



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: 2nd November, 2020.

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 31st October, 2020 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


Punit Makharia
Chairman & Managing Director
DinNo.01430764



Place: Mumbai



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

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Shree Pushkar Chemicals & Fertilisers Limited - 27th 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	31-10-2020
Total number of shareholders on record date	14352
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	72
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution NO.1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Auditors' and 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 Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Remote Evoting	20507428	20507428	100.00	20507428	0	100	0
	Venue Evoting	0	0	0	0	0	0	0
	Total	20507428	20507428	100.00	20507428	0	100	0
Public Institutions	Remote Evoting	2568080	1674546	65.21	1674546	0	100	0
	Venue Evoting		377878	14.71	377878	0	100	0
	Total	2568080	2052424	79.92	2052424	0	NA	0
Public Non-Institutions	Remote Evoting	7760899	432915	5.58	432906	9	99.9979	0.0021
	Venue Evoting		24	0.00	24	0	100	0
	Total	7760899	432939	5.58	432930	9	NA	0
		30836407	22992791	N.A.	22992782	9	N.A.	N.A.



Resolution NO.2

To appoint a Director in place of Mrs. Ranjana Makharia, who retires by rotation and being eligible, offers herself 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		0	0.00	0	0		0
	Venue Evoting	20507428	0	0	0	0		0
	Total		0	0.00	0	0		0
Public Institutions	Remote Evoting		1674546	65.21	1674546	0	100	0
	Venue Evoting	2568080	377878	14.71	377878	0	100	0
	Total		2052424	79.92	2052424	0	NA	0
Public Non-Institutions	Remote Evoting		432915	5.58	432906	9	99.9979	0.0021
	Venue Evoting	7760899	24	0.00	24	0	100	0
	Total		432939	5.58	432930	9	NA	0
		30836407	2485363	N.A.	2485354	9	N.A.	N.A.

Resolution NO.3

To appoint a Director in place of Mr. Gautam Gopkishan Makharia, 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		0	0.00	0	0		0
	Venue Evoting	20507428	0	0	0	0		0
	Total		0	0.00	0	0		0
Public Institutions	Remote Evoting		1674546	65.21	1674546	0	100	0
	Venue Evoting	2568080	377878	14.71	377878	0	100	0
	Total		2052424	79.92	2052424	0	NA	0
Public Non-Institutions	Remote Evoting		432915	5.58	432906	9	99.9979	0.0021
	Venue Evoting	7760899	24	0.00	24	0	100	0
	Total		432939	5.58	432930	9	NA	0
		30836407	2485363	N.A.	2485354	9	N.A.	N.A.



Resolution NO.4

To ratify remuneration of Mr. Dilip Bathija & Co., the Cost Auditor

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		20507428	100.00	20507428	0	100	0
	Venue Evoting		0	0	0	0	0	0
	Total		20507428	100.00	20507428	0	0	0
Public Institutions	Remote Evoting		1674546	65.21	1674546	0	100	0
	Venue Evoting		377878	14.71	377878	0	100	0
	Total		2052424	79.92	2052424	0	NA	0
Public Non-Institutions	Remote Evoting		432915	5.58	432898	17	99.9961	0.0039
	Venue Evoting		24	0.00	24	0	100	0
	Total		432939	5.58	432922	17	NA	0
		30836407	22992791	N.A.	22992774	17	N.A.	N.A.



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

27th Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Saturday the 31st October, 2020, 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 27th 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 27th 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 27th 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 2019-20 as under :-
 - On 8th October, 2020 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, 23rd October, 2020 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 28th October, 2020 till 5.00 p.m. on Friday, 30th October, 2020 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 10th October, 2020 and in Marathi in "The Global Times" newspaper dated 10th October, 2020.
- At the end of the voting period on 30th October, 2020 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, 2020 and the Directors' Report thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	2,26,14,880	5	3,77,902	76	2,29,92,782	99.9999%
Dissent	1	9	Nil	Nil	1	9	0.0000%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	72	2,26,14,889	5	3,77,902	77	2,29,92,791	100.00%

Accordingly, out of 2,29,92,791 votes cast (remote e-voting and e-voting at the AGM), 2,29,92,782 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 9 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% 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 Mrs. Ranjana Makharia (DIN: 07708602), who retires by rotation and being eligible, offers herself for re -appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	21,07,452	5	3,77,902	61	24,85,354	99.9996%
Dissent	1	9	Nil	Nil	1	9	0.0004%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	57	21,07,461	5	3,77,902	62	24,85,363	100.00%

Accordingly, out of 24,85,363 votes cast (remote e-voting and e-voting at the AGM), 24,85,354 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9996% of the total votes cast; 9 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.2 is passed with requisite majority.

* Voting of Promoter and Promoter groups is not considered while calculating the same.

(c) Resolution No.3:- Ordinary Resolution-

Appointment of Mr. Gautam Gopikishan Makharia (DIN: 01354843), 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	56	21,07,452	5	3,77,902	61	24,85,354	99.9996%
Dissent	1	9	Nil	Nil	1	9	0.0004%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	57	21,07,461	5	3,77,902	62	24,85,363	100.00%

Accordingly, out of 24,85,363 votes cast (remote e-voting and e-voting at the AGM), 24,85,354 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9996% of the total votes cast; 9 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.3 is passed with requisite majority.

* Voting of Promoter and Promoter groups is not considered while calculating the same.

(d) Resolution No.4:- Ordinary Resolution:

Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2021:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	2,26,14,872	5	3,77,902	75	2,29,92,774	99.9999%
Dissent	2	17	Nil	Nil	2	17	0.0001%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	72	2,26,14,889	5	3,77,902	77	2,29,92,791	100.00%



Accordingly, out of 2,29,92,791 votes cast (remote e-voting and e-voting at the AGM), 2,29,92,774 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 17 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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

Yours Faithfully,

For DSM & Associates
Company Secretaries

CS Sanam Umbargikar

Partner

M. No.26141.

CP No.9394.

UDIN: A026141B001128847.



Date: 31st October, 2020.

Place: Mumbai.