DSM & Associates
Company Secretaries

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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 KASHINATH UMBARGIKAR
Date: 2025.12.10 19:32:54 +05'30'

CS Sanam Umbargikar
Partner
M. No.F11777.
CP No.9394.
UDIN: F011777G002329202.

Date: 10th December, 2025.
Place: Mumbai.