Sharda Cropchem Limited

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808

E-mail: office@shardaintl.com

Regd. Office: Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India. 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 16th 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 16th 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

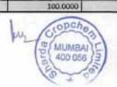
Ramprakash V. Bubna **
Chairman & Managing Director

(DIN: 00136568)

Encl: As above

18

			SHARDA CROPCH VOTING RE	REPORTS TO STATE OF THE PARTY O				
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 throug	h proxy:						
Promoters and Promoter Group:			8					
Public:			53					
No. of Shareholders attended the meeting throug	h Video Conferencia	W.						
Promoters and Promoter Group:			Not Applicable					
Publics			Not Applicable					
			Control Control					
water water was			AGENDA-WISE D	ISCLOSURE	7			
The mode of voting of all the resolutions was remo Resolution No.	te evoting and votin	g at the meeting ("Poli"						-
Resolution required: (Ordinary/ Special)	Dennistra T	eive, consider and ado	A 45 - 4 - 54 - 4 55 - 4	L. Flandskin		forth Manager		
Resolution required: (Ordinary/ Special)	Tables from the control of the contr	erve, consider and adop and of Directors and Aud		alone Financial Stater	ments of the Compan	y for the Financial Y	rear ended March 31, 2	J19, together with the
Whether promoter/promoter group are interested	No.	VI (60) D63		THE RESERVE			2 1450 8 1	100000000000000000000000000000000000000
in the agenda/resolution?	A CONTRACTOR OF THE PARTY OF TH				and the same of		The second second	
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 o 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	and the second					1000	
	Total		67,465,371	100.0000	67,465,371	100	100.0000	THE RESERVE
Public- Institutions	E-Voting	20,020,154	19,306,275	96.4342	19,306,275		100.0000	
	Poll			-			-	3.0
	Total	ALC: NO PERSONNEL	19,306,275	95.4342	19,306,275	To 100	100.0000	To the same
	E-Voting	2,734,970	994	0.0363	994		100.0000	
Public- Non Institutions	re-arrentife						7	
Public- Non Institutions	Poll		3,171	0.1159	3,171		100.0000	
Public- Non Institutions		THE RESERVE THE PERSON	3,171 4,165	0.1159	3,171 4,165		100,0000	



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To re Report of the Aud	ceive, consider and ado litors thereon.	pt the Audited Consc	ilidated Financial Stat	ements of the Comp	any for the Financia	l Year ended March 31	, 2019, together with th
Whether promoter/ promoter group are interested to the agenda/resolution?	140		Billing		Boul	100		
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 or wotes polled (7)-[(5]/(2)]*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100,0000	67,465,371		100.0000	
	Poli			-	-			
	Total		67,465,371	100,0000	67,465,371	-	100,0000	STATE OF THE PARTY OF
Public-Institutions	E-Voting	20,020,154	19,306,275	96.4342	19,306,275		100,0000	
	Poll		-		-		1220000	
	Total	No. of Concession, Name of Street, or other Persons, Name of Street, or ot	19,106,275	96,4342	19,306,275	The state of the s	100,0000	The second
Public- Non Institutions	E-Voting	2,734,970	Name and Address of the Owner, where the Parket of the Par	0.0363	794	200		20.1207
	Poli		3,171	0.1159			100,0000	-
	Total	F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4,165	0.1523	3,965	200	95.1981	48019
	Total	90,220,495	86,775,811	96.1819	85,775,611	200	99,9998	0.0002
Resolution No.	3				- Colombian			
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare final Dividend on t	he equity shares of t	he Comany for the Fir	nancial Year ended M	larch 31, 2019.		
Whether promoter/ promoter group are interested in the agends/resolution?	No	THE CO. L.	EN S.			Carallian Contraction	100 100	
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	
Burning and the property of	Poli	to are valuation	4	-	-			
ROLLING THE STATE OF THE STATE	Total	THE PERSON NAMED IN	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	
	Poli		3	-		100		- 4
	Total		19,310,895	96,4573	19,310,895		100.0000	To the Part of the
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	994	- 4	100.0000	- 3
	Poll	New York	3,171	0.1159	3,171		100.0000	
	Total		4,165	0.1523	1,165	100	100,0000	
	Total	90,220,495	86,780,431	96.1870	86,780,431		100.0000	4000
		The state of the s					00 100	10

