

Sharda Cropchem Limited

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Mumbai - 400056, India.

www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



3rd August, 2022

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	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Dear Sir/Madam,

Re. Disclosure of Voting Results of 19th Annual General Meeting of M/s. Sharda Cropchem Limited (“Company”) held on 2nd August, 2022 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 19th Annual General Meeting of the Company was held on Tuesday 2nd August, 2022 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 Friday, 29th July, 2022 (9:00 a.m. IST) to Monday, 1st August, 2022 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated 2nd August, 2022. 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 Sincerely,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above

VOTING RESULTS

Date of the AGM/EGM	02-Aug-22
Total number of shareholders on record date	61798
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:	33

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 consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	100.0000	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	138,23,720	129,91,837	93.9822	129,91,837	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		129,91,837	93.9822	129,91,837	-	100.0000	-
Public- Non Institutions	E-Voting	88,92,942	8,794	0.0989	8,586	208	97.6348	2.3652
	Poll		1,199	0.0135	1,199	-	100.0000	-
	Total		9,993	0.1124	9,785	208	97.9185	2.0815
	Total		902,20,495	805,05,663	89.2321	805,05,455	208	99.9997

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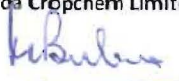
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested 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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	-	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	138,23,720	129,91,837	93.9822	129,91,837	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		129,91,837	93.9822	129,91,837	-	100.0000	-
Public- Non Institutions	E-Voting	88,92,942	8,796	0.0989	8,588	208	97.6353	2.3647
	Poll		1,199	0.0135	1,199	-	100.0000	-
	Total		9,995	0.1124	9,787	208	97.9190	2.0810
Total		902,20,495	805,05,665	89.2321	805,05,457	208	99.9997	0.0003
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2021-22.							
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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	100.0000	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	138,23,720	130,81,485	94.6307	130,81,485	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		130,81,485	94.6307	130,81,485	-	100.0000	-
Public- Non Institutions	E-Voting	88,92,942	8,816	0.0991	8,608	208	97.6407	2.3593
	Poll		1,199	0.0135	1,199	-	100.0000	-
	Total		10,015	0.1126	9,807	208	97.9231	2.0769
Total		902,20,495	805,95,333	89.3315	805,95,125	208	99.9997	0.0003



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394) 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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	100.0000	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	138,23,720	130,81,485	94.6307	119,20,237	11,61,248	91.1230	8.8770
	Poll		-	-	-	-	-	-
	Total		130,81,485	94.6307	119,20,237	11,61,248	91.1230	8.8770
Public- Non Institutions	E-Voting	88,92,942	8,794	0.0989	8,542	252	97.1344	2.8656
	Poll		1,199	0.0135	1,199	-	100.0000	-
	Total		9,993	0.1124	9,741	252	97.4782	2.5218
	Total		902,20,495	805,95,311	89.3315	794,33,811	11,61,500	98.5588

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 Institute of Company Secretaries of India]

To,
The Chairman of 19th 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 19th Annual General Meeting of members of Sharda Cropchem Limited held on Tuesday, August 02, 2022 at 12:00 Noon 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 ("**e-Voting**") in respect of resolutions proposed at the 19th Annual General Meeting of the Company ("**Meeting**") held on **Tuesday, August 02, 2022 at 12:00 noon conducted 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 19th 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, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively to referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13 2022 issued by the Securities and Exchange Board of India (collectively to referred as "**SEBI Circulars**").
3. **Management's 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 referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the Meeting of the Company ("**Notice**").



4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the 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, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available at the Meeting .

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

- a) The Remote e-Voting platform period remained open from Friday, July 29, 2022 at 9.00 A.M. till Monday, August 01, 2022 at 5.00 P.M. on the designated website evoting@kfintech.com of Kfin Technologies Private Limited
- b) The Company had also provided the facility of e-voting during the Meeting and till 15 minutes from conclusion of the Meeting by VC/OAVM for the Members who had not cast their vote by remote e-voting.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of Kfin Technologies Private Limited evoting@kfintech.com. The e-voting data/results downloaded from e-voting system of Kfin Technologies Private Limited 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. Tuesday, July 26, 2022.

The Consolidated result of the voting for the 19th Annual General Meeting is as under:

Item No. 1:

Ordinary resolution for to consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	167	5,01,44,266	5,01,44,266	99.9996
e-voting	12	3,03,61,189	3,03,61,189	100.0000
Total	179	8,05,05,455	8,05,05,455	99.9997



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	208	208	0.0004
e-voting	0	0	0	0.0000
Total	3	208	208	0.0003

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 to consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.

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

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	168	5,01,44,268	5,01,44,268	99.9996
e-voting	12	3,03,61,189	3,03,61,189	100.0000
Total	180	8,05,05,457	8,05,05,457	99.9997

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	208	208	0.0004
e-voting	0	0	0	0.0000
Total	3	208	208	0.0003

iii. **Invalid** votes:

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



KJB & CO LLP

COMPANY SECRETARIES

Item No. 3:

Ordinary resolution for to confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2021-22.

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

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	170	5,02,33,936	5,02,33,936	99.9996
e-voting	12	3,03,61,189	3,03,61,189	100.0000
Total	182	8,05,95,125	8,05,95,125	99.9997

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	208	208	0.0004
e-voting	0	0	0	0.0000
Total	3	208	208	0.0003

iii. **Invalid** votes:

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

Item No. 4:

Ordinary resolution for to appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), 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 shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	121	4,90,72,622	4,90,72,622	97.6878
e-voting	12	3,03,61,189	3,03,61,189	100.0000
Total	133	7,94,33,811	7,94,33,811	98.5588



KJB & CO LLP

COMPANY SECRETARIES

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	50	11,61,500	11,61,500	2.3122
e-voting	0	0	0	0.000
Total	50	11,61,500	11,61,500	1.4412

iii. Invalid votes:

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

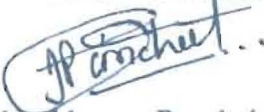
Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 19th Annual General Meeting i.e. Tuesday, August 02, 2022.

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 19th Annual General Meeting.

Note: For the purpose of number of members voted in case of promoter and promoter group, the number of folios have been consolidated on PAN basis.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries
Firm Unique Identification No.-L2020MH006600
Peer Review Certificate No.-934/2020


Alpeshkumar Panchal
Partner
Mem No. - A49008
C. P. No. - 20120
UDIN: A049008D000729380
Date: Shravan 11, 1944 / August 02, 2022
Place: Vadodara



Countersigned by: Mr. Ramprakash V. Bubna
(Chairman of the 19th Annual General Meeting)

