



# Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

REGD. OFFICE  
51-52, FREE PRESS HOUSE,  
FREE PRESS JOURNAL MARG,  
NARIMAN POINT,  
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182  
FAX : (91-22) 2204 9946  
E-MAIL : rama@ramagroup.co.in  
WEB : www.ramaphosphates.com

Date: 29<sup>th</sup> September, 2016

To,

Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code- 524037

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 28<sup>th</sup> September, 2016 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For RAMA PHOSPHATES LIMITED

KIRAN P. JAIN  
COMPANY SECRETARY

C.C. to: Calcutta Stock Exchange Assoc. Ltd  
Ahmedabad Stock Exchange Ltd  
Delhi Stock Exchange Assoc. Ltd

**Details of Voting Results**

(Combined results of votes cast by Remote E-voting as provided by CDSL and the polling process at the AGM)

Date of the AGM	28 <sup>th</sup> September, 2016
Total number of shareholders on record date	Total Number of Shareholders: 8860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Promoters and Promoter Group: 6
Public:	Public: 38
	Total : 44
No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided
Promoters and Promoter Group:	
Public:	

**Item No. 1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2016**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,754	1,32,69,754	100	1,32,69,754	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		1,32,69,754	1,32,69,754	100	1,32,69,754	-	-
Public-Institutions	E-Voting	11,840	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		11,840	-	-	-	-	-
Public-Non Institutions	E-Voting	44,11,819	4,60,437	10.44	4,60,437	-	100	-
	Poll		4,041	0.09	4041	-	100	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		44,11,819	4,64,478	10.53	4,64,478	-	100
<b>Total</b>		<b>1,76,93,213</b>						

**Item No.2- Declaration of Dividend**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,754	1,32,69,754	100	1,32,69,754	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		1,32,69,754	1,32,69,754	100	1,32,69,754	-	-
Public-Institutions	E-Voting	11,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		11,640	-	-	-	-	-
Public- Non Institutions	E-Voting	44,11,819	4,60,437	10.44	4,60,437	-	100	-
	Poll		4,041	0.09	4,041	-	100	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		44,11,819	4,64,478	10.53	4,64,478	-	100
<b>Total</b>		<b>1,76,93,213</b>						

**Item No. 3 - Re-Appointment of Mrs. N. H. Ramsinghani, (DIN 01327609), as a Director who retires by rotation**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (8)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,754	1,32,69,694	99.99	1,32,69,694	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		1,32,69,694	1,32,69,694	100	1,32,69,694		
Public-Institutions	E-Voting	11,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	44,11,819	4,60,437	10.44	4,60,437	-	100	-
	Poll		4,041	0.09	4041	-	100	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		4,64,478	10.53	4,64,478	-	100	-
<b>Total</b>		<b>1,76,93,213</b>						



Item No.4- appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants, as statutory auditors of the company & fixing their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,754	1,32,69,754	100	1,32,69,754	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		1,32,69,754	1,32,69,754	100	1,32,69,754	-	-
Public-Institutions	E-Voting	11,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		11,640	-	-	-	-	-
Public-Non Institutions	E-Voting	44,11,819	4,60,437	10.44	4,60,437	-	100	-
	Poll		4,041	0.09	4041	-	100	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		44,11,819	4,64,478	10.53	4,64,478	-	100
<b>Total</b>		<b>1,76,93,213</b>						

**Item No.5- Regularization of appointment of Mr. N. R. Joshi, (Din 03574604) as an Independent Director of the company.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,754	1,32,69,754	100	1,32,69,754	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		1,32,69,754	1,32,69,754	100	1,32,69,754	-	-
Public Institutions	E-Voting	11,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		11,640	-	-	-	-	
Public-Non Institutions	E-Voting	44,11,819	4,50,437	10.44	4,60,437	-	100	-
	Poll		4,041	0.09	4041	-	100	
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	
	Total		44,11,819	4,64,478	10.53	4,64,478	-	100
<b>Total</b>		<b>1,76,93,213</b>						

**Item No.6- Ratification of Remuneration to Cost Auditor**

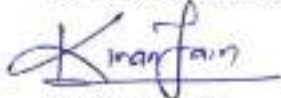
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,69,754	1,32,69,754	100	1,32,69,754	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		1,32,69,754	1,32,69,754	100	1,32,69,754	-	-
Public-Institutions	E-Voting	11,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		11,640	-	-	-	-	-
Public-Non Institutions	E-Voting	44,11,819	4,60,437	10.44	4,60,437	-	100	-
	Poll		4,041	0.09	4041	-	100	-
	Postal Ballot (if applicable)		-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
	Total		44,11,819	4,64,478	10.53	4,64,478	-	100
<b>Total</b>		<b>1,76,93,213</b>						

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For RAMA PHOSPHATES LIMITED



KIRAN P. JAIN  
COMPANY SECRETARY





213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 29<sup>th</sup> September, 2016

**SCRUTINIZER'S REPORT**

To,  
The Chairperson of  
**Thirty First Annual General Meeting (AGM) of the Members of  
Rama Phosphates Limited**  
held on Wednesday, 28<sup>th</sup> September 2016 at 11.00 a.m. at  
The Babasaheb Dahanukar Hall, Oricon House,  
Mahatma Chambers of Commerce Path, Fort, Mumbai - 400001

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 19<sup>th</sup> May, 2016, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
  - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Wednesday, the 28<sup>th</sup> September 2016 at 11.00 a.m. at The Babasaheb Dahanukar Hall, Oricon House, Mahatma Chambers of Commerce Path, Fort, Mumbai - 400001.
  - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.







213, Gr. Floor, Raghuleela Mall,  
Behind Poinsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 21<sup>st</sup> September, 2016.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Saturday, 24<sup>th</sup> September, 2016 (9:00 am) and ended on Tuesday, 27<sup>th</sup> September, 2016 (5:00 pm).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 27<sup>th</sup> September, 2016 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 28<sup>th</sup> September, 2016 at 11.30 a.m. (IST) in the presence of two witnesses, Ms. Mittal Gori and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mittal Gori

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 6 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM, LL.B, F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates  
Practising Company Secretary

*Dholakia Sanjay*

Sanjay Dholakia  
Proprietor  
Membership No. 2655 /CP No. 1798



Date : 29<sup>th</sup> September, 2016  
Place : Mumbai



## Annexure 1

## RESOLUTION 1 - ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	13730191	22	4041	36	13734232	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			

## RESOLUTION 2 - DECLARATION OF DIVIDEND

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	13730191	22	4041	36	13734232	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			





RESOLUTION 3 - RE-APPOINTMENT OF MRS. N. H. RAMSINGHANI, (DIN 01327609), WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	12	13730129	22	4041	34	13734170	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			

RESOLUTION 4 - APPOINTMENT OF M/S. KHANDELWAL & MEHTA LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY & FIXING THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	13730191	22	4041	36	13734232	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			



RESOLUTION 5 - REGULARIZATION OF APPOINTMENT OF MR. N. R. JOSHI, (DIN 03574604) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	13730191	22	4041	36	13734232	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			

RESOLUTION 6 - RATIFICATION OF REMUNERATION TO COST AUDITOR

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	13730191	22	4041	36	13734232	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			

