

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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



3rd September, 2016

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 13th Annual General Meeting of Sharda Cropchem Limited ("Company") held on 3rd September, 2016 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 13th Annual General Meeting of the Company was held on Saturday, 3rd September, 2016 at 3.00 p.m. at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra – Kurla Complex, BKC Road, Bandra (East), Mumbai - 400 051.

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 Wednesday, 31st August, 2016 (9:00 a.m. IST) to Friday, 2nd September, 2016 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated 3rd September, 2016.

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)

SHARDA CROP CHEM LIMITED
VOTING RESULTS

Date of the AGM/EGM: 03-Sep-16
 Total number of shareholders on record date: 17702
 No. of shareholders present in the meeting either in person or through proxy:
 Promoters and Promoter Group: 7
 Public: 34
 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.	Resolution required: (Ordinary/ Special)	1	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Report of the Board of Directors and Auditors thereon									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	67,665,371	67,665,371	100.0000	67,665,371	-	100.0000	-		
			Poll	-	-	-	-	-	-	-		
			Total	67,665,371	67,665,371	100.0000	67,665,371	-	100.0000	-		
Public- Institutions			E-Voting	18,030,836	17,177,209	95.2657	14,823,651	2,353,558	86.2983	13.7016		
			Poll	-	-	-	-	-	-	-		
			Total	18,030,836	17,177,209	95.2657	14,823,651	2,353,558	86.2984	13.7016		
Public- Non Institutions			E-Voting	4,524,288	471	0.0104	471	-	100.0000	-		
			Poll	-	32,014	0.7076	32,014	-	100.0000	-		
			Total	4,524,288	32,485	0.7180	32,485	-	100.0000	-		
			Total	90,220,495	84,875,055	94.0751	82,831,617	2,353,558	97.2270	2.7730		



Resolution No.	ORDINARY - To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)	ORDINARY									
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	67665371	67,665,371	100.0000	67,665,371	-	100.0000	-		
	Poll	-	-	-	-	-	-	-		
	Total		67,665,371	100.0000	67,665,371	-	100.0000	-		
Public- Institutions	E-Voting	18030836	17,177,209	95.2657	14,823,651	2,353,558	86.2983	13.7016		
	Poll	-	-	-	-	-	-	-		
	Total		17,177,209	95.2657	14,823,651	2,353,558	86.2984	13.7016		
Public- Non Institutions	E-Voting	4524288	471	0.0104	471	-	100.0000	-		
	Poll	-	32,014	0.7076	32,014	-	100.0000	-		
	Total		32,485	0.7180	32,485	-	100.0000	-		
	Total	90,220,495	84,875,065	94.0751	82,521,507	2,353,558	97.2270	2.7730		

Resolution No.	ORDINARY - To confirm the payment of Interim Dividend declared by the Board of Directors on March 14, 2016 on Equity Shares as dividend for the Financial Year ended March 31, 2016.									
Resolution required: (Ordinary/ Special)	ORDINARY									
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	67,665,371	67,665,371	100.0000	67,665,371	-	100.0000	-		
	Poll	-	-	-	-	-	-	-		
	Total		67,665,371	100.0000	67,665,371	-	100.0000	-		
Public- Institutions	E-Voting	18,030,836	17,177,209	95.2657	17,177,209	-	100.0000	-		
	Poll	-	-	-	-	-	-	-		
	Total		17,177,209	95.2657	17,177,209	-	100.0000	-		
Public- Non Institutions	E-Voting	4,524,288	471	0.0104	471	-	100.0000	-		
	Poll	-	32,014	0.7076	32,014	-	100.0000	-		
	Total		32,485	0.7180	32,485	-	100.0000	-		
	Total	90,220,495	84,875,065	94.0751	84,875,065	-	100.0000	-		



Resolution No.	Resolution required: (Ordinary/ Special)	4	ORDINARY - To appoint a Director in place of Mr. Ashish R Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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	67,665,371	67,665,371	100.0000	67,665,371	-	100.0000	-		
			Poll	-	-	-	-	-	-	-		
			Total		67,665,371	100.0000	67,665,371	-	100.0000	-		
Public- Institutions			E-Voting	18,030,836	17,177,209	95.2657	17,177,209	-	100.0000	-		
			Poll	-	-	-	-	-	-	-		
			Total		17,177,209	95.2657	17,177,209	-	100.0000	-		
Public- Non Institutions			E-Voting	4,524,288	469	0.0104	469	-	100.0000	-		
			Poll	-	32,014	0.7076	32,014	-	100.0000	-		
			Total		32,483	0.7180	32,483	-	100.0000	-		
			Total	90,220,495	84,875,063	94.0751	84,875,063	-	100.0000	-		

