

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



14th August, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Dear Sir/Madam,

Re. Disclosure of Voting Results of 22nd Annual General Meeting of M/s. Sharda Cropchem Limited (“Company”) held on 14th August, 2025 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 22nd Annual General Meeting of the Company was held on Thursday, 14th August, 2025 at 1:00 p.m. IST through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions were passed with requisite majority by the Shareholders.

Remote e-voting was conducted from Monday, 11th August, 2025 (9:00 a.m. IST) to Wednesday, 13th August, 2025 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated 14th August, 2025. The Consolidated Scrutinizer's report on the remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

SHARDA CROPCHEM LIMITED

VOTING RESULTS

Date of the AGM/EGM	14-08-2025									
Total number of shareholders on record date	65445									
No. of shareholders present in the meeting either in person or through										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	7									
Public:	35									
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 31st March, 2025, together with the Reports of the Board of Directors and the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,75,03,833	3,71,43,833	55.0248	3,71,43,833	-	100.0000	-	-	-
	Poll		3,03,60,000	44.9752	3,03,60,000	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-
Public- Institutions	E-Voting	1,35,42,817	1,01,24,601	74.7599	1,01,24,601	-	100.0000	-	-	56,945.00
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total		1,01,24,601	74.7599	1,01,24,601	-	100.0000	-	-	56,945.00
Public- Non Institutions	E-Voting	91,73,845	36,951	0.4028	36,634	317.00	99.1421	0.86	-	3.00
	Poll		8,137	0.0887	8,137	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		45,088	0.4915	44,771	317.00	99.2969	0.70	-	3.00
Total	9,02,20,495	7,76,73,522	86.0930	7,76,73,205	317.00	99.9996	0.00	-	56,948.00	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,75,03,833	3,71,43,833	55.0248	3,71,43,833	-	100.0000	-	-	-	
	Poll		3,03,60,000	44.9752	3,03,60,000	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-	-
Public- Institutions	E-Voting	1,35,42,817	1,01,24,601	74.7599	1,01,24,601	-	100.0000	-	-	56,945.00	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,01,24,601	74.7599	1,01,24,601	-	100.0000	-	-	-	56,945.00
Public- Non Institutions	E-Voting	91,73,845	36,851	0.4017	36,534	317.00	99.1397	0.86	-	103.00	
	Poll		8,137	0.0887	8,137	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		44,988	0.4904	44,671	317.00	99.2954	0.70	-	-	103.00
Total	9,02,20,495	7,76,73,422	86.0929	7,76,73,105	317.00	99.9996	0.00	-	-	57,048.00	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final dividend on Equity Shares of the Company for the Financial Year 2024-25.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,75,03,833	3,71,43,833	55.0248	3,71,43,833	-	100.0000	-	-	-	
	Poll		3,03,60,000	44.9752	3,03,60,000	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-	
Public- Institutions	E-Voting	1,35,42,817	1,01,81,546	75.1804	1,01,81,546	-	100.0000	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		1,01,81,546	75.1804	1,01,81,546	-	100.0000	-	-	-	
Public- Non Institutions	E-Voting	91,73,845	36,951	0.4028	36,746	205.00	99.4452	0.55	-	3.00	
	Poll		8,137	0.0887	8,137	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		45,088	0.4915	44,883	205.00	99.5453	0.45	-	3.00	
Total	9,02,20,495	7,77,30,467	86.1561	7,77,30,262	205.00	99.9997	0.00	-	3.00		

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,75,03,833	3,71,43,833	55.0248	3,71,43,833	-	100.0000	-	-	-	
	Poll		3,03,60,000	44.9752	3,03,60,000	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-	-
Public- Institutions	E-Voting	1,35,42,817	1,01,49,405	74.9431	1,00,26,558	1,22,847.00	98.7896	1.21	-	32,141.00	
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,01,49,405	74.9431	1,00,26,558	1,22,847.00	98.7896	1.21	-	-	32,141.00
Public- Non Institutions	E-Voting	91,73,845	36,951	0.4028	36,539	412.00	98.8850	1.11	-	3.00	
	Poll		8,137	0.0887	8,137	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		45,088	0.4915	44,676	412.00	99.0862	0.91	-	-	3.00
Total	9,02,20,495	7,76,98,326	86.1205	7,75,75,067	1,23,259.00	99.8414	0.16	-	-	32,144.00	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. JMJA & Associates LLP, Company Secretaries, as the Secretarial Auditor of the Company for a term of Five (5) consecutive years.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,75,03,833	3,71,43,833	55.0248	3,71,43,833	-	100.0000	-	-	-	
	Poll		3,03,60,000	44.9752	3,03,60,000	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		6,75,03,833	100.0000	6,75,03,833	-	100.0000	-	-	-	-
Public- Institutions	E-Voting	1,35,42,817	1,01,81,546	75.1804	1,01,03,941	77,605.00	99.2377	0.76	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,01,81,546	75.1804	1,01,03,941	77,605.00	99.2378	0.76	-	-	-
Public- Non Institutions	E-Voting	91,73,845	36,951	0.4028	36,539	412.00	98.8850	1.11	-	3.00	
	Poll		8,137	0.0887	8,137	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		45,088	0.4915	44,676	412.00	99.0862	0.91	-	-	3.00
Total	9,02,20,495	7,77,30,467	86.1561	7,76,52,450	78,017.00	99.8996	0.10	-	-	3.00	