MUMBAI 400 056

Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in place	e of Mr. Manish R. Bu	bna (DIN: 00137394)	who retires by rotati	ion and being eligibl	le, offers himself for re	appointment.
Whether promoter/gromoter group are inters in the agenda/resolution?	stor Yes	of Charles and Charles	TO THE I		DIVITE ST	na dist	i e vie	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled 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 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				74			
	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	
	Pall	The second second			The state of			
A STATE OF THE STA	Total		19,310,895	96,4573	19,310,895	COL Y	100.0000	ME CONTRACTOR
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	20000000	20.12
	Poll		3,171	0.1159	3,171		100.0000	
	Total		4,165	0.1523	3,965	200	95,1981	4.80
	Total	90,220,495	86,780,431	96.1870	86,780,231	200	99,9998	0.00
	TOUR	30,220,433	9011905728	20,2010			100000000000000000000000000000000000000	
	5							
Resolution required: (Ordinary/ Special)	5 ORDINARY - To rat	tify appointment of the S						
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interestable assets a force of the second of the	5 ORDINARY - To rat					Mark the		7 3 1 8
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere- in the agenda/resolution?	5 ORDINARY - To rat	tify appointment of the S	No. of votes polled (2)	he Company	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	Z DO
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interes in the agenda/resolution? Category	5 ORDINARY - To rat steid No	ify appointment of the S	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in	The Harrist of	% of Votes in favour on votes polled	% of Votes against o
Resolution required: (Ordinary/ Special)	5 ORDINARY - To rat No. Mode of Voting	No. of shares held	Statutory Auditor of t No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interes in the agenda/resolution? Category	5 ORDINARY – To rat Mode of Voting	No. of shares held	No. of votes polled (2) 57,465,371	% of Votes Polled on outstanding shares (3)=[{2)/(1)]* 100	No. of Votes – in favour (4) 	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interes in the agenda/resolution? Category	5 ORDINARY - To rat Mode of Voting E-Voting Poil	No. of shares held	No. of votes polled (2) 67,465,371	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[{4}/(2]]*100	% of Votes against o
Resolution required: (Ordinary/Special) Whether promoter/promoter group are intere in the agenda/resolution? Category Promoter and Promoter Group	5 ORDINARY - To rat Mode of Voting Mode of Voting E-Voting Poll Total	No. of shares held (1) 67,465,371	No. of votes polled (2) 67,465,371	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100	No. of Votes – in favour (4) 67,465,371	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group are intere in the agenda/resolution? Category Promoter and Promoter Group	5 ORDINARY - To rat No Mode of Voting E-Voting Poll Total E-Voting	No. of shares held (1) 67,465,371	No. of votes polled (2) 67,465,371 - 57,465,371 19,310,895	% of Votes Polled on outstanding shares {3}={{2}/{1}}* 100 100.0000 - 100.0000 96.4573	No. of Votes – in favour (4) 67,465,371 19,310,895	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	5 ORDINARY - To rat No Mode of Voting E-Voting Poll E-Voting Poll	No. of shares held (1) 67,465,371	No. of votes polled (2) 67,465,371 19,310,895	% of Votes Polled on outstanding shares (3)=[{2}]/{1}]* 100 100.0000 - 100.0000 96.4573	No. of Votes – in favour (4) 67,465,371 19,310,895	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against ov votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	5 ORDINARY - To rat No Mode of Voting E-Voting Poil Total E-Voting Poil Total	No. of shares held (1) 67,465,371 20,020,154	No. of votes polled (2) 57,465,371 57,465,371 19,310,895	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 100.0000 - 100.0000 96.4573	No. of Votes – in favour (4) 67,465,371 19,310,895	against (5)	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 100.0000 100.0000 - 100.0000	% of Votes against overs polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group are intere in the agenda/resolution? Category Promoter and Promoter Group	5 ORDINARY - To rat Mode of Voting E-Voting Poll Total E-Voting Foll Total E-Voting	No. of shares held (1) 67,465,371 20,020,154	No. of votes polled (2) 67,465,371 19,310,895 19,310,895	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 96.4573 0.0363	No. of Votes – in favour (4) 67,465,371 19,310,895 19,310,899 794	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 100.0000 100.0000	% of Votes against over your polled (7)=[(5)/(2)]*100

