

**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

**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)

<b>Date of the 40<sup>th</sup> Annual General Meeting</b>	Wednesday, 13 <sup>th</sup> August, 2025 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
<b>Total number of Shareholders on record date</b>	Total number of Shareholders – 13941 Record Date – August 6, 2025
<b>Mode of Voting</b>	E-Voting – From 9.00 a.m. on Saturday, 9th August, 2025 to 5.00 p.m. on Tuesday, 12th August, 2025
<b>No. of shareholders present in the meeting either in person or through proxy</b>	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.
<b>No. of Shareholders attended the meeting through Video Conferencing / other audio visual means (VC / OAVM)</b>	Promoter - 3 Public - 50 Total - 53

**Details of Agenda –**

**RESOLUTION NO. 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.**

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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 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.**

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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 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.**

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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 4 –**

**To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2025.**

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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 5 –**

**To appoint Mr. Naresh Verma (DIN: 03286678) as an Independent Director (Non-Executive) of the Company.**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 6 –**

**To appoint M/s. Ashok Patel & Associates, Practicing Company Secretary, as the Secretarial Auditor 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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 7-**

**To approve borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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

**RESOLUTION NO. 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.**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
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	2,65,39,388	99.9995	2,65,39,388	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,65,39,388</b>	<b>99.9995</b>	<b>2,65,39,388</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	5,94,490	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	82,52,424	1,72,843	2.0945	1,72,693	150	99.9132	0.0868
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,72,843</b>	<b>2.0945</b>	<b>1,72,693</b>	<b>150</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>2,67,12,231</b>	<b>75.4872</b>	<b>26712081</b>	<b>150</b>	<b>99.9994</b>	<b>0.0006</b>

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: 2025.08.14 18:25:27 +05'30'

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

Place : Mumbai  
Date : 14/08/2025



# 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

### CONSOLIDATED 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**

RAMA PHOSPHATES LIMITED

51-52 FREE PRESS HOUSE, FREE PRESS JOURNAL MARG,  
NARIMAN POINT, MUMBAI - 400021

Dear Sir,

We, 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 and e-voting process during the 40th Annual General Meeting ("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 General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars"), in respect of the resolutions proposed at the 40th AGM of **Rama Phosphates Limited held on Wednesday, 13th August, 2025 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 40th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting 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 40th 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.

As informed to us by the Management, the notice dated 14th May, 2025 convening the 40th AGM of the Company through VC/OAVM held on 13th August, 2025 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 / SEBI Circulars as stated above.

The Members of the Company holding shares as on the record date ("Cut off" date) i.e. 06th August, 2025 were entitled to vote on the resolutions as set out in the notice of said AGM.



# 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

In this regard, I 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 period started from Saturday, 09<sup>th</sup> August, 2025 (9:00 A.M. IST) and ends at Tuesday, 12<sup>th</sup> August, 2025 (5.00 P.M. IST). The remote e-voting platform provided by CDSL was disabled post 5.00 P.M. on 12<sup>th</sup> August, 2025.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 12<sup>th</sup> August, 2025 from the e-voting platform of CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 13<sup>th</sup> August, 2025 at 04:05 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I 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.
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: 2025.08.14  
16:21:17 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**Place: Mumbai**

**Date: 14.08.2025**

**UDIN: F002655G001010851**



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**Annexure to the Scrutinizer's Report of Rama Phosphates Limited**  
**Result of Remote e-voting prior to 40<sup>th</sup> AGM and E-voting during the 40<sup>th</sup> 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

**Total Votes Cast in Favour: 26712081 Shares (99.9994% of total valid votes)**

**Total Votes cast Against:150 Shares (0.0006% of total valid votes)**



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				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 ₹ 0.25/- per equity share face value of ₹ 5/- each share for the financial year ended March 31, 2025.	Ordinary Resolution	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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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
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	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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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
4	To ratify the remuneration payable to Cost Auditor for the financial year ending March 31, 2025.	Ordinary Resolution	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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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
5	To appoint Mr. Naresh Verma (DIN - 03286678) as an Independent Director (Non-Executive) of the Company.	Special Resolution	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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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 appoint M/s. Ashok Patel & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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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
7	To approve borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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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
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	Remote E-Voting prior to AGM	48	26711801	99.9994%	1	150	0.0006%	49	26711951
			E-Voting during the AGM	5	280	100%	0	0	0.00%	5	280
			<b>Total</b>	<b>53</b>	<b>26712081</b>	<b>99.9994%</b>	<b>1</b>	<b>150</b>	<b>0.0006%</b>	<b>54</b>	<b>26712231</b>

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### **FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
RASIKLAL Date: 2025.08.14  
16:20:43 +05'30'  
DHOLAKIA

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

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

**Place: Mumbai**  
**Date: 14.08.2025**

**UDIN: F002655G001010851**