

# Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949  
CIN: L51909MH2004PLC145007

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Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
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www.shardacropchem.com



**August 28, 2019**

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 16<sup>th</sup> Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on August 27, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We would like to inform you that the 16<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, August 27, 2019 at 3.00 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 Saturday, August 24, 2019 (9:00 a.m. IST) to Monday, August 26, 2019 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated August 27, 2019.

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

*JE*

**SHARDA CROPCHEM LIMITED  
VOTING RESULTS**

Date of the AGM/EGM	27-Aug-19
Total number of shareholders on record date	16556
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	53
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, 2019, 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	20,020,154	19,306,275	96.4342	19,306,275	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,306,275	96.4342	19,306,275	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	994	-	100.0000	-
	Poll		3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	4,165	-	100.0000	-
Total		90,220,495	86,775,811	96.1819	86,775,811	-	100.0000	-



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, 2019, together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	20,020,154	19,306,275	96.4342	19,306,275	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,306,275	96.4342	19,306,275	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	79.8793	20.1207
	Poll		3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	3,965	200	95.1981	4.8019
Total		90,220,495	86,775,811	96.1819	86,775,611	200	99.9958	0.0002
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final Dividend on the equity shares of the Comany for the Financial Year ended March 31, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	20,020,154	19,310,895	96.4573	19,310,895	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,310,895	96.4573	19,310,895	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	994	-	100.0000	-
	Poll		3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	4,165	-	100.0000	-
Total		90,220,495	86,780,431	96.1870	86,780,431	-	100.0000	-



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	20,020,154	19,310,895	96.4573	19,310,895	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,310,895	96.4573	19,310,895	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	100.0000	20.1207
	Poll		3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	3,965	200	95.1981	4.8013
Total		90,220,495	86,780,431	96.1870	86,780,231	200	99.9998	0.0002
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify appointment of the Statutory Auditor of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	20,020,154	19,310,895	96.4573	19,310,895	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,310,895	96.4573	19,310,895	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	100.0000	20.1207
	Poll		3,171	0.1159	3,081	90	100.0000	2.8382
	Total		4,165	0.1523	3,875	290	93.0372	6.9628
Total		90,220,495	86,780,431	96.1870	86,780,141	290	99.9997	0.0003



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special - To re-appoint Mr. M. S. Sundara Rajan (DIN: 00169775) as an Independent 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	20,020,154	19,310,895	96.4573	18,903,893	407,002	97.8924	2.1076
	Poll	-	-	-	-	-	-	-
	Total		19,310,895	96.4573	18,903,893	407,002	97.8924	2.1076
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	784	210	78.8732	21.1268
	Poll	-	3,171	0.1158	3,171	-	100.0000	-
	Total		4,165	0.1521	3,955	210	94.9580	5.0420
	Total	90,220,495	86,780,431	96.1870	86,373,219	407,212	99.5308	0.4692
Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special - To re-appoint Mr. Shitin Desai (DIN: 00009905) as an Independent 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	20,020,154	19,310,895	96.4573	19,310,895	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Total		19,310,895	96.4573	19,310,895	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	79.8793	20.1207
	Poll	-	3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	3,965	200	95.3981	4.6019
	Total	90,220,495	86,780,431	96.1870	86,780,231	200	99.9998	0.0002



Resolution No.	8							
Resolution required: (Ordinary/ Special)	Special - To re-appoint Mr. Shobhan Thakore (DIN: 00031788) as an Independent 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	20,020,154	19,310,895	96.4573	18,903,893	407,002	97.8924	2.1076
	Poll	-	-	-	-	-	-	-
	Total		19,310,895	96.4573	18,903,893	407,002	97.8924	2.1076
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	79.8793	20.1207
	Poll	-	3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	3,965	200	95.1981	4.8019
	Total	90,220,495	86,780,431	96.1870	86,373,229	407,202	99.5308	0.4692
Resolution No.	9							
Resolution required: (Ordinary/ Special)	Special - To appoint Ms. Sonal Desai (DIN: 08095343) as an Independent 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	20,020,154	19,310,895	96.4573	19,310,895	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Total		19,310,895	96.4573	19,310,895	-	100.0000	-
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	79.8793	20.1207
	Poll	-	3,171	0.1159	3,171	-	100.0000	-
	Total		4,165	0.1523	3,965	200	95.1981	4.8019
	Total	90,220,495	86,780,431	96.1870	86,780,231	200	99.9998	0.0002

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

For Sharada Cropchem Limited

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



**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: 2<sup>nd</sup> floor, Prime Business Park, Dashrathlal Joshi Road,  
Vile Parle (west), Mumbai – 400 056.

