

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

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.

