

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 2850 4242

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

Date: 27th September, 2021

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Voting Result of Annual General Meeting of the Company- Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**Ref : Shree Pushkar Chemicals & Fertilisers Limited
Scrip Code: 539334 Scrip Id: SHREEPUSHK**

With reference to above captioned subject matter and pursuant to Reg.44 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to inform and disclose you that Combined Voting Result for the Annual General Meeting of Shree Pushkar Chemicals & Fertilisers Ltd held on 24th September, 2021 at Mumbai in the Scrutinizers Report.

You are requested to take note of the above and arrange to bring this to notice of all concerned, if necessary.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you.

On behalf of the Board of Directors of;
For Shree Pushkar Chemicals & Fertilisers Limited




Nitesh Pangle
Company Secretary & Compliance Officer
Place: Mumbai



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

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Shree Pushkar Chemicals & Fertilisers Limited - 28th 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	24-09-2021
Total number of shareholders on record date	20559
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	46
No. of resolution passed in the meeting	
Disclosure of notes on voting results	8

Resolution NO.1
 To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Auditors' and Directors' thereon/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	Remote Evoting	20649744	20649744	100.00	20649744	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total	20649744	20649744	100.00	20649744	0	100	0
Public Institutions	Remote Evoting	845586	845586	100.00	845586	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total	845586	845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting	210822	210822	0.00	210721	101	99.9521	0.0479
	Venue Evoting	0	0	0.00	0	0	100	0
	Total	210822	210822	100.00	210721	101	NA	0
		21706152	21706152	N.A.	21706051	101	N.A.	N.A.



Resolution NO.2

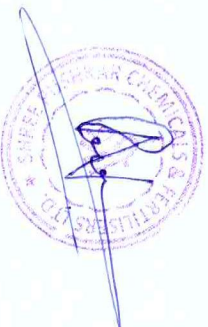
To appoint a Director in place of Mr. Ramakant Nayak (DIN: 00129854), who retires by rotation and being eligible, offers himself for re-appointment;

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	Remote Evoting		20649744	100.00	20649744	0	100	0
	Venue Evoting		0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting		845586	100.00	845586	0	100	0
	Venue Evoting		0	0.00	0	0	NA	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting		210822	0.00	198912	11910	94.3507	5.6493
	Venue Evoting		0	0.00	0	0	100	0
	Total		210822	100.00	198912	11910	NA	0
			21706152	N.A.	21694242	11910	N.A.	N.A.

Resolution NO.3

To declare Final Dividend of Rs. 1/- per shares (i.e. 10% on Face value of share) for the year ended 31st March, 2021

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	Remote Evoting		20649744	100.00	20649744	0	100	0
	Venue Evoting		0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting		845586	100.00	845586	0	100	0
	Venue Evoting		0	0.00	0	0	0	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting		210822	0.00	210600	222	99.8947	0.1053
	Venue Evoting		0	0.00	0	0	100	0
	Total		210822	100.00	210600	222	NA	0
			21706152	N.A.	21705930	222	N.A.	N.A.



Resolution NO.4

To re-appoint the statutory auditors of the Company for a second term of five years

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	Remote Evoting	20649744	20649744	100.00	20649744	0	100	0
	Venue Evoting	0	0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting	845586	845586	100.00	845586	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting	210822	210822	0.00	210722	100	99.9526	0.0474
	Venue Evoting	0	0	0.00	0	0	100	0
	Total		210822	100.00	210722	100	NA	0
		21706152	21706152	N.A.	21706052	100	N.A.	N.A.

Resolution NO.5

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

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	Remote Evoting	20649744	20649744	100.00	20649744	0	100	0
	Venue Evoting	0	0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting	845586	845586	100.00	845586	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting	210822	210822	0.00	198462	12360	94.1372	5.8628
	Venue Evoting	0	0	0.00	0	0	100	0
	Total		210822	100.00	198462	12360	NA	0
		21706152	21706152	N.A.	21693792	12360	N.A.	N.A.



Resolution NO.6

To appoint Mrs. Barkharani Harsh Nevatia (DIN: 085531880) as a Non-Executive, Independent Director

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	Remote Evoting	20649744	20649744	100.00	20649744	0	100	0
	Venue Evoting	0	0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting	845586	845586	100.00	845586	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting	210822	210822	0.00	210471	351	99.8335	0.1665
	Venue Evoting	0	0	0.00	0	0	100	0
	Total		210822	100.00	210471	351	NA	0
		21706152	21706152	N.A.	21705801	351	N.A.	N.A.

