

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 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: 06th June, 2022

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
---	--

Dear Sir/ Madam,

Sub: Outcome of the Circular Resolution passed by the Board of Directors pursuant to Section 175 of the Companies Act, 2013 - Allotment of 7,89,473 Equity Shares of the Company on preferential basis upon conversion of Warrants.

With reference to the captioned subject matter and pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company passed the following matter by way of circular resolution on Monday, 6th June, 2022.


- Allotment of 7,89,473 Equity Shares upon Conversion of Warrants to Mr. Punit Makharia, Chairman and Managing Director and the Promoter of the Company (allottee) at an issue price of Rs.190.00/- per equity share pursuant to the Special Resolution passed by shareholders at the Extra Ordinary General Meeting held on 5th July, 2021 in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, w.e.f from 6th June, 2022, the issued, subscribed and paid up equity share capital of the Company stands increased to Rs.31,62,58,800.00/- comprising of 3,16,25,880 equity shares of Rs.10/- each. The aforementioned shares rank pari passu with the existing Equity Shares of the Company.

Kindly consider this as Compliance under Listing Regulations.

Thanking you,
Yours Faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited.


Nitesh Pangle
Company Secretary & Compliance Officer



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

- Speciality Textile Dyes
- Dyes Intermediates
- Acids & Power
- Animal Health & Nutrition
- Fertilisers

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

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

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited
2. Madhya Bharat Phosphate Private Limited

