



June 25, 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 May 11, 2026 for Re-appointment of Mrs. Rita Menon (DIN: 00064714) as a Non-Executive Independent Director of the Company and continuation of Directorship after attaining the age of 75 years.

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 June 24, 2026 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated June 25, 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.: L20122OR1981PLC001020

Corporate Office: Adventz Centre, 3<sup>rd</sup> 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**

<b>Voting results</b>	
Date of the AGM/EGM/ last date of Postal Ballot / E-voting	24-06-2026
Record date	15-05-2026
Total number of shareholders on record date	347396
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>



## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mrs. Rita Menon (DIN: 00064714) as a Non-Executive Independent Director of the Company and continuation of Directorship after attaining the age of 75 years				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		600219219	100.0000	600219219	0	100.0000	0.0000
	<b>Poll</b>	600219219						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	600219219	600219219	100.0000	600219219	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		231304841	95.2722	100034783	131270058	43.2480	56.7520
	<b>Poll</b>	242783137						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	242783137	231304841	95.2722	100034783	131270058	43.2480	56.7520
<b>Public- Non Institutions</b>	<b>E-Voting</b>		573236	0.2937	446238	126998	77.8454	22.1546
	<b>Poll</b>	195168238						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	195168238	573236	0.2937	446238	126998	77.8454	22.1546
<b>Total</b>		1038170594	832097296	80.1503	700700240	131397056	84.2089	15.7911
<b>Whether resolution is Pass or Not.</b>							Yes	



**SCRUTINIZER'S REPORT**

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

Dear Sir,

1. The Board of Directors of PARADEEP PHOSPHATES LIMITED (CIN: L20122OR1981PLC001020) (the Company) vide resolution dated May 11, 2026 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Ballot Notice dated May 11, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA General Circular No.14/2020 dated April 8, 2020, as amended from time to time.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. 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.

I submit my report as under:

- a. The Company has informed me that it has completed on May 25, 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 May 15, 2026, 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 Private Limited) e-voting facility (e-voting portal).
- c. The e-voting remained open for the period commencing from Tuesday, May 26, 2026 at 10.00 A.M.(IST) to Wednesday, June 24, 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.



**Shivaram Bhat**  
**Company Secretary**

- 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 May 15, 2026 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:

**Resolution No.01:**

**To approve Re-appointment of Mrs. Rita Menon (DIN: 00064714) as a Non-Executive Independent Director of the Company and continuation of Directorship after attaining the age of 75 years- 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
847 <sup>1</sup>	70,07,00,240	84

- (ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
222	13,13,97,056	16

- (iii) Invalid votes:

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



Based on the aforesaid results, I report that the Special Resolution as contained in Resolution No. 1 of the Postal Ballot Notice has been passed with requisite majority.

<sup>1</sup> 17 members (Number of Ballot count included in 'Voted in favour of the Resolution') have voted both 'in favour' and 'against' the resolution. Of the total 43,06,967 votes cast by them, 17,15,408 votes are cast 'in favour' and 25,91,559 votes are cast 'against' the Resolution.

**Shivaram Bhat**  
**Company Secretary**

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4. 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", written over a horizontal line.

Place: Panaji, Goa.

Date: June 25, 2026

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

**UDIN: A010454H000683566**

**For Paradeep Phosphates Limited**

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

**Sachin Patil**  
**Company Secretary**  
ACS-31286

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Chairman/ Executive Director/ Company Secretary