



## 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: 23<sup>rd</sup> September, 2019.**

To,

**BSE Limited**

Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023.

**National Stock Exchange of India Ltd**

Exchange Plaza, 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 23<sup>rd</sup> September, 2019 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 23<sup>rd</sup> September, 2019 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 23<sup>rd</sup> September, 2019

The Annual General meeting of the Company was held at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400063 on 23<sup>rd</sup> September, 2019.

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 details of number of shareholders present in the meeting are as follows:

Category	Promoter and promoters Group	Public	Total
In person	7	23	30
Through Proxy	0	29	29
Total	7	52	59

- 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. 5 to 8 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](http://www.shreepushkar.com).



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- 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.
- Chairman then requested the Company Secretary to read the Auditors' Report and Directors Report..
- 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 Friday 20<sup>th</sup> September, 2019 at 9.00 a.m. and ended on Monday the 22<sup>nd</sup> September, 2019 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



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votes either electronically, can exercise their voting rights at the AGM through poll paper. The Company Secretary then requested the members to cast their votes through poll papers to be taken on all the resolutions as set out in the Notice, after all the resolutions were moved.

- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll 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 consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 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 of Rs. 1.5/- per shares (i.e. 15% on Face value of share) for the year ended 31st March, 2019.	Ordinary
5	To continuation of Appointment of Mr. Ramakant Nayak, Independent Director, till the Term Ends Pursuant To Reg. 17 of SEBI (LODR) 2015.	Special



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6	To appoint Mr. Satpal Kumar Arora, (DIN: 00061420) as a Non-Executive, Independent Director:	Special
7	To ratify remuneration of Mr. Dilip Bathija & Co., the Cost Auditor	Ordinary
8	To ratify the disclosure regarding the intention of promoters, Directors, KMP's in explanatory statement of Notice calling 25th Annual General Meeting.	Ordinary

- 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.
- 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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