



## 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: 5<sup>th</sup> October, 2018.**

To,

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Respected Sir/ Madam,

**Subject: Disclosure of Events or Information relating to Publication of AGM Notice**

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

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to inform and disclose you that our Published Notice of Annual General Meeting is attached herewith for your reference purpose. It would be disseminated on our website i.e. on [www.shreepushkar.com](http://www.shreepushkar.com) and have published in the newspaper.

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,**

  
**Satish Chavan**  
**Company Secretary**  
**M. No: A 40764**



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

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

[www.shreepushkar.com](http://www.shreepushkar.com)

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Friday, the 28<sup>th</sup> September, 2018 at 11:30 a.m. in the premises of the Company at P.O. : Petrochemicals: 391 346, Dist. Vadodara to transact the following businesses:

**ORDINARY BUSINESS:**

(1) To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018 including Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended on 31<sup>st</sup> March, 2018, (3) To appoint a Director in place of Shri M. K. Das, IAS, who retires by rotation at the Meeting and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

(4) To appoint Shri Arvind Agarwal, IAS as a Director of the Company, liable to retire by rotation, (5) To appoint Smt. Vasuben Trivedi as Non-Executive Woman Independent Director of the Company w.e.f. 3<sup>rd</sup> August, 2018 for five years, not liable to retire by rotation and (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2018-19.

The Notice, along with the 45<sup>th</sup> Annual Report for the F.Y.2017-18 is displayed and available for download under 'Investors' section of the Company's website at [www.gacl.com](http://www.gacl.com). The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours as per the timing mentioned in the Notice on all working days (except Saturdays & Sundays) upto and including the date of AGM of the Company.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21<sup>st</sup> September, 2018, who may cast their votes by electronic mode on all resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL, through their portal <http://www.evotingindia.com>. The facility for voting through Poll paper will also be made available to the Members attending the AGM who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The detailed procedure and instructions for e-Voting procedure is shown in the Notice of the 45<sup>th</sup> AGM at Note No. 14 of the Notes to the Notice which is placed on Company's website at [www.gacl.com](http://www.gacl.com).

Further, the Members are hereby notified that (i) The Company has completed the dispatch of Notice of 45<sup>th</sup> AGM along with the Statement u/s.102 of the Companies Act, 2013 and 45<sup>th</sup> Annual Report by Courier on 3<sup>rd</sup> September, 2018 to all the Members of the Company individually at their registered address; (ii) The Company has sent 45<sup>th</sup> Annual Report by e-mail to those Members whose e-mail IDs are registered with Company or DPs; (iii) Voting through electronic means (remote e-Voting) shall commence from Tuesday, 25<sup>th</sup> September, 2018 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Thursday, 27<sup>th</sup> September, 2018; (iv) Voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on 27<sup>th</sup> September, 2018; (v) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on cut-off date only will be entitled to avail the facility of remote e-Voting or voting in the AGM; (vi) The 45<sup>th</sup> Annual Report for F.Y. 2017-18 and Notice convening 45<sup>th</sup> AGM is available on the Company's website [www.gacl.com](http://www.gacl.com) and also on the CDSL's website [www.cdslindia.com](http://www.cdslindia.com).

Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice and holding Shares as on 21<sup>st</sup> September, 2018 (being the cut-off date) may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'Help Section' or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March, 2018. Dividend upon its declaration at 45<sup>th</sup> AGM shall be paid on or after 3<sup>rd</sup> October, 2018.

Shareholders holding shares in Dematerialized form are requested to intimate changes, if any, in respect of their bank details, address, e-mail address to their respective Depository Participants immediately.

For Gujarat Alkalies and Chemicals Ltd.  
Sd/-  
(Sanjay S. Bhatt)  
Company Secretary &

**SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

Reg. Off.: 301/302, 3<sup>rd</sup> Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: [info@shreepushkar.com](mailto:info@shreepushkar.com) Tel: 022 42702525 Website: [www.shreepushkar.com](http://www.shreepushkar.com)

**NOTICE OF AGM AND E- VOTING INFORMATION**

NOTICE is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") is scheduled to be held on Tuesday, 25<sup>th</sup> September, 2018 at 3.00 p. m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063, to transact the business as set out in the notice of the said AGM.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, the Annual Report of the Company for the financial year 2017-18 along with the notice of 25<sup>th</sup> AGM has been sent by e-mail to the members, who have registered their respective e-mail address either with Company or the concerned Depository. The physical copies of the notice and annual report to the other members have been dispatched in the permitted mode.

Pursuant to the provisions of section 108 of the Companies act, 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014, as substituted by the Companies (Management and Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set in the notice convening 25<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system of National Securities Depository Services (NSDL) from a place other than venue of AGM (remote e- voting).