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special - To re- ap	point Mr. M. S. Sundara	Rajan (DIN: 001697	75) as an Independer	nt Director of the Com	pany.		
Whather promoter/ promoter group are interested in the agenda/resolution?	No	91-201	1000	New Bill		E-12-7 15	FP: C	No. of the last
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Folied 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)={{\$}/{2}}*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	7.	100.0000	
21 1 32 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Poll	The state of the s					-	
	Total		67,465,371	100,0000		11.15	100,0000	
Public- Institutions	E-Voting	20,020,154	19,310,895	96.4573	18,903,893	407,002	97,8924	2.1076
Mindle Mind City (Market)	Poll	1000000				+		
	Total		19 810 895	96.457.1		407,002	97,8924	2.1076
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	784	310	78.6732	21.1266
William Annual Control of the Contro	Patt	100000	3,171	0.1159	The second second second		100.0000	
	Total -		4,165	0.1523		210	54,5580	5.0420
	Total	90,220,495	86,780,431	96.1870	86,373,219	407,212	99.5308	0.4692
Resolution No.	7	A STATE OF THE STA	CASALTANIA.	100	- College	in Thirties		
Resolution required: (Ordinary/ Special)	Special - To re- app	point Mr. Shitin Desai (C	OIN: 00009905) as an	Independent Directo	or of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	THE PARTY	12125					CA OF
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	N of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	£-Voting	67,465,371	67,465,371	100.0000	67,465,371		100.0000	
	Poll			+	+		- 4	
CONTRACTOR	Total		57,465,371	100,0000	67,465,371		100,0000	310
Public- Institutions	E-Voting	20,020,154	19,310,895	96.4573	19,310,895		100,0000	
	Polt		-		+	1.0		8
The same of the sa	Total	The state of the last	\$9,310,000	96,4573	19,310,895		100.0000	1000
Public- Non Institutions	E-Voting	2,734,970	994	0.0363	794	200	79.8793	20.1207
water the contract of the cont	Poll		3,171	0.1159	3,171	1+1	100.0000	-
	Total .		4,165	0.3523	3,965	200	95.1981	4.8019
	Total	90.720.495	86,780,431	96,1870	86,780,731	200	99,9998	0.0002



