

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013.  
FOR PROPOSING **MR. RAMAKANT MADHAV NAYAK** CANDIDATURE PERSON AS AN  
INDEPENDENT DIRECTOR OF THE COMPANY

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DATE: 11/07/2016

To,  
The Board of Directors,  
**Shree Pushkar Chemicals & Fertilisers Limited**  
202, A-Wing Bldg. No.3, Rahul Mittal Industrial Estate,  
Sir M.V. Road, Andheri E, MUMBAI.400059

Dear Sir's,

**Sub: Notice u/s 160 of Companies Act, 2013.**

I, Bhanu Gopi Makharia, holder of 432307 Equity shares of Rs.10/- each fully paid-up, in the company, do hereby give notice under section 160 of the companies act, 2013 signifying my intention to propose the candidature of Mr. Ramakant Madhav Nayak (DIN:00129854) for the office of director of your company Shree Pushkar Chemicals & Fertilisers Limited, in the ensuing annual general meeting of the company or any adjournment thereof.

I also remit hereby an amount of Rs 100000/- (Rupees One Lakh Only) being the deposit along with this notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thank you,  
Yours' sincerely,

*Bhanu Makharia*

**BHANU GOPI MAKHARIA**

Folio No. /Client ID-1204000000235261

Number of shares held: 432307

Encl: Demand Draft / Cheque bearing no. 000014 dated 25/07/2016 for Rs.100000/- drawn in favour of 'Shree Pushkar Chemicals & Fertilisers Limited'.

**NOTES:**

- (1) Refund of Rs. 1lakh: the amount of rupees one lakh deposited with the Company, shall be refunded to such person / member, as the case may be, if the person whose candidature is proposed succeeds in getting elected as a director in the general meeting or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.
- (2) The corresponding provisions for section 160 of the companies act 2013 was earlier prescribed under section 257 of the companies act 1956.

