



## AGRO PHOS INDIA LIMITED

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

12<sup>th</sup> February, 2025

**NSE Symbol: AGROPHOS**

Dear Sir/Madam,

**Subject: Submission of voting results and Scrutinizer Report of Extra-Ordinary General Meeting of Agro Phos (India) Limited held on Monday, 10<sup>th</sup> February, 2025 at 12:30 P.M. and Concluded at 02:00 P.M.**

In compliance with Reg. 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results (E- Voting & Physical Poll) in the format as prescribed by the Board along with Scrutinizer Report thereon.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited



Reena Saluja  
Compliance Officer and Company Secretary  
M No.:A55665  
Enclosure: As above

Regd. Office : M-87, Trade Centre, 18, South Tukoganj, Indore (M.P.) 452001

Tel.: 0731-2529488-89-90-91

E-mail : [agrophos@rediffmail.com](mailto:agrophos@rediffmail.com) / [info@agrophos.com](mailto:info@agrophos.com)

Website : [www.agrophos.com](http://www.agrophos.com)

**CIN : L24123MP2002PLC015285**

### General information about company

Scrip code	123456
NSE Symbol	AGROPHOS
MSEI Symbol	NOTLISTED
ISIN	INE740V01019
Name of the company	AGRO PHOS INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-02-2025
Start time of the meeting	12:30 PM
End time of the meeting	02:00 PM





### Scrutinizer Details

Name of the Scrutinizer	Neelesh Gupta
Firms Name	Neelesh Gupta & Co.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	17-01-2025
Date of Issuance of Report to the company	11-02-2025

Voting results	
Record date	03-02-2025
Total number of shareholders on record date	20996
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	18
b) Public	15
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To appoint/re-appoint Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6213265	56.4718	6213265	0	100.0000	0.0000	
	Poll	11002425	242625	2.2052	242625	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	11002425	6455890	58.6770	6455890	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		533994	5.7594	533959	35	99.9934	0.0066	
	Poll	9271690	958460	10.3375	958460	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	9271690	1492454	16.0969	1492419	35	99.9977	0.0023	
<b>Total</b>	<b>Total</b>	20274115	7948344	39.2044	7948309	35	99.9996	0.0004	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
<b>Add Notes</b>									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



## Resolution (2)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		Yes											
Description of resolution considered													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2751485		2751485	25.0080	2751485	2751485	0	0	100.0000	100.0000	0.0000
	Poll	11002425	242625		242625	2.2052	242625	242625	0	0	100.0000	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0
	Total		11002425	2994110	2994110	27.2132	2994110	2994110	0	0	100.0000	100.0000	0.0000
Public-Institutions	E-Voting		0		0	0	0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0		0	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0.0000	0.0000	0.0000
	Total		0	0	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		533994		533994	5.7594	533969	533969	25	25	99.9953	99.9953	0.0047
	Poll	9271690	958460		958460	10.3375	958460	958460	0	0	100.0000	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0
	Total		9271690	1492454	1492454	16.0969	1492429	1492429	25	25	99.9983	99.9983	0.0017
Total	Total	20274115	4486564	4486564	22.1295	4486539	4486539	25	25	99.9994	99.9994	0.0006	

Whether resolution is Pass or Not. Yes

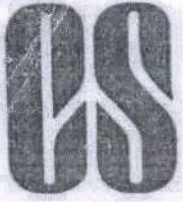
Disclosure of notes on resolution Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	







*Neelesh Gupta & Co.*

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

**Scrutinizer Report**

*[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 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
**The Chairperson**  
**AGRO PHOS (INDIA) LIMITED,**  
**M-87, Trade Centre 18 M, South Tukoganj**  
**Indore (MP) 452001 India**

Dear Sir,

**Sub: Consolidated report of Scrutinizer on results of voting by way of e-Voting and voting by Poll at the Extra-Ordinary General Meeting of Agro Phos (India) Limited held on 10<sup>th</sup> day of February, 2025.**

I, Neelesh Gupta, Practicing Company Secretary having Membership No. 6381 and CP No. 6846, was appointed by the Chairman of the meeting as Scrutinizer pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e- voting and Voting by poll for the Extra-Ordinary General Meeting held on Monday 10th day of February, 2025 at 12:30 P.M. at the Registered Office of the Company in a fair and transparent manner and ascertaining the requisite majority on e- voting, and voting by poll at the venue out as per the provision of Companies Act, 2013 on the below mentioned resolution. We submit our report as under:

1. The E-Voting Period remained open from Friday 07<sup>th</sup> February, 2025 (09.00 A.M.) to Sunday, 09<sup>th</sup> February, 2025 (05.00 P.M.).
2. The Shareholders holding shares either in physical form or dematerialized form as whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Monday, 03<sup>rd</sup> February, 2025 (Cut-off date) as received from National Securities Depository Limited (NSDL) were entitled to vote on the proposed Resolution as set out in the Notice of Extra-Ordinary General Meeting dated 17<sup>th</sup> January, 2025.



**111, 1st Floor, Ratanmani Complex, New Palasia, Indore (M.P.) 452001**  
**Tel : 0731-4040060 Mobile : 98269-41425**



3. The Votes were unblocked on 10<sup>th</sup> February, 2025 after 6 PM in the presence of two witnesses, Ms. Anjali Gandhi and Ms. Neetu Dubey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....*Gandhi*.....

Name...*Anjali Gandhi*.....

Signatures...*N*.....

Name...*Neetu Dubey*.....

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were -downloaded from the e-voting website of the NSDL([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

5. I have scrutinized the votes casted through electronic means and through poll process for the purpose of this report.

6. The particulars of all the votes casted through e-voting process and votes cast at the venue have been recorded in a register separately maintained for the purpose.

7. The results of the voting are as under:

**Resolution 1:- Special Resolution- To appoint/re-appoint Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company.**

Particulars	Remote E-Voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	6747224	10	1201085	39	7948309	99.99
Dissent	02	35	0	0	02	35	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>31</b>	<b>6747224</b>	<b>10</b>	<b>1201085</b>	<b>41</b>	<b>7948344</b>	<b>100</b>

**Resolution 2:-Special Resolution- Re-appointment of Mr. Raj Kumar Gupta (DIN: 00244925) as Managing Director of the company.**

Particulars	Remote-Voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	3285454	10	1201085	36	4486539	99.99
Dissent	01	25	0	0	01	25	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>27</b>	<b>3285454</b>	<b>10</b>	<b>1201085</b>	<b>37</b>	<b>4486564</b>	<b>100</b>





The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,  
COMPANY SECRETARIES**



**NEELESH GUPTA**  
Proprietor  
Mem No. FCS 6381  
C. P. No. : 6846  
UDIN: F006381F003916991  
Date: 11/02/2025



To be Counter signed by Chairperson