



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: 29th September, 2023

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
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------

Subject: Proceedings of the 30th Annual General Meeting (30th AGM) held on 29th September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

With reference to above captioned subject matter, we wish to inform you that the 30th Annual General Meeting ("30th AGM") of the Company was held on Friday, 29th September, 2023 at 3:04 p.m. and concluded at 3:28 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility. Accordingly, pursuant to regulation 30(2) of the Securities And Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations we enclose herewith proceedings of the 30th AGM of the Company as Annexure A.

We request you to kindly take this information on your record.

-

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- 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 ZDHC gateway / Registered



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

Annexure A

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2023.

Date time and venue of the Meeting.

The 30th Annual General Meeting ("30th AGM") of members of the Company Shree Pushkar Chemicals and Fertilisers Limited (the "Company") was held on Friday 29th September, 2023 at 3.04 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time considering the ongoing COVID-19 pandemic worldwide. The 30th AGM was concluded at 3.28 p.m.

Brief details of the items deliberated at the Meeting.

Mr. Punit Makharia, Chairman and Managing Director (the "CMD"), chaired the meeting.

The CMD welcomed the members of the Company, Board members and other invitees present at the 30th AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the 30th AGM who had connected through VC. Accordingly, Mr. Satpal Arora – Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee who was attending the meeting through his residence in Delhi, greeted the shareholders. Further, Mr. Ramakant Nayak –Non-executive Director and Chairman of Stakeholders' Relationship Committee, who was attending the meeting from Jammu and Kashmir, greeted the shareholders. Thereafter Mr. Ishtaq Ali, Independent Director and member of Stakeholders' Relationship Committee and Nomination and Remuneration Committee introduced himself to the members. Mrs. Barkharani Nevatia, Independent Director and member of Audit Committee who was attending the meeting through her residence in Pune, greeted the shareholders.

Apart from Board of Directors, Mr. Nitesh Pangle – Company Secretary, Mr. Deepak Beriwal – Chief Financial Officer, Ms. Priyanka Thaware – Assistant in Secretarial Department, who were attending the meeting introduced themselves to the members present.

The CMD also acknowledge the attendance of Mr. Dheeraj Lalpuria, partner of M/s. S. K. Patodia & Associates, Chartered Accountants, Statutory Auditors, Mr. Pradeep Tibrewal, partner of M/s P.K.T & Co., Chartered Accountants, Internal Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, and Secretarial Auditors of the Company.



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

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers





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

The Company Secretary informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2023 and the Notice convening the 30th AGM were taken as read as the same had already been circulated to the Members.

The Chairman then delivered his speech. The CMD thereafter thanked all the shareholders, Board of Directors and other invitees for their participation at the 30th AGM remotely.

Mr. Nitesh Pangle, Company Secretary provided statutory and general instructions to the members regarding the participation of the 30th AGM.

Mr. Nitesh Pangle, further informed the members present that Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification.

Method of Approval:

The members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended by the Companies (Management And Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has extended the to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by BigShare Services PVT LTD with respect to the items to be transacted at 30th AGM.

Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the meeting and had not cast their votes by Remote e-voting and the said E-voting facility at the AGM remained open for 15 minutes from the conclusion of the Company.

Mr. Nitesh Pangle also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, had and have been appointed as Scrutinizer for the e-voting process.



.....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 ZDHC gateway / Registered



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

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the AGM:

Item no.	Description of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Auditors' and Directors' thereon;	Ordinary
2.	To declare Final Dividend of Rs.1.50/- per share (i.e. 15% on Face value of share) for the year ended March 31, 2023;	Ordinary
3.	To appoint a Director in place of Mr.Ramakant Nayak (DIN: 00129854) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
4.	Continuation of Appointment of Mr. Ramakant Nayak, Non-Executive Executive Director in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 who has attained more than 75 years of age;	Special
5.	To consider re-appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director of the Company for a second term of 5 (Five) years;	Special
6.	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 2023-24;	Ordinary
7.	To amend the objects incidental or ancillary to the attainment of the main objects clause of the Memorandum of Association;	Special
8.	To increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association.	Special
9.	Issuance of Warrants, convertible into Equity Shares to promoter of the Company on Preferential Basis;	Special



.....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

ZDHC gateway / Registered



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

The Company Secretary stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Vote of Thanks:

The Chairman informed that since none of the speaker was attending the meeting who had registered them as speakers at this meeting, the chairman declared the Meeting as concluded and conveyed the vote of thanks on behalf of the Company and Management to all the shareholders, Board of Directors and other invitees for their participation at the 30th AGM remotely.



.....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

ZDHC gateway / Registered