

**United Phosphorus Ltd.**

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485
Regd. Off. : 3-11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19
Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

27th July, 2012

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sir,

Reg. : UNITED PHOSPHORUS LIMITED
SYMBOL : UNIPHOS

**Sub. : Disclosure of Voting Results of the 28th Annual General Meeting of
United Phosphorus Limited held on 27th July, 2012, as per the
requirements of Clause 35A of the Equity Listing Agreement.**

Further to the Notice dated 30th April, 2012 of the 28th Annual General Meeting
forwarded to you vide our letter dated 29th June, 2012, we have to state as under:

As mentioned in the above notice, the 28th Annual General Meeting of the
members of the Company was held on Friday, 27th July, 2012 at 10.00 a.m. at
Hotel Green View Hall, National Highway No.8, G.I.D.C., Vapi, Dist. Valsad,
Gujarat - 396 195. The members of the Company at the said Annual General
Meeting accorded their consent to all items of business contained in the said
Notice of the Annual General Meeting.

The details of the voting results at the Annual General Meeting are enclosed in
the format prescribed under Clause 35A of the Equity Listing Agreement.

May we request you to take the same on your record and inform all your
constituents accordingly.

Thanking you,

Yours faithfully,
for **UNITED PHOSPHORUS LIMITED**

M. B. TRIVEDI
COMPANY SECRETARY

Encl. : as above


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Details of Voting Results

Date of the AGM / EGM:	27 th July, 2012
Total number of shareholders on record date:	77,723
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	180
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Final Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of the following Directors retiring by rotation: a) Mr. Chirayu Amin b) Mr. Vikram R. Shroff c) Mr. Vinod Sethi d) Mr. A. C. Ashar	Ordinary Ordinary Ordinary Ordinary	Show of hands Show of hands Show of hands Show of hands	Passed unanimously
4.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
5.	Alteration of the Articles of Association of the Company by insertion of new Article nos. 92A, 102A, 153A, 154A and 190 c) after article nos. 92, 102, 153, 154 and 190 b) respectively of the Articles of Association of the Company.	Special	Show of hands	Passed unanimously
6.	Increase in the Remuneration payable to Mr. Arun C. Ashar, Whole-time Director designated as Director - Finance.	Ordinary	Show of hands	Passed unanimously

