

॥ Jai Maa Sharda ॥



Agro Phos

AGRO PHOS (INDIA) LIMITED

Reg. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)

Telefax : 0731-2529488-89-90-91

CIN No. U24123MP200291 CN1528

Date: 20/12/2017

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: Advertisement-Postal Ballot- Change in Object Clause.

We hereby enclose in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A Copy of the Newspaper clipping of the advertisement published on the above subject matter on 20TH, December, 2017, inter alia, in the following newspaper:

1. FREE PRESS
2. CHOUTHAN SANSAR

You are requested to please take the same on your records.

Thanking You.

For, AGRO PHOS (INDIA) LIMITED

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

around 3.40 pm as it rolled back. PTI

by the Prime Minister.

The DMRC had on Monday announced that the section will be inaugurated by Prime Minister Narendra Modi on December 25.

There were no casualties, according to the Delhi Metro Rail Corporation (DMRC) which blamed the incident

CHANGE IN NAME

My daughter's previous name JHANVI UPADHYAY has been changed to JANHAVI UPADHYAY D/O GYANENDRA KUMAR UPADHYAY Therefore, in future my daughter will be known by her new name only. GYANENDRA KUMAR UPADHYAY S/O SHRILAL UPADHYAY Add: HOUSE NO. FG - 46, SCHEME NO. 54 - VIJAY NAGAR, INDORE (M.P.)

AGRO PHOS (INDIA) LIMITED

Regd. Office- M- 87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN
CIN: L24123MP2002PLC015285

Email.id - AGROPHOS@REDIFFMAIL.COM

NOTICE TO MEMBERS

Members are hereby informed that the Company has on 19th December, 2017 completed the dispatch of Notice of postal Ballot proposed to be passed by means of postal ballot under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 along with the postal Ballot form and a self addressed reply envelop in relation to Special Resolution for change in object Clause.

The Board of Director of the Company has appointed Mr. Neelesh Gupta & Co., Company Secretary in Practice, Indore as the Scrutinizer for conducting Postal Ballot in fair and transparent manner. Please note that Postal Ballot form duly completed and signed should be reached to the scrutinizer not later than the close of working hours on Monday, 15th January, 2018. All postal Ballot forms received after the said date will be treated as if reply from such members has not been received. A Member may request for a duplicate Postal Ballot form and can also download the same from the website of the company www.agrophos.com, if so required. Members may kindly note that the result of Postal Ballot will be announce on Tuesday, 16th January, 2018 at 5:00 PM at the registered office of the Company.

Place: Indore
Date: 19/12/2017

Agro Phos (India) Limited
Sd/-
Raj Kumar Gupta
Managing Director
Din No. 00244925

N NOTICE

Company (India) Limited, under the Securitisation And Reconstruction of powers conferred under Section 13 read with the Security Interest the said Act, calling upon the following borrowers to repay the amount licable rates as mentioned in the said notice, within 60 days from the date of yment and/or realisation.

| | Date of 13(2) Amount | Possession Date | Possession Type | |
|------------------------------|----------------------|-----------------|-----------------|----------|
| 1, Ward No- 1, Tajapur, M.P. | 04-Aug-10 | 4,05,876.51 | 15.12.2017 | Physical |

ncurred till the date of payment and/or realisation. However, since the ce is hereby given to the borrowers mentioned herein above in particular possession of the properties/Secured Assets described herein above in with Rule 8 of the said Rules on the dates mentioned above. The borrower tioned not to deal with the aforesaid properties/Secured Assets and any Asset Reconstruction Company (India) Limited.

Sd/-
Authorized Officer
Asset Reconstruction Company Ltd

Marg, Dadar (West), Mumbai-400028

Complex, Near Habibganj Station,
CIN No. : U65999MH2002PLC134884

| | | | | | |
|----|-------|--|------|--------|--------|
| 2. | 50229 | वार्ड क्र. 25 गांधी कॉलोनी में वाटर टैंक की बाउन्ड्रीवाल निर्माण | 1.82 | 4000/- | 2000/- |
|----|-------|--|------|--------|--------|

