

Sharda Cropchem Limited

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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



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



Date: 30th July, 2018

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538666

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: SHARDACROP EQ

Sub: DECLARATION OF RESULT OF POSTAL BALLOT

Dear Sir/Madam,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 25th June, 2018 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of Receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the members of the Company in postage pre-paid self-addressed envelope or through e-voting was Saturday, 28th July, 2018. Mr. Mayur Parmar, Proprietor of M/s. M D Parmar & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report dated 30th July, 2018 on the voting done through Postal Ballot Forms as well as through e-voting by the Members.

It is hereby declared that the resolution contained in the Postal Ballot Notice dated 25th June, 2018 has been duly passed with requisite majority on 28th July, 2018 i.e. the last date of e-voting and receipt of Postal Ballot forms.




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The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

1.	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	Monday, 25th June, 2018 Monday, 30th July, 2018
2.	Last date of receipt of postal ballot forms / e-voting	Saturday, 28th July, 2018
3.	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos - Beneficiary Position).	17,949 Equity shareholders (as on Friday, 22nd June, 2018)
4.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
5.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoters Group:	
	Public:	

We enclose herewith the results of the Postal Ballot as prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the Scrutinizer's Report.

Thanking You,

Yours Sincerely,
For Sharda Cropchem Limited

Jetkin Gudhka
Company Secretary



Enclosure: as above

SHARDA CROPICHEM LIMITED

1. To approve raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 400 Crores.									
Resolution Required: (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting		67,465,371	67,465,371	100.00	67,465,371	-	100.00	-
	Postal Ballot			-	-	-	-	-	-
	Total			67,465,371	100.00	67,465,371	-	100.00	-
Public- Institutions	E-Voting		18,230,249	12,292,906	67.43	12,292,906	-	100.00	-
	Postal Ballot			-	-	-	-	-	-
	Total			12,292,906	67.43	12,292,906	-	100.00	-
Public- Non Institutions	E-Voting		4,524,875	9,805	0.22	2,848	6,957	29.05	70.95
	Postal Ballot			3,943	0.09	3,943	-	100.00	-
	Total			13,748	0.30	6,791	6,957	49.40	50.60
	Total		90,220,495	79,772,025	88.42	79,765,068	6,957	99.99	0.01

Note: The aforesaid resolution is passed with requisite majority.

For Sharda Cropchem Limited



J. Gudhka

Jetkin Gudhka
Company Secretary



M D PARMAR & ASSOCIATES

PRACTISING COMPANY SECRETARY

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

for

SHARDA CROPCHEM LIMITED

To,

The Chairman of

SHARDA CROPCHEM LIMITED

(CIN: L51909MH2004PLC145007)

2nd Floor, Prime Business Park,

Dashrathlal Joshi Road, Vile Parle (West),

Mumbai - 400056

Dear Sir,

I, **Mayur Dinesh Parmar**, Proprietor of **M D PARMAR & ASSOCIATES**, Practising Company Secretary having Membership No. A44894 and COP No. 18299, had been appointed as a Scrutinizer by the Board of Directors of **SHARDA CROPCHEM LIMITED** ("the Company") vide board resolution dated **25th June, 2018** for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Postal Ballot Voting carried by the Company pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the postal ballot notice.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Karvy Computershare Private Limited ("Karvy") (the Agency/ service provider) along with the votes cast "in favour" or "against" the resolution(s) submitted to the Company during the period commencing

CERTIFIED TRUE COPY



F-24, FIRST FLOOR, RAGHULEELA MEGA MALL, BEHIND POINSUR DEPOT, KANDIVALI (WEST), MUMBAI- 400067

For Sharda Cropchem Limited

J. Kudhika
Company Secretary

Contact: +91 98214 39228 | 022 4972 8444 | mdparmar11@gmail.com



from Friday, 29th June, 2018 on 09.00 a.m. to Saturday, 28th July, 2018 on 05.00 p.m. by way of Postal Ballot voting.

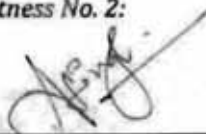
- (i) The Company has entered into an arrangement with Karvy to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, 22nd June, 2018.
- (iii) At the end of remote e-voting period on Saturday, 28th July, 2018 voting portal of Agency was blocked forthwith.
- (iv) The Company has published on Saturday, 30th June, 2018, an Advertisement about dispatch of Postal Ballot Notice in One English Daily and in One Regional Daily.
- (v) On Saturday, 28th July, 2018 at 05.00 p.m. on conclusion of voting period and taking into the custody of the Polling papers and other related documents, the votes cast through remote E-voting process were unblocked by me in the presence of Mr. Suraj Upadhyay and Mr. Abhishek Singh (both of them are neither related or not in employment of the Company).

Witness No. 1:



SURAJ UPADHYAY

Witness No. 2:



ABHISHEK SINGH

I do submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

SPECIAL BUSINESS:

Item No. 1: As a Special Resolution

CERTIFIED TRUE COPY
For Sharda Cropchem Limited


Company Secretary



To receive, consider and adopt:

To approve raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 400 Crores.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos. of Shares	% of total no of valid votes cast	Nos. of shares	% of total no of valid votes cast	Nos.
Remote e-Voting	79,761,125	99.99	6,957	0.01	NIL
Physical Ballot	3,943	100	NIL	-	NIL
Total	79,765,068	99.99	6,957	0.01	NIL

(vi) I hereby declare that the resolution set out in the postal ballot notice dated 25th June, 2018 has been passed with requisite majority.

"The Electronic data and all other relevant records as made available on the Karvy Portal alongwith the Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes for their records."

For M D PARMAR & ASSOCIATES
PRACTISING COMPANY SECRETARY



MAYUR DINESH PARMAR
PROPRIETOR
ACS NO: 44894 / COP NO: 18299
Date: 30th July, 2018
Place: Mumbai



CERTIFIED TRUE COPY

For Sharda Cropchem Limited

J. Rudhka
Company Secretary