



February 03, 2026

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

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: Submissions of voting results of Postal Ballot and Scrutinizer's Report

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated December 31, 2025 for

- Increase in Borrowing Limit and creation of mortgage / charge on the movable and immovable properties of the Company both present and future, in respect of borrowings.
- Ratification of payment of remuneration to Cost Auditor.
- Appointment of Mr. Akshay Poddar (DIN: 00008686) as a Non-Executive Director of the Company.
- Appointment of Mrs. Ruchira Kamboj (DIN: 11068450) as a Non-Executive Independent Director of the Company.
- Alteration of object clause and adoption of amended Memorandum of Association.

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the aforesaid resolutions have been duly passed with requisite majority by the shareholders of the Company on February 02, 2026 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated February 03, 2026 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

Encl: As above

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Centre, 3rd Floor, No.28, Union Street, Off Cubbon Road, Bengaluru-560 001 Tel: +91 80 46812500/555
Email: info-ppl@adventz.com

Registered Office: 5th Floor, Bayan Bhawan, Pandit JN Marg, Bhubaneswar -751 001 Tel: +0674 666 6100 | Fax: +0674 2392631
www.paradeepphosphates.com

Details of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Date of the AGM/EGM/ last date of Postal Ballot / E-voting	02-02-2026
Record date	31-12-2025
Total number of shareholders on record date	349001
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	5



Resolution (1)

Resolution required: (Ordinary / Special)

Special

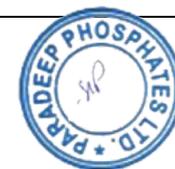
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Increase in Borrowing Limit and creation of mortgage / charge on the movable and immovable properties of the Company both present and future, in respect of borrowings

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	598954219	598954219	100.0000	598954219	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		598954219	598954219	100.0000	598954219	0	100.0000
Public-Institutions	E-Voting	257092741	226823570	88.2264	222883746	3939824	98.2630	1.7370
	Poll							
	Postal Ballot (if applicable)							
	Total		257092741	226823570	88.2264	222883746	3939824	98.2630
Public- Non Institutions	E-Voting	181922029	469921	0.2583	419204	50717	89.2073	10.7927
	Poll							
	Postal Ballot (if applicable)							
	Total		181922029	469921	0.2583	419204	50717	89.2073
Total		1037968989	826247710	79.6024	822257169	3990541	99.5170	0.4830
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

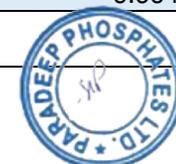
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of payment of remuneration to Cost Auditor

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	598954219	598954219	100.0000	598954219	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	598954219	598954219	100.0000	598954219	0	100.0000	0.0000
Public-Institutions	E-Voting	257092741	226823570	88.2264	226823570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257092741	226823570	88.2264	226823570	0	100.0000	0.0000
Public- Non Institutions	E-Voting	181922029	469718	0.2582	433415	36303	92.2713	7.7287
	Poll							
	Postal Ballot (if applicable)							
	Total	181922029	469718	0.2582	433415	36303	92.2713	7.7287
Total		1037968989	826247507	79.6023	826211204	36303	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

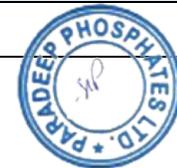
Appointment of Mr. Akshay Poddar (DIN: 00008686) as a Non-Executive Director of the Company

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	598954219	595383300	99.4038	595383300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	598954219	595383300	99.4038	595383300	0	100.0000	0.0000
Public-Institutions	E-Voting	257092741	226823570	88.2264	208241274	18582296	91.8076	8.1924
	Poll							
	Postal Ballot (if applicable)							
	Total	257092741	226823570	88.2264	208241274	18582296	91.8076	8.1924
Public- Non Institutions	E-Voting	181922029	462395	0.2542	432706	29689	93.5793	6.4207
	Poll							
	Postal Ballot (if applicable)							
	Total	181922029	462395	0.2542	432706	29689	93.5793	6.4207
Total		1037968989	822669265	79.2576	804057280	18611985	97.7376	2.2624
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ruchira Kamboj (DIN: 11068450) as a Non-Executive Independent Director of the Company				
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	598954219	598954219	100.0000	598954219	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	598954219	598954219	100.0000	598954219	0	100.0000	0.0000
Public-Institutions	E-Voting	257092741	226823570	88.2264	223887936	2935634	98.7058	1.2942
	Poll							
	Postal Ballot (if applicable)							
	Total	257092741	226823570	88.2264	223887936	2935634	98.7058	1.2942
Public- Non Institutions	E-Voting	181922029	462400	0.2542	433064	29336	93.6557	6.3443
	Poll							
	Postal Ballot (if applicable)							
	Total	181922029	462400	0.2542	433064	29336	93.6557	6.3443
Total		1037968989	826240189	79.6016	823275219	2964970	99.6411	0.3589
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Alteration of object clause and adoption of amended Memorandum of Association