उपरोक्त वेबसाईट पर ऑनलाईन भुगतान किया जाकर निविदा प्रपत्र क्रय किया जा सकता है। निविदा प्रपत्र क्रय करने की अंतिम तिथि 24.12.2017 समय 5.30 बजे तक है। उपरोक्त कार्य हेतु विस्तृत जानकारी एवं विवरण <http://www.mpeproc.gov.in> वेबसाईट पर देखी जा सकती है। अमानत राशि व ऑन लाईन प्रस्तुत दस्तावेजों की हार्ड कॉपी दिनांक 26.12.2017 को समय 17.30 बजे तक सीलबंद लिफाफे में निकाय कार्यालय की लोक निर्माण शाखा में प्रस्तुत किया जा सकेगा। उपरोक्त कार्य के Amendments केवल वेबसाईट पर ही प्रकाशित किये जावेंगे।

शर्तें एवं नियम :-

1. संचालनालय नगरीय प्रशासन एवं विकास म.प्र. भोपाल के आदेश क्र./यां.प्र./7/2017/13014 भोपाल दिनांक 14.11.2017 से उक्त वित्तीय प्रस्ताव वर्क कान्ट्रेक्ट पर लागू जी.एस.टी. राशि को छोड़कर आर्मात्रित किये गये हैं। वर्क कान्ट्रेक्ट के भुगतान के समय जी.एस.टी. की जो दर लागू होगी, उसके अनुसार जी.एस.टी. का भुगतान ठेकेदार को पृथक से किया जावेगा। जी.एस.टी. पृथक से भुगतान हेतु संबंधित निविदाकार/सेवाप्रदाता के पास जी.एस.टी. पंजीयन एवं जी.एस.टी. नं. होना अनिवार्य है।

मुख्य नगर पालिका अधिकारी
नगर पालिका परिषद, धार

ASPIRE HOME FINANCE CORPORATION LIMITED
Mottlai Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025
Email :- info@ahfc.com.

POSSESSION NOTICE

Whereas,

The undersigned being the authorized officer of Aspire Home Finance Corporation Ltd., under the Securitisation, Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and on exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002, issued the demand notice calling upon the following borrowers, to repay the amount being mentioned against their names together with further interest, incidental expenses, cost, charges etc w.e.f 30/06/2017, 03/06/2017 & 24/05/2017 till the date of payment within 60 days from the date of receipt of the said notice.

| Sr. No. | Borrowers Name & Loan Agreement no. | Description of secured assets | Outstanding dues | Date of demand notice | Date of possession |
|---------|--|---|--|-----------------------|--------------------|
| 1. | Gourishankar Jageshwar Jha & Aradhna Gourishankar Jha (LXIND00314-150003662) | House On Plot No.03, Mig Jai Prakas Nagar Bavdiya Dewas Dewas Dhacha Bhavan 455001 Dewas Dewas Madhya Pradesh India | Rs. 1933264/- (Rupees Nineteen Lakh Thirty Three Thousand Two Hundred Sixty Four Only) | 30/06/2017 | 14/12/2017 |
| 2. | Mahendra Kumar Laxmi Narayan Pathak & Pushpa Devi Mahendra Kumar Pathak (LXIND00415-160007670) | Land Og S. No. 1430, Ward No. 21 New Ward No. 23, Narmada Nagar, Nagda Plot No. 47, Nagada, B/h. Bhima Hospital, 456001 Ujjain Madhya Pradesh India | Rs. 1961564/- (Rupees Nineteen Lakh Sixty One Thousand Five Hundred Sixty Four Only) | 03/06/2017 | 15/12/2017 |
| 3. | Manpreet Kaur Daljeet Singh Chhabra (LXIND00115-160019786) | Flat No. 605, Rajkamal Tower Plot No. 7A, 8A, 18A, 19A, Udyog Nagar Colony Chittawad Rd., Nr. To Aanaj Mandi 452001 Indore Madhya Pradesh India | Rs. 2236813/- (Rupees Twenty Two Lakh Thirty Six Thousand Eight Hundred Thirteen Only) | 24/05/2017 | 14/12/2017 |
| 4. | Amardeep Singh Pritam Singh Chhabra (LXIND00115-160019788) | Flat No. 606, Rajkamal Tower, Plot No. 7A, 8A, 18A, 19A, Udyog Nagar Colony, Chittawad Rd, Indore Nr. To Aanaj Mandi 452001 Indore Madhya Pradesh India | Rs. 2236813/- (Rupees Twenty Two Lakh Thirty Six Thousand Eight Hundred Thirteen Only) | 24/05/2017 | 14/12/2017 |

The borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 9 of the said rules on the possession date mentioned above against their names.

