

THE PHOSPHATE COMPANY LIMITED

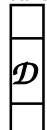
Regd. Office : 14, Netaji Subhas Road, Kolkata - 700 001, Phone : (033) 2230-0771, Fax : (033) 2243-6236
E.mail : lakshmiphosphate@gmail.com, Website : www.phosphate.co.in, CIN : L24231WB1949PLC017664

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

The 71st Annual General Meeting at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata - 700 001 on Thursday, 26th September 2019

08/19



I hereby record my presence at the 71st 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, 26th September 2019.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

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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 71st Annual General Meeting. The E-voting period starts from Monday, 23rd September, 2019 at 9.00 a.m. and ends on Wednesday, 25th September, 2019 at 5.00 p.m. The E-voting portal shall be disabled by NSDL immediately after 5.00 p.m. on 25th September, 2019.

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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 71st Annual General Meeting at Somany Conference Hall of Merchant Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata - 700 001 on Thursday, 26th September 2019 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 2019 together with report of the Directors and Auditors thereon, as an Ordinary Resolution.
2. To re-appoint Shri Hemant Bangur (DIN:00040903), who retires by rotation, as a Director of the Company, as an Ordinary Resolution.

SPECIAL BUSINESS

3. To re-appoint Shri Dilip Pratapsingh Goculdass (DIN : 00367409) as an Independent Director of the Company for the second term of Five years as a Special Resolution.
4. To re-appoint Smt Sonali Sen (DIN : 00451839) as an Independent Director of the Company for Five consecutive years as an Ordinary Resolution.
5. To ratify appointment and remuneration of M/s S. Gupta & Co. Cost Auditors of the Company for the Financial Year 2019-20.

Signed this _____ day of _____, 2019.

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix Re.1
Revenue
Stamp

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.