

Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007

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Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),

Mumbai - 400056, India.

www.shardacropchem.com



October 1, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 538666

Dear Sir/Madam,

Re. Disclosure of Voting Results of 17th Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on September 30, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 17th Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at 12:00 Noon through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions were passed with requisite majority by the Shareholders.

Remote e-voting was conducted from Sunday, September 27, 2020 (9:00 a.m. IST) to Tuesday, September 29, 2020 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated September 30, 2020. The Consolidated Scrutinizer's report on the remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above

SHARDA CROP CHEM LIMITED
VOTING RESULTS

| | |
|---|----------------|
| Date of the AGM/EGM | 30-Sep-20 |
| Total number of shareholders on record date | 19869 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 9 |
| Public: | 50 |

AGENDA-WISE DISCLOSURE

The mode of voting of all the resolutions was remote voting and voting at the meeting ("Poll")

| Resolution No. | 1 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | | | | | | | |
| 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 | 67,503,833 | 67,503,833 | 100.0000 | 67,503,833 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | 67,503,833 | 100.0000 | 67,503,833 | - | 100.0000 | - |
| Public- Institutions | E-Voting | 19,541,648 | 18,860,485 | 96.5143 | 18,860,485 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | 18,860,485 | 96.5143 | 18,860,485 | - | 100.0000 | - |
| Public- Non Institutions | E-Voting | 3,175,014 | 23,912 | 0.7531 | 23,811 | 101 | 99.5776 | 0.4224 |
| | Poll | | - | - | - | - | - | - |
| | Total | | 23,912 | 0.7531 | 23,811 | 101 | 99.5776 | 0.4224 |
| Total | | 90,220,495 | 86,388,230 | 95.7523 | 86,388,129 | 101 | 99.9999 | 0.0001 |



| Resolution No. | 2 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon. | | | | | | | |
| 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 | 67,503,833 | 67,503,833 | 100.0000 | 67,503,833 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | 67,503,833 | 100.0000 | 67,503,833 | - | 100.0000 | - |
| Public- Institutions | E-Voting | 19,541,648 | 18,860,485 | 96.5143 | 18,860,485 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | 18,860,485 | 96.5143 | 18,860,485 | - | 100.0000 | - |
| Public- Non Institutions | E-Voting | 3,175,014 | 23,912 | 0.7531 | 23,811 | 101 | 99.5776 | 0.4224 |
| | Poll | | - | - | - | - | - | - |
| | Total | | 23,912 | 0.7531 | 23,811 | 101 | 99.5776 | 0.4224 |
| Total | | 90,220,495 | 86,388,230 | 95.7523 | 86,388,129 | 101 | 99.9999 | 0.0001 |

| Resolution No. | 3 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Ashish R. Bubna (DIN: 00945147) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| 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 | 67,503,833 | 67,503,833 | 100.0000 | 67,503,833 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | 67,503,833 | 100.0000 | 67,503,833 | - | 100.0000 | - |
| Public- Institutions | E-Voting | 19,541,648 | 18,865,105 | 96.5379 | 18,864,683 | 422 | 99.9978 | 0.0022 |
| | Poll | | - | - | - | - | - | - |
| | Total | | 18,865,105 | 96.5379 | 18,864,683 | 422 | 99.9978 | 0.0022 |
| Public- Non Institutions | E-Voting | 3,175,014 | 23,912 | 0.7531 | 23,811 | 101 | 99.5776 | 0.4224 |
| | Poll | | - | - | - | - | - | - |
| | Total | | 23,912 | 0.7531 | 23,811 | 101 | 99.5776 | 0.4224 |
| Total | | 90,220,495 | 86,392,850 | 95.7575 | 86,392,327 | 523 | 99.9994 | 0.0006 |

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

For Sharda Cropchem Limited

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



SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman of 17th Annual General Meeting of the members of Sharda Cropchem Limited.

