



September 26, 2024

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting results and Consolidated Report of the scrutinizer

This is to inform you that the Shareholders at the 42nd Annual General Meeting of the Company held on Wednesday, 25th September, 2024 have approved all the resolutions as set out in the notice of the 42nd Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 42nd Annual General Meeting together with the report of the Scrutinizer dated 26th September, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Center, 3rd Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru- 560001

Tel: + 91 80 46812500/555 **Email:** info-ppl@adventz.com

Registered office: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

Tel: +0674 666 6100 **Fax:** +0674 2392631

www.paradeepphosphates.com

Voting results pursuant to Regulation 44(3) of SEBI(LODR)Regulation 2015

Details of voting results	
Date of AGM	25-09-2024
Total number of shareholders on record date	237824
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	66

Paradeep Phosphates Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Comapny for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	456942507	456942507	100.00	456942507	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		456942507	100.00	456942507	0	100.00	0.00
Public Institutions	E-Voting	237339836	227513600	95.86	227513600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		227513600	95.86	227513600	0	100.00	0.00
Public Non Institutions	E-Voting	120496303	654329	0.54	431578	222751	65.96	34.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		654329	0.54	431578	222751	65.96	34.04
Total		814778646	685110436	84.09	684887685	222751	99.97	0.03

Paradeep Phosphates Limited

Resolution Required :Ordinary		2 - To declare final dividend on equity shares for the financial year 2023-24						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	456942507	456942507	100.00	456942507	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		456942507	100.00	456942507	0	100.00	0.00
Public Institutions	E-Voting	237339836	227513600	95.86	227513600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		227513600	95.86	227513600	0	100.00	0.00
Public Non Institutions	E-Voting	120496303	654374	0.54	646525	7849	98.80	1.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		654374	0.54	646525	7849	98.80	1.20
Total		814778646	685110481	84.09	685102632	7849	100.00	0.00

Paradeep Phosphates Limited

Resolution Required :Ordinary		3 - Re-appointment of Mr. Soual Mohamed (DIN: 08684762) who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	456942507	456942507	100.00	456942507	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		456942507	100.00	456942507	0	100.00	0.00
Public Institutions	E-Voting	237339836	227513600	95.86	226809367	704233	99.69	0.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		227513600	95.86	226809367	704233	99.69	0.31
Public Non Institutions	E-Voting	120496303	653969	0.54	386452	267517	59.09	40.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		653969	0.54	386452	267517	59.09	40.91
Total		814778646	685110076	84.09	684138326	971750	99.86	0.14

Paradeep Phosphates Limited

Resolution Required :Ordinary		4 - Ratification of Cost Auditor's Remuneration for the Financial Year 2024-2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	456942507	456942507	100.00	456942507	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		456942507	100.00	456942507	0	100.00	0.00
Public Institutions	E-Voting	237339836	227513600	95.86	227513600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		227513600	95.86	227513600	0	100.00	0.00
Public Non Institutions	E-Voting	120496303	653979	0.54	427553	226426	65.38	34.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		653979	0.54	427553	226426	65.38	34.62
Total		814778646	685110086	84.09	684883660	226426	99.97	0.03

Paradeep Phosphates Limited

Resolution Required :Ordinary		5 -Approval of Material Related Party Transaction(s) with related parties						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	456942507	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	237339836	227513600	95.86	226762086	751514	99.67	0.33
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		227513600	95.86	226762086	751514	99.67	0.33
Public Non Institutions	E-Voting	120496303	654441	0.54	431902	222539	66.00	34.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		654441	0.54	431902	222539	66.00	34.00
Total		814778646	228168041	28.00	227193988	974053	99.57	0.43

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
Of Paradeep Phosphates Limited

(Regd. Office: 5th Floor Orissa State Handloom Weavers' Co-Operative Building, Pandit J.N
Marg, Bhubaneswar, Orissa, India, 751001)

Held on Wednesday, 25th day of September, 2024 at 04:00 p.m. IST,
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **PARADEEP PHOSPHATES LIMITED** (CIN:L24129OR1981PLC001020), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting (AGM) of the Members of the Company held Wednesday, 25th day of September, 2024 at 04:00 p.m. I.S.T, through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.

I submit my report as under:



- a) The Company has informed me that on September 03, 2024 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 23rd August, 2024 the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited (“CDSL”)e-voting facility.
- c) The remote e-voting remained open for the period commencing from Saturday, September 21, 2024, 10:00 a.m.(I.S.T)to Tuesday, September 24, 2024, 05:00 p.m. (I.S.T)
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer’s login on the “CDSL” voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Clarissa Dsouza



Sakshi Pai Kakode

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the “CDSL”e-voting system and matching with the Register of Members of the Company as on September 18, 2024 provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

Item No. 1

To receive, consider and adopt

- a) the Audited Financial Statements of the Company for the financial year ended 31st March 2024, and the reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.

- Ordinary Resolution

- (i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
736	68,48,87,685	99.97

- (ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
15	2,22,751	0.03

- (iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 2

**To declare final dividend on the equity shares for the financial year 2023-24-
Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
736	68,51,02,632	100

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
16	7,849	0

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 3

To re-appoint Mr. Soual Mohamed (DIN:08684762), who retires by rotation and being eligible, offers himself for re-appointment. -Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
676	68,41,38,326	99.86

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
77	9,71,750	0.14

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 4

Ratification of Remuneration to Cost Auditor-Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
722	68,48,83,660	99.97

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
28	2,26,426	0.03

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 5

Approval of Material Related Party Transaction(s) with related parties -Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
726	22,71,93,988	99.57

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
19	9,74,053	0.43

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Shivaram Bhat
Company Secretary

The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.



Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date : 26/09/2024

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853
UDIN: A010454F001324041

For Paradeep Phosphates Limited

A handwritten signature in blue ink, appearing to be "Sachin Patil", written over a horizontal line.

Sachin Patil
Company Secretary
ACS-31286

Chairman/ Director/ Company Secretary