



September 18, 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: 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 44<sup>th</sup> Annual General Meeting of the Company held on Thursday, 17<sup>th</sup> September, 2026 have approved all the resolutions as set out in the notice of the 44<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated report of the 44<sup>th</sup> Annual General Meeting as **Annexure-I** and the report of the Scrutinizer, Shivaram Bhat, Practicing Company Secretary dated 18<sup>th</sup> September 2026 as **Annexure-II**.

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 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

| <b>Voting results</b>                                                               |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 10-09-2026 |
| Total number of shareholders on record date                                         | 343956     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | 0          |
| b) Public                                                                           | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 6          |
| b) Public                                                                           | 109        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>8</b>   |



[Home](#)[Validate](#)**Resolution (1)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Standalone Audited Financial Statements for the year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon and the Consolidated Audited Financial Statements for the year ended March 31, 2020, together with the Report of the Auditors |                          |                        |                                      |                                    |
| 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                      | 600784492          | 600784492           | 100.0000                                                                                                                                                                                                                                                                             | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                                                                                                                                                                                                                                                             | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249175898           | 96.3671                                                                                                                                                                                                                                                                              | 249175898                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249175898           | 96.3671                                                                                                                                                                                                                                                                              | 249175898                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1516290             | 0.8463                                                                                                                                                                                                                                                                               | 1510690                  | 5600                   | 99.6307                              | 0.3693                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1516290             | 0.8463                                                                                                                                                                                                                                                                               | 1510690                  | 5600                   | 99.6307                              | 0.3693                             |
| Total                                                                    |                               | 1038520250         | 851476680           | 81.9894                                                                                                                                                                                                                                                                              | 851471080                | 5600                   | 99.9993                              | 0.0007                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                      |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (2)                                                           |                               |                    |                     |                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Dividend for the Financial Year 2025-26 |                          |                        |                                      |                                    |
| 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                      | 600784492          | 600784492           | 100.0000                                               | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                               | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                | 249615764                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                | 249615764                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1516290             | 0.8463                                                 | 1507666                  | 8624                   | 99.4312                              | 0.5688                             |
|                                                                          | Poll                          |                    |                     |                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1516290             | 0.8463                                                 | 1507666                  | 8624                   | 99.4312                              | 0.5688                             |
| Total                                                                    |                               | 1038520250         | 851916546           | 82.0318                                                | 851907922                | 8624                   | 99.9990                              | 0.0010                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                        |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| 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. Saroj Kumar Poddar (DIN: 00008654), 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                      | 600784492          | 600784492           | 100.0000                                                                                                                                 | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                                                                                                                 | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                                                                                                  | 225304609                | 24311155               | 90.2606                              | 9.7394                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                                                                                                  | 225304609                | 24311155               | 90.2606                              | 9.7394                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1516290             | 0.8463                                                                                                                                   | 1503726                  | 12564                  | 99.1714                              | 0.8286                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1516290             | 0.8463                                                                                                                                   | 1503726                  | 12564                  | 99.1714                              | 0.8286                             |
| Total                                                                    |                               | 1038520250         | 851916546           | 82.0318                                                                                                                                  | 827592827                | 24323719               | 97.1448                              | 2.8552                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-Executive, Non-Independent Director and Chairman 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                      | 600784492          | 600784492           | 100.0000                                                                                                                        | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                                                                                                        | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                                                                                         | 225564839                | 24050925               | 90.3648                              | 9.6352                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                                                                                         | 225564839                | 24050925               | 90.3648                              | 9.6352                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1519135             | 0.8479                                                                                                                          | 1506581                  | 12554                  | 99.1736                              | 0.8264                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1519135             | 0.8479                                                                                                                          | 1506581                  | 12554                  | 99.1736                              | 0.8264                             |
| Total                                                                    |                               | 1038520250         | 851919391           | 82.0320                                                                                                                         | 827855912                | 24063479               | 97.1754                              | 2.8246                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                 |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of payment of Remuneration to Cost Auditor for the Financial Year 2026-2027. |                          |                        |                                      |                                    |
| 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                      | 600784492          | 600784492           | 100.0000                                                                                  | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                                                                  | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                                                   | 249615764                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                                                   | 249615764                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1519135             | 0.8479                                                                                    | 1513098                  | 6037                   | 99.6026                              | 0.3974                             |
|                                                                          | Poll                          |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1519135             | 0.8479                                                                                    | 1513098                  | 6037                   | 99.6026                              | 0.3974                             |
| Total                                                                    |                               | 1038520250         | 851919391           | 82.0320                                                                                   | 851913354                | 6037                   | 99.9993                              | 0.0007                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (6)                                                           |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 600784492          | 0                   | 0.0000                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 0                   | 0.0000                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                                 | 249615764                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                                 | 249615764                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1519135             | 0.8479                                                                  | 1513317                  | 5818                   | 99.6170                              | 0.3830                             |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1519135             | 0.8479                                                                  | 1513317                  | 5818                   | 99.6170                              | 0.3830                             |
| Total                                                                    |                               | 1038520250         | 251134899           | 24.1820                                                                 | 251129081                | 5818                   | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 523071970    |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of remuneration to Directors other than Executive Directors |                          |                        |                                      |                                    |
| 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                      | 600784492          | 600784492           | 100.0000                                                            | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                                            | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                             | 249615764                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                             | 249615764                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1519135             | 0.8479                                                              | 1483947                  | 35188                  | 97.6837                              | 2.3163                             |
|                                                                          | Poll                          |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1519135             | 0.8479                                                              | 1483947                  | 35188                  | 97.6837                              | 2.3163                             |
| Total                                                                    |                               | 1038520250         | 851919391           | 82.0320                                                             | 851884203                | 35188                  | 99.9959                              | 0.0041                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                     |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (8)                                                           |                               |                    |                     |                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of 'Paradeep Phosphates Limited Performance Stock Option Plan 2026' |                          |                        |                                      |                                    |
| 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                      | 600784492          | 600784492           | 100.0000                                                                     | 600784492                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 600784492          | 600784492           | 100.0000                                                                     | 600784492                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 258569355          | 249615764           | 96.5373                                                                      | 89110948                 | 160504816              | 35.6992                              | 64.3008                            |
|                                                                          | Poll                          |                    |                     |                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 258569355          | 249615764           | 96.5373                                                                      | 89110948                 | 160504816              | 35.6992                              | 64.3008                            |
| Public- Non Institutions                                                 | E-Voting                      | 179166403          | 1519135             | 0.8479                                                                       | 1504570                  | 14565                  | 99.0412                              | 0.9588                             |
|                                                                          | Poll                          |                    |                     |                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 179166403          | 1519135             | 0.8479                                                                       | 1504570                  | 14565                  | 99.0412                              | 0.9588                             |
| Total                                                                    |                               | 1038520250         | 851919391           | 82.0320                                                                      | 691400010                | 160519381              | 81.1579                              | 18.8421                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                              |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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: 5<sup>th</sup> Floor, Orissa State Handloom Weavers' Co-Operative Building,  
Pandit J. N Marg, Bhubaneswar Orissa - 751001)

