SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: L24100MH1993PLC071376
(A Government of India Recoginsed 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 2850 4242
emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 7th July, 2021.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Voting Result of Extra Ordinary General Meeting of the Company- Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref : Shree Pushkar Chemicals & Fertilisers Limited
Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Regulation 44 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to inform and disclose you that the Scrutinizer has submitted his Combined Voting Result on Extra Ordinary General Meeting of 'Shree Pushkar Chemicals & Fertilisers Ltd' held on 5th July, 2021 Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Scrutinizer's Combined Voting Result is appended herewith.

You are requested to take note of the above and arrange to bring this to notice of all concerned.

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

Thanking you.

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle
Company Secretary & Compliance Officer
Place: Mumbai

AGSI CERTIFICATION

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., ACS

C-502, Raylon Arcade, Ram Krishna Mandir Road,
Next to Pidilite Industries, Kondivita,
Andheri (East), Mumbai – 400 059.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in **E** info@dsmcs.in **W** www.dsmcs.in

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Punit Makharia
Chairman & Managing Director

Extra Ordinary General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Monday** the **5th July, 2021,** at **3.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on account of Outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the ***Shree Pushkar Chemicals & Fertilisers Limited*** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at Extra Ordinary General Meeting held on Monday the 5th July, 2021, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the Extra Ordinary Annual General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EGM on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company and the Corrigendum the Notice of Extra Ordinary General Meeting, issued thereafter. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by Central Depository Services (India)

DSM And Associates ★ UCN: P2015MH038100 ★ Company Secretaries

Limited ("CDSL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the EGM, as engaged by the Company.

Report on Scrutiny

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the EGM to the members of the Company. Bigshare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of EGM as under:-
    - On 12th June, 2021 by email to all the Members, who had registered their email-ids with the Company/RTA/Depositories;
    - On 30th June, 2021 by email to all the Members, a Corrigendum to the Notice of the Extra Ordinary General Meeting;
- The Voting rights were reckoned as on Monday, 28th June, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Friday the 2nd July, 2021 till 5.00 p.m. on Sunday the 4th July, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Business Standard" newspaper dated 14th June, 2021 and in Marathi in "Mumbai Lakshdeep" newspaper dated 14th June, 2021.
- At the end of the voting period on Sunday the 4th July, 2021 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of EGM, I unblocked the results of remote e-voting and e-voting at the AGM on the CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and e-voting at the EGM are as under:

(a) Resolution No.1: - Special Resolution –

Issuance of Warrants, convertible into Equity Shares, to promoter of the Company on Preferential Basis;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	10,28,610	1	1,79,396	40	12,08,006	91.4935%
Dissent	4	1,12,313	Nil	Nil	4	1,12,313	8.5065%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	11,40,923	1	1,79,396	44	13,20,319	100.00%

Accordingly, out of 13,20,319 votes cast (remote e-voting and e-voting at the EGM), 12,08,006 votes were cast ASSENTING to the Special Resolution constituting 91.4935% of the total votes cast; 1,12,313 votes were cast DISSENTING to the Special Resolution constituting 8.5065% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

** Voting of Promoter and Promoter group is not considered while calculating the same.*

(b) Resolution No.2: - Special Resolution -

Re-appointment of Mr. Punit Makharia (DIN No.01430764) as Chairman and Managing Director of the Company and payment of remuneration to him:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	10,28,910	1	1,79,396	41	12,08,306	91.5162%
Dissent	3	1,12,013	Nil	Nil	3	1,12,013	8.4838%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	11,40,923	1	1,79,396	44	13,20,319	100.00%

Accordingly, out of 13,20,319 votes cast (remote e-voting and e-voting at the EGM), 12,08,306 votes were cast ASSENTING to the Special Resolution constituting 91.5162% of the total votes cast; 1,12,013 votes were cast DISSENTING to the Special Resolution constituting 8.4838% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

DSM And Associates ★ Company Secretaries ★ UCN: P2015MH038100

** Voting of Promoter and Promoter group is not considered while calculating the same.*

(c) Resolution No.3: - Special Resolution-

Re-appointment of Mr. Gautam Makharia (DIN No.01354843) as a Joint Managing Director of the Company and payment of remuneration to him:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	10,28,905	1	1,79,396	40	12,08,301	91.5158%
Dissent	4	1,12,018	Nil	Nil	4	1,12,018	8.4842%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	11,40,923	1	1,79,396	44	13,20,319	100.00%

Accordingly, out of 13,20,319 votes cast (remote e-voting and e-voting at the EGM), 12,08,301 votes were cast ASSENTING to the Special Resolution constituting 91.5858% of the total votes cast; 1,12,018 votes were cast DISSENTING to the Special Resolution constituting 8.4842% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

** Voting of Promoter and Promoter group is not considered while calculating the same.*

(d) Resolution No.4: - Special Resolution:

Appointment of Mr. Ramakant Nayak (DIN No.00129854) as a Non Executive Non Independent Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	2,15,93,823	1	1,79,396	51	2,17,73,219	99.4882%
Dissent	2	1,12,001	Nil	Nil	2	1,12,001	0.5118%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	52	2,17,05,824	1	1,79,396	53	2,18,85,220	100.00%

DSM And Associates ★ Company Secretaries ★ UCN : P2015MH038100

Accordingly, out of 2,18,85,220 votes cast (remote e-voting and e-voting at the EGM), 2,17,73,219 votes were cast ASSENTING to the Special Resolution constituting 99.4882% of the total votes cast; 1,12,001 votes were cast DISSENTING to the Special Resolution constituting 0.5118% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution:

Appointment of Mr. Dinesh Modi (DIN No.00004556) as a Non Executive Non Independent Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	2,15,93,823	1	1,79,396	51	2,17,73,219	99.4882%
Dissent	2	1,12,001	Nil	Nil	2	1,12,001	0.5118%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	52	2,17,05,824	1	1,79,396	53	2,18,85,220	100.00%

Accordingly, out of 2,18,85,220 votes cast (remote e-voting and e-voting at the EGM), 2,17,73,219 votes were cast ASSENTING to the Special Resolution constituting 99.4882% of the total votes cast; 1,12,001 votes were cast DISSENTING to the Special Resolution constituting 0.5118% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.

