



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 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 2685 3205

Date: 11th December, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Script Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Disclosure of Voting Results of the Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of the Company held on Wednesday, 10th December, 2025 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report

Reference to our Intimation dated 10th December, 2025 regarding proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held through Video Conferencing/Other Audio Visual Means at 3:00 p.m., please find enclosed herewith the combined voting results i.e. result of Remote E-Voting together with that of the E-voting conducted at the EGM of the Company held on Wednesday, 10th December, 2025 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the report dated 10th December, 2025 submitted by Mr. Sanam Umbargikar, Partner, M/s DSM & Associates, Peer Reviewed Practicing Company Secretaries, both the Resolutions included in the Notice of the EGM were approved by the shareholders of the Company with the requisite majority.

The Scrutinizers' Report along with requisite particulars of the combined Voting Results as per the Regulation 44(3) of the Listing Regulations are enclosed herewith for your information and records.

You are requested to take the same on record and consider this as compliance under the Listing Regulations.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani

Company Secretary & Compliance Officer

Place: Mumbai

Encl: as above



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered

General information about company	
Scrip code	539334
NSE Symbol	SHREEPUSHK
MSEI Symbol	NOTLISTED
ISIN	INE712K01011
Name of the company	Shree Pushkar Chemicals & Fertilisers Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	11777
Date of Board Meeting in which appointed	08-11-2025
Date of Issuance of Report to the company	10-12-2025

Voting results	
Record date	03-12-2025
Total number of shareholders on record date	17845
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	2
b) Public	46
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequential amendment to Memorandum of Association				
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	22429042	21503150	95.8719	21503150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22429042	21503150	95.8719	21503150	0	100	0
Public- Institutions	E-Voting	347179	13690	3.9432	13690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347179	13690	3.9432	13690	0	100	0
Public- Non Institutions	E-Voting	9561470	461765	4.8294	461649	116	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9561470	461765	4.8294	461649	116	99.9749	0.0251
Total		32337691	21978605	67.9659	21978489	116	99.9995	0.0005
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				Issue of Fully Convertible Warrants to the Promoter of the Company on Preferential Basis				
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	22429042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22429042	0	0	0	0	0	0
Public- Institutions	E-Voting	347179	13690	3.9432	13690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347179	13690	3.9432	13690	0	100	0
Public- Non Institutions	E-Voting	9561470	461765	4.8294	461649	116	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9561470	461765	4.8294	461649	116	99.9749	0.0251
Total		32337691	475455	1.4703	475339	116	99.9756	0.0244
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	

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 **Wednesday the 10th December, 2025**, at **3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue 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 **Wednesday the 10th December, 2025**, 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 Obligations and Disclosure Requirements) Regulations, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Extra Ordinary General Meeting ("EGM").

The Management of the Company is responsible to ensure 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 EGM of the members of the Company.

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 BigShare Services Private Limited ("BigShare/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 BigShare Services Private Limited ("BigShare") 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 15th November, 2025 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Wednesday the 3rd December, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and E-Voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Friday the 5th December, 2025 till 5.00 p.m. on Tuesday the 9th December, 2025 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 BigShare Services Private Limited.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in "Business Standard" newspaper dated 17th November, 2025 and in "Mumbai Lakshadeep" newspaper dated 17th November, 2025.

- At the end of the voting period on 9th December, 2025 at 5.00 p.m., the remote 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 EGM on the BigShare e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

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

(a) Resolution No.1: - Ordinary Resolution

Increase in Authorised Share Capital of the Company from Rs.32.50 Crores to Rs.33.50 Crores:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	2,19,78,489	Nil	Nil	49	2,19,78,489	99.9995%
Dissent	1	116	Nil	Nil	1	116	0.0005%
Total	50	2,19,78,605	Nil	Nil	50	2,19,78,605	100.00%

Accordingly, out of 2,19,78,605 votes cast (remote e-voting and e-voting at the EGM), 2,19,78,489 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 116 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

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

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

* Issue of Fully Convertible Warrants to the Promoters of the Company on Preferential Basis:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	4,75,339	Nil	Nil	40	4,75,339	99.9756%
Dissent	1	116	Nil	Nil	1	116	0.0244%
Total	41	4,75,455	Nil	Nil	41	4,75,455	100.00%

Accordingly, out of 4,75,455 votes cast (remote e-voting and e-voting at the EGM), 4,75,339 votes were cast ASSENTING to the Special Resolution constituting 99.9756% of

the total votes cast; 116 votes were cast DISSENTING to the Special Resolution constituting 0.0244% of the total votes cast.

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

** The promoters and promoter group, being interested in passing of resolution, remained abstained from the voting.*

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

SANAM
KASHINATH
UMBARGIKAR

Digitally signed by SANAM
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Date: 2025.12.10 19:32:54
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CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777G002329202.

Date: 10th December, 2025.

Place: Mumbai.