



AGRO PHOS INDIA LIMITED

SUMMARY OF THE PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON, MONDAY, 10TH FEBRUARY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT SHARP 12:30 P.M.

Directors and KMP's Present

- | | | |
|--------------------------|---|-----------------------------------|
| 1. Mr. Raj Kumar Gupta | : | Managing Director and Chairperson |
| 2. Mr. Vishnu Kant Gupta | : | Whole-Time Director and CFO |
| 3. Mr. Abhishek Kalekar | : | Non -Executive Director |
| 4. Mrs. Shweta Bhamare | : | Independent Director |
| 5. Ms. Reena Saluja | : | Company Secretary |

Member's Present:

Total 33 members were personally present at the meeting.

Other Invitee:

Mr. Neelesh Gupta : Secretarial Auditor and Scrutinizer

The Meeting commenced at sharp 12:30 P.M. with warm welcome of members, directors, and other invitee present by CS Reena Saluja.

Quorum of the Meeting being present as per the Companies Act, 2013, the Chairperson called the meeting in order. The Chairperson welcomed the Shareholders to the Meeting.

With the permission of Chair, the Company Secretary read the Items of Business to be transacted at the EGM, as under:

SPECIAL BUSINESS:

- 1) To appoint/re-appoint Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company);
- 2) Re-appointment of Mr. Raj Kumar Gupta (DIN: 00244925) as Managing Director of the company.

Further, the Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e- voting facility with the NSDL to the members of the Company whose name appeared as member in the register of members as on 03rd February, 2025 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the EGM.

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Website : www.agrophos.com

CIN : L24123MP2002PLC015285



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The members were also informed that the facility for voting by way of ballot papers was made available at the EGM venue for the members who had not cast their vote through remote e-voting and result for both E-Voting and Ballot voting will be declared on consolidated basis as per the requirement of Companies Act, 2013. For Conducting the E-voting Process and Polling Process, the Company have appointed Mr. Neelesh Gupta, Practicing Company Secretary as Scrutinizer of the meeting who will serve with the company his scrutinizer report after the closure of this meeting and will be placed on the website of the Company www.agrophos.com and Stock Exchange within 2 working days from the conclusion of the Meeting.

Thereafter, the Chairperson invited questions or suggestions from members; however, no queries were raised.

The Meeting concluded at 02:00 P.M. with vote of thanks by Chairperson of the meeting.

For Agro Phos (India) Limited

Raj Kumar Gupta
Managing Director and Chairperson
DIN: 00244925

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