DSM And Associates ★ UCN : P2015MH038100 ★ Company Secretaries

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CS Sanam Umbargikar
Partner
M. No.26141.
CP No.9394.

UDIN: A026141C000581894

Date: 6th July, 2021.
Place: Mumbai.

General information about company	
Scrip code	539334
NSE Symbol	SHREEPUSHK
MSEI Symbol	
ISIN	INE712K01011
Name of the company	Shree Pushkar Chemicals and Fertilisers Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2021
Start time of the meeting	03:24 PM
End time of the meeting	03:50 PM

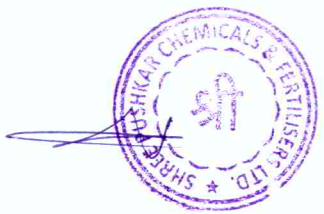
Scrutinizer Details	
Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	26141
Date of Board Meeting in which appointed	07-06-2021
Date of Issuance of Report to the company	06-07-2021



Voting results	
Record date	28-06-2021
Total number of shareholders on record date	18189
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



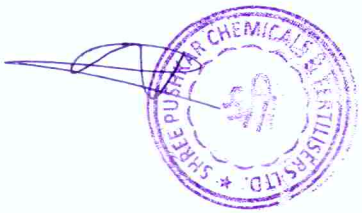
Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Warrants, convertible into Equity Shares, to promoter of the Company on Preferential Basis				
Category	Mode of voti	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	20564901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	Total	20564901	0	0	0	0	0	0
Public- Institutions	E-Voting	1136982	957586	84.2217	845586	112000	88.3039	11.6961
	Poll		179396	15.7783	179396	0	100	0
	Postal Ballot (if		0	0	0	0	0	0
	Total	1136982	1136982	100	1024982	112000	90.1494	9.8506
Public- Non Institutions	E-Voting	183337	183337	100	183024	313	99.8293	0.1707
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0



	Total	183337	183337	100	183024	313	99.8293	0.1707
Total		21885220	1320319	6.0329	1208006	112313	91.4935	8.5065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Punit Makharia (DIN No.01430764) as Chairman and Managing Director of the Company and payment of remuneration to him:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20564901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20564901	0	0	0	0	0	0
Public- Institutions	E-Voting	1136982	957586	84.2217	845586	112000	88.3039	11.6961
	Poll		179396	15.7783	179396	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1136982	1136982	100	1024982	112000	90.1494	9.8506
Public- Non Institutions	E-Voting	183337	183337	100	183324	13	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

	Total	183337	183337	100	183324	13	99.9929	0.0071
	Total	21885220	1320319	6.0329	1208306	112013	91.5162	8.4838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

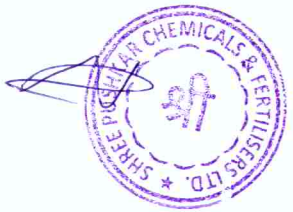


Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gautam Makharia (DIN No.01354843) as a Joint Managing Director of the Company and payment of remuneration to him				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20564901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20564901	0	0	0	0	0	0
Public- Institutions	E-Voting	1136982	957586	84.2217	845586	112000	88.3039	11.6961
	Poll		179396	15.7783	179396	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1136982	1136982	100	1024982	112000	90.1494	9.8506
Public- Non Institutions	E-Voting	183337	183337	100	183319	18	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	183337	183337	100	183319	18	99.9902	0.0098
	Total	21885220	1320319	6.0329	1208301	112018	91.5158	8.4842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

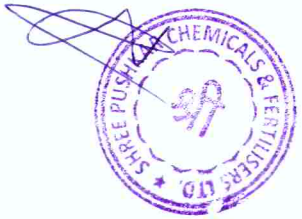


Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ramakant Nayak (DIN No.00129854) as a Non Executive Non Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20564901	20564901	100	20564901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20564901	20564901	100	20564901	0	100	0
Public- Institutions	E-Voting	1136982	957586	84.2217	845586	112000	88.3039	11.6961
	Poll		179396	15.7783	179396	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1136982	1136982	100	1024982	112000	90.1494	9.8506
Public- Non Institutions	E-Voting	183337	183337	100	183336	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

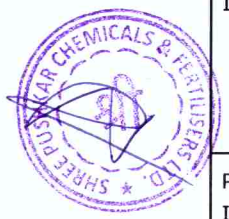
	Total	183337	183337	100	183336	1	99.9995	0.0005
Total		21885220	21885220	100	21773219	112001	99.4882	0.5118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dinesh Modi (DIN No.00004556) as a Non Executive Non Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20564901	20564901	100	20564901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20564901	20564901	100	20564901	0	100	0
Public- Institutions	E-Voting	1136982	957586	84.2217	845586	112000	88.3039	11.6961
	Poll		179396	15.7783	179396	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1136982	1136982	100	1024982	112000	90.1494	9.8506
Public- Non Institutions	E-Voting	183337	183337	100	183336	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	183337	183337	100	183336	1	99.9995	0.0005
Total		21885220	21885220	100	21773219	112001	99.4882	0.5118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