Resolution No.	Resolution required: (Ordinary/ Special)	5	ORDINARY - Ratification of Appointment of Statutory Auditor.									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	67665371	67,665,371	100.0000	67,665,371	-	100.0000	-		
			Poll	-	-	-	-	-	-	-		
			Total		67,665,371	100.0000	67,665,371	-	100.0000	-		
Public- Institutions			E-Voting	18030836	17,177,209	95.2657	17,177,209	-	100.0000	-		
			Poll	-	-	-	-	-	-	-		
			Total		17,177,209	95.2657	17,177,209	-	100.0000	-		
Public- Non Institutions			E-Voting	4524288	469	0.0104	469	-	100.0000	-		
			Poll	-	12,014	0.2655	12,014	-	100.0000	-		
			Total		12,483	0.2759	12,483	-	100.0000	-		
			Total	90,220,495	84,875,063	94.0530	84,875,063	-	100.0000	-		

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

For Sharda Cropchem Limited



Ramprakash V. Bubna
Chairman & Managing Director



C. J. GOSWAMI & ASSOCIATES
Practicing Company Secretaries

1/12, Santosh Kunj, Asalfa, J. M. M. Road, Ghatkopar (West), Mumbai – 400 084.
Tel: 022 4275 8045 Mob: +91 9004 143 453 Email: chintan.goswami@cjgoswami.com

CONSOLIDATED SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]

To,
The Chairman,
Sharda Cropchem Limited (CIN: L51909MH2004PLC145007)
Address: Domnic Holm, 29th Road, Bandra West, Mumbai – 400 050.

Dear Sir,

I, Chintan Goswami, proprietor of M/s. C. J. Goswami & Associates, 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 25, 2016 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 13th Annual General Meeting (AGM) held on September 3, 2016 at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra-Kurla Complex, BKC Road, Bandra (East), Mumbai – 400 051 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 from time to time.

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. My 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, I submit my report as under:

2.1 The remote e-voting period remained open from Wednesday, August 31, 2016 at 9.00 A.M. to Friday, September 2, 2016 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 Saturday, August 27, 2016.



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, 2016 and 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	66	82,489,493	97.1893
Poll	10	32,014	0.0377
Total	76	82,521,507	97.2270

(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	2,353,558	2.7730
Poll	0	0	0.0000
Total	4	2,353,558	2.7730

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them
NIL	NIL



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, 2016 and 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	66	82,489,493	97.1893
Poll	10	32,014	0.0377
Total	76	82,521,507	97.2270

(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	2,353,558	2.7730
Poll	0	0	0.0000
Total	4	2,353,558	2.7730

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them
NIL	NIL



Item No. 3: Ordinary Resolution

To confirm the payment of Interim Dividend declared by the Board of Directors on March 14, 2016 on Equity Shares as dividend for the Financial Year ended March 31, 2016.

(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	70	84,843,051	99.9623
Poll	10	32,014	0.0377
Total	80	84,875,065	100.0000

(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	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them
NIL	NIL



Item No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Ashish R. Bubna (DIN: 00945147), 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	69	84,843,049	99.9623
Poll	10	32,014	0.0377
Total	79	84,875,063	100.0000

(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	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them
NIL	NIL



Item No. 5: Ordinary Resolution

To ratify the appointment M/s. S R B C & Co. LLP, Chartered Accountants, (Firm No. 324982E/E300003) as Statutory Auditor of the Company to hold the office from the conclusion of this AGM till the conclusion of 14th AGM to be held for financial year 2016-17.

(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	69	84,843,049	99.9858
Poll	9	12,014	0.0142
Total	78	84,855,063	100.0000

(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	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them
NIL	NIL

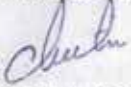
Based on the foregoing, the resolution nos. 1 to 5 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. September 3, 2016.



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 C. J. Goswami & Associates,
Practicing Company Secretaries



Chintan J. Goswami

Proprietor

Mem No. - 33697

C. P. No. - 12721

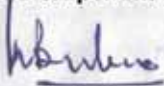
Date: September 3, 2016.

Place: Mumbai.



Countersigned by:

For Sharda Cropchem Limited



Mr. Ramprakash V. Bubna

Chairman & Managing Director

