



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 2685 3205

Date: 30th September, 2022.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Script Symbol: **SHREEPUSHK**

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: **539334**

Dear Sir/Madam,

Sub: Voting Result as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizers' Report for the 29th Annual General Meeting (AGM) of the Company.

Further to our letter dated 29th September, 2022, regarding proceedings of the 29th AGM of the Company held through Video Conferencing / Other Audio Visual Means at 03:00 p.m., we enclose the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated 29th September, 2022 submitted by Mr. Sanam Umbargikar of M/s DSM & Associates, Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the shareholders of the Company with requisite/special majority.

Copy of the Scrutinizers' report along with requisite particulars of the voting results as per Regulation 44(3) of the Listing Regulations are enclosed for your information and records.

You are requested to take the same on record and consider this as compliance under the Listing Regulations.

Thanking you,
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle,
Company Secretary & Compliance Officer.

Place: Mumbai.

Encl: a/a

.....*Stable, Sustainable & Smart Chemistry Company*.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids & Power
- Animal Health & Nutrition
- Fertilisers

Works at - B-97, B-102/103, D-10, D-18, D-25 MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: info@shreepushkar.com • www.shreepushkar.com

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited
2. Madhya Bharat Phosphate Private Limited



Shree Pushkar Chemicals & Fertilisers Limited - 29th 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	9/29/2022
Total number of shareholders on record date	19482
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	8
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution No.1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Auditors' and Directors' thereon
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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	E voting	21618925	21618925	100.00	21618925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	21618925	0	0	0
	Total	21618925	21618925	100	21618925	0	100	0
Public Institutions	E voting	369378	369378	100.00	369378	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	369378	369378	100	369378	0	100	0
Public Non-Institutions	E voting	1215916	1215916	100	1215816	100	99.9918	0.0082
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1215916	1215916	100	1215816	100	99.9918	0.0082
Total		23204219	23204219	100	23204119	100	99.9996	0.0004



Resolution No.2	To appoint a Director in place of Mr. Ramakant Nayak (DIN: 00129854), who retires by rotation and being eligible, offers himself for re-appointment;
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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	Evoting	21618925	21618925	100.00	21618925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	21618925	0	0	0
	Total	21618925	21618925	100	21618925	0	100	0
Public Institutions	Evoting	369378	369378	100.00	369378	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	369378	369378	100	369378	0	100	0
Public Non-Institutions	Evoting	1215916	1215916	100	1215800	116	99.9905	0.0095
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1215916	1215916	100	1215800	116	99.9905	0.0095
	Total	23204219	23204219	100	23204103	116	99.9995	0.0005

Resolution No.3	To declare Final Dividend of Rs.2.00/- per share (i.e. 20% on Face value of share) for the year ended March 31, 2022;
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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	Evoting	21618925	21618925	100.00	21618925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	21618925	0	0	0
	Total	21618925	21618925	100	21618925	0	100	0
Public Institutions	Evoting	369378	369378	100.00	369378	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	369378	369378	100	369378	0	100	0
Public Non-Institutions	Evoting	1215916	1215916	100	1215816	100	99.9918	0.0082
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1215916	1215916	100	1215816	100	99.9918	0.0082
	Total	23204219	23204219	100	23204119	100	99.9996	0.0004



Resolution No.4	Continuation of Appointment of Mr. Ramakant Nayak, Non-Executive Executive Director in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 who has attained more than 75 years of age
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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	Evoting	21618925	21618925	100.00	21618925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	21618925	0	0	0
	Total	21618925	21618925	100	21618925	0	100	0
Public Institutions	Evoting	369378	369378	100.00	369378	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	369378	369378	100	369378	0	100	0
Public Non-Institutions	Evoting	1215916	1215916	100	1215774	142	99.9883	0.0117
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1215916	1215916	100	1215774	142	99.9883	0.0117
Total		23204219	23204219	100	23204077	142	99.9996	0.0006

