



**SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.**

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 & 14001:2004 Certified Company

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate,

Sir M. V. Road, Andheri (E), Mumbai - 400 059, India.

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

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

**Date: 12<sup>th</sup> August, 2016.**

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 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of Shree Pushkar Chemicals & Fertilisers Ltd held on 10<sup>th</sup> August, 2016 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,**

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



Place: Mumbai



Factory – 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

**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

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Wednesday the 10<sup>th</sup> August, 2016**, at **3.00 p.m.** at **Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063.**

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 e-voting process, poll process carried out at 23<sup>rd</sup> Annual General Meeting and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 23<sup>rd</sup> Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution –**

Adoption of the audited Balance Sheet at 31<sup>st</sup> March, 2016, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Ballot Forms	1	1	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>





Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>
Total Poll Forms received	10	7,505	0.3%
Less: Invalid/ Rejected Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes - (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>
Assenting	84	2,23,79,729	100.00%
Dissenting	2	354	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,729 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 354 votes 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 Mr. Punit Makharia (DIN No.01430764) who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	---
Less: Invalid/ Not Considered Postal Ballot Forms	8*	1,84,14,171	---
<b>Net Valid Ballot Forms received through post (A)</b>	<b>44</b>	<b>8,21,452</b>	<b>20.71%</b>
Total Electronic votes received	26	31,41,956	79.22%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>79.22%</b>
Total Poll Forms received	10	7,505	0.19%
Less: Invalid Poll Forms	1	5,000	0.13%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.07%</b>
<b>Total Votes - (A+B+C)</b>	<b>79</b>	<b>39,65,913</b>	<b>100.00%</b>
Assenting	76	39,65,559	99.99%



Dissenting	3	354	0.01%
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Accordingly, out of 39,65,913 votes cast (e-voting and ballot), 39,65,559 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 354 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

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

\* Being Directors and their relatives are interest, their voting is not considered while calculating the same.

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

Appointment of Mr. Gautam Makharia (DIN No.01354843), who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	---
Less: Invalid Ballot Forms	8*	1,84,14,171	---
<b>Net Valid Ballot Forms received through post (A)</b>	<b>44</b>	<b>8,21,452</b>	<b>20.71%</b>
Total Electronic votes received	26	31,41,956	79.22%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>79.22%</b>
Total Poll Forms received	10	7,505	0.19%
Less: Invalid/ Rejected Poll Forms	1	5,000	0.13%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.07%</b>
<b>Total Votes – (A+B+C)</b>	<b>79</b>	<b>39,65,913</b>	<b>100.00%</b>
Assenting	76	39,65,559	99.99%
Dissenting	3	354	0.01%

Accordingly, out of 39,65,913 votes cast (e-voting and ballot), 39,65,559 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 354 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.





\* Being Directors and their relatives are interest, their voting is not considered while calculating the same.

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

Appointment of Statutory Auditors to fill the casual vacancy:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Postal Ballot Forms	1	1	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>
Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>
Total Poll Forms received	10	7,505	0.3%
Less: Invalid Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes - (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>
Assenting	84	2,23,79,729	100.00%
Dissenting	2	354	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,729 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 354 votes 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.

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

Re Appointment of Statutory Auditors:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Ballot Forms	1	1	0.00%



<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>
Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>
Total Poll Forms received	10	7,505	0.3%
Less: Invalid/ Rejected Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes – (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>
Assenting	84	2,23,79,729	100.00%
Dissenting	2	354	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,729 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 354 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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

**(f) Resolution No.6: - Special Resolution -**

Appointment of Mr. Ramakant Nayak (DIN No.00129854) as an Independent Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Postal Ballot Forms	1	1	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>
Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>
Total Poll Forms received	10	7,505	0.3%
Less: Invalid Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes – (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>





Assenting	84	2,23,79,729	100.00%
Dissenting	2	354	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,729 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 354 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