The borrowers in particular and the public in general are hereby cautioned not to deal with the properties mentioned above and any dealings with the properties will be subject to the charge of the Aspire Home Finance Corporation Ltd., for the amount mentioned herein above.

Date : 20th December, 2017
Place : Madhya Pradesh

Sd/-
Authorized Officer
Aspire Home Finance Corporation Ltd.,

परिचय
र बन गए
वाह योग्य
र पालकों

अग्रसेन सोशल ग्रुप, सुन्दर द्वारा आयोजित
अ.भा. हाईटेक अग्रवाल उद्योगिक युवती परिचय स

गाव से सेवा का यह अनुष्ठान भी किसी चुनौती से कम नहीं। कारी इस सेवा के लिए हैं। ए.सो.सि.ए.शन के अध्यक्ष सुरेश अग्रसेन सोशल ग्रुप द्वारा एबी व गांधी चौराहा स्थित ह्याद पर आयोजित 31वें हाईटेक क-युवती परिचय सम्मेलन के कृताओं के सम्मान समारोह में जसेवी प्रेमचंद गोयल, पत्रकार वीय समिति के महामंत्री राजेश क रूप में उपस्थित थे जिन्होंने मेलन में सहयोग देने वाले मनीष मित्तल, राजेश कमलेश चौधरी, अनूप एवं शरद गोयल को स्मृति

चिन्ह भेंट कर सम्मानित किया।

प्रारंभ में ग्रुप के समन्वयक राजेश गर्ग, संचालक शिव जिंदल, विनोद गोयल, संजय मंगल, सुरेश रामपीपलिया, मनोज बंसल, दुर्गेश अग्रवाल, हीरालाल मोदी आदि ने अतिथियों का स्वागत किया। इस अवसर पर ग्रुप के समन्वयक राजेश गर्ग ने 32वां परिचय सम्मेलन 24 से 26 दिसंबर 2018 तक आयोजित करने की घोषणा भी की। सम्मेलन स्थल पर देर रात तक देश-विदेश से आए पालक एवं प्रत्याशी रिश्ते तय करने में व्यस्त रहे। अंतिम रूप से 345 रिश्ते तय होने की सूचना संस्था को प्राप्त हुई। ग्रुप के नारायण गर्ग, प्रवीर बंसल, राजेंद्र गोयल पप्पू एवं प्रकाश अग्रवाल ने सभी अतिथियों को स्मृति चिन्ह भेंट किए। प्रत्याशियों एवं पालकों को भावपूर्ण विदाई के साथ सम्मेलन का समापन हुआ। सभी मेहमानों ने शहर एवं संस्था के अतिथि सत्कार की खुले मन से प्रशंसा की।

लिए एमवाय अस्पताल में दाख किया।

पोस्टल बैलट की सूचना

एतद द्वारा सदस्यों को यह सूचित किया जाता है कि कंपनी अधिनियम, 2013 (नियम) की धारा 110, कंपनी (प्रबंधन और प्रशासन) नियम 2014 की धारा 20 और 22 के साथ पठित के प्रावधान के अनुपालन में कंपनी ने पोस्टल बैलट सूचना और पोस्टल फार्म का सदस्यों को 19 दिसम्बर, 2017 के पोस्टल बैलट सूचना में दिए गए ऑब्जेक्ट क्लाज में बदलाव के लिए विशेष प्रस्ताव के संबंध में सहमति के लिए डिस्चैच पूरा कर लिया है।

कंपनी के निदेशक मंडल ने निष्पक्ष और पारदर्शी ढंग से पोस्टल बैलट आयोजित करने के लिए स्कूटिनिजर के रूप में श्रीमान नीलेश गुप्ता एंड कंपनी, प्रैक्टिसिंग कंपनी सेक्रेटरी, इंदौर, को नियुक्त किया है। कृपया ध्यान दें कि विधिवत पूर्ण हस्ताक्षरित पोस्टल बॉलट फार्म सोमवार, 15 जनवरी, 2018 को कामकाजी घण्टों में स्कूटिनिजर तक पहुंचना चाहिए। दिनांक 15 जनवरी, 2018 के बाद प्राप्त सभी पोस्टल बैलट को स्वीकार नहीं किया जायेगा। यदि आवश्यक हो तो सदस्य डुप्लिकेट पोस्टल बैलट फॉर्म का अनुरोध कर सकते हैं और कंपनी की वेबसाइट www.agrophos.com से डाउनलोड कर सकते हैं। कृपया ध्यान दें कि पोस्टल बैलट का परिणाम मंगलवार 16 जनवरी, 2018 को कंपनी के पंजीकृत कार्यालय में शाम 5.00 बजे घोषित किया जाएगा।

