

General information about company		
Scrip code	000000	
NSE Symbol	AGROPHOS	
MSEI Symbol	NOTLISTED	
ISIN	INE740V01019	
Name of the entity	AGRO PHOS INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a01101	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Raj Kumar Gupta	AGBPG0658D	00244925	Executive Director	Chairperson related to Promoter	MD	01-04-1975
2	Mr	Vishnu Kant Gupta	AGGPG1674C	05233476	Executive Director	Not Applicable		14-06-1980
3	Mr	Chandresh Kumar Gupta	ACJPG8259Q	09042779	Non-Executive - Independent Director	Not Applicable		06-07-1956
4	Mr	Mahesh Kumar Agarwal	ABMPA3873A	07609432	Non-Executive - Independent Director	Not Applicable		02-11-1961
5	Ms	Shweta Bhamare	BEJPB9437C	10499418	Non-Executive - Independent Director	Not Applicable		07-09-1992
6	Mr	Abhishek Kalekar	EUNPK4686M	07758751	Non-Executive - Non Independent Director	Not Applicable		01-05-1987

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2002	08-03-2022			1	0	0	0			
2	NA		16-03-2012	11-11-2019			1	0	0	0			Textual Information(1)
3	NA		25-01-2021			47.06	1	1	2	2			
4	NA		17-08-2024			4.144	1	1	2	0			
5	NA		09-02-2024			10.22	1	1	0	0			
6	NA		08-03-2017				1	0	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09042779	Chandresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	03-09-2024		
2	07758751	Abhishek Kalekar	Non-Executive - Non Independent Director	Member	03-09-2024		
3	07609432	Mahesh Kumar Agarwal	Non-Executive - Independent Director	Member	03-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09042779	Chandresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	03-09-2024		
2	07758751	Abhishek Kalekar	Non-Executive - Non Independent Director	Member	03-09-2024		
3	07609432	Mahesh Kumar Agarwal	Non-Executive - Independent Director	Member	03-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09042779	Chandresh Kumar Gupta	Non-Executive - Independent Director	Chairperson	03-09-2024		
2	07758751	Abhishek Kalekar	Non-Executive - Non Independent Director	Member	03-09-2024		
3	07609432	Mahesh Kumar Agarwal	Non-Executive - Independent Director	Member	03-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00244925	Raj Kumar Gupta	Executive Director	Chairperson	12-07-2018		
2	05233476	Vishnu Kant Gupta	Executive Director	Member	16-08-2016		
3	09042779	Chandresh Kumar Gupta	Non-Executive - Independent Director	Member	22-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2024				Yes	6	5	2
2	17-08-2024		15		Yes	7	6	3
3	03-09-2024		16		Yes	6	6	3
4	27-09-2024		23		Yes	6	6	3
5		14-11-2024	47		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	01-08-2024				Yes	3	3	1	1
2	Nomination and remuneration committee	10-08-2024	8			Yes	3	3	2	1
3	Audit Committee	17-08-2024	6			Yes	3	3	2	2
4	Stakeholders Relationship Committee	17-08-2024				Yes	3	3	2	1
5	Corporate Social Responsibility Committee	03-09-2024	16			Yes	3	3	1	1
6	Audit Committee	27-09-2024	23			Yes	3	3	2	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	14-11-2024	47			Yes	3	3	2	1
8	Stakeholders Relationship Committee	14-11-2024				Yes	3	3	2	1

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Raj Kumar Gupta
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Raj Kumar Gupta
Designation of person	Managing Director
Place	Indore
Date	13-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Fine of Rs.10,000+ GST= Rs. 11,800/- was levied for delayed submission of 2 days of Financial results for the quarter ended 30.06.2024 under Regulation 33 of SEBI LODR, 2015	06-11-2024	Delayed in submission of quarterly financial results for quarter ended June 30, 2024 by delay of 2 days. However, we have informed the Exchange that the Scheduled Meeting dated 14.08.2024 for approval of Financial results for quarter ended 30.06.2024 was adjourned till 17.08.2024 due to lack of quorum as most of the Independent Directors were not able to join the Audit Committee and Board Meeting. Further, a waiver request for the fine levied was submitted but was rejected due to non-compliance with the stipulated submission timelines for listed entities.	The fine has been duly accounted for under relevant expenses head in the books of Accounts. While the impact is limited to financial outflow, there is no significant disruption to operational activities.
2	National Stock Exchange of India Limited	Fine of Rs. 4000+ GST= Rs. 4,720/- was levied for delayed submission of 2 days of Annual Report for the year ended 31.03.2024 to the Exchange under Regulation 34 of SEBI LODR, 2015	17-12-2024	Delayed in submission of copy of Annual Report to the Exchange as the same was submitted after a delay of 02- days post the same was sent to the shareholders. However, Annual Report was uploaded on September 3, 2024, as per Regulation 34 of SEBI (LODR) Regulations, 2015. However, due to a technical glitch, it did not appear on the web as intended. Upon identifying the issue, we promptly re-uploaded it on the NSE portal.	The fine has been duly accounted for under relevant expenses head in the books of Accounts. While the impact is limited to financial outflow, there is no significant disruption to operational activities.