



September 13, 2025

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 43rd Annual General Meeting of the Company held on Friday, 12th September, 2025 have approved all the resolutions as set out in the notice of the 43rd Annual General Meeting.

Please find enclosed herewith the voting results of the business transacted at the 43rd Annual General Meeting of the company together with the report of the Scrutinizer dated 13th September, 2025.

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



DETAILS OF VOTING RESULTS

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Meeting:	12th September, 2025
Total no. of shareholders on record date: (the cut-off date for determining shareholders entitled to vote – 5 th September, 2025)	2,81,495
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 112



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. (b) The Consolidated Audited Financial Statements of the Company for the				
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	0.0000
Public- Institutions	E-Voting	256386508	214448597	83.6427	214448597	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	256386508	214448597	83.6427	214448597	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103016643	1089463	1.0576	1089304	159	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total	103016643	1089463	1.0576	1089304	159	99.9854	0.0146
Total		816345658	672480567	82.3769	672480408	159	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year 2024-25				
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	0.0000
Public-Institutions	E-Voting	256386508	215763065	84.1554	215763065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	256386508	215763065	84.1554	215763065	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103016643	1089654	1.0577	1085946	3708	99.6597	0.3403
	Poll							
	Postal Ballot (if applicable)							
	Total	103016643	1089654	1.0577	1085946	3708	99.6597	0.3403
Total		816345658	673795226	82.5380	673791518	3708	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Karim Lotfi Senhadji (DIN: 09311876) who retires by rotation and being eligible, offers himself for re-appointment.				
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	0.0000
Public-Institutions	E-Voting	256386508	215589035	84.0875	14850673	200738362	6.8884	93.1116
	Poll							
	Postal Ballot (if applicable)							
	Total	256386508	215589035	84.0875	14850673	200738362	6.8884	93.1116
Public- Non Institutions	E-Voting	103016643	1085777	1.0540	1063342	22435	97.9337	2.0663
	Poll							
	Postal Ballot (if applicable)							
	Total	103016643	1085777	1.0540	1063342	22435	97.9337	2.0663
Total		816345658	673617319	82.5162	472856522	200760797	70.1966	29.8034
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification 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	456942507	456942507	100.0000	456942507	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	456942507	456942507	100.0000	456942507	0	100.0000	0.0000
Public-Institutions	E-Voting	256386508	215589035	84.0875	215589035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	256386508	215589035	84.0875	215589035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103016643	1087073	1.0552	1082698	4375	99.5975	0.4025
	Poll							
	Postal Ballot (if applicable)							
	Total	103016643	1087073	1.0552	1082698	4375	99.5975	0.4025
Total		816345658	673618615	82.5163	673614240	4375	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with related parties				
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	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	456942507	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	256386508	215589035	84.0875	215589035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	256386508	215589035	84.0875	215589035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103016643	1089096	1.0572	1087722	1374	99.8738	0.1262
	Poll							
	Postal Ballot (if applicable)							
	Total	103016643	1089096	1.0572	1087722	1374	99.8738	0.1262
Total		816345658	216678131	26.5424	216676757	1374	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor 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	0.0000
Public-Institutions	E-Voting	256386508	215727837	84.1416	214249954	1477883	99.3149	0.6851
	Poll							
	Postal Ballot (if applicable)							
	Total	256386508	215727837	84.1416	214249954	1477883	99.3149	0.6851
Public- Non Institutions	E-Voting	103016643	1089107	1.0572	1083252	5855	99.4624	0.5376
	Poll							
	Postal Ballot (if applicable)							
	Total	103016643	1089107	1.0572	1083252	5855	99.4624	0.5376
Total		816345658	673759451	82.5336	672275713	1483738	99.7798	0.2202
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	0
Public Insitutions	0
Public - Non Insitutions	0



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: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001)

Held on Friday, 12th day of September 2025 at 3:00 p.m. (IST),
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

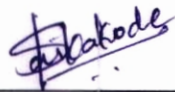
I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Paradeep Phosphates Limited (CIN: L24129OR1981PLC001020), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 12th day of September, 2025 at 3:00 p.m. (IST) through VC / OAVM.

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



1. I submit my report as under:

- a) The Company has informed me that on August 20, 2025 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 August 15, 2025, 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 Tuesday, September 09, 2025, 10:00 a.m. to Thursday, September 11, 2025, 05:00 p.m.
- 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:



Sakshi Pai Kakode



Ketaki Lad

- 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 5th, 2025, provided by the Registrar and Share Transfer Agents of the Company namely MUFG 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 Standalone Financial Statements of the Company for the financial year ended 31st March 2025, 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, 2025 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
734	67,24,80,408	100

- (ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
7	159	0



(iii) **Invalid votes:**

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

Item No. 2

To declare dividend on the equity shares for the financial year 2024-25 - 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	67,37,91,518	100

(ii) **Voted against the resolution:**

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
9	3,708	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. Karim Lotfi Senhadji (DIN: 09311876) 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
501	47,28,56,522	70.20

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
238	20,07,60,797	29.80

(iii) Invalid votes:

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



Item No. 4

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	% of total number of valid votes cast
725	67,36,14,240	100

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
13	4,375	0

(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
721	21,66,76,757	100

ii. Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
9	1,374	0

iii. Invalid votes:

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



Item No. 6

Appointment of Secretarial Auditor of the Company - Ordinary Resolution

i. Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
715	67,22,75,713	99.78

ii. Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
25	14,83,738	0.22

iii. Invalid votes:

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



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

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



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

Place: Panaji, Goa.

Date: September 13, 2025

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454G001241081

For Paradeep Phosphates Limited

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

Sachin Patil
Company Secretary



Chairman/ Director/ Company Secretary