



Liberty Phosphate Limited

(A subsidiary of Coromandel International Limited)

F-227, Mewar Industrial Area, Madri,

Dist. Udaipur - 313 003 State Raj. (India)

Tel. : 0294-2490531, 9414163521 Fax : 0294-2491458

E-mail : udaipur@libertyphosphate.com

Website : www.libertyphosphate.com

LPL/SECY/2013-14/2770

Dt. 3rd February, 2014

The Manager (DCS),
Bombay Stock Exchange Ltd.
25th Floor, P. J. Tower
Dalal Street
Mumbai – 400 001.

Scrip Code – 530273

Sub: Submission of Result of Postal Ballot dated 26th December, 2013.

Dear Sir,

With reference to the captioned subject, we give herein below the result of postal ballot dated 26th December, 2013 for Ordinary Resolution passed by the Public Shareholders with requisite majority in respect of approval to the Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited with Coromandel International Limited.

RESULT OF POSTAL BALLOT

Sr. No.	Particulars	Result						
		No. of Ballots / Electronic Votes			No. of votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1.	BALLOTS RECEIVED	41	12	53	13775	837720	851495	
2.	LESS: INVALID BALLOTS	4	0	4	1500	0	1500	
3.	VALID BALLOTS	37	12	49	12275	837720	849995	100
4.	BALLOTS IN FAVOUR	34	12	46	12003	837720	849723	99.97
5.	BALLOTS AGAINST	3	0	3	272	0	272	0.03
	TOTAL VALID BALLOTS	37	12	49	12275	837720	849995	100

Contd..2.

Rehan



Regd. Office :

74/75/83, GIDC, Nandesari - 391 340 Distt. Baroda (Guj.)

Tel. (0265) 2840096, 3063377 Telefax : 0265-3063499

E-mail : nandesari@libertyphosphate.com



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Report dated 03.02.2014 received from the Scrutinizer – Mr. Devesh A. Pathak, Practicing Company Secretary is enclosed herewith.

Kindly take the same on record.

Thanking You

Yours faithfully
For Liberty Phosphate Limited

Rehan

Rehanuma Khan
Company Secretary



Encl : As above.



CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Betal

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE,
SAYAJIGUNJ, VADODARA-390 005.
REGD. TRADEMARK AGENT

SCRUTINIZER'S REPORT

To,
The Director
LIBERTY PHOSPHATE LIMITED
74/75 G.I.D.C, NANDESARI
Baroda 391340

Dear Sir,

1. The Board of Directors of LIBERTY PHOSPHATE LIMITED at its Meeting held on 20th December, 2013 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process (including e-voting) for **seeking approval of Public Shareholders** to the Scheme of Amalgamation of Liberty Phosphate Ltd. and Liberty Urvarak Ltd. with Coromandel International Ltd. in compliance with Paragraph - 9 of the order dtd. 20th December, 2013 of Hon'ble High Court of Gujarat read with SEBI Circulars.
2. In accordance with Paragraph 5.16 of Circulars no. CIR/CFD/DIL/5/2013 dtd. 04.02.2013 read with circular no. CIR/CFD/DIL/8/2013 dtd. 21.05.2013, the scheme of arrangement involving Listed Company submitted with the Hon'ble High Court for sanction shall provide for voting by Public Shareholders through postal ballot and e-voting. Such scheme can be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it.
3. In this Backdrop, I submit my report as under.
 - a) The Company completed on 31st December, 2013 the dispatch of notice in respect of Postal Ballot Forms along with postage prepaid business reply envelope to its members pursuant to Section 192A of the Companies Act, 1956. The notice of dispatch was published in four newspapers i.e. in the Indian Express of Vadodara & Ahmedabad and in the 'Financial Express' of Ahmedabad-Gujarati





edition as well as English edition on 3rd January, 2014. The Company also provided e-voting facility to its shareholders.

- b) Particulars of all the physical Postal Ballot Forms received from the public shareholders as also e-voting by the public shareholders have been entered in a Register as per Annexure - A & B respectively separately maintained for the purpose.
- c) The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot Forms.
- d) All Postal Ballot Forms (physical & electronic both) received up to the close of working hours on the last date and time fixed by the Company were considered for my scrutiny.
- e) The Postal Ballot Forms were duly opened on 31st January, 2014 in my presence and scrutinized and the shareholding was matched/confirmed with the Company's record including the list of beneficiaries received from the Depositories.
- f) I did not find any defaced or mutilated Postal Ballot Forms.

4. A summary of the Postal Ballot Forms (including e-voting) from public shareholders received is given below:

Sr. No.	Particulars	Resolution						
		No. of Ballots/Electronic Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	41	12	53	13775	837720	851495	
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5	BALLOTS AGAINST	3	0	3	272	0	272	0.03
	TOTAL VALID BALLOTS	37	12	49	12275	837720	849995	100





DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

Continuation Sheet.....

5. I have handed over the physical Postal Ballot Forms and other related papers/registers and records for safe custody to Ms. Rehanuma Khan, Company Secretary of the Company authorized by the Board to supervise the Postal ballot process.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

CS Devesh A. Pathak
FCS 4559

Scrutinizer

At Vadodara, 3rd day of February, 2014