Dear Sir,

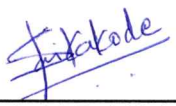
I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Paradeep Phosphates Limited (CIN: L20122OR1981PLC001020), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 44<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 17<sup>th</sup> day of September, 2026 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.

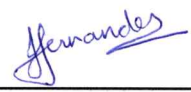
1. I submit my report as under:

- a) The Company has informed me that on August 25, 2026 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 14, 2026, 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 Monday, September 14, 2026, 10:00 a.m. to Wednesday, September 16, 2026, 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

  
\_\_\_\_\_  
Jessica Fernandes

- 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 10, 2026, 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 2026, 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, 2026 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 |
|----------------------------|----------------------|---------------------------------------|
| 539                        | 85,14,71,080         | 99.9993                               |

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

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 6                          | 5,600                | 0.0007                                |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



**Item No. 2**

**To declare dividend on the equity shares for the financial year 2025-26 – Ordinary Resolution.**

(i) Voted **in favour** of the resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 539                        | 85,19,07,922         | 99.999                                |

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

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 8                          | 8,624                | 0.001                                 |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



**Item No. 3**

**To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654) 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 |
|----------------------------|----------------------|---------------------------------------|
| 460 <sup>1</sup>           | 82,75,92,827         | 97.1448                               |

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

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 87 <sup>1</sup>            | 2,43,23,719          | 2.8552                                |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



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<sup>1</sup> Two 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 26,11,112 shares held by them, 28,633 votes are cast 'in favour' and 25,82,479 votes are cast 'against' the Resolution.

**Item No. 4**

**Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-Executive, Non-Independent Director and Chairman of the Company– Special Resolution**

(i) Voted **in favour** of the resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 464 <sup>2</sup>           | 82,78,55,912         | 97.1754                               |

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

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 84 <sup>2</sup>            | 2,40,63,479          | 2.8246                                |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



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<sup>2</sup> Two 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 26,11,112 shares held by them, 66,378 votes are cast 'in favour' and 25,44,734 votes are cast 'against' the Resolution.

**Item No. 5**

**Ratification of payment of remuneration to Cost Auditor for the Financial Year 2026-27 – Ordinary resolution**

i. Voted **in favour** of the resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 533                        | 85,19,13,354         | 99.9993                               |

ii. Voted **against the** resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 15                         | 6,037                | 0.0007                                |

iii. **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



**Item No. 6**

**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 |
|----------------------------|----------------------|---------------------------------------|
| 522                        | 25,11,29,081         | 99.9977                               |

ii. Voted **against the** resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 10                         | 5,818                | 0.0023                                |

iii. **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| 7                                                   | 52,30,71,970               |



**Item No. 7**

**Payment of remuneration to Directors other than Executive Directors- Ordinary Resolution**

i. Voted **in favour** of the resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 528                        | 85,18,84,203         | 99.9959                               |

ii. Voted **against the** resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 20                         | 35,188               | 0.0041                                |

iii. **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



**Item No. 8**

**Approval of 'Paradeep Phosphates Limited Performance Stock Option Plan 2026' ("PSOP 2026")- Special Resolution**

i. Voted **in favour** of the resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 452 <sup>3</sup>           | 69,14,00,010         | 81.1579                               |

ii. Voted **against the** resolution:

| Number of Ballots received | Number of votes cast | % of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 96 <sup>3</sup>            | 16,05,19,381         | 18.8421                               |

iii. **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|-----------------------------------------------------|----------------------------|
| --                                                  | --                         |



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<sup>3</sup> Three 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 2650247 shares held by them, 24,44,031 votes are cast 'in favour' and 2,06,216 votes are cast 'against' the Resolution.

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", with a horizontal line underneath.

Place: Panaji, Goa

Date: September 18, 2026

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**CS Shivaram Bhat**  
Practicing Company Secretary  
**ACS 10454 CP 7853 PR 1775/2022**  
**UDIN: A010454H001528071**



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Managing Director / Company Secretary