



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 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: 29th September, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Script Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Proceedings of the 32nd Annual General Meeting held on 29th September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, we wish to inform you that the 32nd Annual General Meeting ("32nd AGM") of the Company was held on Monday, 29th September, 2025 at 3:00 p.m. and concluded at 3:26 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility.

Accordingly, pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the proceedings of the 32nd AGM of the Company are annexed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

Pankaj Manjani

Company Secretary & Compliance Officer



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



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

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**Annexure A****PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON MONDAY, 29TH SEPTEMBER, 2025****Date, Time and Venue of the Meeting:**

The 32nd Annual General Meeting ("32nd AGM") of the Members of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") was held on Monday, 29th September, 2025 at 3:00 p.m., Indian Standard Time through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Brief details of the items deliberated at the Meeting:

Mr. Punit Gopikishan Makharia, Chairman and Managing Director ("CMD") of the Company attending the Meeting from Registered Office of the Company chaired the Meeting.

The CMD welcomed the Members of the Company, Other Board Members and Invitees present at the 32nd AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the 32nd AGM who had connected through VC/OAVM.

Subsequently, Mr. Ramakant Madhav Nayak, Non-Executive and Non-Independent Director of the Company and Chairman of Stakeholders' Relationship Committee, Mr. Satpal Arora, Non-Executive and Independent Director of the Company and Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee and Mrs. Barkharani Harsh Nevatia, Non-Executive and Independent Director of the Company attended the Meeting through VC/OAVM.

Mr. Gautam Gopikishan Makharia, Joint Managing Director of the Company and Mr. Ishtiaq Ali, Non-Executive and Independent Director have expressed their inability to attend this AGM due to preoccupation.

Apart from Board of Directors, Mr. Pankaj Manjani – Company Secretary and Mr. Deepak Beriwal – Chief Financial Officer, attending the Meeting through VC/OAVM introduced themselves to the Members present.

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

The Company Secretary informed the Members that the Report of Board of Directors, the Financial Statements for the financial year ended 31st March, 2025 and the Notice convening the 32nd AGM were already been circulated to the Members and accordingly taken as read.

The Company Secretary provided statutory and general instructions to the members regarding the participation in the 32nd AGM.



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● Dyes Intermediates

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The Company Secretary further informed the members present that the Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification.

The CMD then delivered his speech and thanked all the Shareholders, other Board Members and Invitees for their participation at the 32nd AGM remotely.

Method of Approval:

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 from time to time and Regulations 44 of the Listing Regulations, the Company has extended facility to its members to exercise their rights to vote by electronic means through remote e-voting facility provided by Bigshare Services Private Limited with respect to items transacted at the 32nd 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.

The Company Secretary also informed the members that CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, had been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the AGM:

Item No.	Details of the Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2025 together with the Reports of the Auditors' and Directors' thereon	Ordinary
2.	To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2025 together with the Report of the Auditors' thereon	Ordinary
3.	To declare Final Dividend of Rs. 2.00/- per share (i.e. 20% on Face value of share) for the year ended 31 st March, 2025	Ordinary
4.	To appoint a Director in place of Mr. Ramakant Madhav Nayak (DIN:00129854) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business:		
5.	To approve payment of Remuneration to Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904), the Cost Auditor of the Company for the Financial Year 2025-26	Ordinary
6.	Re-appointment of Mr. Punit Gopikishan Makharia (DIN:01430764) as the Chairman & Managing Director of the Company with effect from 1 st April, 2026 to 31 st March, 2031	Special



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7.	Re-appointment of Mr. Gautam Gopikishan Makharia (DIN:01354843) as the Joint Managing Director of the Company with effect from 1 st April, 2026 to 31 st March, 2031	Special
8.	Re-appointment of Mrs. Barkharani Harsh Nevatia (DIN:08531880) as a Non-Executive and Independent Director of the Company	Special
9.	Re-appointment of Mr. Ishtiaq Ali (DIN:02965131) as a Non-Executive and Independent Director of the Company	Special
10.	Appointment of M/s DSM & Associates, Peer Reviewed Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary

The Company Secretary stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the 32nd AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Speaker Shareholders:

On the invitation of the Chairman, the Moderator of the meeting invited the Shareholders who had registered themselves as Speakers, for their questions and clarifications. All the questions or clarifications sought were appropriately provided.

Vote of Thanks:

Thereafter, this Meeting was declared as concluded and he conveyed the vote of thanks on behalf of the Company and Management to all the Shareholders, Other Board Members and Invitees for their participation at the 32nd AGM remotely.

Conclusion:

The 32nd AGM was concluded at 3:26 p.m.



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