



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 1st October, 2024

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Script Symbol: **SHREEPUSHK**

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrp Code: **539334**

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the Remote E-Voting and E-Voting at the 31st Annual General Meeting of the Company held on 28th September, 2024 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report

Reference to our Intimation dated 28th September, 2024 regarding proceedings of the 31st AGM of the Company held through Video Conferencing/Other Audio Visual Means at 3:00 p.m., please find enclosed herewith the combined voting results i.e. result of Remote E-Voting together with that of the E-voting conducted at the 31st Annual General Meeting of the Company held on 28th September, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the report dated 30th September, 2024 submitted by Mr. Sanam Umbargikar of M/s DSM & Associates, Practicing Company Secretary, all the Resolutions included in the Notice of the AGM were approved by the shareholders of the Company with the requisite majority.

The Scrutinizers' Report along with requisite particulars of the combined Voting Results as per the Regulation 44(3) of the Listing Regulations are enclosed herewith for your information and records.

You are requested to take the same on record and consider this as compliance under the Listing Regulations.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani

Company Secretary & Compliance Officer

Place: Mumbai



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

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Shree Pushkar Chemicals & Fertilisers Limited - 31st Annual General Meeting (AGM) Voting Results Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of AGM	28-09-2024							
Total number of shareholders on record date	16554							
No. of shareholders present in the meeting either in person or through proxy	0							
a) Promoters and Promoter group	0							
b) Public	0							
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group	7							
b) Public	29							
No. of resolution passed in the meeting	7							
Disclosure of notes on voting results	NA							
Resolution No.1								
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Auditors' and Directors' thereon								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	E voting	21717231	21457515	98.8041	21457515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21717231	21457515	98.8041	21457515	0	100	0
Public Institutions	E voting	523055	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	523055	0	0	0	0	0	0
Public Non-Institutions	E voting	9385594	439648	4.6843	439626	22	99.9950	0.0050
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9385594	439648	4.6843	439626	22	99.9950	0.0050
Total		31625880	21897163	69.2381	21897141	22	99.9999	0.0001

Resolution No.2		To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Report of the Auditors' thereon						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	21717231	21457515	98.8041	21457515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21717231	21457515	98.8041	21457515	0	100
Public Institutions	Evoting	523055	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		523055	0	0	0	0	0
Public Non-Institutions	Evoting	9385594	439648	4.6843	439626	22	99.9950	0.0050
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9385594	439648	4.6843	439626	22	99.9950
Total		31625880	21897163	69.2381	21897141	22	99.9999	0.0001
Resolution No.3		To declare Final Dividend of Rs.1.50/- per share (i.e. 15% on Face value of share) for the year ended 31st March, 2024						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	21717231	21457515	98.8041	21457515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21717231	21457515	100	21457515	0	100
Public Institutions	Evoting	523055	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		523055	0	0	0	0	0
Public Non-Institutions	Evoting	9385594	439648	4.6843	439626	22	99.9950	0.0050
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9385594	439648	4.6843	439626	22	99.9950
Total		31625880	21897163	69.2381	21897141	22	99.9999	0.0001

Resolution No.4								
To appoint a Director in place of Mr. Ramakant Nayak (DIN:00129854) who retires by rotation and being eligible, offers himself for re-appointment								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	21717231	21457515	98.8041	21457515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21717231	21457515	98.8041	21457515	0	100	0
Public Institutions	Evoting	523055	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	523055	0	0	0	0	0	0
Public Non-Institutions	Evoting	9385594	439629	4.6841	439607	22	99.8707	0.1293
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9385594	439629	4.6841	439607	22	99.9950	0.0050
Total		31625880	21897144	69.2381	21897122	22	99.9999	0.0001

Resolution No.5								
To approve payment of Remuneration to M/s. Dilip Bhatija & Co., Cost Accountants, (Firm Registration No.100106), the Cost Auditors of the Company for the Financial Year 2024-25								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	21717231	21457515	100.00	21457515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	21717231	21457515	100	21457515	0	100	0
Public Institutions	Evoting	523055	0	100.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	523055	0	100	0	0	100	0
Public Non-Institutions	Evoting	9385594	439629	4.6841	439207	422	99.9040	0.0960
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9385594	439629	4.6841	439207	422	99.9040	0.0960
Total		31625880	21897144	69.2381	21896722	422	99.9981	0.0019

Resolution No.6		Remuneration payable to Mr. Punit Gopikishan Makharia (DIN:01430764) as the Chairman & Managing Director of the Company						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	E voting	21717231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21717231	0	0	0	0	0	0
Public Institutions	E voting	523055	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	523055	0	0	0	0	0	0
Public Non-Institutions	E voting	9385594	439629	4.6841	439071	558	99.8731	0.1269
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9385594	439629	4.6841	439071	558	99.8731	0.1269
Total		31625880	439629	1.3901	439071	558	99.8731	0.1269

Resolution No.7		Remuneration payable to Mr. Gautam Gopikishan Makharia (DIN:01354843) as the Joint Managing Director of the Company						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	E voting	21717231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21717231	0	0	0	0	0	0
Public Institutions	E voting	523055	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	523055	0	0	0	0	0	0
Public Non-Institutions	E voting	9385594	439629	4.6841	439071	558	99.8731	0.1269
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9385594	439629	4.6841	439071	558	99.8731	0.1269
Total		31625880	439629	1.3901	439071	558	99.8731	0.1269

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Punit Makharia

Chairman & Managing Director

31st Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Saturday** the **28th September, 2024**, at **3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Shree Pushkar Chemicals & Fertilisers Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 31st Annual General Meeting held on **Saturday** the **28th September, 2024**, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 31st Annual General Meeting of the members of the Company.



