



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, 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: 6th July, 2021.

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.

Subject: Proceedings of the Extra Ordinary General Meeting held on 5th July, 2021.

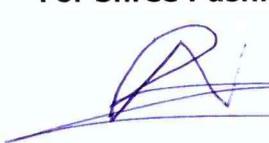
Respected Sir/ Madam,

With reference to above captioned subject matter we wish to inform you that the Extra Ordinary General Meeting of the Company was held on Monday the 5th July, 2021 at 3.24 p.m. and concluded at 3.50 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities And Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Obligation we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,

For Shree Pushkar Chemicals & Fertilizers Limited



Nitesh Pangle
Company Secretary & Compliance Officer



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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Proceedings of the Extra Ordinary General Meeting of the Company held on 5th July, 2021.

Date, time and venue of the Meeting:

The Extra Ordinary General Meeting (EOGM) of members of the Company Shree Pushkar Chemicals and Fertilisers Limited (the "Company") was held on Monday, the 5th July, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities And Exchange Board of India, from time to time considering the ongoing COVID-19 pandemic worldwide. The EOGM was concluded at 3.50 p.m on the same day.

The Meeting was commenced at 3.24 P.M.

Brief details of items deliberated at the Meeting:

Mr. Punit Makharia, Chairman and Managing Director (the "CMD"), chaired the meeting.

The CMD welcomed the members of the Company, Board members and other invitees present at the EOGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the EOGM who had connected through VC. Accordingly, Mr. Gautam Makharia, Joint Managing Director introduced himself to the members and greeted the shareholders. Mr. Ramakant Nayak, Independent Director and Chairman of Audit Committee, who was attending the meeting through his residence in Mumbai, greeted the shareholders. Then Mr. Dinesh Modi -Independent Director and Chairman of Stakeholders' Relationship Committee and Nomination and Remuneration Committee, who was attending the meeting through his residence in Mumbai, greeted the shareholders. Then Mrs. Barkharani Lalchand Choudhary, Independent Director, who was attending the meeting through her office in Pune, greeted the shareholders.



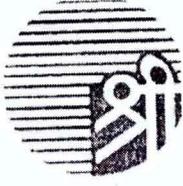
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Apart from Board of Directors, Mr. Deepak Beriwal – CFO, Mr. Nitesh Pangle – Company Secretary and Ms. Priyanka Thaware – Assistant in Secretarial Department, who were attending the meeting have introduced themselves to the members present.

The CMD also acknowledged the attendance of Mr. Dheeraj Lalpuria, partner of M/s. S. K. Patodia & Associates, Chartered Accountants, Statutory Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

Company Secretary, provided statutory and general instructions to the members regarding the participation of the EOGM.

Chairman then invited the speaker shareholders to ask questions, offering their views/comments. The questions raised by Mrs. Lekha Shah, Shareholders of the Company, were satisfactorily replied by CMD.

Method of Approval:

Upon conclusion of Question Answer Session, the members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at EOGM.



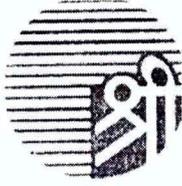
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Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Mr. Nitesh Pangle, Company Secretary also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process.

The CMD thereafter thanked all the shareholders, Board of Directors and other invitees for their participation at the EOGM remotely.

The following items were transacted at the Meeting:

| Item No. | Description of Resolution | Type of Resolution |
|-------------------|--|--------------------|
| SPECIAL BUSINESS: | | |
| 1. | Issuance of Warrants, convertible into Equity Shares to promoter of the Company on Preferential Basis; | Special |
| 2. | Reappointment of Mr. Punit Gopikishan Makharia (DIN:01430764) as Chairman & Managing Director of the Company and payment of remuneration | Special |
| 3. | Re-appointment of Mr. Gautam Gopikishan Makharia (DIN:01354843) as a Joint Managing Director and payment of remuneration. | Special |
| 4. | Appointment of Mr. Ramakant Nayak (DIN:00129854) as Non-Executive Non -Independent Director of the Company. | Special |
| 5. | Appointment of Mr. Dinesh Modi (DIN:00004556) as Non-Executive Non -Independent Director of the Company | Special |





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