

To,
The Compliance 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

Date : 29th September, 2017

NSE Symbol : AGROPHOS

Dear sir/Madam,

SUBJECT: OUTCOME OF 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO PHOS (INDIA) LIMITED HELD ON TODAY I.E. ON FRIDAY, 29TH SETEMBER, 2017 AT 12:00P.M.

We would like to inform you that the 15th AGM of the members of the Company was held at Hotel Best Western O2 Plus, 31/1, Main Road, South Tukoganj, Indore (M.P.), which was commenced at 12.00 P.M. and concluded at 1.50 P.M., in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

S. No.	Particular	Type of Resolution	Whether passed or not
ORDINARY BUSINESS			
1.	To receive and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit and Loss Account of the Company for the year ended on 31st March, 2017 and the report of the Directors & Auditors thereon.	Ordinary Resolution	Passed with unanimous consent by ordinary resolution
2.	To appoint Director in place of Mr Abhay Gupta (holding DIN 07595771), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Passed with unanimous consent by ordinary resolution
3.	To appoint M/s Ashok Khasgiwala & Co. as Statutory Auditors of the company and fix their remuneration.	Ordinary Resolution	Passed with unanimous consent by ordinary resolution

AGRO PHOS (INDIA) LIMITED

H.O. : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.) Tel : 0731-2529488-89-90-91

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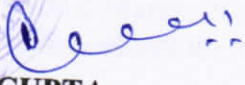
SPECIAL BUSINESS

4.	Appointment of Mr. Abhishek Kalekar as Director who was appointed as Additional Director	Ordinary Resolution	Passed with unanimous consent by Ordinary resolution
5.	Ratification of the remuneration payable to M/s. M.P. Turakhia & Associates., Cost Accountant (Firm Registration No. 000417) for the financial year ended March 31, 2018.	Ordinary Resolution	Passed with unanimous consent by Ordinary resolution
6.	Re-appointment of Mr. Raj Kumar Gupta as a Managing Director.	Special Resolution	Passed with unanimous consent by Special Resolution
7.	To approve the revision in remuneration of Whole time Director of the Company	Special Resolution	Passed with unanimous consent by Special Resolution

In terms of provision of section 108 of the Companies Act, 2013 read with Companies (management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to shareholders of the Company, further, as envisaged in the notice of 15th AGM; the Register of Members and share Transfer Book of the Company were closed from Wednesday, 27th September, 2017 to Friday, 29th September, 2017 (both days inclusive). Therefore, Members whose names appear on the Register of Members/List of Beneficial owners as on August 26, 2017 was considered for the purpose of voting through show of hands.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited



RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

AGRO PHOS (INDIA) LIMITED

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