



April 17, 2025

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 February 03, 2025 for Re-appointment of Mr. Subhrakant Panda (DIN: 00171845) as a Non-executive Independent Director of the Company.

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 resolution have been passed with requisite majority by the shareholders of the Company on April 16, 2025 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated April 17, 2025 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 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results		
Date of the AGM/EGM/ last date of Postal Ballot / E-voting		16-04-2025
Record date		07-03-2025
Total number of shareholders on record date		233342
No. of shareholders present in the meeting either in person or through proxy		Not Applicable
a) Promoters and Promoter group		
b) Public		
No. of shareholders attended the meeting through video conferencing		Not Applicable
a) Promoters and Promoter group		
b) Public		



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Subhrakant Panda (DIN: 00171845) 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	456942507	456942507	100.0000	456942507	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		456942507	456942507	100.0000	456942507	0	100.0000
Public-Institutions	E-Voting	254204183	217178348	85.4346	209254474	7923874	96.3514	3.6486
	Poll							
	Postal Ballot (if applicable)							
	Total		254204183	217178348	85.4346	209254474	7923874	96.3514
Public- Non Institutions	E-Voting	104063403	361168	0.3471	336553	24615	93.1846	6.8154
	Poll							
	Postal Ballot (if applicable)							
	Total		104063403	361168	0.3471	336553	24615	93.1846
Total		815210093	674482023	82.7372	666533534	7948489	98.8215	1.1785



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 February 03, 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 March 17, 2025, 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 March 07, 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 Tuesday, March 18, 2025 at 10.00 A.M.(IST) to Wednesday, April 16, 2025 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.

Pereira

Infancy Pereira

Angelina

Angelina Lobo

- 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 March 07, 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:

Re-appointment of Mr. Subhrakant Panda (DIN: 00171845) 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
647 ^a	66,65,33,534	98.82

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
55 ^a	79,48,489	1.18

(iii) Invalid votes:

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

^a 4 members holding 10,32,326 shares have casted 9,45,966 votes 'in favour' and 86,360 votes 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 black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date: April 17, 2025

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454G000132345

For Paradeep Phosphates Limited

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

Sachin Patil
Company Secretary



Chairman/ Executive Director/ Company Secretary