स्थान-इंदौर

दिनांक-19/12/2017

एगो फोस (इंडिया) लिमिटेड
हस्ता/-

राजकुमार गुप्ता
मैनेजिंग डायरेक्टर
डीन नं. 00244925

मंजिल से गिरे डेढ़ के मासूम की मौत

थाना क्षेत्र के बड़वाली चौकी स्थित एक बिल्डिंग की खिड़की की दर्दनाक मौत हो गई। जानकारी के अनुसार घटना नगीना

कार्यालय कार्यपालन यंत्री, नर्मदा विकास संभाग क्रमांक-23,
59 अरेरा हिल्स, नर्मदा भवन, भोपाल (म.प्र.)

फोन: 0755-2761257

E-mail-eenvda23@mp.gov.in
eenvda23@gmail.com

पत्र क्र. 3895/तक/का.चं.-23/2017-18

भोपाल दिनांक 14.12.2017

दर आमंत्रण सूचना
(द्वितीय आमंत्रण)

मुख्यालय नर्मदा भवन, ऑफिशियल अतिथिगृह एवं पुनासा अतिथिगृह, भोपाल के समस्त प्रकार के ऑफिस फर्नीचर आदि के मरम्मत मय पालिशिंग के कार्य के लिए दर एक वर्ष की अवधि हेतु मुहरबंद लिफाफे में दर प्रस्ताव आमंत्रित किये जाते हैं। मुख्यालय नर्मदा भवन, ऑफिशियल अतिथिगृह एवं पुनासा अतिथिगृह, भोपाल के समस्त प्रकार के ऑफिस फर्नीचर आदि के मरम्मत मय पालिशिंग के कार्य का पूर्ण विवरण दर आमंत्रण प्रस्ताव में उपलब्ध है।

AGRO PHOS (INDIA) LIMITED

Regd. Office- M-87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN

CIN: L24123MP2002PLC015285

Email.id - AGROPHOS@REDIFFMAIL.COM

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force) (“the Rules”) and other applicable laws and regulations that the resolutions appended are proposed to be passed by way of Postal Ballot.

The Explanatory Statement pertaining to the Resolutions setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration.

In the event the draft resolutions as set out in the notice are assented to by the requisite majority by means of Postal Ballot (whichever method the Shareholder opts for), they shall be deemed to have been passed as Special Business at an Extraordinary General Meeting. The date of the announcement of result of Postal Ballot shall be considered as the date of passing of the said resolutions.

The Board of Directors of your Company at the meeting held on 12th December, 2017 have appointed Mr. Neelesh Gupta, a Practicing Company Secretary (FCS: 6381; CP: 6846) as the Scrutinizer for scrutinizing the Postal Ballot.

Members have the option to vote by Postal Ballot. Members are requested to read carefully the instructions printed on the Postal Ballot Form and return the same, completed and signed, in the enclosed self-addressed postage prepaid envelope, so as to reach the Scrutinizer on or before the close of working hours on 15th January, 2018.

Based on the Scrutinizer's Report, the Results of the Postal Ballot will be declared on 16th January, 2018 at 5 PM at the registered office of the Company. The declared Results, along with the Scrutinizer's Report will be available on the Company's Website www.agrophos.com under the section 'Investor Relations' and will also be forwarded to the Stock Exchanges where the Company's shares are listed.

SPECIAL BUSINESS

1. To pass with or without modification the following resolution as Special resolution

“**RESOLVED THAT** pursuant to provisions of Section 13 and all other applicable provisions if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof, for the time being in force and subject to necessary approval(s) if any, from the competent authorities, Clause V of the Main object of the Memorandum of Association of the Company be altered by adding the following new clause as V 3., after existing Clause V 2.:

AGRO PHOS (INDIA) LIMITED

Regd. Office- M-87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN

CIN: L24123MP2002PLC015285

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CLAUSE V 3

3. 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.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors, be and is hereby authorized to do all such acts, and things as may be deemed necessary and settle any or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements as may be necessary for the purpose of giving effect to this resolution.”

