



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised 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

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

Date: 11th September, 2017.

To,

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023

National Stock Exchange of India Ltd

Bandra - Kurla Complex

Bandra East, Mumbai - 400 051

Sub: Intimation under the Listing Regulations

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on 11th September, 2017 at 3.30 p.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063.

We are also enclosing the proceedings of the Annual General Meeting held on 11th September, 2017 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited


Satish Chavan
Company Secretary

M. No. 40764



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www.shreepushkar.com

**Proceedings of the Annual General Meeting of the Company held on
11th September, 2017**

The Annual General meeting of the Company was held at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063 on 11th September, 2017.

The Meeting was commenced at 3.30 P.M.

Mr. Punit Makharia, Chairman and Managing Director, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. Chairman informed the meeting that:-

- The Company has received 18 proxies for 84,443 number of shares.
- Notice convening the AGM, along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item no. 6 & 7, was sent to all the members by e-mail whose email addresses were registered with the Company/Depository Participant/(s) and through permitted mode to those shareholders who have not registered their email ids for receiving electronic communication. The notice of AGM was also made available on the Company's website, www.shreepushkar.com.
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present, he took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report and announced that as there are no qualifications and reservations, the Auditors' Report can be taken as read and after due permission of members, the same was taken as read.
- After the Auditors' Report was read, Chairman informed the meeting that in Compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all



the resolutions of the Notice using the National Securities Depository Limited (NSDL) Platform. Physical ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have an access to the e-voting facility.

- He further informed the meeting that those Members who have not casted their votes either electronically or through Ballot Form, can exercise their voting rights at the AGM through ballot paper.
- The Company has appointed CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, (Membership No.A26141 and COP No.9394) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner (including the Ballot Form received from the members who do not have access to the e-voting process) in a fair and transparent matter.
- The E-voting period for all items of business contained in this Notice was commenced from Friday the 8th September, 2017 at 9.00 a.m. and ended on Sunday the 10th September, 2017 at 5.00 p.m.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through ballot paper (to be voted by only those shareholders whom have not voted earlier through e - voting) :-

Item No.	Description of Resolution	Type of Resolution
1.	To receive, consider and adopt of Audited Financial Statement of the Company for the financial year ended 31 st March, 2017 and Reports of the Auditors' and Directors' thereon.	Ordinary
2.	To appoint Mr. Punit Gopikishan Makharia as Rotational Director (DIN 01430764)	Ordinary
3.	To appoint Mr. Gautam Gopikishan Makharia as a Rotational Director (DIN 01354843)	Ordinary
4.	To declare final dividend on Equity Shares for the financial year ended 31 st March, 2017;	Ordinary
5.	Ratification of appointment of Statutory Auditors; M/s. S K Patodia &	Ordinary




	Associates, Chartered Accountants;	
6.	Appointment of Mrs. Ranjana Makharia, (DIN: 07708602) as a Non-Executive Woman Director;	Ordinary
7.	Ratification of Remuneration to Mr. Dilip Bathija, the Cost Auditor's;	Ordinary

- He then requested scrutinizer Mr. Sanam Umbargikar to start the voting process through ballots and request him and Company Secretary to oversee the voting process.
- He informed the meeting that the result of the voting would be declared within 2 days from conclusion of the meeting and that he has authorised Mr. Satish Chavan, Company Secretary, to announce the result if he absents. He further informed that the result will be posted on the website of the Company and the NSDL. The result would be also informed to the Stock Exchanges viz. the BSE and NSE where the shares of the Company are listed.
- After conclusion of voting process the meeting ended with a vote of thanks to the chair.

