

Sharda Cropchem Limited



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

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July 30, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 538666

Dear Sir/Madam,

Re. Disclosure of Voting Results of 18th Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on July 29, 2021 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 18th Annual General Meeting of the Company was held on Thursday, July 29, 2021 at 12:00 Noon through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions were passed with requisite majority by the Shareholders.

Remote e-voting was conducted from Monday, July 26, 2021 (9:00 a.m. IST) to Wednesday, July 28, 2021 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated July 29, 2021. The Consolidated Scrutinizer's report on the remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

FOR SHARDA CROPCHEM LIMITED

**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: As above

SHARDA CROPCHEM LIMITED
VOTING RESULTS

Date of the AGM/EGM	29-Jul-21
Total number of shareholders on record date	35265
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	35

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 consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, 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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	100.0000	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	156,99,484	148,88,426	94.8339	148,88,426	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		148,88,426	94.8339	148,88,426	-	100.0000	-
Public- Non Institutions	E-Voting	70,17,178	2,838	0.0404	2,738	100	96.4764	3.5236
	Poll		13,262	0.1890	13,262	-	100.0000	-
	Total		16,100	0.2294	16,000	100	99.3789	0.6211
Total		902,20,495	824,08,359	91.3411	824,08,259	100	99.9999	0.0001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, 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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	-	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	156,99,484	148,88,426	94.8339	148,88,426	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		148,88,426	94.8339	148,88,426	-	100.0000	-
Public- Non Institutions	E-Voting	70,17,178	2,838	0.0404	2,738	100	96.4764	3.5236
	Poll		13,262	0.1890	13,262	-	100.0000	-
	Total		16,100	0.2294	16,000	100	99.3789	0.6211
Total	Total	902,20,495	824,08,359	91.3411	824,08,259	100	99.9999	0.0001

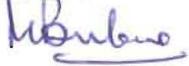
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	100.0000	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	156,99,484	148,93,046	94.8633	148,93,046	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		148,93,046	94.8633	148,93,046	-	100.0000	-
Public- Non Institutions	E-Voting	70,17,178	2,838	0.0404	2,738	100	96.4764	3.5236
	Poll		13,262	0.1890	13,262	-	100.0000	-
	Total		16,100	0.2294	16,000	100	99.3789	0.6211
Total	Total	902,20,495	824,12,979	91.3462	824,12,879	100	99.9999	0.0001



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760) who retires by rotation and being eligible, offers herself for re-appointment.									
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	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-		
	Poll		303,59,990	44.9752			303,59,990	-	100.0000	-
	Total		675,03,833	100.0000			675,03,833	-	100.0000	-
Public- Institutions	E-Voting	156,99,484	148,93,046	94.8633	146,70,615	2,22,431	98.5065	1.4935		
	Poll		-	-			-	-	-	-
	Total		148,93,046	94.8633			146,70,615	2,22,431	98.5065	1.4935
Public- Non Institutions	E-Voting	70,17,178	2,838	0.0404	2,712	126	95.5603	4.4397		
	Poll		13,262	0.1890			13,262	-	100.0000	-
	Total		16,100	0.2294			15,974	126	99.2174	0.7826
Total		902,20,495	824,12,979	91.3462	821,90,422	2,22,557	99.7299	0.2701		

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

For Sharda Cropchem Limited



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



J.S.

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,
The Chairman of 18th Annual General Meeting of the members of Sharda Cropchem Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 18th Annual General Meeting of members of Sharda Cropchem Limited held on Thursday, July 29, 2021 at 12:00 Noon conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, Alpeshkumar Panchal, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sharda Cropchem Limited (*"the Company"*) for the purpose of scrutinizing remote E-voting process (*"Remote e-Voting"*) as well as voting by use of electronic means at the meeting (*"e-Voting"*) in respect of resolutions proposed at the 18th Annual General Meeting of the Company (*"Meeting"*) held on **Thursday, July 29, 2021 at 12:00 noon conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**, in accordance with 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 Standard on General Meetings (*"SS-2"*) issued by the Institute of Company Secretaries of India.
2. In view of situation arising due to COVID-19 global pandemic, the 18th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs (*"MCA"*) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively to referred as *"MCA Circulars"*) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively to referred as *"SEBI Circulars"*).
3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting (hereinafter referred to as *"Voting through Electronic means"*) on the resolutions stated in the Notice calling the Meeting of the Company (*"Notice"*).



4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Kfin Technologies Private Limited, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available at the Meeting .

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

- a) The Remote e-Voting platform period remained open from Monday, July 26, 2021 at 9.00 A.M. till Wednesday, July 28, 2021 at 5.00 P.M. on the designated website evoting@kfintech.com of Kfin Technologies Private Limited
- b) The Company had also provided the facility of e-voting during the Meeting and till 15 minutes from conclusion of the Meeting by VC/OAVM for the Members who had not cast their vote by remote e-voting.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of Kfin Technologies Private Limited evoting@kfintech.com. The e-voting data/results downloaded from e-voting system of Kfin Technologies Private Limited were scrutinized and reviewed, the votes were counted, and the results were prepared .
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 22, 2021.

The Consolidated result of the voting for the 18th Annual General Meeting is as under:

Item No. 1:

Ordinary resolution for to consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	83	5,20,35,007	5,20,35,007	99.9998
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	113	8,24,08,259	8,24,08,259	99.9999



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COMPANY SECRETARIES

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	100	0.0002
e-voting	0	0	0	0.0000
Total	1	100	100	0.0001

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2:

Ordinary resolution for to consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	83	5,20,35,007	5,20,35,007	99.9998
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	113	8,24,08,259	8,24,08,259	99.9999

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	100	0.0002
e-voting	0	0	0	0.0000
Total	1	100	100	0.0001

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



KJB & CO LLP

COMPANY SECRETARIES

Item No. 3:

Ordinary resolution for to confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2020-21.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	84	5,20,39,627	5,20,39,627	99.9998
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	114	8,24,12,879	8,24,12,879	99.9999

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	100	0.0002
e-voting	0	0	0	0.0000
Total	1	100	100	0.0001

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4:

Ordinary resolution for to appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment:

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	71	5,18,17,170	5,18,17,170	99.5723
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	101	8,21,90,422	8,21,90,422	99.7300



KJB & CO LLP

COMPANY SECRETARIES

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	2,22,557	2,22,557	0.4277
e-voting	0	0	0	0.0000
Total	14	2,22,557	2,22,557	0.2700

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

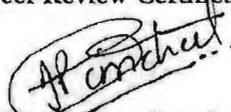
Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 18th Annual General Meeting i.e. Thursday, July 29, 2021.

The electronic data and all other relevant records relating to the e-voting are 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 18th Annual General Meeting.

Note: For the purpose of number of members voted in case of promoter and promoter group, the number of folios have been consolidated on PAN basis.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries
Firm Unique Identification No.-L2020MH006600
Peer Review Certificate No.-934/2020


Alpeshkumar Panchal
Partner

Mem No. - A49008

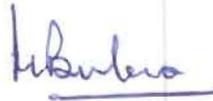
C. P. No. - 20120

UDIN: A049008C000710339

Date: July 30, 2021 / Shraavan 8, 1943

Place: Vadodara





Countersigned by: Mr. Ramprakash V. Bubna
(Chairman of the 18th Annual General Meeting)

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Mathuradas Road, Devji Bhimji Lane,
Kandivali West,
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