

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013.
FOR PROPOSING **MRS. RANJANA MAKHARIA** CANDIDATURE PERSON AS AN NON-
EXECUTIVE DIRECTOR OF THE COMPANY

DATE: 3/8/2017

To,
The Board of Directors,
Shree Pushkar Chemicals & Fertilisers Limited
301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Dear Sir's,

Sub: Notice u/s 160 of Companies Act, 2013.

I, Punit Gopikishan Makharia, holder of 1,23,70,593 Equity shares of Rs.10/- each fully paid-up, in the company, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mrs. Ranjana Makharia (DIN: 07708602) for the office of director of your company Shree Pushkar Chemicals & Fertilisers Limited, in the ensuing annual general meeting of the company or any adjournment thereof.

I also remit hereby an amount of Rs 100000/- (Rupees One Lakh Only) being the deposit along with this notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thank you,
Yours' sincerely,

sd/-

PUNIT MAKHARIA

Folio No. /Client ID-IN30068510480235

Number of shares held: 1,23,70,593

Encl: ~~Demand Draft~~ / Cheque bearing no. 000061 dated 3/8/2017 for Rs.100,000/- drawn in favour of 'Shree Pushkar Chemicals & Fertilisers Limited'.

NOTES:

- (1) Refund of Rs. 1lakh: the amount of rupees one lakh deposited with the Company, shall be refunded to such person / member, as the case may be, if the person whose candidature is proposed succeeds in getting elected as a director in the general meeting or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.
- (2) The corresponding provisions for section 160 of the Companies Act, 2013 was earlier prescribed under section 257 of the Companies Act, 1956.