

Date: 16/01/2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

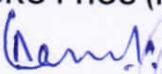
Dear sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Postal Ballot Notice dated 15th December, 2017.

With reference to the above captioned subject we hereby submit the scrutinizer report in respect of the resolutions contained in the Notice dated **15th December, 2017** through Postal ballot thereon pursuant to Regulation 44(3) of SEBI listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

AGRO PHOS (INDIA) LIMITED


RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

Resolution:

Considered and approved the adoption of new object Clause V 3 after existing clause V 2 in the main object clause of the MOA:

To carry on the business of and to undertake and promote production, manufacture, converters, processors, sale, purchases, import, export and distribution of agricultural commodities, agriculture products, horticultural, organic, medicinal plant and forest produce, metals, sponge iron, iron, iron ore, steel, castings, die-castings, forging, forged items, bending, moldings, ferrous and non-ferrous metals and alloys, aluminum, gun metal and other metals, and to act as the agency for channelization of export and import and interstate trade of agricultural and other commodities or articles and to act as agent of any agency, whether government or non-government, or cooperative institution for the purchase, sale, storage and distribution of agricultural, horticultural, forest and animal husbandry produce, wool agricultural requisites and other consumer goods and to own, construct, lease or sub-lease warehouses, godowns and cold storages for storing the aforesaid products.

i) Voted in favour of the resolution:

Number of Members voted-Postal Ballot	Number of votes Cast (Shares)-Postal Ballot	Total number of Votes Cast through Postal Ballot	% of total number of valid votes cast
32	12561375	12561375	100%

ii) Voted in against of the resolution:

Number of Members voted-Postal Ballot	Number of votes Cast (Shares)-Postal Ballot	Total number of Votes Cast through Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	NIL

ii) Invalid Votes:

Number of Members voted-Postal Ballot	Number of votes Cast (Shares)-Postal Ballot	Total number of Votes Cast through Postal Ballot	% of total number of valid votes cast
NIL	NIL	NI	NIL

5. The detail Containing the list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for the resolution along with the Postal Ballot and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**


Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846