

Sharda Cropchem Limited



ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007

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FAX : +91 22 66782828 / 66782808
E-mail : shardain@vsnl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com



August 31, 2018

To,
The Manager
Compliance Department
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: EQ/SHARDACROP

Dear Sir/Madam,

Re. Disclosure of Voting Results of 15th Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on August 30, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 15th Annual General Meeting of the Company was held on Thursday, August 30, 2018 at 2.30 p.m. at Golden Gate Banquet, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai - 400 056.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from Monday, August 27, 2018 (9:00 a.m. IST) to Wednesday, August 29, 2018 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated August 30, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR SHARDA CROPCHEM LIMITED



Ramprakash V. Bubna
Chairman & Managing Director
(DIN: 00136568)

Encl: As above

**SHARDA CROP CHEM LIMITED
VOTING RESULTS**

Date of the AGM/EGM	30-Aug-18
Total number of shareholders on record date	18039
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

AGENDA-WISE DISCLOSURE

The mode of voting of all the resolutions was remote voting and voting at the meeting ("Poll")

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,534,756	85.8382	13,811,931	2,722,825	83.5327	16.4673
	Poll		-	-	-	-	-	-
	Total		16,534,756	85.8382	13,811,931	2,722,825	83.5327	16.4673
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898	-	100.0000	-
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,941	-	100.0000	-
Total		90,220,495	84,003,068	93.1086	81,280,243	2,722,825	96.7587	3.2413



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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll							
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,534,756	85.8382	13,811,931	2,722,825	83.5327	16.4673
	Poll							
	Total		16,534,756	85.8382	13,811,931	2,722,825	83.5327	16.4673
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898	-	100.0000	-
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,941	-	100.0000	-
	Total	90,220,495	84,003,068	93.1086	81,280,243	2,722,825	96.7587	3.2413
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll							
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,534,756	85.8382	16,515,630	19,126	99.8843	0.1157
	Poll							
	Total		16,534,756	85.8382	16,515,630	19,126	99.8843	0.1157
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898	-	100.0000	-
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,941	-	100.0000	-
	Total	90,220,495	84,003,068	93.1086	83,983,942	19,126	99.9772	

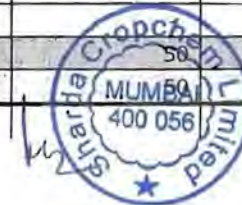


Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of the Statutory Auditor of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,534,756	85.8382	13,408,180	3,126,576	81.0909	18.9091
	Poll		-	-	-	-	-	-
	Total		16,534,756	85.8382	13,408,180	3,126,576	81.0909	18.9091
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898	-	100.0000	-
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,941	-	100.0000	-
Total		90,220,495	84,003,068	93.1086	80,876,492	3,126,576	96.2780	3.7220
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special - To re- appoint Mr. Ramprakash V. Bubna (DIN: 00136568) as Chairman & Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,683,800	86.6119	16,527,550	156,250	99.0635	0.9365
	Poll		-	-	-	-	-	-
	Total		16,683,800	86.6119	16,527,550	156,250	99.0635	0.9365
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	848	50	94.4321	5.5679
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,891	50	98.2999	1.7001
Total		90,220,495	84,152,112	93.2738	83,995,812	156,300	99.8143	0.1857



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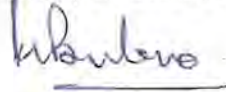
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mrs. Sharda R. Bubna (DIN: 00136760) as Whole - Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll							
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,683,800	86.6119	16,683,800	-	100.0000	-
	Poll							
	Total		16,683,800	86.6119	16,683,800	-	100.0000	-
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	848	50	94.4321	5.5679
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,891	50	98.2999	1.7001
Total		90,220,495	84,152,112	93.2738	84,152,062	50	99.9999	0.0001
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Ashish R. Bubna (DIN: 00945147) as Whole - Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-
	Poll							
	Total		67,465,371	100.0000	67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,683,800	86.6119	16,683,800	-	100.0000	-
	Poll							
	Total		16,683,800	86.6119	16,683,800	-	100.0000	-
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	848	50	94.4321	5.5679
	Poll		2,043	0.0585	2,043	-	100.0000	-
	Total		2,941	0.0842	2,891	50	98.2999	1.7001
Total		90,220,495	84,152,112	93.2738	84,152,062	50	99.9999	0.0001



Resolution No.	8											
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Manish R. Bubna (DIN: 00137394) as Whole - Time Director of the Company.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	-				
	Poll		-	-					-	-		
	Total		67,465,371	100.0000					67,465,371	-	100.0000	-
Public- Institutions	E-Voting	19,262,710	16,683,800	86.6119	16,683,800	-	100.0000	-				
	Poll		-	-					-	-		
	Total		16,683,800	86.6119					16,683,800	-	100.0000	-
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	848	50	94.4321	5.5679				
	Poll		2,043	0.0585					2,043	-	100.0000	-
	Total		2,941	0.0842					2,891	50	98.2999	1.7001
Total		90,220,495	84,152,112	93.2738	84,152,062	50	99.9999	0.0001				

Note: All the aforesaid resolutions were passed with the requisite majority.

