



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 2685 3205

Date: 28th September, 2024

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Proceedings of the 31st Annual General Meeting held on 28th September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, we wish to inform you that the 31st Annual General Meeting ("31st AGM") of the Company was held on Saturday, 28th September, 2024 at 3:00 p.m. and concluded at 3:39 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility.

Accordingly, pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the proceedings of the 31st AGM of the Company are annexed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,
For **Shree Pushkar Chemicals & Fertilisers Limited,**

Pankaj Manjani
Company Secretary & Compliance Officer



.....Stable, Sustainable & Smart Chemistry Company.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved email: info@shreepushkar.com • www.shreepushkar.com ZDHC gateway / Registered



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Annexure A

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2024

Date time and venue of the Meeting:

The 31st Annual General Meeting ("31st AGM") of the Members of Shree Pushkar Chemicals and Fertilisers Limited ("the Company") was held on Saturday 28th September, 2024 at 3.00 p.m., Indian Standard Time through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the General circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Brief details of the items deliberated at the Meeting:

Mr. Punit Makharia, Chairman and Managing Director (the "CMD") of the Company attending the Meeting from Registered Office of the Company chaired the Meeting.

The CMD welcomed the Members of the Company, Board Members and other invitees present at the 31st AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the 31st AGM who had connected through VC/OAVM. Accordingly, Mr. Ramakant Nayak, Non-Executive and Non-Independent Director of the Company and Chairman of Stakeholders' Relationship Committee, Mr. Satpal Arora, Non-Executive and Independent Director of the Company and Chairman of Audit and Nomination & Remuneration Committee and Mrs. Barkharani Nevatia, Non-Executive and Independent Director of the Company attended the Meeting through VC/OAVM.

Apart from Board of Directors, Mr. Pankaj Manjani – Company Secretary and Mr. Deepak Beriwala – Chief Financial Officer, attending the Meeting through VC/OAVM introduced themselves to the Members present.

The CMD also acknowledged the attendance of Mr. Dhiraj Lalpuria, partner of M/s. S. K. Patodia & Co., Chartered Accountants, Statutory Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

The Company Secretary informed the Members that the Report of Board of Directors, the Financial Statements for the financial year ended 31st March, 2024 and the Notice convening the 31st AGM were already been circulated to the Members and accordingly taken as read.



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The Company Secretary provided statutory and general instructions to the members regarding the participation of the 31st AGM.

The Company Secretary further informed the members present that the Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification.

The CMD then delivered his speech and thanked all the shareholders, Board of Directors and other invitees for their participation at the 31st AGM remotely.

Method of Approval:

The members were informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulations 44 of the Listing Regulations, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by BigShare Services PVT LTD with respect to items transacted at the 31st AGM.

Further, the facility for voting at the Meeting through electronic voting system was made available to the Members who were present at the meeting and had not cast their votes by Remote e-voting

The Company Secretary also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, had been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.



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The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the AGM:

Item No.	Description of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2024 together with the Reports of the Auditors' and Directors' thereon;	Ordinary
2.	To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2024 together with the Report of the Auditors' thereon;	Ordinary
3.	To declare Final Dividend of Rs. 1.50/- per share (i.e. 15% on Face value of share) for the year ended 31 st March, 2024;	Ordinary
4.	To appoint a Director in place of Mr. Ramakant Nayak (DIN:00129854) who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
SPECIAL BUSINESS:		
5.	To approve payment of Remuneration to M/s. Dilip Bhathija & Co., Cost Accountants, (Firm Registration No.100106), the Cost Auditors of the Company for the Financial Year 2024-25;	Ordinary
5.	Remuneration payable to Mr. Punit Gopikishan Makharia (DIN:01430764) as the Chairman & Managing Director of the Company;	Special
6.	Remuneration payable to Mr. Gautam Gopikishan Makharia (DIN:01354843) as the Joint Managing Director of the Company;	Special



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The Company Secretary stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the 31st AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Vote of Thanks:

The Company Secretary informed that since none of the speaker was attending the meeting who had registered them as speakers at this meeting, the Meeting was declared as concluded and he conveyed the vote of thanks on behalf of the Company and Management to all the shareholders, Board of Directors and other invitees for their participation at the 31st AGM remotely.

Conclusion:

The 31st AGM was concluded at 3.39 p.m.



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