



April 28, 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: Submissions of voting results of Postal Ballot and Scrutinizer's Report

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated March 18, 2026 for

- Re-appointment of Mr. N Suresh Krishnan (DIN: 00021965) as Managing Director of the Company and payment of remuneration.
- Appointment of Mr. K K Rajeev Nambiar (DIN: 07313541) as Joint Managing Director of the Company and payment of remuneration.
- Appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as a Non-Executive Independent Director of the Company and continuation of directorship after attaining the age of 75 years.

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the aforesaid resolution have been passed with requisite majority by the shareholders of the Company on April 26, 2026 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated April 28, 2026 for the postal ballot process is enclosed herewith.

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, 3rd 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 Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Date of the AGM/EGM/ last date of Postal Ballot / E-voting	26-04-2026
Record date	20-03-2026
Total number of shareholders on record date	342887
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	3

Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. N Suresh Krishnan (DIN: 00021965) as Managing Director of the Company and payment of remuneration

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	600044219	597422219	99.5630	597422219	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600044219	597422219	99.5630	597422219	0	100.0000	0.0000
Public- Institutions	E-Voting	248087388	221837525	89.4191	205500954	16336571	92.6358	7.3642
	Poll							
	Postal Ballot (if applicable)							
	Total	248087388	221837525	89.4191	205500954	16336571	92.6358	7.3642
Public- Non Institutions	E-Voting	190038987	431263	0.2269	340493	90770	78.9525	21.0475
	Poll							
	Postal Ballot (if applicable)							
	Total	190038987	431263	0.2269	340493	90770	78.9525	21.0475
Total		1038170594	819691007	78.9553	803263666	16427341	97.9959	2.0041

Whether resolution is Pass or Not.

Yes

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. K K Rajeev Nambiar (DIN: 07313541) as Joint Managing Director of the Company and payment of remuneration

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	600044219	597422219	99.5630	597422219	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600044219	597422219	99.5630	597422219	0	100.0000	0.0000
Public- Institutions	E-Voting	248087388	221837525	89.4191	149024941	72812584	67.1775	32.8225
	Poll							
	Postal Ballot (if applicable)							
	Total	248087388	221837525	89.4191	149024941	72812584	67.1775	32.8225
Public- Non Institutions	E-Voting	190038987	431263	0.2269	341836	89427	79.2639	20.7361
	Poll							
	Postal Ballot (if applicable)							
	Total	190038987	431263	0.2269	341836	89427	79.2639	20.7361
Total		1038170594	819691007	78.9553	746788996	72902011	91.1062	8.8938

Whether resolution is Pass or Not.

Yes

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as a Non-Executive Independent Director of the Company and continuation of directorship after attaining the age of 75 years

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	600044219	597422219	99.5630	597422219	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600044219	597422219	99.5630	597422219	0	100.0000	0.0000
Public-Institutions	E-Voting	248087388	221837525	89.4191	101356443	120481082	45.6895	54.3105
	Poll							
	Postal Ballot (if applicable)							
	Total	248087388	221837525	89.4191	101356443	120481082	45.6895	54.3105
Public- Non Institutions	E-Voting	190038987	431263	0.2269	328994	102269	76.2862	23.7138
	Poll							
	Postal Ballot (if applicable)							
	Total	190038987	431263	0.2269	328994	102269	76.2862	23.7138
Total		1038170594	819691007	78.9553	699107656	120583351	85.2892	14.7108
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

To
The Chairman
PARADEEP PHOSPHATES LIMITED
5th 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 PARADEEP PHOSPHATES LIMITED (CIN: L20122OR1981PLC001020) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated March 18, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under (the Act) read with the Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India for Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).



3. I submit my report as under:

- a. The Company has informed me that it has completed on March 27, 2026, the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on March 20, 2026, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-voting facility (e-voting portal).
- c. The e-voting remained open for the period commencing from Saturday, March 28, 2026 at 10.00 A.M.(IST) to Sunday, April 26, 2026 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company.



Angelina Lobo



Sadiksha Dabholkar

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on March 20, 2026 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing, inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal and based on such reports generated the result of the voting is as under:



Resolution No.01:

Re-appointment of Mr. N Suresh Krishnan (DIN: 00021965) as Managing Director of the Company and payment of remuneration – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
807 ¹	80,32,63,666	98

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
71	1,64,27,341	2

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



¹ 8 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 4187433 shares held by them, 1669291 votes are cast 'in favour' and 2517637 votes are cast 'against' the Resolution.

Resolution No.02:

Appointment of Mr. K K Rajeev Nambiar (DIN: 07313541) as Joint Managing Director of the Company and payment of remuneration – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
735 ²	74,67,88,996	91

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
143	7,29,02,011	9

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



² 5 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 3832553 shares held by them, 212335 votes are cast 'in favour' and 3619713 votes are cast 'against' the Resolution.

Resolution No.03:

Appointment of Mr. Marco Philippos Ardeshir Wadia (DIN: 00244357) as a Non-Executive Independent Director of the Company and continuation of directorship after attaining the age of 75 years – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
721 ³	69,91,07,656	85

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
157	12,05,83,351	15

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



³ 6 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 2723253 shares held by them, 210544 votes are cast 'in favour' and 2512204 votes are cast 'against' the Resolution

Shivaram Bhat
Company Secretary

4. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.



Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read "Shivaram", with a horizontal line underneath.

Place: Panaji, Goa.

Date: April 28, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454H000216308

For Paradeep Phosphates Limited

Sachin Patil
Company Secretary - ACS-31286
28/04/2026

~~Chairman/ Executive Director/ Company Secretary~~