Sharda Cropchem Limited

Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : office@shardaintl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India.
www.shardacropchem.com

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

14th August, 2026

To,

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

Dear Sir/Madam,

Re. Disclosure of Voting Results of 23rd Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on 14th August, 2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 23rd Annual General Meeting of the Company was held on Friday, 14th August, 2026 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 Tuesday, 11th August, 2026 (9:00 a.m. IST) to Thursday, 13th August, 2026 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated 14th August, 2026. 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 CROPCHEM LIMITED

Jetkin Gudhka

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Date: 2026.08.14 18:15:51 +05'30'

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

SHARDA CROPCHEM LIMITED

VOTING RESULTS

Date of the AGM/EGM	14-08-2026
Total number of shareholders on record date	73015
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:	57

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, 2026, 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)]*1 00	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	1,11,30,956	1,03,83,583	93.2856	1,03,83,583	-	100.0000	-	-	
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,03,83,583	93.2856	1,03,83,583	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	1,15,85,706	3,428	0.0296	3,219	209.00	93.9031	6.0968	-	
	Poll		30,471	0.2630	30,471	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		33,899	0.2926	33,690	209.00	99.3835	0.6165	-	-
	Total	9,02,20,495	7,79,21,315	86.3676	7,79,21,106	209.00	99.9997	0.0003	-	-

RAMPRAKASH VILASRAI BUBNA

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DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=PLEASANT PARK, FLAT NO-501, PLOT NO-461 ,24TH ROAD ,MUMBAI,BANDRA WEST ,400050, l=MUMBAI, o=Personal, serialNumber=87a216501324105ac28556619d822cc05b4a96ba692c8c34ad031c833a6bef60, pseudonym=d3bedc62bb114eee819bcbb486c633e3, 2.5.4.20=20a80ab733c0131779cb7f92ef508450e1c7e94b1870cde392de86394aec3795, email=CO.SEC@SHARDAINTL.COM, cn=RAMPRAKASH VILASRAI BUBNA
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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, 2026, 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	1,11,30,956	1,03,83,583	93.2856	1,03,22,756	60,827.00	99.4142	0.5857	-	
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,03,83,583	93.2856	1,03,22,756	60,827.00	99.4142	0.5858	-	-
Public- Non Institutions	E-Voting	1,15,85,706	3,428	0.0296	3,119	309.00	90.9859	9.0140	-	
	Poll		30,471	0.2630	30,471	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		33,899	0.2926	33,590	309.00	99.0885	0.9115	-	-
	Total	9,02,20,495	7,79,21,315	86.3676	7,78,60,179	61,136.00	99.9215	0.0785	-	-

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Date: 2026.08.14 18:14:41 +05'30'

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final dividend on Equity Shares of the Company for the Financial Year 2025-26.									
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)]*1 00	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	1,11,30,956	1,04,00,031	93.4334	1,04,00,031	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,04,00,031	93.4334	1,04,00,031	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	1,15,85,706	3,428	0.0296	3,222	206.00	93.9906	6.0093	-	
	Poll		30,471	0.2630	30,471	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		33,899	0.2926	33,693	206.00	99.3923	0.6077	-	-
	Total	9,02,20,495	7,79,37,763	86.3859	7,79,37,557	206.00	99.9997	0.0003	-	-

RAMPRAKASH VILASRAI BUBNA

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Date: 2026.08.14 18:14:57 +05'30'

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
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	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	1,11,30,956	1,04,00,031	93.4334	1,01,84,806	2,15,225.00	97.9305	2.0694	-	
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,04,00,031	93.4334	1,01,84,806	2,15,225.00	97.9305	2.0695	-	-
Public- Non Institutions	E-Voting	1,15,85,706	3,428	0.0296	3,094	334.00	90.2567	9.7432	-	
	Poll		30,471	0.2630	30,471	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		33,899	0.2926	33,565	334.00	99.0147	0.9853	-	-
	Total	9,02,20,495	7,79,37,763	86.3859	7,77,22,204	2,15,559.00	99.7234	0.2766	-	-

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

For Sharda Cropchem Limited

RAMPRAKASH VILASRAI BUBNA

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

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 23rd Annual General Meeting ("AGM") of the Members of Sharda Cropchem Limited (the "Company") held on Friday, August 14, 2026 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 Jigar Shah**, Founder Partner of M/s. JMJA & Associates LLP, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Near Goregaon Railway Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of Sharda Cropchem Limited ("the Company") at its meeting held on May 13, 2026 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 13, 2026 ("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.03/2025 dated September 22, 2025 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 Friday, August 14, 2026 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.

