



INDIAN PHOSPHATE LIMITED

24-April-2026

The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Postal Ballot Result Declaration along with the Scrutinizer's Report.

NSE Symbol: IPhL, ISIN: INE0DHF01018

Dear Sir/ Madam,

In furtherance of our intimation dated March 23, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed herewith the voting results along with scrutinizer's report for the Postal Ballot through remote e-voting process.

Kindly take the above information on record and acknowledge it.

Thanking you,

Yours truly,
For Indian Phosphate Limited

Ravindra Singh
Digitally signed
by Ravindra
Singh
Date: 2026.04.24
16:09:04 +05'30'

(Ravindra Singh)
Managing Director
DIN:- 01373396

Encl: As stated above

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India |

Factory : Plot 5056, Village Umarda, Distt. Udaipur - 313 015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com, Website: www.indianphosphate.com

CIN : U24142RJ1998PLC015271, Contact : 0294 2946959, +91 8003642968

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General information about company

Scrip code	000000
NSE Symbol	IPHL
MSEI Symbol	NOTLISTED
ISIN	INE0DHF01018
Name of the company	Indian Phosphate Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mohit Vanawat
Firms Name	M/s Mohit Vanawat & Associates
Qualification	CS
Membership Number	11834
Date of Board Meeting in which appointed	18-03-2026
Date of Issuance of Report to the company	24-04-2026

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Voting results	
Record date	20-03-2026
Total number of shareholders on record date	1652
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Granting Unsecured Loan to Subsidiary 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	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1129200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1129200	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	5620002	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		219600	3.9075	213600	6000	97.2678	2.7322
	Total		5620002	219600	3.9075	213600	6000	97.2678
Total		24989609	219600	0.8788	213600	6000	97.2678	2.7322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for borrowing Unsecured Loan from Subsidiary 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	18240407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18240407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1129200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1129200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5620002	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		219600	3.9075	213600	6000	97.2678	2.7322
	Total		5620002	219600	3.9075	213600	6000	97.2678
Total		24989609	219600	0.8788	213600	6000	97.2678	2.7322
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

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SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Indian Phosphate Limited,
Plot no. 638, Sector-11, Udaipur,
Rajasthan-313001, India

Re: Scrutinizer's Report on Postal Ballot conducted through electronic voting in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended in respect of passing of resolution set out in the Notice of Postal Ballot dated 18th March, 2026.

I, Mohit Vanawat, proprietor Mohit Vanawat & Associates, Udaipur, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary and Special Resolutions mentioned in the Notice of Postal Ballot dated 18th March, 2026.

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliances with the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, general circular no. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, and 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India ("the MCA Circulars™"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

2. My responsibility as the Scrutinizer for the remote e-voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the



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Udaipur (Raj.)313001

Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting.

3. The Shareholders of the Company holding shares as on the cut-off date of 20th March, 2026, were entitled to vote on the resolution set out in the Postal Ballot Notice.

4. The Company has sent the Postal ballot Notice dated 18th March, 2026 to the Shareholders through e-mail on 23.03.2026 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 20th March, 2026.

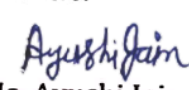
5. The Company appointed CDSL as the platform for e-voting on Postal Ballot.

6. In terms of the aforesaid notice, voting through electronic means was kept open for 30 days from 24th March, 2026 at 09:00 A.M. to 22nd April, 2026 at 5:00 P.M. The e-voting results with details of Equity Shareholders who have voted in favour of the resolution or against the resolution and those who have obtained from voting were downloaded from the website of Central Depository Services (India) Limited ie. (<https://www.evotingindia.com>) under EVSN-260323002.

7. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 20th March, 2026.

8. The votes cast under e-voting were thereafter unblocked and downloaded on April 22, 2026 at 10:24 PM from the portal of CDSL, and was witnessed by two witnesses, Ms. Deshna Jain and Ms. Ayushi Jain, who are not in the employment of the Company and / the CDSL. They have signed below in confirmation of the same.


Mr. Deshna Jain


Ms. Ayushi Jain

9. I have scrutinized and reviewed the remote e-voting based on the data downloaded from CDSL e-voting system, at <https://www.evotingindia.com>.

11. The Summary of the remote e-voting received for the resolution set out in the Postal Ballot Notice is as follows-



CS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practise)

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SPECIAL BUSINESS

Item No. 1: Approval for Granting Unsecured Loan to Subsidiary Company. (Special Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	213600	97.27%
Total	13	213600	97.27%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	6000	2.73%
Total	4	6000	2.73%

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 1 was passed with requisite majority.

Item No. 2: Approval for borrowing Unsecured Loan from Subsidiary Company (Special Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	213600	97.27%
Total	13	213600	97.27%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	6000	2.73%
Total	4	6000	2.73%



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iii.	Invalid Votes		
	Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Total	0	0

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Thanking You,

Yours truly,

For Mohit Vanawat & Associates

hite d 011011/17



Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP.No.: 16528
UDIN:F011834H000191057

Place: Udaipur
Dated: 24.04.2026