



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400 063, India.

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**Date: 3<sup>rd</sup> October, 2017.**

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 Extra Ordinary 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 Extra Ordinary General Meeting of Shree Pushkar Chemicals & Fertilisers Ltd held on 3<sup>rd</sup> October, 2017 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.**  
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• Tel. : + 91-2356 272805

## Voting results

Record date	26-09-2017
Total number of shareholders on record date	16175
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	28
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	Add Notes



## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Accordingly the consent of the shareholders for the proposed allotment of equity shares on preferential basis to promoters and promoter group:								
Description of resolution considered								
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		1718996	67.4300	1718041	955	99.9444	0.0556
	Poll	2549303	830307	32.5700	830255	52	99.9937	0.0063
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2549303	2549303	100.0000	2548296	1007	99.9605	0.0395
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	2549303	2549303	100.0000	2548296	1007	99.9605	0.0395



**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**

To,  
**Mr. Ramakant Nayak**  
**Chairman for the Meeting**

**Extra Ordinary General Meeting** of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Tuesday the 3<sup>rd</sup> October, 2017, at 4.30 p.m.** at **Jayaleela Banquet Hall, Opp. Railway Station, 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 Extra Ordinary 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 e-voting together with the voting by physical ballot forms at the Extra Ordinary General Meeting.

**Report on Scrutiny**

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote E-Voting 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 EGM through permitted mode within a due time.



- The Voting rights were reckoned as on Tuesday the 26<sup>th</sup> September, 2017, 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 Saturday the 30<sup>th</sup> September, 2017 till 5.00 p.m. on Monday the 2<sup>nd</sup> October, 2017 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 NSDL.
- 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 14<sup>th</sup> September, 2017 and in Marathi in "Mumbai Mitra" newspaper dated 14<sup>th</sup> September, 2017.
- At the end of the voting period on 2<sup>nd</sup> October, 2017 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the EGM of the Company held on Tuesday the 3<sup>rd</sup> October, 2017, the facility to cast vote physically was provided to those members present in the meeting but could not earlier participate in the Remote E-Voting to record their votes.
- On completion of voting at the EGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
- I unblocked the Remote E-Voting result on the NSDL E-voting platform in the presence of Ms. Komal Patil and Ms. Pooja Bakkam, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.

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

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

Accordingly the consent of the shareholders for the proposed allotment of equity shares on preferential basis to promoters and promoter group:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	31	17,18,996	67.43%
Less: Invalid Electronic votes	0	0	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>31</b>	<b>17,18,996</b>	<b>67.43%</b>
Total Poll Forms received	35	8,30,307	32.57%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>35</b>	<b>8,30,307</b>	<b>32.57%</b>
<b>* Total Votes – (A+B+C)</b>	<b>66</b>	<b>25,49,303</b>	<b>100.00%</b>
Assenting	59	25,48,296	99.96%
Dissenting	7	1,007	0.40%

Accordingly, out of 25,49,303 votes cast (e-voting and ballot), 25,48,296 votes were cast ASSENTING to the Special Resolution constituting 99.96% of the total votes cast; 1,007 votes were cast DISSENTING to the Special Resolution constituting 0.40% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

\* As promoters and promoter group were interested in passing of above resolution, they have opted not to vote on the above resolution.

Yours Faithfully,

**For DSM & Associates  
Company Secretaries**



**CS Sanam Umbargikar  
Partner**

**M. No.26141**

**CoP No.9394**



Date: 3<sup>rd</sup> October, 2017.

Place: Mumbai.