



**SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.**

CIN: U24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

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

**Date:** 31<sup>st</sup> October, 2020.

To,

**BSE Limited**

Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023

**National Stock Exchange of India Ltd**

Bandra – Kurla Complex  
Bandra East, Mumbai - 400 051

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting (27<sup>th</sup> AGM) held on 31<sup>st</sup> October, 2020:**

Respected Sir/ Madam,

With reference to above captioned subject matter we wish to inform you that the 27<sup>th</sup> Annual General Meeting ("27<sup>th</sup> AGM") of the Company was held on Saturday the 31<sup>st</sup> October, 2020 at 3.00 p.m. and concluded at 3.40 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 Obligation we enclose herewith proceedings of the 27<sup>th</sup> 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 & Fertilizers Limited**

**Punit Makharia**  
**Chairman & Managing Director**  
**DinNo.01430764**



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### Proceedings of the Annual General Meeting of the Company held on 31st October, 2020

The 27<sup>th</sup> Annual General Meeting ("27<sup>th</sup> AGM") of members of the Company Shree Pushkar Chemicals and Fertilisers Limited (the "Company") was held on Saturday the 31<sup>st</sup> October, 2020 at 3.00 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 27<sup>th</sup> AGM was concluded at 3.40 p.m.

The Meeting was commenced at 3.00 P.M.

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 27<sup>th</sup> AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the 27<sup>th</sup> AGM who had connected through VC. Accordingly, Mr. Ramakant Nayak – Independent Director and Chairman of Audit Committee, who was attending the meeting through his residence in Mumbai, greeted the shareholders. Then Mr. Dinesh Modi – Independent Director and Chairman of Stakeholders' Relationship Committee and Nomination and Remuneration Committee, who was attending the meeting through his residence in Mumbai, greeted the shareholders. Thereafter Mrs. Ranjana Makharia, introduced herself to the members.

Apart from Board of Directors, Mr. S N Sengupta – Associate Director, Mr. Deepak Beriwal – CFO, Dr. N. N. Mahapatra – Business Head Dyes and Ms. Priyanka Thaware – Assistant in Secretarial Department, who were attending the meeting have introduced themselves to the members present.



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

In the absence of Company Secretary of the Company, Ms. Priyanka Thaware, Assistant in Secretarial Department, provided statutory and general instructions to the members regarding the participation of the 27<sup>th</sup> AGM.

It was further informed to the members that all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of the members electronically.

Ms. Priyanka Thaware, further informed the members present that Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification.

Chairman then invited the speaker shareholders to ask questions, offering their views/ comments. The questions raised by Mr. Ganesh Shenoy and Mrs. Prakashini Shenoy, Shareholders of the Company, were satisfactorily replied by CMD and Mr. S. N. Sengupta.

Upon conclusion of Question Answer Session, 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 Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at 27<sup>th</sup> AGM. She informed the members that E-voting facility at the AGM will remain open for 15 minutes from the conclusion of the Company.



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Ms. Priyanka Thaware also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process.

The CMD thereafter thanked all the shareholders, Board of Directors and other invitees for their participation at the 27<sup>th</sup> AGM remotely.

The following items were transacted at the Meeting:

### ORDINARY BUSINESS:

Item No.	Description of Resolution	Type of Resolution
1.	To receive, consider and adopt of Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2020 and Reports of the Auditors' and Directors' thereon.	Ordinary
2.	To appoint Mrs. Ranjana Makharia as Rotational Director (DIN 07708602)	Ordinary
3.	To appoint Mr. Gautam Gopikishan Makharia as a Rotational Director (DIN 01354843)	Ordinary

### SPECIAL BUSINESS:

4.	Ratification of Remuneration to Mr. Dilip Bathija, the Cost Auditor's;	Ordinary
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