

THE PHOSPHATE COMPANY LIMITED

CIN: L24231WB1949PLC017664

Registered Office

14, NETAJI SUBHAS ROAD KOLKATA -700001

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E-mail: Website: www.phosphate.co.in

NOTICE OF 71st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of the Members of The Phosphate Company Limited.(the Company") will be held at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001, on **Thursday, the 26th September, 2019**, at 3.30 P.M. to transact the business as listed in the Notice of AGM.

The aforesaid Notice of AGM and Annual Report of the Company for the financial year 2018-19 have been sent in electronic mode to all Members whose email Id's are registered with the Company/Depository Participant(s). Physical copies of the AGM Notice and Annual Report have been sent to all other Members at their address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on **2nd September, 2019**.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting facility provided by National Securities Depository Ltd. (NSDL) and the business may be transacted through such voting.

The remote e-voting period will commence on **Monday, 23rd September, 2019 at 9:00 A.M. (IST)** and end on **Wednesday, 25th September, 2019 at 5:00 P.M. (IST)**. During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the Register of Members or in the Register of Beneficiary owners maintained by the depositories as on cut-off date i.e. **Thursday, 19th September, 2019** only shall be entitled to cast vote. Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up Equity shares of the Company.

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 19th September, 2019 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.

The Notice of the AGM is also available on website of NSDL viz.<https://www.evoting.nsdl.com>.

For detailed instructions pertaining to e-voting, Member's may refer to Note 22 in the section 'Notes' in Notice of the annual general meeting.

Members who have cast their vote by e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again.

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. 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, 20th September, 2019 to Thursday, 26th September, 2019** (both days inclusive).

For THE PHOSPHATE COMPANY LIMITED

Suresh Kumar Bangur

Executive Director

DIN:00040862

Date: September 2, 2019

Place: Kolkata