



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.

Tel. : +91-22-4270 2525 • Fax : +91-22-26853205

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

Date: 3rd October, 2017.

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 Extra Ordinary General Meeting (EGM) of the Members of the Company was held on 3rd October, 2017 at 4.30 p.m. at Jayaleela Banquet Hall, Opp. Railway Station, Goregaon (East), Mumbai – 400 063, Maharashtra.

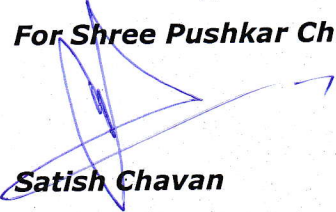
We are also enclosing the proceedings of the Extra Ordinary General Meeting held on 3rd October, 2017 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers 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 • www.shreepushkar.com

Unit III : D-27, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. Tel. : + 91 2356 272805

**Proceedings of the Extra-Ordinary General Meeting of the Company held on
3rd October, 2017**

The Extra Ordinary General meeting of the Company was held at Jayaleela Banquet Hall, Opp. Railway Station, Goregaon (East), Mumbai – 400 063, Maharashtra on 3rd October, 2017.

The Meeting was commenced at 4.30 P.M.

Mr. Punit Makharia, Chairman and Managing Director, chaired the meeting.

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

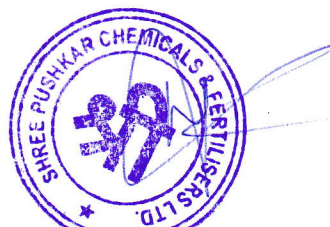
- The Company has received 18 proxies for 554482 numbers of shares.
- Notice convening the EGM, along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under the notice, was sent to all the members by e-mail whose email addresses were registered with the Company/Depository Participant/(s) and through permitted mode to those shareholders who have not registered their email ids for receiving electronic communication. The notice of AGM was also made available on the Company's website, www.shreepushkar.com.
- Company secretary then requested Mr. Punit Makharia, Chairman to entrust the conduct of meeting in respect of this item to Mr. Ramakant Nayak, Independent Director of the Company, as Chairman Mr. Punit Makharia and Promoter group is interested in the passing of this resolution.
- Mr. Ramakant Nayak took the chair and meeting commenced under his chairmanship. He was chairman for remaining proceedings of the meeting.
- Chairman then requested the Company Secretary to read the Notice Calling EGM and after due permission of members, the same was taken as read.



- Mr. Punit Makharia then briefed about business item to all shareholders and asked for the discussion upon it. Chairman then opened the discussion and deliberated the same.
- Company Secretary then informed that members were given an option to vote through electronic means on all the resolutions of the Notice using the National Securities Depository Limited (NSDL) 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.
- 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.
- The Company 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 was commenced from Saturday the 30th September, 2017 at 9.00 a.m. and ended on Monday the 2nd October, 2017 at 5.00 p.m.
- He then moved the following resolution which were duly proposed & seconded and was 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 issue and allot 6,15,602 Equity Shares on preferential basis to Promoter and Promoter Group.	Special

- 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. He further informed that the result will be posted on the website of the Company. 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.

