



## 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/2013-14/2758

Dt. 31<sup>st</sup> January, 2014

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Voting Results under Clause 35A of the Listing Agreement.**

With reference to captioned subject, following are the voting results of business transacted at the Meeting of Equity Shareholders of the Company held on Wednesday, January 29, 2014 at Surya Palace Hotel, Sayajiganj, Opp. Parsi Agiyari, Baroda- 391340 (Gujarat):

**Date of the Meeting of Equity Shareholders : 29<sup>th</sup> January, 2014**

**Total number of shareholders on 24.01.2014 : 2718**

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	23
No. of Shareholders attended the Meeting through video conferencing	NIL

Details of the Agenda	Resolution required	Mode of voting
Approval to the Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited with Coromandel International Limited	Ordinary	Polling



Contd.....2.

*Rehan*



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PROMOTERS / PUBLIC	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11496267	11496267	100	11496267	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	846210	846210	100.00	846210	0	100	0
<b>Total</b>	<b>12342477</b>	<b>12342477</b>	<b>100.00</b>	<b>12342477</b>	<b>0</b>	<b>100</b>	<b>0</b>

Kindly take the same on your record.

For LIBERTY PHOSPHATE LIMITED

*Rehan*

(REHANUMA KHAN)  
COMPANY SECRETARY

