The Phosphate Company Limited

Registered Office:-14 Netaji Subhas Road Kolkata-700001
Phone No.033-22300771-3, Email Id: phosphate@vsnl.net
CIN NO.L24231WB1949PLC017664

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001 on Thursday, 21st September 2017 at 11.30 A.M.

Notice of the AGM, setting out the business to be transacted thereat and Annual Report of the Company for the year ended 31st March 2017 have been sent electronically to those Members who have registered their e-mail address and physically by post to other members to their registered addresses within 28th August 2017.

In compliance with Section 108 of the Companies Act 2013 and Companies (Management and Administration) Rules 2014 as amended, the members are provided with the facility to cast their vote on resolutions proposed at the meeting by electronic means from a place other than the venue of the Meeting (remote e-voting). The said facility will be provided by National Securities Depositories Ltd.(NSDL). The details relating to E-voting in terms of said Act and Rules are as under:

I. The remote e-voting period commences on Monday, 18th September, 2017 at 10.00 a.m. ends on Wednesday, 20th September, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be disabled by NSDL for voting thereafter.
II. The cut-off date is 14th September, 2017. Members holding shares as on the cut-off date may cast their vote by remote e-voting.
III. Person who has acquired shares and becomes a shareholder of the Company after the despatch of notice and holding shares as of the cut-off date may obtain their login ID and password by sending an email mentioning their Folio No./ DPID CLID No. to phosphate@vsnl.net or mdpldc@yahoo.com or evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then existing user id and password can be used for casting their vote.
IV. The facility for voting through ballot or polling paper shall be made available at the AGM and Members attending the AGM who have already not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
V. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot or polling paper.
VI. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
VII. Website address of the Company and the Agency where the Notice of the AGM is displayed: Company: www.phosphate.co.in NSDL: www.evoting.nsdl.com.
VIII. Contact details of the person who are responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name and Designation	Mr. Rajiv-Assistant Manager	Mr. S Rajagopal-Vice President
Address	Trade world, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	23, R.N.Mookherjee Road, 5th Floor Kolkata-700001
Email id	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone no.	022-24994738	91-9831386538 / 033-22482248

By Order of the Board

Place: Kolkata
Dated: 28th August 2017

Suresh Kumar Bangur
Executive Director
DIN: 00040682