All members informed that:

1. The Ordinary and the Special Business as stated in the notice of 25<sup>th</sup> AGM may be transacted through by electronic means;
2. The remote voting shall commence on Saturday, 22<sup>nd</sup> September, 2018 (9.00 AM IST) and end on Monday, 24<sup>th</sup> September, 2018 (5.00 PM IST);
3. The cut off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 18<sup>th</sup> September, 2018;
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (Both Days Inclusive) for the purpose of the Annual General Meeting.
5. Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice of AGM and hold share as of cut off date i.e. Tuesday, 18<sup>th</sup> September, 2018 may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at the toll free no. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing user ID and Password can be use for casting vote;
6. The Member may note that :
  - a) The remote e-voting module will be disabled by NSDL after the aforesaid date and time for voting and the remote e- voting will not be allowed beyond the specified period;
  - b) Once the vote on resolution is cast by members, they will not allow to change it subsequently;
  - c) The facility for voting through ballot paper/poll paper shall be made available at the AGM venue for the members who have not cast their vote by remote e-voting;
  - d) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again; and
  - e) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date will be entitled to avail the facility of remote e-voting as well as voting at the AGM venue through ballot paper/poll paper.

The Annual Report along with notice of AGM and this notice is available on the Company's website [www.shreepushkar.com](http://www.shreepushkar.com) and also on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The shareholders wish to receive physical copies of the annual report, may email their request to the Company at [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com) or to Registrar and Transfer Agent of the Company viz. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

The Company has appointed Mr. Sanam Umbargikar, Partner, DSM & Associates, Company Secretary in Practice, Mumbai (Membership No.26141 & Certificate of Practice No. 9394) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members my please refer to the section "Instructions for shareholders voting electronically" in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members as available at Section of [www.evotin.nsdl.com](http://www.evotin.nsdl.com) or may contact 'National Securities Depository Limited', Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at toll free phone no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com) or Registered office of the Company.

For Shree Pushkar Chemicals & Fertilisers Limited  
Sd/-  
Mr. Punit Makharia  
Chairman & Managing Director

For, Rose Merc Limited  
Kirti Savla  
Director  
DIN: 02003878

Mumbai  
September 5, 2018

## सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन लि., मुंबई

११२, सौरभ विल्डींग, गोवी इस्टेट, लाल बहादुर शास्त्री मार्ग,  
घाटकोपर पोलीस स्टेशन समोर, घाटकोपर (प.), मुंबई - ४०० ०६६.

### जाहीर नोटीस

नहर सहकारी पतपेढी मर्यादित, मुंबई अर्जदार  
विश्वमंगल हौसिंग सोसायटी, Assistant Registrar Co-op. Soc.,  
५ रोड, असल्फा व्हिलेज, Recovery, Ghatkopar (W).  
कोपर (प), मुंबई ४०००८४. Gen. Outward No. 1150  
Date : 31/08/2018

क्रमांक १ ते २७ जाब देणार  
खालील दर्शिलेल्या जाब देणार यांना नोटीस देण्यात येते की शकित  
विषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले  
पणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात  
नी होती. तथापि सादर पत्त्यावर आपण रहात नसल्याने तसेच आपला  
पत्ता उपलब्ध नसल्याने सादर नोटीसद्वारे आपणास एक शेवटची  
नोटीस देण्यात येत असून दिनांक २१/०९/२०१८ रोजी दुपारी ३.३०  
ता आपण स्वतः अथवा आपल्या वकिलामार्फत या कार्यालयात  
रहून आपले म्हणणे सादर करावे. सादर दिवशी आपण हजर न  
सल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या  
कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल. याची आपण नोंद  
ली.