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	598954219	598954219	100.0000	598954219	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		598954219	598954219	100.0000	598954219	0	100.0000
Public-Institutions	E-Voting	257092741	226823570	88.2264	226823570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		257092741	226823570	88.2264	226823570	0	100.0000
Public- Non Institutions	E-Voting	181922029	466024	0.2562	433905	32119	93.1079	6.8921
	Poll							
	Postal Ballot (if applicable)							
	Total		181922029	466024	0.2562	433905	32119	93.1079
Total		1037968989	826243813	79.6020	826211694	32119	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT

To
The Chairman
PARADEEP PHOSPHATES LIMITED
5th Floor, Orissa State Handloom Weavers' Co-Operative Building
Pandit J.N Marg, Bhubaneswar,
Orissa, 751001

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by PARADEEP PHOSPHATES LIMITED (CIN: L24129OR1981PLC001020) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated December 31, 2025 issued pursuant to the Companies Act, 2013 and Rules made there under (the Act) read with the Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India for Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).



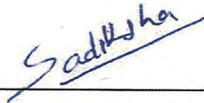
Shivaram Bhat
Company Secretary

3. I submit my report as under:

- a. The Company has informed me that it has completed on January 03, 2026, the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on December 31, 2025, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with MUFG Intime India Private Limited (formerly known as Link Intime India Pvt Limited) e-voting facility (e-voting portal).
- c. The e-voting remained open for the period commencing from Sunday, January 04, 2026 at 10.00 A.M.(IST) to Monday, February 02, 2026 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company.



Infancy Pereira



Sadiksha Dabholkar

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on December 31, 2025 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing, inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal and based on such reports generated the result of the voting is as under:



Shivaram Bhat
Company Secretary

Resolution No.01:

Increase in Borrowing Limit and creation of mortgage / charge on the movable and immovable properties of the Company both present and future, in respect of borrowings – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
807 ^a	82,22,57,169	99.517

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
84 ^a	39,90,541	0.483

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

^a 9 members have voted both 'in favour' and 'against' the resolution. Of the total 14,86,632 shares held by them, 1,13,884 votes are cast 'in favour' and 13,72,748 votes are cast 'against' the Resolution.



Shivaram Bhat
Company Secretary

Resolution No.02:

Ratification of payment of remuneration to Cost Auditor – Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
831 ^b	82,62,11,204	99.996

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
51 ^b	36,303	0.004

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

^b 1 member has voted both 'in favour' and 'against' the resolution. Of the total 350 shares held by them, 100 votes are cast 'in favour' and 250 votes are cast 'against' the Resolution.



Shivaram Bhat
Company Secretary

Resolution No.03:

**Appointment of Mr. Akshay Poddar (DIN: 00008686) as a Non-Executive Director of the Company
– Ordinary Resolution:**

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
794 ^c	80,40,57,280	97.738

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
89 ^c	1,86,11,985	2.262

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

^c 9 members have voted both 'in favour' and 'against' the resolution. Of the total 41,59,409 shares held by them, 37,94,301 votes are cast 'in favour' and 3,65,108 votes are cast against the Resolution.



Shivaram Bhat
Company Secretary

Resolution No.04:

Appointment of Mrs. Ruchira Kamboj (DIN: 11068450) as a Non-Executive Independent Director of the Company – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
824 ^d	82,32,75,219	99.641

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
57 ^d	29,64,970	0.359

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



^d 3 members have voted both 'in favour' and 'against' the resolution. Of the total 860 shares held by them, 405 votes are cast 'in favour' and 455 votes are cast against the Resolution.

Shivaram Bhat
Company Secretary

Resolution No.05:

Alteration of object clause and adoption of amended Memorandum of Association – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
831 ^e	82,62,11,694	99.996

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
48 ^e	32,119	0.004

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



^e 1 member has voted both 'in favour' and 'against' the resolution. Of the total 350 shares held by them, 150 votes are cast 'in favour' and 200 votes are cast against the Resolution.

Shivaram Bhat
Company Secretary

4. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,



A handwritten signature in blue ink, appearing to read "Shivaram Bhat", with a horizontal line underneath.

Place: Panaji, Goa.

Date: February 3, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454G003849311

For Paradeep Phosphates Limited

A handwritten signature in blue ink, appearing to read "Sachin Patil".

Sachin Patil
Company Secretary
ACS-31286

Chairman/ Executive Director/ Company Secretary