

THE PHOSPHATE COMPANY LIMITED

Registered Office:-14 Netaji Subhas Road Kolkata-700001
Phone No.033-22300771-3, Email Id: lakshmiphosphate@gmail.com
CIN NO.L24231WB1949PLC017664

Notice of Postal Ballot

Members of the Company are hereby informed that pursuant to section 108, 110 and all other applicable provisions of the Companies Act 2013, read with Rule 20, 22 of the Companies (Management and Administration) Rules 2014, including any statutory modifications and re-enactments thereof for the time being in force, (collectively called as "the Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular No. 14/2020 dated 8th April 2020, General Circular No. 03/2022 dated 5th May 2022 and General Circular No.11/2022, dated 28th December 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') 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), the despatch of Postal Ballot Notice alongwith Explanatory Statement through electronic mode has been completed on Tuesday the 10th January 2023 to all members whose email address is registered with the Company/Registrar & Transfer Agent/Depository or Depository Participant as on Friday 6th January 2023 "cut-off date" for seeking consent of the members to the resolutions as set out in the postal ballot dated 2nd January 2023.

In compliance with the aforesaid MCA Circulars, physical copy of the Postal Ballot Notice alongwith Postal-ballot form and pre-paid business envelop will not be sent to the members. Accordingly, members are required to communicate their assent/dissent through remote e-voting facility provided by National Securities Depository Limited ("NSDL") during the period from 9.00 AM Thursday 12th January 2023 onwards till 5.00 P.M. on Friday 10th February 2023. E-voting shall be disabled by NSDL for voting thereafter and members will not be allowed to vote beyond the aforesaid date and time. Voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the Cut-Off Date or who becomes a Member of the Company after the Cut-Off Date should treat this Notice for information purpose only.

Pursuant to Rule 22(5) of the Rules, Mr.Ajay Kumar Agarwal (Membership No. FCS: 7604) of M/s. Agarwal A & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. Once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. In case of any queries, members 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.: 18001020990 and 1800224430 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or contact Shri S.K. Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23R.N.Mukherjee Road 5th Floor Kolkata-700001, Telephone:(033)2243-5029, E-mail-mdpldc@yahoo.com.

Postal Ballot Notice is available in the Company's website at <https://www.phosphate.co.in/> and the websites of BSE Limited, The Calcutta Stock Exchange Ltd. and NSDL.

For The Phosphate Company. Ltd.
Shankar Banerjee
Dy. Secretary & Compliance Officer
Membership No. A45073

Place: Kolkata

Dated:10th January 2023