



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.

**Rama**

*Rama Phosphates Ltd.*

Ref : RPL/BMD/2025

Date : April 16, 2025

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>National Stock Exchange of India Limited</b> 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.: 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 February 13, 2025 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 Tuesday, April 15, 2025, being the last date of the remote e-voting.

Sr. No.	Brief Description of Resolutions
1.	Re-appointment of Mr. Pushpangadan Mangari (DIN - 01667572) 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, 2025 up to May 29, 2030 (both days inclusive).
2.	Re-appointment of Mr. Brij Lal Khanna (DIN - 00841927) as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 08, 2025 upto August 07, 2030 (both days inclusive).
3.	Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company for the term of 3 (three) years with effect from June 01, 2025 till May 31, 2028 (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

...2/-



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

: 2 :

and Disclosures Requirements) Regulations, 2015 (**Annexure A**) and Report of the Scrutinizer dated April 16, 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](http://www.ramaphosphates.com).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For RAMA PHOSPHATES LIMITED**

JAMBU  
KUMAR  
PARAKH  
Digitally signed by  
JAMBU KUMAR  
PARAKH  
Date: 2025.04.16  
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**J. K. PARAKH**  
**PRESIDENT & CHIEF FINANCIAL OFFICER**

**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	Thursday, 13 <sup>th</sup> February, 2025
Cut-off date to determine eligible members to vote on the resolutions	Thursday, 6 <sup>th</sup> March, 2025
Voting Start Day, Date and Time	Monday, 17 <sup>th</sup> March, 2025 (09:00 a.m. IST)
Voting End Day, Date and Time	Tuesday, 15 <sup>th</sup> April, 2025 (05:00 p.m. IST)
Total No. of Shareholders as on Record Date i.e. 6 <sup>th</sup> February 2025	15810
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:**

<b>Description of the Resolution</b>				<b>Re-appointment of Mr. Pushpangadan Mangari (DIN - 01667572) 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, 2025 up to May 29, 2030 (both days inclusive).</b>				
<b>Resolution Required:</b>				<b>Special Resolution</b>				
<b>Whether Promoter/ Promoter Group are interested in the agenda / resolution</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>2,65,39,512</b>	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
	<b>Total</b>		<b>26539388</b>	<b>99.9995</b>	<b>26539388</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	<b>5,94,490</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	<b>82,52,424</b>	176099	2.1339	175974	125	99.9290	0.0710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>176099</b>	<b>2.1339</b>	<b>175974</b>	<b>125</b>	<b>99.9290</b>	<b>0.0710</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>26715487</b>	<b>75.4964</b>	<b>26715362</b>	<b>125</b>	<b>99.9995</b>	<b>0.0005</b>

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



**Resolution No. 2:**

<b>Description of the Resolution</b>				<b>Re-appointment of Mr. Brij Lal Khanna (DIN - 00841927) as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 08, 2025 upto August 07, 2030 (both days inclusive).</b>				
<b>Resolution Required:</b>				<b>Special Resolution</b>				
<b>Whether Promoter/ Promoter Group are interested in the agenda / resolution</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>2,65,39,512</b>	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
	<b>Total</b>		<b>26539388</b>	<b>99.9995</b>	<b>26539388</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	<b>5,94,490</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	<b>82,52,424</b>	176099	2.1339	175974	125	99.9290	0.0710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>176099</b>	<b>2.1339</b>	<b>175974</b>	<b>125</b>	<b>99.9290</b>	<b>0.0710</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>26715487</b>	<b>75.4964</b>	<b>26715362</b>	<b>125</b>	<b>99.9995</b>	<b>0.0005</b>