Dear Sir,

I/We, Alpesh Panchal, 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 14, 2019 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 16th Annual General Meeting (AGM) held on August 27, 2019 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 is 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 Fintech 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 Saturday, August 24, 2019 at 9.00 A.M. to Monday, August 26, 2019 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, announced that the Members present at the AGM and who had not cast their vote by remote e-



# KJB & CO LLP

COMPANY SECRETARIES

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 Tuesday, August 20, 2019.





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, 2019, 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	64	8,67,72,640	100.000
Poll	12	3,171	100.000
<b>Total</b>	<b>76</b>	<b>8,67,75,811</b>	<b>100.000</b>

(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	0	0	0.000
Poll	0	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were Invalid from voting	Number of votes cast/held by them
<b>1</b>	<b>25</b>



**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, 2019, 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	63	8,67,72,440	99.999
Poll	12	3,171	100.000
<b>Total</b>	<b>75</b>	<b>8,67,75,611</b>	<b>99.999</b>

(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	200	0.000
Poll	0	0	0.000
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
1	25



**Item No. 3: Ordinary Resolution**

To declare Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2019.

(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	65	8,67,77,260	100.000
Poll	12	3,171	100.000
<b>Total</b>	<b>77</b>	<b>8,67,80,431</b>	<b>100.000</b>

(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	0	0	0.000
Poll	0	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
1	25



**Item No. 4: Ordinary Resolution**

To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment.

(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	64	8,67,77,060	99.999
Poll	12	3,171	100.000
<b>Total</b>	<b>76</b>	<b>8,67,80,231</b>	<b>99.999</b>

(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	200	0.000
Poll	0	0	0.000
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
<b>1</b>	<b>25</b>



**Item No. 5: Ordinary Resolution**

To ratify the appointment of the 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	64	8,67,77,060	99.999
Poll	11	3,081	97.162
<b>Total</b>	<b>75</b>	<b>8,67,80,141</b>	<b>99.999</b>

(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	200	0.000
Poll	1	90	2.838
<b>Total</b>	<b>2</b>	<b>290</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were Invalid from voting	Number of votes cast/held by them
1	25



**Item No. 6: Special Resolution**

To re-appoint Mr. M. S. Sundara Rajan (DIN: 00169775) as an Independent 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	40	8,63,70,048	99.531
Poll	12	3,171	100.000
<b>Total</b>	<b>52</b>	<b>8,63,73,219</b>	<b>99.531</b>

(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	25	4,07,212	0.469
Poll	0	0	0.000
<b>Total</b>	<b>25</b>	<b>4,07,212</b>	<b>0.469</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
1	25



**Item No. 7: Special Resolution**

To re-appoint Mr. Shitin Desai (DIN: 00009905) as an Independent 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	64	8,67,77,060	99.999
Poll	12	3,171	100.000
<b>Total</b>	<b>76</b>	<b>8,67,80,231</b>	<b>99.999</b>

(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	200	0.000
Poll	0	0	0.000
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
1	25



**Item No. 8: Special Resolution**

To re-appoint Mr. Shobhan Thakore (DIN: 00031788) as an Independent 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	41	8,63,70,058	99.531
Poll	12	3,171	100.000
<b>Total</b>	<b>53</b>	<b>8,63,73,229</b>	<b>99.531</b>

(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	24	4,07,202	0.469
Poll	0	0	0.000
<b>Total</b>	<b>24</b>	<b>4,07,202</b>	<b>0.469</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
1	25





**Item No. 9: Special Resolution:**

To appoint Ms. Sonal Desai (DIN: 08095343) as an Independent 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	64	8,67,77,060	99.999
Poll	12	3,171	100.000
<b>Total</b>	<b>76</b>	<b>8,67,80,231</b>	<b>99.999</b>

(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	200	0.000
Poll	0	0	0.000
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.000</b>

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
1	25



Based on the foregoing, the resolution nos. 1 to 9 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. August 27, 2019.

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

*Alpesh Panchal*

Alpesh Panchal  
Partner

Mem No. - 49008

C P No. - 20120

Date: August 28, 2019.

Place: Mumbai.



Countersigned by:

For Sharda Cropchem Limited

*Mr. Ramprakash V. Bubna*

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

