

Sharda Cropchem Limited

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Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
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www.shardacropchem.com



ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



September 22, 2017

To,
The Manager
Compliance Department
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: EQ/SHARDACROP

Dear Sir/Madam,

Re. Disclosure of Voting Results of 14th Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on September 21, 2017 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 14th Annual General Meeting of the Company was held on Thursday, September 21, 2017 at 3.00 p.m. at Crystal Hall, Hotel Parle International, B. N. Agarwal Commercial Complex, Vile Parle (East), Mumbai - 400 057.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from Monday, September 18, 2017 (9:00 a.m. IST) to Wednesday, September 20, 2017 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated September 21, 2017.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR SHARDA CROPHEM LIMITED

Ramprakash V. Bubna
Chairman & Managing Director
(DIN: 00136568)



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SHARDA CROPChem LIMITED
VOTING RESULTS

Date of the AGM/EGM 21-Sep-17
Total number of shareholders on record date 18327
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 8
Public: 36
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

AGENDA-WISE DISCLOSURE

The mode of voting of all the resolutions was remote evoting and voting at the meeting ("Poll")

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-	-
Public- Institutions	E-Voting	18,249,565	16,312,391	89.3851	16,312,391	-	100.0000	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	18,249,565	16,312,391	89.3851	16,312,391	-	100.0000	-	-
Public- Non Institutions	E-Voting	4,505,559	395,324	8.7741	395,324	-	100.0000	-	-
	Poll	-	1,121	0.0249	1,121	-	100.0000	-	-
	Total	4,505,559	396,445	8.7990	396,445	-	100.0000	-	-
	Total	90,220,495	84,174,207	93.2983	84,174,207	-	100.0000	-	-



Resolution No.	2	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	67,465,371	100.0000	67,465,371	-	100.0000	-			
Public- Institutions	E-Voting	18,249,565	16,312,391	89.3851	16,312,391	-	100.0000	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	16,312,391	89.3851	16,312,391	-	100.0000	-			
Public- Non Institutions	E-Voting	4,505,559	395,324	8.7741	395,324	-	100.0000	-			
	Poll	-	1,121	0.0249	1,121	-	100.0000	-			
	Total	-	396,445	8.7990	396,445	-	100.0000	-			
	Total	90,220,495	84,174,207	93.2983	84,174,207	-	100.0000	-			
Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2017.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	67,465,371	100.0000	67,465,371	-	100.0000	-			
Public- Institutions	E-Voting	18,249,565	16,312,391	89.3851	16,312,391	-	100.0000	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	16,312,391	89.3851	16,312,391	-	100.0000	-			
Public- Non Institutions	E-Voting	4,505,559	395,324	8.7741	395,324	-	100.0000	-			
	Poll	-	1,121	0.0249	1,121	-	100.0000	-			
	Total	-	396,445	8.7990	396,445	-	100.0000	-			
	Total	90,220,495	84,174,207	93.2983	84,174,207	-	100.0000	-			



Resolution No.	4	ORDINARY - To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Statutory Auditor.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-			
	E-Voting	18,249,565	16,312,391	89.3851	16,118,038	194,353	98.8086	1.1914			
Public- Institutions	Poll		-	-	-	-	-	-			
	Total		16,312,391	89.3851	16,118,038	194,353	98.8086	1.1914			
	E-Voting	4,505,559	395,322	8.7741	395,322	-	100.0000	-			
	Poll		1,121	0.0249	1,121	-	100.0000	-			
Public- Non Institutions	Total		396,443	8.7990	396,443	-	100.0000	-			
	E-Voting	90,220,495	84,174,205	93.2983	83,979,852	194,353	99.7691	0.2309			
	Poll		-	-	-	-	-	-			
	Total		84,174,207	93.2983	84,174,207	-	100.0000	-			
Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Statutory Auditor.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-			
	E-Voting	18,249,565	16,312,391	89.3851	16,118,038	194,353	98.8086	1.1914			
Public- Institutions	Poll		-	-	-	-	-	-			
	Total		16,312,391	89.3851	16,118,038	194,353	98.8086	1.1914			
	E-Voting	4,505,559	395,322	8.7741	395,322	-	100.0000	-			
	Poll		1,121	0.0249	1,121	-	100.0000	-			
Public- Non Institutions	Total		396,443	8.7990	396,443	-	100.0000	-			
	E-Voting	90,220,495	84,174,205	93.2983	83,979,852	194,353	99.7691	0.2309			
	Poll		-	-	-	-	-	-			
	Total		84,174,207	93.2983	84,174,207	-	100.0000	-			

Note: All the aforesaid resolutions were passed with the requisite majority.

