



# 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: 10<sup>th</sup> August, 2016**

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

## **Sub: Intimation under the Listing Regulations**

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on 10<sup>th</sup> August, 2016 at 3.10 p.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063.

We are also enclosing the proceedings of the Annual General Meeting held on 10<sup>th</sup> August, 2016 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Shree Pushkar Chemicals & Fertilizers Limited**

**Satish Chavan**  
**Company Secretary**

**M. No. 40764**



**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**

**Proceedings of the Annual General Meeting of the Company held on  
10<sup>th</sup> August, 2016**

The Annual General meeting of the Company was held at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063 on 10<sup>th</sup> August, 2016.

The Meeting was commenced at 3.10 P.M.

The Chairman, Mr. Punit Makharia Chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. Chairman informed the meeting that:-

- The Company has received 12 proxies for 790,599 number of shares.
- Notice convening the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item no. 4, 6 to 11 was sent to all members by e-mail whose email addresses were registered with the Company/Depository Participant/(s). To all the other members who have not registered their email address, physical copy of the notice has been sent by Registered post & that notice of AGM was also available on the Company's website, [www.shreepushkar.com](http://www.shreepushkar.com).
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present he took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report and Directors and announced that there are no any qualifications and reservations.
- After the Auditors' Report was read, Chairman informed the meeting that in Compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the Central Depository Services (India) Limited (CDSL) Platform. Physical ballot forms were also mailed to all the members along



with the Notice of the meeting for the benefit of those shareholders who don't have an access to the e-voting facility. The members who have not casted their votes earlier either through electronic or through ballot paper.

- The Board of directors has appointed CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, (Membership No.A26141 and COP No.9394) as the scrutinizer to Scrutinize the E-voting process in a fair and transparent manner (including the Ballot Form received from the members who do not have access to the e-voting process) in a fair and transparent matter.
- The E-voting period for all items of business contained in this Notice shall commence from Sunday the 7<sup>th</sup> August, 2016 at 9.00 a.m. and will end on Tuesday the 9<sup>th</sup> August, 2016 at 5.00 p.m.
- He then informed the meeting that the Company in terms of the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 provided to its members the facility to exercise their right to vote on resolutions considered at the General Meeting by electronic means & circulation of polling paper. He further informed the meeting that those Members who have not casted their votes either electronically or through Ballot Form, can exercise their voting rights at the AGM through ballot paper. He therefore will be ordering voting through ballot paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through ballot paper (to be voted by only those shareholders whom have not voted earlier through e - voting) :-

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, 2016 and Reports of the Auditors' and Directors' thereon.	Ordinary
2.	To appoint Mr. Punit Gopikishan Makharia as Rotational Director (DIN 01430764)	Ordinary




3.	To appoint Mr. Gautam Gopikishan Makharia as a Rotational Director (DIN 01354843)	Ordinary
4.	Appointment of Statutory Auditors; M/s. S K Patodia & Associates, Chartered Accountants.	Ordinary
5.	Appointment of Mr. Ramakant Madhav Nayak, (DIN: 00129854) as an Independent Director	Special
6.	Appointment of Mr. Dinesh Navnitlal Modi, (DIN: 00004556) as an Independent Director.	Special
7.	Appointment of Mr. Nirmal Bhagirathprasad Kedia, (DIN: 00050769) as an Independent Director	Special
8.	Ratification of Remuneration to Mr. Dilip Bathija, the Cost Auditor's	Ordinary
9.	Re-appointment of Mr. Punit Makharia as Managing Director (DIN 01430764):	Ordinary
10.	Re-appointment of Mr. Gautam Gopikishan Makharia as Managing Director (DIN 01354843)	Ordinary

- He then requested scrutinizer Mr. Sanam Umbargikar to start the voting process through ballots and request him and Company Secretary to oversee the voting process.
- He informed the meeting that the result of the voting would be declared within 2 days from conclusion of the meeting and that he has authorised Mr. Satish Chavan, Company Secretary to announce the result if he absents. He further informed that the result will be posted on the website of the Company and the CDSL. The result would be also informed to the Stock Exchanges viz. the BSE and NSE where the shares of the Company are listed.
- After conclusion of voting process the meeting ended with a vote of thanks to the chair.

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The image shows a handwritten signature in blue ink. Below the signature are two circular blue ink stamps. The left stamp contains the text 'SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.' around the perimeter and a central logo. The right stamp contains the text 'SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.' around the perimeter and the number '16' in the center.