Date:15/12/2017

Place:Indore

**For and on behalf of the Board of Directors of
AGRO PHOS (INDIA) LIMITED**

**RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925**

NOTES:

1. The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Thursday, 15th December, 2017 (Cut-off date) as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL). The postal Ballot Notice is being sent in electronic mode to those Members who have registered their E-mail addresses with the Company or with the Depositories and in physical mode to the other Members.
2. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on 15th December, 2017 (Cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Postal Ballot. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purposes only.

3. AGRO PHOS (INDIA) LIMITED

4. Regd. Office- M-87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN

5. CIN: L24123MP2002PLC015285

6. Email.id - AGROPHOS@REDIFFMAIL.COM

7.

8. The Company has appointed M/s Neelesh Gupta & Co., Company Secretaries (Membership No. FCS 6381 and Certificate of Practice No. 6846), as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
9. Shareholders who have registered their e-mail IDs for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot Form. Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the website of the Company, www.agrophos.com. To seek duplicate Postal Ballot Form, please contact our Registrars and Transfer Agent, M/s. Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra, Tel: 91-22-6263 8200, Email : investor@bigshare.com and request you to fill in the details and send the same to the Scrutinizer.
10. Kindly note that the Shareholders can opt only Physical Ballot.
11. Shareholders desiring to exercise vote by Physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed in the enclosed self-addressed business reply envelope to the Scrutinizer. The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Shareholders will also be accepted.
12. Postal Ballot forms received after 17:00 hours of Thursday, January 15, 2018, will not be valid and, voting, whether by post or electronic means, is not allowed after Thursday, January 15, 2018. Postal ballot Forms received after this date will be strictly treated as if the reply has not been received from the Member(s).
13. In case, shares are jointly held, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the company) by the first named Member and in his/her absence, by the next named Member.
14. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority letter together with attested specimen signature(s) of the duly authorized signatory/ies, giving requisite authority to the person voting on the Postal Ballot Form.
15. The vote in this postal ballot cannot be exercised through proxy.
16. The Special Resolution, if pass by requisite majority, will be deemed to be passed on the last date of receipt of duly completed Postal Ballot Forms i.e. 15th January. 2018.
17. There will be one vote for every Client ID NO./Registered Folio No. irrespective of number of Joint holders.

AGRO PHOS (INDIA) LIMITED

Regd. Office- M-87, Trade Centre 18m, South Tukoganj Indore MP 452001 IN

CIN: L24123MP2002PLC015285

Email.id - AGROPHOS@REDIFFMAIL.COM

EXPLANTORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

For Item No. 1

The company is engaged in business as mentioned in Main Object Clause V 1 and Clause V 2 of Memorandum Of Association, Now as a step further Company wants to enter into business of import, export, manufacture, trading of all type of agriculture commodities, horticulture, organic, medicinal plant and forest produce all types of metals, steel and iron and other matters as set in the resolution. Existing clause of the MOA does not specifically permits the company to do this business.

Your directors propose to add the new Clause V 3 with the existing clauses to empower the company to enter into this business.

As per the provisions of section 13 of the Companies Act, 2013 the Objects of the company may only be amended after the consent of the members by way of Special Resolution subject to confirmation of Registrar of Companies.

Your director's recommend to pass the above resolution as set out in item No.1 of the notice as Special Resolution.

Amended copies of the Memorandum of Association may be inspected during the business hours at the Registered Office to the company.

Memorandum of Interest:

None of director is deemed to be concerned or interested in the resolution.

Date: 15/12/2017

Place: Indore

**For and on behalf of the Board of Directors of
AGRO PHOS (INDIA) LIMITED**

**RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925**

POSTAL BALLOT FORM

Serial No. :

| |
|--|
| |
|--|

1. Name (s) of Member(s) including Joint holders, if any :

2. Registered address of the sole/first named Members :

3. DP ID NO. & Client ID No. */Registered Folio No. ** :

(*Applicable to Members holding shares in dematerialized form

** Applicable to Members holding shares in certificate form)

4. No. of Ordinary Shares held :

5. I/We hereby exercise my/our vote in respect of following Resolution to be passed through Postal Ballot by conveying my/Our assent or dissent to the said Resolution by placing tick () mark in the appropriate box below:

| Resolution | No. of ordinary shares for which votes cast | I/We assent to the Resolution (For) | I/We dissent to the Resolution (For) |
|--|--|--|---|
| Special Resolution for alteration of the objects clause of the Memorandum of Association of the Company to include 'New Clause V 3.' | | | |

Place:

Date:

.....
Signature of Member

