



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 2850 4242

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

Date: 25th September, 2018.

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 25th September, 2018 at 3.00 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 25th September, 2018 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



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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Proceedings of the Annual General Meeting of the Company held on 25th September, 2018

The Annual General meeting of the Company was held at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063 on 25th September, 2018.

The Meeting was commenced at 3.00 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 22 proxies for 90,849 numbers 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 to 9 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.
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present Company Secretary took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.



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- 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, Company Secretary 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 National Securities Depository Limited (NSDL) Platform.
- 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.
- He then informed the remote E-voting period for all items of business contained in this Notice had commenced from Saturday 22th September, 2018 at 9.00 a.m. and ended on Monday the 24th September, 2018 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 ballot paper. He further informed the meeting that those Members who have not casted their votes either electronically, can exercise their voting rights at the AGM through ballot paper. The Company Secretary then requested the members to cast their votes through ballot papers to be taken on all the resolutions set out in the Notice after all the resolutions were moved.



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- 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 st March, 2018 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.	To appoint Mr. Nimal Kedia as an Independent Director;	Special
5.	To Ratify of Remuneration to Mr. Dilip Bathija, the Cost Auditors;	Ordinary
6.	To issue of Equity Shares on Preferential Basis;	Special
7.	To issue of Convertible warrants into Equity Shares on preferential Basis	Special
8.	To revise/ modification in the remuneration of Mr. Punit Makharia, Chairman & Managing Director	Special
9.	To revise/ modification in the remuneration of Mr. Gautam Makharia, Joint Managing Director	Special

- Chairman then requested scrutinizer Mr. Sanam Umbargikar to start the voting process through ballots and request him and Company Secretary to oversee the voting process.



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- 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. 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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