For Sharda Cropchem Limited



Ramprakash V. Bubna
Chairman & Managing Director



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and Secretarial Standards – 2 (General Meetings) issued by Institute of Company Secretaries of India]

To,
The Chairman,
Sharda Cropchem Limited (CIN: L51909MH2004PLC145007)
Address: 2nd floor, Prime Business Park, Dashrathlal Joshi Road,
Vile Parle (west), Mumbai – 400 056.

Dear Sir,

I/We, Chintan Goswami, Partner of KJB & CO LLP (LLPIN: AAM-3002), Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Sharda Cropchem Limited** ("the Company") at its meeting held on May 9, 2018 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 15th Annual General Meeting (AGM) held on August 30, 2018 at Golden Gate Banquet, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056, on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") and Secretarial Standards – 2 (Secretarial Standards on General Meetings) ("SS-2") Issued by the Institute of Company Secretaries of India ("ICSI").

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. Our responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ("Karvy"), the agency appointed to provide E-voting facilities.

2. Further to above, we submit our report as under:

2.1 The remote e-voting period remained open from Monday, August 27, 2018 at 9.00 A.M. to Wednesday, August 29, 2018 at 5.00 P.M. on the designated website <https://evoting.karvy.com> of Karvy.



- 2.2 At the AGM, the Chairman after discussions on all matters included in the said AGM Notice was over, announced that the Members present at the AGM and who had not cast their vote by remote e-voting, can exercise their voting rights through ballot papers under Poll, which was made available at the venue of the AGM.
- 2.3 After declaration of voting by use of ballot papers at the AGM, the ballot box was locked and kept for voting duly marked by identification mark placed on them.
- 2.4 The ballot box subsequently was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by us.
- 2.5 The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorization / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper in Poll.
- 2.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses around 4 p.m., after counting of votes cast at AGM through Poll.
- 2.7 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, August 23, 2018.



The consolidated result of the remote e-voting together with that of Poll at the venue of the AGM is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	31	8,12,78,200	96.7586
Poll	9	2,043	100
Total	40	8,12,80,243	96.7586

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	30	27,22,825	3.2414
Poll	0	0	0
Total	30	27,22,825	3.2414

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	31	8,12,78,200	96.7586
Poll	9	2,043	100
Total	40	8,12,80,243	96.7586

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	30	27,22,825	3.2414
Poll	0	0	0
Total	30	27,22,825	3.2414

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 3: Ordinary Resolution

To declare Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2018.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	59	8,39,81,899	99.9772
Poll	9	2,043	100
Total	68	8,39,83,942	99.9772

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	19,126	0.0228
Poll	0	0	0
Total	2	19,126	0.0228

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 4: Ordinary Resolution

To Appoint Statutory Auditor of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	55	8,08,74,449	96.2779
Poll	9	2,043	100
Total	64	8,08,76,492	96.2779

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	6	31,26,576	3.7221
Poll	0	0	0
Total	6	31,26,576	3.7221

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 5: Special Resolution

To re-appoint Mr. Ramprakash V. Bubna (DIN: 00136568) as Chairman & Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	59	83,993,769	99.8143
Poll	9	2043	100
Total	68	8,39,95,812	99.8143

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	4	1,56,300	0.1857
Poll	0	0	0
Total	4	1,56,300	0.1857

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 6: Ordinary Resolution

To re-appoint Mrs. Sharda R. Bubna (DIN: 00136760) as Whole - Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	62	8,41,50,019	99.9999
Poll	9	2043	100
Total	71	8,41,52,062	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	1	50	0.0001
Poll	0	0	0
Total	1	50	0.0001

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 7: Ordinary Resolution

To re-appoint Mr. Ashish R. Bubna (DIN: 00945147) as Whole - Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	62	8,41,50,019	99.9999
Poll	9	2043	100
Total	71	8,41,52,062	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	1	50	0.0001
Poll	0	0	0
Total	1	50	0.0001

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



Item No. 8: Ordinary Resolution

To re-appoint Mr. Manish R. Bubna (DIN: 00137394) as Whole - Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	62	8,41,50,019	99.9999
Poll	9	2043	100
Total	71	8,41,52,062	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	1	50	0.0001
Poll	0	0	0
Total	1	50	0.0001

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302

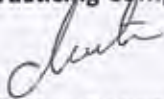


Based on the foregoing, the resolution nos. 1 to 8 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. August 30, 2018.

The electronic and physical data and all other relevant records relating to the e-voting and Poll is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

For KJB & CO LLP,
Practicing Company Secretaries



Chintan Goswami

Partner

Mem No. - 33697

C P No. - 12721

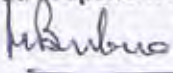
Date: August 30, 2018.

Place: Mumbai.



Countersigned by:

For Sharda Cropchem Limited



Mr. Ramprakash V. Bubna

Chairman & Managing Director

(DIN: 00136568)

