Sharda Cropchem Limited
(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)
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FAX : +91 22 66782828 / 66782808
E-mail : shardain@vsnl.com
Regd. Office : Domnic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.
www.shardaworld.com

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

August 1, 2016

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Subject: Intimation of Annual General Meeting:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Notice of the 13th Annual General Meeting of Sharda Cropchem Limited to be held on Saturday, 3rd September, 2016 at 3.00 p.m. at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra-Kurla Complex, BKC Road, Bandra (East), Mumbai - 400 051.

Also pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register and Index of Members and Share Transfer Register of the Company will remain closed on Saturday, August 27, 2016, for the forthcoming Annual General Meeting of the Company.

We request you to take the same on record.

Yours faithfully,

Sharda Cropchem Limited MUMBAI 400050

Jetkin Gudhka
Compliance Officer

Encl; As above

NOTICE

NOTICE is hereby given that the Thirteenth Annual General Meeting of the Members of Sharda Cropchem Limited will be held on Saturday, 3rd September, 2016 at 3.00 p.m. at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra-Kurla Complex, BKC Road, Bandra (East), Mumbai – 400 051, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Report of the Auditors thereon.

3. To confirm the payment of Interim Dividend declared by the Board of Directors on March 14, 2016 on Equity Shares as dividend for the Financial Year ended March 31, 2016.

4. To appoint a Director in place of Mr. Ashish R. Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment.

5. **Ratification of appointment of the Statutory Auditor.**

To consider and if thought fit, pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 3(7) of The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm No.324982E/E300003) as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting to be held for the Financial Year 2016-17 and that the Board of Directors be and are hereby authorised to fix their remuneration."

By Order of the Board of Directors

Jetkin Gudhka
(Company Secretary)

Date: May 25, 2016
Place: Mumbai

For Sharda Cropchem Limited
J Gudhka
Company Secretary

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM"/"MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.** The instrument appointing the proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.

   Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting.

3. Members/Proxies/Authorised Representatives should bring the duly filled attendance slip endosed herewith to attend the meeting.

4. All documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company on all working days, except Saturdays and Sundays, between 11.00 a.m. to 1.00 p.m. upto the date of the Annual General Meeting of the Company.

5. The Register of Members and the Share Transfer Books of the Company will remain closed on 27th August, 2016 for the AGM.

6. The members are requested to kindly send all their correspondence relating to change of address, transfer of shares, etc. directly to the Company's Registrar & Transfer Agents – M/s. Karvy Computershare Private Limited, Unit: Sharda Cropchem Limited, Karvy Selenium Tower B, 6th Floor, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, quoting their folio number and in case of shares held in dematerialised form, intimation of change of address should be passed on to their respective depository participants.

7. Members seeking any information with regard to the financial statements are requested to write to the Company at least 10 (ten) days before the AGM to enable the management to keep the information ready at the meeting.

8. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days notice in writing is given to the Company.

NOTICE

9. In case of joint holders attending the Meeting, only such joint-holder who is higher in the order of names will be entitled to vote provided the votes are not already cast by remote e-voting by the first-holder.

10. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve annual reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the depository. Members who have not registered their e-mail addresses are requested to register their e-mail address so that they can receive the annual report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

11. The annual report of the Company circulated to the members of the Company, will be made available on the Company's website at ***www.shardacropchem.com*** and also on the website of the respective Stock Exchanges. Physical copies of the annual report will also be available at the Company's registered office for inspection during normal business hours on working days.

12. The Notice of the AGM, annual report and instructions for e-voting, along with the attendance slip and proxy form are being sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copy of the Notice of the AGM, annual report and attendance slip are being sent to those members who have not registered their e-mail addresses with the Company or Depository Participant(s). Members who have received the Notice of the AGM, annual report and attendance slip in electronic mode are requested to print the attendance slip and submit a duly filled in attendance slip at the registration counter to attend the AGM.

13. Copies of the annual report will not be distributed at the AGM.

14. In terms of Section 152 of the Companies Act, 2013, Mr. Ashish R. Bubna (DIN: 00945147), Director, retires by rotation at the AGM and being eligible, offers himself for re-appointment. The Board of Directors of the Company recommend his re-appointment. His brief resume, nature of his expertise in specific functional areas, names of the companies in which he holds directorships and memberships/ chairmanships of Board Committees, shareholding and relationships are provided as an annexure to this notice forming part of the annual report.