Dear Sir,

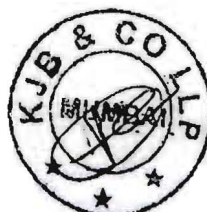
Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 17th Annual General Meeting of members of Sharda Cropchem Limited held on Wednesday, September 30, 2020 at 12.00 noon ("said AGM") conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, Alpeshkumar Panchal, partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Sharda Cropchem Limited ("*the Company*") for the purpose of scrutinizing remote E-voting process ("*Remote e-Voting*") as well as voting by use of electronic means at the meeting in respect of resolutions proposed at the 17th Annual General Meeting of the Company ("*17th AGM*") held on Wednesday, September 30, 2020 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("*the Act*")** read with Rule 20 of the **Companies (Management and Administration) Rules, 2014, as amended ("*the Rules*")** and Secretarial Standard on General Meetings ("*SS-2*") issued by the Institute of Company Secretaries of India.
2. In view of situation arising due to COVID-19 global pandemic, the 17th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs ("*MCA*") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020.
3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and SS-2 relating to Voting through the electronic means at the 17th AGM (hereinafter referred to as "*Voting through Electronic means*") on the resolutions stated in the Notice calling the 17th AGM of the Company ("*Notice*").

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Kandivali West,
Mumbai - 400 067.

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E: info@kjblp.com
Website: www.kjblp.com
LLPIN: AAM-3002



4. **Scrutinizer's Responsibility:**

Our responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by KFin Technologies Private Limited ("**KFin**"), the agency engaged by the Company to provide facility to the members to cast their votes either by way of Remote e-Voting or e-voting at the 17th AGM.

5. Further to above, we submit our report as under:

- a) The Remote e-Voting platform period remained open from Sunday, September 27, 2020 at 9.00 A.M. till Tuesday, September 29, 2020 at 5.00 P.M. on the designated website <https://evoting.karvy.com> of KFin.
- b) The Company had also provided the facility of e-voting during the AGM and till 15 minutes from conclusion of the AGM by VC/OAVM for the Members who had not cast their vote by remote e-voting.
- c) After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (www.evoting.karvy.com). The e-voting data/results downloaded from e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2020.



The Consolidated result of the Voting through Electronic means for the 17th AGM is as under:

Item No. 1: -

Ordinary Resolution for adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|------------------|-------------------------|------------------------------|--|
| Remote e-Voting | 93 | 8,63,88,129 | 99.9999% |
| E- voting at AGM | 0 | 0 | 0% |
| Total | 93 | 8,63,88,129 | 99.9999% |

ii. Voted against the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|------------------|-------------------------|------------------------------|--|
| Remote e-Voting | 2 | 101 | 0.0001% |
| E- voting at AGM | 0 | 0 | 0% |
| Total | 2 | 101 | 0.0001% |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



Item No. 2:-

Ordinary Resolution for adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Auditors thereon.

i. Voted **in favour** of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|------------------|-------------------------|------------------------------|--|
| Remote e-Voting | 93 | 8,63,88,129 | 99.9999% |
| E- voting at AGM | 0 | 0 | 0% |
| Total | 93 | 8,63,88,129 | 99.9999% |

ii. Voted **against** the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|------------------|-------------------------|------------------------------|--|
| Remote e-Voting | 2 | 101 | 0.0001% |
| E- voting at AGM | 0 | 0 | 0% |
| Total | 2 | 101 | 0.0001% |

iii. **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



Item No. 3: -

Ordinary Resolution for re-appointment of Mr. Ashish R. Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|------------------|-------------------------|------------------------------|--|
| Remote e-Voting | 93 | 8,63,92,327 | 99.9994% |
| E- voting at AGM | 0 | 0 | 0% |
| Total | 93 | 8,63,92,327 | 99.9994% |

ii. Voted against the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|------------------|-------------------------|------------------------------|--|
| Remote e-Voting | 3 | 523 | 0.0006% |
| E- voting at AGM | 0 | 0 | 0% |
| Total | 3 | 523 | 0.0006% |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

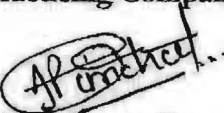


Based on the foregoing, all the resolutions as stated in the Notice of the 17th AGM of the Company are deemed to have been passed with the requisite majority on the date of the 17th AGM i.e. September 30, 2020.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 17th AGM.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries


Alpeshkumar Panchal
Partner

Mem No. - 49008

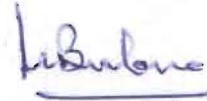
C. P. No. - 20120

UDIN: A049008B000832109

Date: 1st October 2020

Place: Vadodara





Countersigned by
Ramprakash V. Bubna
(Chairman of the 17th AGM)
(DIN: 00136568)