

Date: 24.06.2026

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Dear Sir / Madam,

**Sub: Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 24<sup>th</sup> June, 2026 at 12:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM)**

**Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We refer to our letter dated 26 May, 2026, informing you about the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on 24<sup>th</sup> June, 2026.

In this regard, we write to inform that the AGM was held on Wednesday, 24<sup>th</sup> June, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 22<sup>nd</sup> AGM of the Company held on June 24, 2026.

The meeting commenced at 12:30 P.M and concluded at 01.02 P.M.

This is for your information and record.

Kindly take note of the above.

Thanking you,  
Yours faithfully,  
**For Krishana Phoschem Limited**

**(Anil Sharma)**  
**Company Secretary**  
**M.No. - A 25045**

## **Summary of Proceeding of 22<sup>nd</sup> Annual General Meeting**

The 22<sup>nd</sup> Annual General Meeting (AGM or Meeting) of the Members of the Krishana Phoschem Limited ('the Company') was held on Wednesday, 24<sup>th</sup> day of June 2026 at 12.30 P.M. IST, through Video Conferencing (VC), in compliance with the circulars issued by Ministry of Corporate Affairs under the applicable provisions of the Companies Act, as well as SEBI Regulations.

Mr. Anil Sharma, Company Secretary, welcomed the members to the 22<sup>nd</sup> Annual General Meeting of the Company on virtual platform and introduce the Directors and briefed them on details relating to their participation at the Meeting through audio-visual means and Evoting.

The Company has also provided the facility of "E-Voting" on all the resolutions during AGM only for the shareholders who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

All the Directors of the Company were present in the Meeting Except Mrs. Archana Dangi.

He then requested, Mr. Mahendra Kumar Ostwal, Chairman to conduct the proceedings.

Mr. Mahendra Kumar Ostwal, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

With the consent of members present, the Notice of the Meeting, Annual Report and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 22<sup>nd</sup> Annual General Meeting:

Resolution No.	Resolution Type	Particulars of Resolution
<b>Ordinary Business</b>		
1.	Ordinary Resolution	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors.
2.	Ordinary Resolution	To declare dividend on equity shares for the Financial Year 2025-26..
3.	Ordinary Resolution	To appoint a director in place of Shri Mahendra Kumar Ostwal (DIN -00412163), who retires by rotation and being eligible, offers himself for re-appointment .
<b>Special Business</b>		
4.	Ordinary Resolution	To approve the Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company for the financial year ending 31 <sup>st</sup> March 2027
5.	Special Resolution	To approve an increase in Borrowing Powers of the Company under Section 180(1)(c) upto revised limit of Rs. 2000 Crores (Rupees Two Thousand Crores only)
6.	Special Resolution	To Approve an Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company under Section 180(1)(c) upto revised limit of Rs. 2000 Crores (Rupees Two Thousand Crores only)
7.	Special Resolution	To approve Loans to Directors/Interested Parties) upto revised limit of Rs. 300 Crore (Rupees Three Hundred Crore Only)
8.	Special Resolution	To regularise Mrs. Archana Dangi (DIN No. 03510693 ) as a Non Executive Independent Director of the Company for First term of five (5) consecutive years
9.	Ordinary Resolution	To approve Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up
10.	Ordinary Resolution	To approve alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company
11.	Ordinary Resolution	To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited .

12	Ordinary Resolution	To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited .
13	Ordinary Resolution	To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited .
14.	Special Resolution	To approve raising of funds through issuance of securities or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares by way of private placement or preferential issue or public issue or rights issue or Qualified Institutions Placement or such other permissible mode or combinations thereof as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and Supersession of Earlier Approval.

Further, no queries were received through the Question & Answer box from the members during the AGM.

The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website [www.krishnaphoschem.com](http://www.krishnaphoschem.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. The Members were also informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on its website [www.krishnaphoschem.com](http://www.krishnaphoschem.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

He also thanked all the Members, Directors and stakeholders for their participation in the meeting.

The meeting concluded at 01.02 P.M (including time allowed for e-voting at AGM) after the members present at the meeting cast their votes.

Yours faithfully,

For Krishana Phoschem Limited

(Anil Sharma)  
Company Secretary  
M.No. - A 25045