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 13, 2026.

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, 2026 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, 2026 were entitled to vote on the resolutions (item nos. 1 to 4 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, 2026 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 Tuesday, August 11, 2026 from 09:00 a.m. (IST) and ended on Thursday, August 13, 2026 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 **Friday, August 07, 2026** being the "**Cut-off Date**" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the AGM.

8. After the closure of the e-voting at the AGM, the report on the e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by using the Scrutinizer's login on e-voting platform of the M/s KFin Technologies Limited the presence of two witnesses Ms. Raashi Singhi and Ms. Anupriya Saxena who are not in the employment of the Company, as prescribed in sub-rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

JMJA® Company Secretaries

RAASHI SINGHI Digitally signed by RAASHI SINGHI Date: 2026.08.14 17:34:15 +05'30'	ANUPRIYA SAXENA Digitally signed by ANUPRIYA SAXENA DN: C=IN, O=Personal, T=8592, OID.2.5.4.65=6RLswOFll5CVwno7dUqFo6Rs2ZlZPyEA, Phone=8251d920951689218c7f8ffdb7b8e86cd64088e11fc350ea78031a86ca342618, PostalCode=302018, S=Rajasthan, SERIALNUMBER=4e9fd6268baf98b7c37e7e220e3a5a211f5a9e5b24945e7a3e9be66d327e6edc, CN=ANUPRIYA SAXENA Reason: I am the author of this document Location: Date: 2026.08.14 17:36:18+05'30' Foxit PDF Reader Version: 2025.2.1
Ms. Raashi Singhi	Ms. Anupriya Saxena

9. The remote e-voting results and the results of the electronic voting done at the AGM were then reconciled with the records maintained by the Company, the Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.

10. The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an **Annexure – I.**

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 7435/2025

Jigar Pankaj Shah

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CS Jigar Shah
Founder Partner
FCS: 8918 | COP: 13936
UDIN: F008918H001120391

Date: August 14, 2026
Place: Mumbai

Countersigned by
For Sharda Cropchem_Limited

RAMPRAKASH VILASRAI BUBNA

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Date: 2026.08.14 18:10:12 +05'30'

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

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, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**	E-Voting	7,79,21,106	99.9997	209	Negligible	0	0
		Poll	0	0	0	0	0	0
		Total	**7,79,21,106**	**99.9997**	**209**	**Negligible**	**0**	**0**
Shareholders holding 16,448 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, 2026, together with the Report of the Auditors thereon. (Ordinary Resolution)**	E-Voting	7,78,60,179	99.9215	61,136	0.0785	0	0
		Poll	0	0	0	0	0	0
		Total	**7,78,60,179**	**99.9215**	**61,136**	**0.0785**	**0**	**0**
Shareholders holding 16,448 shares have abstained from voting.								
3.	**To declare a Final dividend on Equity Shares of the Company for the Financial Year 2025-26 (Ordinary Resolution)**	E-Voting	7,79,37,557	99.9997	206	Negligible	0	0
		Poll	0	0	0	0	0	0
		Total	**7,79,37,557**	**99.9997**	**206**	**Negligible**	**0**	**0**
No shareholders have abstained from voting.								

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
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 (Ordinary Resolution)**	E-Voting	7,77,22,204	99.7234	2,15,559	0.2766	0	0
		Poll	0	0	0	0	0	0
		Total	**7,77,22,204**	**99.7234**	**2,15,559**	**0.2766**	**0**	**0**
No shareholders have abstained from voting.								

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3 and 4** of the notice of the AGM dated May 13, 2026 have been passed as **Ordinary Resolution.**

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 7435/2025

Jigar Pankaj Shah

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