



## SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(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 2685 3205

Date: 25<sup>th</sup> September, 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 28<sup>th</sup> Annual General Meeting (28<sup>th</sup> AGM) held on Friday, 24<sup>th</sup> September, 2021.**

Dear Sir/ Madam,

With reference to above captioned subject matter we wish to inform you that the 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM") of the Company was held on Friday the 24<sup>th</sup> September, 2021 at 3.15 p.m. and concluded at 3.42 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 (LODR) Regulations, 2015, we enclose herewith proceedings of the 28<sup>th</sup> AGM of the Company as Annexure A.

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**

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• Speciality Textile Dyes • Dyes Intermediates • Acids & Power • Animal Health & Nutrition • Fertilisers

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

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited  
2. Madhya Bharat Phosphate Private Limited





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### ANNEXURE A

#### **PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 24<sup>TH</sup> SEPTEMBER 2021.**

##### **Date time and venue of the Meeting.**

The 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM") of members of the Company Shree Pushkar Chemicals and Fertilisers Limited (the "Company") was held on Friday, the 24<sup>th</sup> September, 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 28<sup>th</sup> AGM was concluded at 3.42 p.m.

The Meeting was commenced at 3.15 P.M.

##### **Brief details of the 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 28<sup>th</sup> AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the 28<sup>th</sup> AGM who had connected through VC. Accordingly, Mr. Satpal Arora – Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee who was attending the meeting through his residence in Delhi, greeted the shareholders. Thereafter, Mr. Ramakant Nayak – Non Executive Director and Chairman of Stakeholders' Relationship Committee, who was attending the meeting through his residence in Mumbai, greeted the shareholders. Thereafter Mr. Ishtaq Ali, Independent Director and member of Stakeholders' Relationship Committee and Nomination and Remuneration Committee introduced himself to the members. Mrs. Barkharani Nevatia, Independent Director and member of Audit Committee who was attending the meeting through her residence in Pune, greeted the shareholders.

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Apart from Board of Directors, Mr. Nitesh Pangle – Company Secretary, Mr. Deepak Beriwal – Chief Financial Officer, Dr. N. N. Mahapatra – Business Head Dyes and Ms. Priyanka Thaware – Assistant in Secretarial Department, who were attending the meeting, 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, Mr. Pradeep Tibrewal, partner of M/s P.K.T & Co., Chartered Accountants, Internal Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

Mr. Nitesh Pangle, Company Secretary provided statutory and general instructions to the members regarding the participation of the 28<sup>th</sup> AGM.

Mr. Nitesh Pangle, further informed the members present that Statutory Audit Report does not contain any adverse observation or disqualification. He further informed the members that, there are observations in Secretarial Audit Report and the reply for which was already mentioned in the Directors' Report.

Chairman then invited the speaker shareholders to ask questions, offering their views/ comments. The questions/queries raised by Mr. G.V. Naga Brahma, shareholder of the Company, pertaining to notes to financial statements in the Annual Report and future outlook of the Company and questions/queries raised by Mrs. Vasudha Vikas Dakwe, shareholder of the Company, pertaining to impact of COVID-19 on the Company and unclaimed dividend/shares to be transferred to IEPF fund, were satisfactorily replied by Mr. Punit Makharia, Chairman and Managing Director, Mr. Deepak Beriwal, Chief Financial Officer and Mr. Nitesh Pangle, Company Secretary.

### **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

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and Disclosure Requirements) Regulations, 2015, the Company has extended the 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 28<sup>th</sup> AGM.

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 and the said E-voting facility at the AGM remained open for 15 minutes from the conclusion of the Company.

Mr. Nitesh Pangle 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 28<sup>th</sup> AGM remotely.

The following items were transacted at the Meeting:

Item no.	Description of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Auditors' and Directors' thereon;	Ordinary
2	To appoint a Director in place of Mr. Ramakant Nayak (DIN: 00129854), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3	To declare Final Dividend of Rs. 1/- per shares (i.e. 10% on Face value of share) for the year ended 31st March, 2021;	Ordinary
4	To re-appoint, M/s. S. K. Patodia & Associates, Chartered Accountants, the statutory auditors of the Company for a second term of five years.	Ordinary

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SPECIAL BUSINESS:		
5	Continuation of Appointment of Mr. Ramakant Nayak, Non-Executive Executive Director in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 who has attained more than 75 years of age.	Special
6	To appoint Mrs. Barkharani Harsh Nevatia (DIN: 08531880) as a Non-Executive, Independent Director	Ordinary
7	To appoint Mr. Ishtiaq Ali (DIN: 02965131) as a Non-Executive, Independent Director.	Ordinary
8	Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2022.	Ordinary

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