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

For Sharda Cropchem Limited

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



A peer reviewed firm

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,
The Board of Directors,
Sharda Cropchem Limited
2nd Floor, Prime Business Park,
Dashrathlal Joshi Road,
Vile Parle (West),
Mumbai – 400056.

Dear Madam/ Sir,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 22nd Annual General Meeting (“AGM”) of the Members of Sharda Cropchem Limited (the “Company”) held on Thursday, 14th August, 2025 at 01:00 pm (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) which is deemed to be held at the Registered Office of the Company situated at 2nd Floor, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai - 400056, Maharashtra (the deemed venue of the AGM).

I, **CS Mansi Damania**, Founder Partner of M/s. JMJA & Associates LLP, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of Sharda Cropchem Limited (“the Company”) at its meeting held on May 14, 2025, to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) in a fair and transparent manner on the resolutions contained in the Notice of Annual General Meeting dated May 14, 2025 (“Notice”) issued in accordance with General Circular Nos. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General circular No.09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (“MCA”), (hereinafter collectively referred to as “MCA Circulars”) and SEBI Circular Nos. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, through VC / Other Audio Visual Means (“OAVM”). **The AGM was convened on Thursday, August 14, 2025 at 01:00 p.m. (IST) through VC/OAVM.**

The said appointment as Scrutinizer is under 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 (“the Rules”). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice (“remote e-voting”); and
- process of e-voting during the AGM through electronic voting system.

JMJA & Associates LLP | LLPIN: AAC-9388

**Regd. Office: 102, Accord Commercial Complex, Jay Prakash Nagar, Goregaon East, Mumbai-400063
Website: www.jmja.in | Email- info@jmja.in | Tel.: +91 22 4010 9730 | GSTIN: 27AAKFJ6152C1ZG**

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, the MCA Circulars and the SEBI Circulars relating to voting by electronic means, (remote e-voting as well as e-voting during the Annual General Meeting), on all the Resolutions contained in the Notice dated May 14, 2025.

My responsibility as the Scrutinizer for the voting process, (remote e-voting as well as e-voting during the AGM), is restricted to preparing a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by M/s KFin Technologies Limited, the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on July 14, 2025 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the MCA Circulars and the SEBI Circulars.
2. The Equity Shareholders of the Company as on the "Cut-Off" Date, as set out in the Notice, i.e., August 07, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut- Off Date, subject to the provisions of Articles of Association of the Company.
3. The Company also published an advertisement in Economic Times, Mumbai Edition (English newspaper) and Maharashtra Times, Mumbai Edition (Marathi newspaper) on July 15, 2025 informing about the dispatch of the Notice of AGM through email only for seeking consent of the members of the Company for the businesses mentioned in the Notice of AGM.
4. The Company had availed the e-voting facility offered by service provider M/s KFin Technologies Limited for conducting the remote e-voting and voting through electronic voting system during the AGM by the members of the Company.
5. The remote e-voting period commenced on Monday, August 11, 2025 from 09:00 a.m. (IST) and ended on Wednesday, August 13, 2025 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
7. Voting rights were reckoned as on **Thursday, August 07, 2025** being the "**Cut-off Date**" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the AGM.

ANNEXURE - I
CONSOLIDATED RESULTS

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	E-Voting	4,73,05,068	60.9024	317	NA	0	0
		Poll	3,03,68,137	39.0972	0	NA	0	0
		Total	7,76,73,205	99.9996	317	Negligible	0	0
Shareholders holding 56,948 shares have abstained from voting								
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution)	E-Voting	4,73,04,968	60.9024	317	NA	0	0
		Poll	3,03,68,137	39.0972	0	NA	0	0
		Total	7,76,73,105	99.9996	317	Negligible	0	0
Shareholders holding 57,048 shares have abstained from voting								
3.	To declare a Final dividend on Equity Shares of the Company for the Financial Year 2024-25 (Ordinary Resolution)	E-Voting	4,73,62,125	60.9312	205	NA	0	0
		Poll	3,03,68,137	39.0685	0	NA	0	0
		Total	7,77,30,262	99.9997	205	Negligible	0	0
Shareholders holding 3 shares have abstained from voting								
4.	To appoint a Director in place of Mr Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible,	E-Voting	4,72,06,930	60.7567	123259	0.159	0	0
		Poll	3,03,68,137	39.0847	0		0	0
		Total	7,75,75,067	99.8414	123259	0.159	0	0