जाब देणाऱ्याचे नाव	जाब देणार क्रमांक	अर्ज दाखल दिनांक	दाबा अर्ज क्रमांक	दाबा रक्कम रुपये	पुढील सुनावणी तारीख
अजित सर्जेराव भोसले	१	२०.७.१८	३५५	२२३९२८	२१.९.१८
महेन्द्रकुमार मथुराप्रसाद पांडे	२	२०.७.१८	३५५	२२३९२८	२१.९.१८
अशोक दगडू गुणे	३	२०.७.१८	३५५	२२३९२८	२१.९.१८
सुरेश किसन भालेराव	१	२०.७.१८	३५६	२३७३०७	२१.९.१८
अशोक कुमार गुप्ता	२	२०.७.१८	३५६	२३७३०७	२१.९.१८
सुनिल भिमराव कांबळे	३	२०.७.१८	३५६	२३७३०७	२१.९.१८
रविंद्र रामबिच गुप्ता	१	२०.७.१८	३५९	१५२६०८	२१.९.१८
मोहम्मद रफिक खान	२	२०.७.१८	३५९	१५२६०८	२१.९.१८
असलम खाजा मियाँ	३	२०.७.१८	३५९	१५२६०८	२१.९.१८
आनंदेव रामचंद्र थोरवे	१	२०.७.१८	३६३	९००२५	२१.९.१८
गुलाब गणपत जांभळे	२	२०.७.१८	३६३	९००२५	२१.९.१८
मेहमूद अब्दुल कादर कुरेशी	३	२०.७.१८	३६३	९००२५	२१.९.१८
मोहम्मद सलीम अबुबकर मेमन	१	२०.७.१८	३६१	१२६२६३	२१.९.१८
प्रणय कृष्णनाथ घांग	२	२०.७.१८	३६१	१२६२६३	२१.९.१८
भिमराव बाबुराव जुजार	३	२०.७.१८	३६१	१२६२६३	२१.९.१८
सोहराब मोटल शेख	१	२०.७.१८	३६२	९२९७६	२१.९.१८
रविंद्र संभाजी आवळेगावकर	२	२०.७.१८	३६२	९२९७६	२१.९.१८
सुभाष तुकाराम खांडेकर	३	२०.७.१८	३६२	९२९७६	२१.९.१८
तुषार चंद्रकांत शिंदे	१	२०.७.१८	३५४	३०१७९५	२१.९.१८
प्रविण अमर सिंग	२	२०.७.१८	३५४	३०१७९५	२१.९.१८
मुनीयाझ सुलतान खान	३	२०.७.१८	३५४	३०१७९५	२१.९.१८
मोहन यशवंत यादव	१	२०.७.१८	३५६	२३५४०४	२१.९.१८
वसंत यशवंत माने	२	२०.७.१८	३५६	२३५४०४	२१.९.१८
सलीम रामजान खान	२	२०.७.१८	३५७	१०३४३०	२१.९.१८
श्रीम. सखशिला अशोक माने	३	२०.७.१८	३५७	१०३४३०	२१.९.१८
अक्रम अब्दुला शेख	२	२०.७.१८	३६०	७७६७९	२१.९.१८
मो. ईस्माइल अबू शेख	३	२०.७.१८	३६०	७७६७९	२१.९.१८

नोटीस आज दिनांक ३१/०८/२०१८ रोजी माझे सही व कार्यालयाचे  
ह दिली आहे.

सही / -  
सहाय्यक निबंधक

## SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Reg. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,  
-Sonawala Road, Goregaon (East), Mumbai - 400063;  
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com  
Tel: 022 42702525 Website: www.shreepushkar.com

### NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") is scheduled to be held on, Tuesday, 25<sup>th</sup> September, 2018 at 3.00 p. m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063, to transact the business as set out in the notice of the said AGM.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, the Annual Report of the Company for the financial year 2017-18 along with the notice of 25<sup>th</sup> AGM has been sent by e-mail to the members, who have registered their respective e-mail address either with Company or the concerned Depository. The physical copies of the notice and annual report to the other members have been dispatched in the permitted mode.

Pursuant to the provisions of section 108 of the Companies act, 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014, as substituted by the Companies (Management and Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set in the notice convening 25<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system of National Securities Depository Services (NSDL) from a place other than venue of AGM (remote e-voting).

All members informed that:

- The Ordinary and the Special Business as stated in the notice of 25<sup>th</sup> AGM may be transacted through by electronic means;
- The remote voting shall commence on Saturday, 22<sup>nd</sup> September, 2018 (9.00 AM IST) and end on Monday, 24<sup>th</sup> September, 2018 (5.00 PM IST);
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 18<sup>th</sup> September, 2018;
- The Register of Members and the Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (Both Days Inclusive) for the purpose of the Annual General Meeting.
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- The Member may note that :
  - The remote e-voting module will be disabled by NSDL after the aforesaid date and time for voting and the remote e-voting will not be allowed beyond the specified period;
  - Once the vote on resolution is cast by members, they will not allow to change it subsequently;
  - The facility for voting through ballot paper/poll paper shall be made, available at the AGM venue for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again; and
  - A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date will be entitled to avail the facility of remote e-voting as well as voting at the AGM venue through ballot paper/poll paper.

The Annual Report along with notice of AGM and this notice is available on the Company's website [www.shreepushkar.com](http://www.shreepushkar.com) and also on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The shareholders wish to receive physical copies of the annual report, may email their request to the Company at [cosc@shreepushkar.com](mailto:cosc@shreepushkar.com) or to Registrar and Transfer Agent of the Company viz. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

The Company has appointed Mr. Sanam Umbargikar, Partner, DSM & Associates, Company Secretary in Practice, Mumbai (Membership No.26141 & Certificate of Practice No. 9394) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members my please refer to the section "Instructions for shareholders voting electronically" in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members as available at Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact 'National Securities Depository Limited', Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at toll free phone no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means: Members may also write to the Company Secretary at [cosc@shreepushkar.com](mailto:cosc@shreepushkar.com) or Registered office of the Company.

For Shree Pushkar Chemicals & Fertilisers Limited

Date: 3<sup>rd</sup> September, 2018

Mr. Punit Makharja

Place: Mumbai

Chairman & Managing Director