Resolution NO.7

To appoint Mr. Ishtiaq Ali (DIN: 02965131) as a Non-Executive, Independent Director

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	Remote Evoting	20649744	20649744	100.00	20649744	0	100	0
	Venue Evoting	0	0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting	845586	845586	100.00	845586	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting	210822	210822	0.00	210527	295	99.8601	0.1399
	Venue Evoting	0	0	0.00	0	0	100	0
	Total		210822	100.00	210527	295	NA	0

Resolution NO.8

Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2022

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	Remote Evoting	20649744	20649744	100.00	20649744	0	100	0
	Venue Evoting	0	0	0	0	0	0	0
	Total		20649744	100.00	20649744	0		0
Public Institutions	Remote Evoting	845586	845586	100.00	845586	0	100	0
	Venue Evoting	0	0	0.00	0	0	0	0
	Total		845586	100.00	845586	0	NA	0
Public Non-Institutions	Remote Evoting	210822	210822	0.00	210595	227	99.8923	0.1077
	Venue Evoting	0	0	0.00	0	0	100	0
	Total		210822	100.00	210595	227	NA	0



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

28th Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Friday the 24th September, 2021, at 3.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on account of Outbreak of COVID-19 pandemic and 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 28th Annual General Meeting 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 Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 28th 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 28th 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 Central Depository Services (India) Limited ("CDSL/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 Central Depository Services (India) Limited ("CDSL") 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 2020-21 as under:-
 - On 2nd September, 2021 by email to all the Members, who had registered their email-ids with the Company/RTA/Depositories;
- The Voting rights were reckoned as on Friday, 17th September, 2021 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Wednesday the 21st September, 2021 till 5.00 p.m. on Thursday, 23rd September, 2021 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 CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Business Standard" newspaper dated 26th August, 2021 and in Marathi in "Mumbai Lakshadeep" newspaper dated 26th August, 2021.
- At the end of the voting period on Thursday, 23rd September, 2021 at 5.00 p.m., the 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 CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

Adoption of the Audited Standalone financial statements as well as Consolidated financial statements, Report of the Auditors' for the financial year ended 31st March, 2021 and the Directors' Report thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	109	2,17,06,051	Nil	Nil	109	2,17,06,051	99.9995%
Dissent	2	101	Nil	Nil	2	101	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%

Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,17,06,051 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 101 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% 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 -

Appointment of 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	107	2,16,94,242	Nil	Nil	107	2,16,94,242	99.9451%
Dissent	4	11,910	Nil	Nil	4	11,910	0.0549%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%



Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,16,94,242 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9451% of the total votes cast; 11,910 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0549% 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-

Declaration of Final Dividend of Re.1/- per shares (i.e.10% on Face Value of Shares) for the year ended 31st March, 2021:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	2,17,05,930	Nil	Nil	108	2,17,05,930	99.9990%
Dissent	3	222	Nil	Nil	3	222	0.0010%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%

Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,17,05,930 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9990% of the total votes cast; 222 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0010% 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:

Re-appointment of Statutory auditors of the Company for a second term of five years:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	2,17,06,052	Nil	Nil	110	2,17,06,052	99.9996%
Dissent	1	100	Nil	Nil	1	100	0.0004%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%



Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,17,06,052 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9990% of the total votes cast; 100 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0004% of the total votes cast.

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

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

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:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	2,16,93,792	Nil	Nil	103	2,16,93,792	99.9431%
Dissent	8	12,360	Nil	Nil	8	12,360	0.0569%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%

Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,16,93,792 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9431% of the total votes cast; 12,360 vote were cast DISSENTING to the Special Resolution constituting 0.0569% of the total votes cast.

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

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

Appointment of Mrs. Barkharani Harsh Nevatia (DIN:08531880) as a Non-Executive, Independent Director:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	2,17,05,801	Nil	Nil	107	2,17,05,801	99.9984%
Dissent	4	351	Nil	Nil	4	351	0.0016%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%



Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,17,05,801 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9984% of the total votes cast; 351 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0016% of the total votes cast.

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

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

Appointment of Mr. Ishtiaq Ali (DIN:02965131) as a Non-Executive, Independent Director:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	2,17,05,857	Nil	Nil	104	2,17,05,857	99.9986%
Dissent	7	295	Nil	Nil	7	295	0.0014%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%

Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,17,05,857 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9986% of the total votes cast; 295 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0014% of the total votes cast.

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

(h) Resolution No.8:- Ordinary Resolution:

Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2022:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	2,17,05,925	Nil	Nil	107	2,17,05,925	99.9990%
Dissent	4	227	Nil	Nil	4	227	0.0010%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	111	2,17,06,152	Nil	Nil	111	2,17,06,152	100.00%

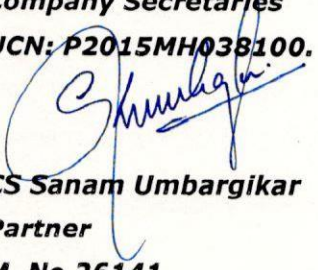


Accordingly, out of 2,17,06,152 votes cast (remote e-voting and e-voting at the AGM), 2,17,05,925 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9990% of the total votes cast; 227 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0010% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.8 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.


CS Sanam Umbargikar
Partner
M. No.26141.
CP No.9394.
UDIN: A026141C001003161.



Date: 24th September, 2021.

Place: Mumbai.