

**SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

CIN: U24100MH1993PLC071376

Reg. Office: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400063. Tel: 022-42702525.

Email: cosec@shreepushkar.com, Fax No: 022-26853205.

Website: www.shreepushkar.com

**BALLOT FORM****Sr. No:**

1. Name(s) of Shareholders  
Including joint holders, If any:
2. Registered Address of the :  
Sole / First named Member  
Shareholder
3. Folio Number /DP ID No./Client ID No\*:  
(\*Applicable to investors holding shares in dematerialised form)
4. Number of Equity Share(s) held:
5. I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Forth Annual General Meeting (AGM) of the Company to be held on Monday, 11<sup>th</sup> September, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	Type of Resolution	No. of equity shares	(For)	(Against)
				I/We assent to the Resolutions	I/We dissent to the Resolutions
1	To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Auditors' and Directors' thereon.	Ordinary			
2	To appoint a Director in place of Mr. Punit Gopikishan Makharia, who retires by rotation and being eligible, offers himself for re appointment.	Ordinary			
3	To appoint a Director in place of Mr. Gautam Gopikishan Makharia, who retires by rotation and being eligible, offers himself for re appointment.	Ordinary			
4	To declare final dividend on Equity Shares for the financial year ended 31st March, 2017.	Ordinary			
5	To ratify the appointment of Statutory Auditor of the Company.	Ordinary			
6	To appoint Mrs. Ranjana Makharia, (DIN: 07708602) as a Non-Executive Woman Director.	Ordinary			
7	To ratify remuneration of Mr. Dilip Bathija & Co., the Cost Auditor.	Ordinary			

Place: Mumbai

Date: \_\_\_\_\_

Signature of the Member

Notes: Please read the instructions printed below carefully before exercising your vote.

Valid ballot forms received by the scrutinizer up to 5.00 p.m. on Sunday, 10<sup>th</sup> September, 2017 shall be considered.



### INSTRUCTIONS

- 1) This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2) A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
- 3) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
- 4) The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

#### **Process and manner for Members opting to vote by using the Ballot Form:**

- 1) Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, **Mr. Sanam Umbargikar**, partner of **M/s. DSM & Associates, Company Secretaries**, at C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri (East), Mumbai – 400 059.
- 2) The Form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
- 3) In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
- 4) Votes should be cast in case of each resolution, either in favor or against by putting the tick (√) mark in the column provided in the Ballot.
- 5) The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on Monday, 4th September, 2017 as per the Register of Members of the Company.
- 6) Duly completed Ballot Form should reach the Scrutinizer not later than Sunday, 10th September, 2017 (5:00 p.m. IST). Ballot Form received after that time will be strictly treated invalid as if the reply from the Members has not been received.
- 7) A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no.6 above.
- 8) Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
- 9) The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
- 10) The results declared along with Scrutinizer's Report, shall be placed on the Company's website [www.shreepushkar.com](http://www.shreepushkar.com) within two days of the passing of the Resolutions at the AGM of the Company on Monday, 11th September, 2017 and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.