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



**Resolution No. 3:**

<b>Description of the Resolution</b>				<b>Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company for the term of 3 (three) years with effect from June 01, 2025 till May 31, 2028 (both days inclusive).</b>				
<b>Resolution Required:</b>				<b>Special Resolution</b>				
<b>Whether Promoter/ Promoter Group are interested in the agenda / resolution</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting Poll	<b>2,65,39,512</b>	26539388	99.9995	26539388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26539388</b>	<b>99.9995</b>	<b>26539388</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting Poll	<b>5,94,490</b>	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting Poll	<b>82,52,424</b>	176099	2.1339	175976	123	99.9302	0.0698
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>176099</b>	<b>2.1339</b>	<b>175976</b>	<b>123</b>	<b>99.9302</b>	<b>0.0698</b>
<b>Total</b>		<b>3,53,86,426</b>	<b>26715487</b>	<b>75.4964</b>	<b>26715364</b>	<b>123</b>	<b>99.9995</b>	<b>0.0005</b>

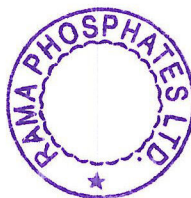
Accordingly, the aforesaid resolution have been passed with requisite majority.

Kindly take the above on record.

**For RAMA PHOSPHATES LIMITED**

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**J. K. PARAKH**  
**PRESIDENT & CHIEF FINANCIAL OFFICER**



**Date : 16<sup>th</sup> April, 2025**  
**Place : Mumbai**



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

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 13<sup>th</sup> February, 2025 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (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 13<sup>th</sup> February, 2025 ("Postal Ballot Notice") seeking approval of the shareholders for below mentioned Agenda:

1. Re-appointment of Mr. Pushpangadan Mangari (DIN: 01667572) 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, 2025 up to May 29, 2030 (both days inclusive).
2. Re-appointment of Mr. Brij Lal Khanna (DIN: 00841927) as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 08, 2025 upto August 07, 2030 (both days inclusive).
3. Re-appointment of Mr. Haresh D Ramsinghani (DIN: 00035416) as the Chairman and Managing Director of the Company for the term of 3 (three) years with effect from June 01, 2025 till May 31, 2028 (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.



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

## 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, Item No. 2 and Item No.3 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.

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 **06<sup>th</sup> March, 2025** ("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, Item No.2 and Item No.3 of the Postal Ballot Notice.
- The remote e-voting period remained open from **Monday, 17<sup>th</sup> March, 2025, 9:00 A.M. to Tuesday, 15<sup>th</sup> April, 2025, 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 Tuesday, 15<sup>th</sup> April, 2025, at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 15<sup>th</sup> April, 2025 at 05:06 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. Pushpangadan Mangari (DIN: 01667572) 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, 2025 up to May 29, 2030 (both days inclusive).**

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	61	61
Number of votes cast	26715362	26715362
Invalid votes	--	--
% of total number of votes cast	99.9995	99.9995



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b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	4	4
Number of votes cast	125	125
Invalid votes	--	--
% of total number of votes cast	0.0005	0.0005

2. Re-appointment of Mr. Brij Lal Khanna (DIN - 00841927) as an Independent Director of the Company, for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 08, 2025 upto August 07, 2030 (both days inclusive).

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	61	61
Number of votes cast	26715362	26715362
Invalid votes	--	--
% of total number of votes cast	99.9995	99.9995

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	4	4
Number of votes cast	125	125
Invalid votes	--	--
% of total number of votes cast	0.0005	0.0005

3. Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company for the term of 3 (three) years with effect from June 01, 2025 till May 31, 2028 (both days inclusive).

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	61	61
Number of votes cast	26715364	26715364
Invalid votes	--	--
% of total number of votes cast	99.9995	99.9995

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	4	4
Number of votes cast	123	123
Invalid votes	--	--
% of total number of votes cast	0.0005	0.0005



# SANJAY DHOLAKIA & ASSOCIATES

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- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1, Item No.2 and Item No.3 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: 2025.04.16  
10:47:04 +05'30'

**Sanjay R Dholakia**  
**Practicing Company Secretary**  
**Proprietor**

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

**Place: Mumbai**  
**Date: 16<sup>th</sup> April, 2025**

**UDIN: F002655G000121961**