**(g) Resolution No.7: - Special Resolution -**

Appointment of Mr. Dinesh Modi (DIN No.00004556) as an Independent Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Postal Ballot Forms	1	1	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>
Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>
Total Poll Forms received	10	7,505	0.3%
Less: Invalid Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes - (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>
Assenting	84	2,23,79,729	100.00%
Dissenting	2	354	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,729 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 354 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

**(h) Resolution No.8: - Special Resolution -**

Appointment of Mr. Nirmal Kedia (DIN No.00050769) as an Independent Director:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Postal Ballot Forms	1	1	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>
Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>
Total Poll Forms received	10	7,505	0.3%
Less: Invalid Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes - (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>
Assenting	84	2,23,79,729	100.00%
Dissenting	2	354	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,729 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 354 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

**(i) Resolution No.9 - Ordinary Resolution -**

Ratification of Remuneration of Mr. Dilip Bhatija & Co., the Cost Auditors:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	85.95%
Less: Invalid Postal Ballot Forms	1	1	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>51</b>	<b>1,92,35,622</b>	<b>85.95%</b>
Total Electronic votes received	26	31,41,956	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>14.04%</b>





Total Poll Forms received	10	7,505	0.3%
Less: Invalid Poll Forms	1	5,000	0.02%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.01%</b>
<b>Total Votes – (A+B+C)</b>	<b>86</b>	<b>2,23,80,083</b>	<b>100.00%</b>
Assenting	83	2,23,79,529	100.00%
Dissenting	3	554	0.00%

Accordingly, out of 2,23,80,083 votes cast (e-voting and ballot), 2,23,79,529 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 554 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.9 is passed with requisite majority.

**(j) Resolution No.10 - Ordinary Resolution –**

Re appointment of Mr. Punit Makharia (DIN No.01430764) as a Chairman and Managing Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	---
Less: Invalid Postal Ballot Forms	8*	1,84,14,171	---
<b>Net Valid Ballot Forms received through post (A)</b>	<b>44</b>	<b>8,21,452</b>	<b>20.71%</b>
Total Electronic votes received	26	31,41,956	79.22%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>79.22%</b>
Total Poll Forms received	10	7,505	0.19%
Less: Invalid Poll Forms	1	5,000	0.13%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.07%</b>
<b>Total Votes – (A+B+C)</b>	<b>79</b>	<b>39,65,913</b>	<b>100.00%</b>
Assenting	76	39,65,559	99.99%
Dissenting	3	354	0.01%

Accordingly, out of 39,65,913 votes cast (e-voting and ballot), 39,65,559 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 354



votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.10 is passed with requisite majority.

\* Being Directors and their relatives are interest, their voting is not considered while calculating the same.

**(k) Resolution No.10 - Ordinary Resolution -**

Re appointment of Mr. Gautam Makharia (DIN No.01354843) as a Joint Managing Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	52	1,92,35,623	---
Less: Invalid Postal Ballot Forms	8*	1,84,14,171	---
<b>Net Valid Ballot Forms received through post (A)</b>	<b>44</b>	<b>8,21,452</b>	<b>20.71%</b>
Total Electronic votes received	26	31,41,956	79.22%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>26</b>	<b>31,41,956</b>	<b>79.22%</b>
Total Poll Forms received	10	7,505	0.19%
Less: Invalid Poll Forms	1	5,000	0.13%
<b>Net Valid Poll Forms received (C)</b>	<b>9</b>	<b>2,505</b>	<b>0.07%</b>
<b>Total Votes - (A+B+C)</b>	<b>79</b>	<b>39,65,913</b>	<b>100.00%</b>
Assenting	76	39,65,559	99.99%
Dissenting	3	354	0.01%

Accordingly, out of 39,65,913 votes cast (e-voting and ballot), 39,65,559 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 354 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.





Thus, the Ordinary Resolution as contained in Item No.11 is passed with requisite majority.

\* *Being Directors and their relatives are interest, their voting is not considered while calculating the same.*

Yours Faithfully,

**For DSM & Associates**  
**Company Secretaries**



**CS Sanam Umbargikar**  
**Partner**

**M. No.26141**

**CoP No.9394**



Date: 12<sup>th</sup> August, 2016.

Place: Mumbai.