Resolution No.5	Ratification of Remuneration to Cost Auditors for the Financial Year March 31, 2023
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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	Evoting	21618925	21618925	100.00	21618925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	21618925	0	0	0
	Total	21618925	21618925	100	21618925	0	100	0
Public Institutions	Evoting	369378	369378	100.00	369378	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	369378	369378	100	369378	0	100	0
Public Non-Institutions	Evoting	1215916	1215916	100	1215708	208	99.9829	0.0171
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1215916	1215916	100	1215708	208	99.9829	0.0171
Total		23204219	23204219	100	23204011	100	99.9996	0.0009



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

29th Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Thursday the 29th September, 2022**, at **3.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purpose the Registered Office of the Company was deemed as venue 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 29th 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 29th 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 29th 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 2020-21 as under:-
 - On 6th September, 2022 by email to all the Members, who had registered their email-ids with the Company/RTA/Depositories;
- The Voting rights were reckoned as on Thursday the 22nd September, 2022 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 Monday the 26th September, 2022 till 5.00 p.m. on Wednesday the 28th September, 2022 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 7th September, 2022 and in Marathi in "Mumbai Lakshadeep" newspaper dated 7th September, 2022.
- At the end of the voting period on Wednesday, 28th September, 2022 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 and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Auditors' and Directors' thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	2,32,04,077	2	42	115	2,32,04,119	99.9996%
Dissent	1	100	Nil	Nil	1	100	0.0004%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	114	2,32,04,177	2	42	116	2,32,04,219	100.00%

Accordingly, out of 2,32,04,219 votes cast (remote e-voting and e-voting at the AGM), 2,32,04,119 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9996% of the total votes cast; 100 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0004% 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 Mr. Ramakant Nayak (DIN: 00129854), 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	110	2,32,03,990	2	42	112	2,32,04,032	99.9991%
Dissent	3	116	Nil	Nil	3	116	0.0005%
Abstain	1	71	Nil	Nil	1	71	0.0003%
Total	113	2,32,04,177	2	42	117	2,32,04,219	100.00%



Accordingly, out of 2,32,04,219 votes cast (remote e-voting and e-voting at the AGM), 71 votes chose to remain abstain from the voting and hence accordingly out of the remaining 2,32,04,148 votes cast, 2,32,04,032 were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 116 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

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

Declaration of Final Dividend of Rs.2.00/- per shares (i.e. 20% on Face value of share) for the year ended 31st March, 2022:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	2,32,04,077	2	42	115	2,32,04,119	99.9996%
Dissent	1	100	Nil	Nil	1	100	0.0004%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	114	2,32,04,177	2	42	116	2,32,04,219	100.00%

Accordingly, out of 2,32,04,219 votes cast (remote e-voting and e-voting at the AGM), 2,32,04,219 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9996% of the total votes cast; 100 votes 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.

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

Continuation of Appointment of Mr. Ramakant Nayak, Non-Executive Executive Director in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 who has attained more than 75 years of age:



Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	112	2,32,04,072	1	5	113	2,32,04,077	99.9994%
Dissent	2	105	1	37	2	142	0.0006%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	113	2,32,04,177	2	42	116	2,32,04,219	100.00%

Accordingly, out of 2,32,04,219 votes cast (remote e-voting and e-voting at the AGM), 2,32,04,077 votes were cast ASSENTING to the Special Resolution constituting 99.9994% of the total votes cast; 142 vote were cast DISSENTING to the Special Resolution constituting 0.0006% of the total votes cast.

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

(e) Resolution No.5:- Ordinary Resolution:

Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2023:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	112	2,32,04,006	1	5	113	2,32,04,011	99.9991%
Dissent	2	171	1	37	3	208	0.0009%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	114	2,32,04,177	2	42	116	2,32,04,219	100.00%

Accordingly, out of 2,32,04,293 votes cast (remote e-voting and e-voting at the AGM), 2,32,04,011 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9991% of the total votes cast; 208 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0009% of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No. 2229/2022

CS Sanam Umbargikar

Partner

M. No.11777.

CP No.9394.

UDIN: F011777D001085751



Date: 29th September, 2022.

Place: Mumbai.