

**BALAJI PHOSPHATES LIMITED**

**CIN: U24123MP1996PLC067394**

*(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED -*

*CIN: U24123MP1996PTC067394)*

**REGD. OFFICE: 305 UTSAV AVENUE 12/5 USHA GANJ JAORA COMPOUND INDORE**

**G.P.O. INDORE MP 452001 IN**

*(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 IN)*

**EMAIL ID: balajiphosphate@gmail.com**

**CONTACT NO:8349990244**

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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF BALAJI PHOSPHATES LIMITED HELD ON THURSDAY, 21<sup>st</sup> FEBRUARY 2025 , COMMENCED AT 9:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDORE G.P.O., INDORE, INDORE, MADHYA PRADESH, INDIA, 452001**

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**APPROVE AND ADOPT THE RED HERRING PROSPECTUS:**

"RESOLVED THAT pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment thereof, for the time being in force) (the "**Companies Act, 2013**") and the rules made thereunder, the Securities Contracts (Regulation) Act, 1956, as amended ("**SCRA**"), and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any, prescribed by the Government of India, the Reserve Bank of India ("**RBI**"), the Registrar of Companies, Mumbai ("**ROC**"), stock exchanges or any other competent authority (collectively, the "**Statutory and Regulatory Authorities**"), from time to time, to the extent applicable, including provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR Regulations**") governing disclosure and obligations of stock exchanges, where the equity shares of Balaji Phosphates Limited (the "**Company**") are proposed to be listed i.e. EMERGE platform of National Stock exchange emerge (NSE), and in accordance with the provisions of the Memorandum and Articles of Association of the Company and the listing agreements to be entered into between the Company and the Stock Exchanges and subject to approvals, consents, permissions and sanctions as might be required from the Statutory and Regulatory Authorities, lenders of the Company and other third parties, and subject to such conditions as might be prescribed by them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**"), consent of the Board of the Company be and is approved the draft prospectus duly initialled by the Chairman for the purpose of identification, be and is hereby approved."

**RESOLVED FURTHER THAT** any director and key managerial personnel be and is hereby severally authorised to file the RHP with, ROC and stock exchanges for approval and comply with all other formalities in this regard and/or to upload the draft prospectus on the website of the Company, [www.balajiphosphates.com](http://www.balajiphosphates.com)



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**RESOLVED FURTHER THAT** any Director and Company Secretary be and is hereby severally authorised to sign and execute such documents, communications, writing and to do all and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose."

**//Certified True Copy//**

**For and on Behalf Of  
Balaji Phosphates Limited**



**Mohit Airen  
Managing Director  
DIN: 00326470**

**Date: 21.02.2025  
Place: Indore**