My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by BigShare Services Private Limited ("BigShare/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed BigShare Services Private Limited ("BigShare") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2023-2024 as under: -
 - On 5th September, 2024 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Saturday the 21st September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and E-Voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 24th September, 2024 till 5.00 p.m. on Friday the 27th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by BigShare Services Private Limited.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published - 21 days before the date of AGM in "Business Standard" newspaper dated 6th September, 2024 and in "Mumbai Lakshadeep" newspaper dated 6th September, 2024.



- At the end of the voting period on 27th September, 2024 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the BigShare e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Auditors' and Directors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	2,18,96,866	1	275	66	2,18,97,141	99.9999%
Dissent	7	22	NIL	NIL	7	22	0.0001%
Total	72	2,18,96,888	1	275	73	2,18,97,163	100.00%

Accordingly, out of 2,18,97,163 votes cast (remote e-voting and e-voting at the AGM), 2,18,97,141 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 22 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Report of the Auditors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	2,18,96,866	1	275	66	2,18,97,141	99.9999%
Dissent	7	22	NIL	NIL	7	22	0.0001%
Total	72	2,18,96,888	1	275	73	2,18,97,163	100.00%



Accordingly, out of 2,18,97,163 votes cast (remote e-voting and e-voting at the AGM), 2,18,97,141 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 22 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To declare Final Dividend of Rs.1.50/- per share (i.e. 15% on Face value of share) for the year ended 31st March, 2024:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	2,18,96,866	1	275	66	2,18,97,141	99.9999%
Dissent	7	22	NIL	NIL	7	22	0.0001%
Total	72	2,18,96,888	1	275	73	2,18,97,163	100.00%

Accordingly, out of 2,18,97,163 votes cast (remote e-voting and e-voting at the AGM), 2,18,97,141 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 22 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

To appoint a Director in place of Mr. Ramakant Nayak (DIN:00129854) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	2,18,96,847	1	275	65	2,18,97,122	99.9999%
Dissent	7	22	NIL	NIL	7	22	0.0001%
Total	71	2,18,96,869	1	275	72	2,18,97,144	100.00%



Accordingly, out of 2,18,97,144 votes cast (remote e-voting and e-voting at the AGM), 2,18,97,122 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 22 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast. Whereas the 19 votes remained abstain from the voting.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No. 5 : - Ordinary Resolution - -

To approve payment of Remuneration to M/s. Dilip Bhathija & Co., Cost Accountants, (Firm Registration No.100106), the Cost Auditors of the Company for the Financial Year 2024-25:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	2,18,96,447	1	275	63	2,18,96,722	99.9981%
Dissent	9	422	NIL	NIL	9	422	0.0019%
Total	71	2,18,96,869	1	275	72	2,18,97,144	100.00%

Accordingly, out of 2,18,97,144 votes cast (remote e-voting and e-voting at the AGM), 2,18,96,722 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9981%% of the total votes cast; 422 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0019% of the total votes cast. Whereas the 19 votes remained abstain from the voting.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.



(f) Resolution No.6: - Special Resolution -

Remuneration payable to Mr. Punit Gopikishan Makharia (DIN:01430764) as the Chairman & Managing Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4,38,796	1	275	54	4,39,071	99.8731%
Dissent	10	558	NIL	NIL	10	558	0.1269%
Total	63	4,39,354	1	275	64	4,39,629	100.00%

Accordingly, out of 4,39,629 votes cast (remote e-voting and e-voting at the AGM), 4,39,071 votes were cast ASSENTING to the Special Resolution constituting 99.8731% of the total votes cast; 558 votes were cast DISSENTING to the Special Resolution constituting 0.1269% of the total votes cast. Whereas the 19 votes remained abstain from the voting.

The promoters and promoter group, being interested in passing of resolution, remained abstained from the voting.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Special Resolution -

Remuneration payable to Mr. Gautam Gopikishan Makharia (DIN:01354843) as the Joint Managing Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4,38,796	1	275	54	4,39,071	99.8731%
Dissent	10	558	NIL	NIL	10	558	0.1269%
Total	63	4,39,354	1	275	64	4,39,629	100.00%

Accordingly, out of 4,39,629 votes cast (remote e-voting and e-voting at the AGM), 4,39,071 votes were cast ASSENTING to the Special Resolution constituting 99.8731% of the total votes cast; 558 votes were cast DISSENTING to the Special Resolution constituting 0.1269% of the total votes cast. Whereas the 19 votes remained abstain from the voting.



The promoters and promoter group, being interested in passing of resolution, remained abstained from the voting.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

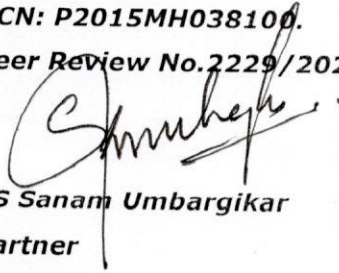
Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.



CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777F001390198.



Date: 30th September, 2024.

Place: Mumbai.