

THE PHOSPHATE COMPANY LIMITED

Regd. Office : 14, Netaji Subhas Road, Kolkata - 700 001
Phone : (033) 22300771-3, Email Id : phosphate@vsnl.net, CIN : L24231WB1949PLC017664

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

The 70th Annual General Meeting at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata - 700 001 on Thursday, 20th September 2018

08/18



I hereby record my presence at the 70th Annual General Meeting of the Company at Somany Conference Hall of Merchant Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata - 700 001 on Thursday, 20th September 2018.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

THE PHOSPHATE COMPANY LIMITED

Regd. Office : 14, Netaji Subhas Road, Kolkata - 700 001
Phone : (033) 22300771-3, Email Id : phosphate@vsnl.net, CIN : L24231WB1949PLC017664

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	USER ID	PASSWORD

Note : Please refer to the Instructions printed under the Notes to the Notice of the Seventieth Annual General Meeting. The E-voting period starts from Monday, 17th September, 2018 at 9.00 a.m. and ends on Wednesday, 19th September, 2018 at 5.00 p.m. The E-voting portal shall be disabled by NSDL immediately after 5.00 p.m. on 19th September, 2018.

THE PHOSPHATE COMPANY LIMITED

Regd. Office : 14, Netaji Subhas Road, Kolkata - 700 001
Phone : (033) 22300771-3, Email Id : phosphate@vsnl.net, CIN : L24231WB1949PLC017664

PROXY FORM

I/We being the member(s) of The Phosphate Company Limited holding Shares, hereby appoint :

- 1) Name _____
Address _____
E.mail ID _____ Signature _____ or failing him ;
- 2) Name _____
Address _____
E.mail ID _____ Signature _____ or failing him ;
- 3) Name _____
Address _____
E.mail ID _____ Signature _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 70th Annual General Meeting at Somany Conference Hall of Merchant Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata - 700 001 on Thursday, 20th September 2018 or at any adjournment thereof in respect of such resolutions as are indicated below :

ORDINARY BUSINESS

1. To adopt of audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 together with report of the Directors and Auditors thereon.
2. To re-appoint Shri Binod Khaitan (DIN : 00128502), who retires by rotation, as a Director of the Company.
3. To ratify appointment of Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS

4. To re-appoint Shri Suresh Kumar Bangur (DIN : 00040862) as a Whole-time Director of the Company, designated as Executive Director.
5. To ratify appointment and remuneration of M/s S. Gupta & Co. Cost Auditors of the Company for the Financial Year 2018-19.
6. To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member.

Signed this _____ day of _____, 2018.

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Note : This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 14 Netaji Subhas Road, Kolkata - 700 001, not less than 48 hours before the commencement of the Meeting.

Affix Re.1
Revenue
Stamp