

THE PHOSPHATE COMPANY LIMITED

Registered Office:-14 Netaji Subhas Road Kolkata-700001

Phone No.033-22300771-3, Email Id: phosphate@vsnl.net

website: <http://www.phosphate.co.in>

CIN NO.L24231WB1949PLC017664

NOTICE

Notice is hereby given, that the 70th Annual General Meeting (AGM) of the Members of the Company will be held at the Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001, on Thursday, the 20th September, 2018, at 11.30 A.M to transact the business as detailed in the notice convening the Annual General Meeting sent to all the Members at their registered address by registered post and by email to those Members who have registered their Email address with Depository and / or the Company. The Audited Annual Accounts for the year ended 31st March, 2018 and Report of Directors' and Auditors' thereon has been sent to all the Members at their registered address by book post and email to those Members who have registered their Email address with Depository and / or the Company. These documents are also available on the Company's Website: <http://www.phosphate.co.in> and copies of the same are available for inspection at the Company's Registered Office on all working days, except Saturdays, between 10.00 A.M. to 1.00 P.M. till 20th September, 2018, and will also be available for inspection at the Meeting. Pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM which includes remote e-voting and voting at the AGM by means of Ballot Forms. The Company has engaged the services of NSDL for facilitating voting by electronic means. The details pursuant to the provisions of the Act and the Rules are given hereunder -

- 1) The Company has completed the dispatch of the Annual Reports on Monday, the 27th August 2018 under the permissible mode to all the Members whose names appeared in the Register of Members as on Friday, 18th August, 2018.
- 2) The remote e-voting period starts on Monday the 17th September, 2018 at 9.00 A. M. and ends on Wednesday the 19th September 2018 at 5.00 P.M. The remote e-voting module will be disabled by NSDL for e-voting thereafter
- 3) Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 13th September, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 4) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date of 13th September, 2018 may obtain the User ID and password for e-voting by writing to the Company's Registrar & Transfer Agents, Maheshwari Datamatics Pvt. Ltd. at its email id viz. mdpldc@yahoo.com.
- 5) The Notice of the AGM is also available on website of NSDL viz. <https://www.evoting.nsdl.com>
- 6) For detailed instructions pertaining to e-voting, Member's may refer to Note 22 in the section 'Notes' in Notice of the AGM.
- 7) Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 8) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
- 9) Members are also informed that they may write to shankar@phosphate.co.in to lodge their queries and to make necessary follow-up.

Notice is further given that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 14th September, 2018 to Thursday, 20th September, 2018 (both days inclusive).

By Order of the Board
For The Phosphate Co. Ltd.

Place: Kolkata
Dated: 28th August 2018

Suresh Kumar Bangur
Executive Director
DIN: 00040862