15. Information and other instructions relating to e-voting are as under:

    i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting services. The facility of casting votes by members using an electronic voting system from a place other than the venue of the AGM ["remote e-voting"] will be provided by Karvy Computershare Private Limited ("Karvy").

    ii. The facility for voting at the AGM either through electronic voting system or polling paper shall also be made available at the meeting and members who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

    iii. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

    iv. The Board of Directors of the Company has appointed M/s. C. J. Goswami & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than three days of conclusion of the meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared alongwith the consolidated scrutinizer's report shall be placed on the website of the Company **www.shardacropchem.com** and on the website of Karvy, **https://evoting.karvy.com**

    The results shall simultaneously be communicated to the Stock Exchanges.

    v. **The remote e-voting period commences on 31st August, 2016 (9:00 am) and ends on 2nd September, 2016 (5:00 pm).** During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 27th August, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

    vi. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date i.e. 27th August, 2016.**

    vii. Subject to receipt of the requisite number of votes, the resolution(s) shall be deemed to be passed on the date of the Meeting i.e. 3rd September, 2016.

For Sharda Cropchem Limited

Company Secretary

viii. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 27th August, 2016, may obtain the user ID and password in the manner as mentioned below:

a. If the mobile number of the member is registered against the Folio No./DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.

Example for NSDL:
MYEPWD <SPACE> IN12345612345678

Example for CDSL:
MYEPWD <SPACE> 1402345612345678

Example for Physical:
MYEPWD <SPACE> XXXX1234567

b. If the e-mail address or mobile number of the member is registered against Folio No. or DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter the Folio No. or DP ID Client ID and PAN to generate a password.

c. A member may call Karvy's toll free number 1-800-3454-001.

d. A member may send an e-mail request to evoting@karvy.com.

If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.

ix. Instructions and other information relating to remote e-voting:

1) A) In case a member receives an e-mail from Karvy [for members whose e-mail addresses are registered with the Company/Depository Participant(s)]:

(a) Launch internet browser by typing the URL: https://evoting.karvy.com.

(b) Enter the login credentials i.e. User ID and password which is sent separately.

The e-voting event number + Folio No. or DP ID Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit https://evoting.karvy.com or contact toll free number 1-800-3454-001 for your existing password.

(c) After entering these details appropriately click on "LOGIN".

(d) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with atleast one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

(e) You need to login again with the new credentials.

(f) On successful login, the system will prompt you to select the e-voting event number for the Company.

(g) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/ AGAINST" taken together should not exceed your total shareholding as on the cut off date. You may also choose the option "ABSTAIN". If the shareholder does not include either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

(h) Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/demat accounts.

(i) Voting has to be done for each resolution of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.

(j) You may then cast your vote by selecting an appropriate option and click on "Submit".

(k) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).

(l) Corporate/Institutional members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (pdf format) of the Board Resolution/Power of Attorney/Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: chintan.goswami@cjgoswami.com with a copy marked to evoting@karvy.com and may also upload the same in the e-voting portal

For Sharda Cropchem Limited

Company Secretary

NOTICE

with their login ID. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."

B) In case of those members receiving physical copy of the notice by post [for members whose e-mail IDs are not registered with the Company/Depository Participant(s)]:

(a) User ID and initial password – as provided overleaf.

(b) Please follow all steps from sr. no. (a) to (l) as mentioned under (ix) (1A) above, to cast your vote.

2) Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

3) In case of any query pertaining to e-voting, please visit "the help & FAQ's section" available at Karvy's website https://evoting.karvy.com.

ANNEXURE

Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting

Name of Director	**Mr. Ashish R. Bubna**
Date of Birth	June 30, 1974
Date of Appointment	March 12, 2004
Category	Promoter & Whole-time Director
Expertise in specific functional areas	Mr. Ashish R. Bubna is a Whole-time Director of Sharda Cropchem Limited. He has over 24 years of experience in the marketing of chemicals, agrochemicals and related business. He has been instrumental in strategizing the Company's early investment in product registrations and building a library of dossiers. He is responsible for the marketing, procurement, registrations and logistics function of the agrochemical business. He has been a director of the Company since its incorporation.
Qualifications	B.Com from University of Mumbai
No. of shares held in the Company	1,51,80,000 Equity Shares
List of companies in which Directorship held as on March 31, 2016	**Private Limited:** Sharda Exports Private Limited Axis Crop Science Private Limited Gujarat Cropchem Private Limited
Chairman/Member of any Committees as on March 31, 2016	NIL

By Order of the Board of Directors

Jetkin Gudhka
(Company Secretary)

Date: May 25, 2016
Place: Mumbai

For Sharda Cropchem Limited
J Gudhka
Company Secretary