For Sharda Cropchem Limited

Ramprakash V. Bubna
Chairman & Managing Director





C. J. GOSWAMI & ASSOCIATES
Practicing Company Secretaries

1/12, Santosh Kunj, Asalfa, J. M. M. Road, Ghatkopar (West), Mumbai – 400 084.
Tel: 022 6133 8068 Mob: +91 9004 143 453 Email: chintan.goswami@cigoswami.com

CONSOLIDATED SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]

To,
The Chairman,
Sharda Cropchem Limited (CIN: L51909MH2004PLC145007)
Mumbai

Dear Sir,

I, Chintan Goswami, proprietor of M/s. C. J. Goswami & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Sharda Cropchem Limited** ("the Company") at its meeting held on May 22, 2017 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 14th Annual General Meeting (AGM) held on September 21, 2017 at Crystal Hall, Hotel Parle International, B.N. Agarwal Commercial Complex, Vile Parle (East), Mumbai – 400 057, on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ("Karvy"), the agency appointed to provide E-voting facilities.
2. Further to above, I submit my report as under:
 - 2.1 The remote e-voting period remained open from Monday, September 18, 2017 at 9.00 A.M. to Wednesday, September 20, 2017 at 5.00 P.M. on the designated website <https://evoting.karvy.com> of Karvy.



- 2.2 At the AGM, the Chairman after discussions on all matters included in the said AGM Notice was over, announced that the Members present at the AGM and who had not cast their vote by remote e-voting, can exercise their voting rights through ballot papers under Poll, which was made available at the venue of the AGM.
- 2.3 After declaration of voting by use of ballot papers at the AGM, the ballot box was locked and kept for voting duly marked by identification mark placed on them.
- 2.4 The ballot box subsequently was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by us.
- 2.5 The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorization / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper in Poll.
- 2.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses around 4 p.m., after counting of votes cast at AGM through Poll.
- 2.7 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, September 14, 2017.



The consolidated result of the remote e-voting together with that of Poll at the venue of the AGM is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

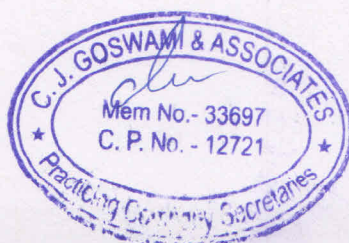
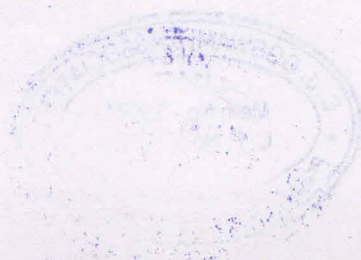
Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	69	84,173,086	100.00
Poll	10	1,121	100.00
Total	79	84,174,207	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstain votes:

Number of Members whose votes were invalid/abstain from voting	Number of votes cast/held by them
NIL	NIL



Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

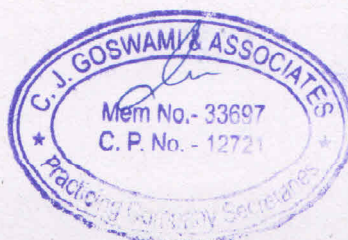
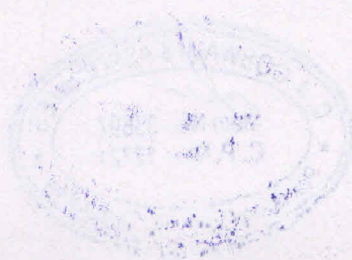
Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	69	84,173,086	100.00
Poll	10	1,121	100.00
Total	79	84,174,207	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstain votes:

Number of Members whose votes were invalid/abstain from voting	Number of votes cast/held by them
NIL	NIL



Item No. 3: Ordinary Resolution

To confirm the payment of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2017.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	69	84,173,086	100.00
Poll	10	1,121	100.00
Total	79	84,174,207	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstain votes:

Number of Members whose votes were invalid/abstain from voting	Number of votes cast/held by them
NIL	NIL



Item No. 4: Ordinary Resolution

To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	69	84,173,086	100.00
Poll	10	1,121	100.00
Total	79	84,174,207	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstain votes:

Number of Members whose votes were invalid/abstain from voting	Number of votes cast/held by them
NIL	NIL



Item No. 5: Ordinary Resolution

To ratify the appointment M/s. S R B C & Co LLP, Chartered Accountants, (Firm No. 324982E/E300003) as Statutory Auditor of the Company to hold the office from the conclusion of this AGM till the conclusion of 15th AGM to be held for financial year 2017-18.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	66	83,978,731	99.7691
Poll	10	1,121	100.00
Total	76	83,979,852	99.7691

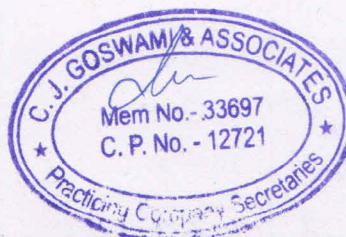
(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	194,353	0.2309
Poll	0	0	0.00
Total	2	194,353	0.2309

(iii) Invalid/Abstain votes:

Number of Members whose votes were invalid/abstain from voting*	Number of votes cast/held by them
1	2

*Abstain from voting

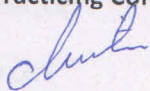


Based on the foregoing, the resolution nos. 1 to 5 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. September 21, 2017.

The electronic and physical data and all other relevant records relating to the e-voting and Poll is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

For C. J. Goswami & Associates,
Practicing Company Secretaries



Chintan J. Goswami

Proprietor

Mem No. - 33697

C. P. No. - 12721

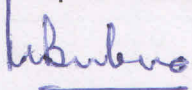
Date: September 22, 2017.

Place: Mumbai.



Countersigned by:

For Sharda Cropchem Limited



Mr. Ramprakash V. Bubna

Chairman & Managing Director

DIN: 00136568