Resolution No.	8							
Resolution required: (Ordinary/ Special)	Special - To re- ap	point Mr. Shobhan Thak	ore (DIN: 00031788)	as an Independent D	Nirector of the Compa	irry.		
Whether promoler/ promoter group are interested	No	STATE OF THE PARTY OF		The second second	Contract of the	THE RESERVE AND ADDRESS.	1	The second second
in the agenda/resolution?	120	A STATE OF THE PARTY.		To the second	The state of the s			1
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)={{S}/{2}}*100
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371		100.0000	
	Poli					-		
	Total	250-0	67,465,371	100,0000	67,465,371		100.0000	The same of the sa
Public- Institutions	E-Voting	20,020,154	19,310,895	96.4573	18,903,893	407,002	97.8924	2.1076
	Polt			- and			Supplied to the supplied to th	
	Total		19,310,895	96,4573	18,903,893	#07,002	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	100-5-100	4.165	0.1523	1,965	200	95.1981	4,3019
	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 appoin	t Ms. Sonal Desai (DIN:	08095343) as an Ind	ependent Director of	the Company.	E FACTOR		
Whether promoter/ promoter group are interested in the agenda/resolution?	No :		D FIRE	De Viene				The second second
Category						100		
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled	% of Votes against on votes poiled (7)={(5)/(2)}*100
	Mode of Voting	Charles of the control of the control of the	100 (80 LO 100 May 100	on outstanding	C91212 O 190 - C91312 - C11	A DOMESTIC CONTRACTOR OF THE PARTY OF THE PA	on votes polled	votes polled
		(1)	(2)	on outstanding shares (3)={(2)/(1)}* 100	favour (4)	against (5)	on votes polled (6)={(4)/(2)}*100	votes polled
	E-Voting	(1)	(2)	on outstanding shares (3)={(2)/(1)}* 100	favour (4)	against (5)	on votes polled (6)={(4)/(2)}*100	votes polled
Promoter and Promoter Group	E-Voting	(1)	(2) 67,465,371	on outstanding shares (3)={(2)/(1)}* 100 100.0000	67,465,371	against (5)	on votes polled (6)={(4)/(2)}*100 100.0000	votes polled
Promoter and Promoter Group	E-Voting Poll Total	67,465,371	67,465,371 67,465,371	on outstanding shares (3)={(2)/(1)}* 100 100,0000	67,465,371 67,465,371	against (5)	on votes polled (6)-{(4)/(2)]*100 100.0000 -	votes polled
	E-Voting Poll Total E-Voting	67,465,371	67,465,371 67,465,371	on outstanding shares (3)={(2)/(1)}* 100 100,0000	67,465,371 67,465,371	against (5)	on votes polled (6)-{(4)/(2)]*100 100.0000 -	votes polled
Promoter and Promoter Group	E-Voting Poll Total E-Voting	67,465,371	67,465,371 67,465,371 19,310,895	on outstanding shares (3)={(2)/(1)}* 100 100.0000 - 100.0000 96.4573	67,465,371 67,465,371 19,310,895	against (5)	on votes polled (6)=((4)/(2))*100 100.0000 - 100.0000 -	votes polled
Promoter and Promoter Group Public- Institutions	E-Voting Poll Total E-Voting Poll Total	67,465,371 20,020,154	67,465,371 67,465,371 19,310,895	on outstanding shares (3)={(2)/(1)}* 100 100.0000 100.0000 96.4573	67,465,371 67,465,371 19,310,895	against (5)	on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 100.0000	votes polled (7)=((5)/(2)]*100 - -
Promoter and Promoter Group Public- Institutions	E-Voting Polf Total E-Voting Polp Total C-Voting	67,465,371 20,020,154	67,465,371 67,465,371 19,310,895 19,310,895	on outstanding shares (3)-{(2)/(1)}* 100 100.0000 96.4573 95.4573 0.0363	67,465,371 67,465,371 19,310,895 19,310,895 794	against (5)	on votes polled (6)-{(4)/(2)}*100 100,0000 100,0000 100,0000 79,8793	votes polled (7)=((5)/(2)]*100 - -

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

For Shanda Cropchem Limited

MUMBAI 400 058

1.5.1...

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: 2nd 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").

- 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 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-

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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 evoting 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
Total	76	8,67,75,811	100.000

(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
Total	0	0	0.000

(iii) Invalid votes:

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

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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
Total	75	8,67,75,611	99.999

(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
Total	1	200	0.000

(iii) Invalid votes:

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



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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
Total	77	8,67,80,431	100.000

(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
Total	0	0	0.000

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
Total	76	8,67,80,231	99.999

(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
Total	1	200	0.000

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





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
Total	75	8,67,80,141	99.999

(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
Total	2	290	0.000

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:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	8,63,70,048	99.531
12	3,171	100,000
52	8,63,73,219	99.531
	40 12	voted In favour of the resolution 40 8,63,70,048 12 3,171

(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
Total	25	4,07,212	0.469

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
Total	76	8,67,80,231	99.999

(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
Total	1	200	0.000

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
Total	53	8,63,73,229	99.531

(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
Total	24	4,07,202	0.469

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
Total	76	8,67,80,231	99.999

(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
Total	1	200	0.000

(iii) Invalid votes:

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



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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 KIB & CO LLP,

Practicing Company Secretaries

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

Chairman & Managing Director

(DIN: 00136568)

