

Sharda Cropchem Limited

Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : office@shardaintl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com


ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



16th January, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 538666
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Dear Sir/Madam,

Re. Disclosure of Voting Results – Postal Ballot Notice dated 6th December, 2023.

We would like to inform you the Company has sought approval of the members through postal ballot notice dated 6th December, 2023 for re-appointment of Ms. Sonal Desai (DIN: 08095343) as an Independent Director of the Company for a second term of five years commencing from 1st April, 2024 to 31st March, 2029.

The remote e-voting process concluded on 15th January, 2024 at 5:00 pm (IST) and the scrutinizer Mr. Mayur D. Parmar, proprietor of M/s. M D Parmar & Associates, Practising Company Secretaries (ACS: 44894, CP No.: 18299) has submitted his report on 16th January, 2024.

We are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-voting in relation to the above resolution as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A.**
- The Scrutinizer's report dated 16th January, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The above resolution have been passed by the members with the requisite majority and hence is deemed to have been passed on Monday, 15th January, 2024.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As above

**ANNEXURE A****DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	6 th December, 2023
2	Cut-off Date	8 th December, 2023
3	Voting Start Date & Time	16 th December, 2023 (9:00 am IST)
4	Voting End Date & Time	15 th January, 2024 (5:00 pm IST)
5	Total number of shareholders as on the Cut-off date	56,594
6	No. of members present in meeting either in person or proxy	
	Promoter & Promoter group	NA
	Public	NA
7	No. of members attended the meeting through e-voting through video conferencing	
	Promoter & Promoter group	NA
	Public	NA
8	No. of resolution passed through postal ballot	1
9	Result of postal ballot	Passed with requisite majority

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SHARDA CROP CHEM LIMITED - VOTING RESULTS OF POSTAL BALLOT

Resolution required:		SPECIAL						
Particulars of Resolution:		To re-appoint Ms. Sonal Desai (DIN: 08095343) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	6,75,03,833	6,75,03,823	100.0000	6,75,03,823	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Institutions	E-Voting	1,29,60,450	1,23,03,215	94.9289	1,22,43,782	59,433	99.5169	0.4830
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	97,56,212	12,030	0.1233	11,226	804	93.3167	6.6832
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total		9,02,20,495	7,98,19,068	88.4711	7,97,58,831	60,237	99.9245	0.0755

Note: All the aforesaid resolutions were passed with the requisite majority.

For Sharda Cropchem Limited

Ramprakash V. Bubna
 Chairman & Managing Director
 (DIN:00136568)



ANNEXURE B

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the Securities and Exchange board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

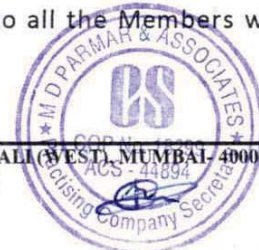
for

SHARDA CROPCHEM LIMITED

To,
The Chairman of
SHARDA CROPCHEM LIMITED
(CIN: L51909MH2004PLC145007)
2nd Floor, Prime Business Park,
Dashrathlal Joshi Road, Vile Parle (West),
Mumbai - 400056

Dear Sir,

1. I, **Mayur Dinesh Parmar**, Proprietor of **M D PARMAR & ASSOCIATES**, Practising Company Secretary (Peer Reviewed Firm) having Membership No. **A44894** and COP No. **18299**, had been appointed as a Scrutinizer by the Board of Directors of **SHARDA CROPCHEM LIMITED** ("the Company") vide board resolution dated **06th December, 2023** for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") carried by the Company pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), on the resolutions contained in the postal ballot notice.
2. **Management Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the meeting (**hereinafter refer to as "Voting through Electronics means"**) on the resolutions stated in the Notice calling the Meeting of the Company ("**Notice**").
3. **Scrutinizer's Responsibility:**
My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the **KFIN TECHNOLOGIES LIMITED** ("**Kfin**") (the Agency/ service provider) along with votes cast "in favour" or "against" the resolution(s) submitted to the Company during the period commencing from **Saturday, 16th December, 2023** on 09.00 a.m. to **Monday, 15th January, 2024** on 05.00 p.m. by way of Postal Ballot voting.
- (i) The Company has entered into an arrangement with **KFIN TECHNOLOGIES LIMITED** to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.



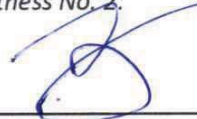
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, **08th December, 2023**.
- (iii) At the end of remote e-voting period on Monday, **15th January, 2024** voting portal of Agency was blocked forthwith.
- (iv) The Company has published on Wednesday, **13th December, 2023**, an Advertisement about dispatch of Postal Ballot Notice in One English Daily and in One Regional Daily.
- (v) On Monday, **15th January, 2024** at 05.00 p.m. on conclusion of voting period and taking into the custody of the Polling papers and other related documents, the votes cast through remote E-voting process were unblocked by me in the presence of **Mr. Karan Bhaliya** and **Mr. Pratik Kalsariya** (both of them are neither related or not in employment of the Company).

Witness No. 1:



KARAN BHALIYA

Witness No. 2:



PRATIK KALSARIYA

I do submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballots as under:

SPECIAL BUSINESS:

Item No. 1: As a Special Resolution

To receive, consider and adopt:

To re-appoint Ms. **Sonal Desai** (DIN: **08095343**) as an Independent Director of the Company.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos. of Shares	% of total no of valid votes cast	Nos. of shares	% of total no of valid votes cast	
Remote e-Voting	79,758,831	99.9245	60,237	0.0755	NIL
Physical Ballot	NIL	-	NIL	-	NIL
Total	79,758,831	99.9245	60,237	0.0755	NIL

- (vi) I hereby declare that the resolution set out in the postal ballot notice dated 06th December, 2023 has been passed with requisite majority.



"The Electronic data and all other relevant records as made available on the Kfin Technologies Limited Portal i.e. evoting.kfintech.com and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes for their records."

For M D PARMAR & ASSOCIATES
PRACTISING COMPANY SECRETARY
(Peer Reviewed Firm Reg. No.: 4056/2023)

 / 16-01-24

MAYUR DINESH PARMAR
PROPRIETOR
ACS NO: 44894 / COP NO: 18299
UDIN: A044894E003225874
Date: 16th JANUARY, 2024
Place: Mumbai





Countersigned by Mr. Jetkin Gudhka
(Company Secretary & Compliance Officer of
Sharda Cropchem Limited)

