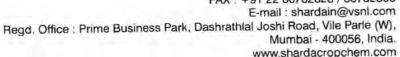
# Sharda Cropchem Limited

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







August 31, 2018

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 15th Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on August 30, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 15th Annual General Meeting of the Company was held on Thursday, August 30, 2018 at 2.30 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 Monday, August 27, 2018 (9:00 a.m. IST) to Wednesday, August 29, 2018 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated August 30, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

MUMBAI 400 056

Thanking you.

Yours faithfully,

Ramprakash V. Bubna

FOR SHARDA CROPCHEM

Chairman & Managing Director

(DIN: 00136568)

Encl: As above

	×-	S	HARDA CROPCHEM					
			VOTING RESU	LTS				
Date of the AGM/EGM			30-Aug-18					
Total number of shareholders on record dat	0		18039					
No. of shareholders present in the meeting		ough provie	18039					
Promoters and Promoter Group:	erther in person or this	ough proxy.	5					
Public:			40					
No. of Shareholders attended the meeting t	hrough Video Confere	ncing	40					
Promoters and Promoter Group:	mough video comerci	icing	Not Applicable					
Public:			Not Applicable					
T donc.			Not Applicable					
			AGENDA-WISE DISC	LOSURE				
The mode of voting of all the resolutions was	remote evoting and w			LOSUNE				
The mode of voting of an the resolutions was	remote evoting and w	oung at the meeting	5 ( 1011 )					
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re	eceive, consider and	adopt the Audited	Standalone Financ	ial Statements of th	ne Company for the	Financial Year end	led March 31,
	2018, together w	ith the Reports of t	he Board of Directo	rs and Auditors the	reon.			
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?	100		1					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on vote
				shares			polled	polled
				(3)=[(2)/(1)]* 100		UL .	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		1	1	The state of the s			2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371		100.0000	
Promoter and Promoter Group	Poll	67,465,371						
	Poll Total		67,465,371	100.0000	67,465,371		100.0000	
	Poll Total E-Voting	67,465,371				2,722,825		16.46
	Poll Total E-Voting Poll		67,465,371 16,534,756	100.0000 85.8382	67,465,371 13,811,931	2,722,825	100.0000 83.5327	
Public- Institutions	Poll Total E-Voting Poll Total	19,262,710	67,465,371 16,534,756 - 16,534,756	100.0000 85.8382 85.8382	67,465,371 13,811,931 13,811,931		100.0000 83.5327 - 83.5327	16.467
Public- Institutions	Poll Total E-Voting Poll Total E-Voting		67,465,371 16,534,756 - 16,534,756 898	100.0000 85.8382 - 85.8382 0.0257	67,465,371 13,811,931 - 13,811,931 898	2,722,825	100.0000 83.5327 - 83.5327 100.0000	
Public- Institutions	Poll Total E-Voting Poll Total E-Voting Poll	19,262,710	67,465,371 16,534,756 - 16,534,756 898 2,043	100.0000 85.8382 85.8382 0.0257 0.0585	67,465,371 13,811,931 - 13,811,931 898 2,043	2,722,825	100.0000 83.5327 - 83.5327 100.0000 100.0000	
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Poll Total E-Voting Poll Total E-Voting	19,262,710	67,465,371 16,534,756 - 16,534,756 898	100.0000 85.8382 - 85.8382 0.0257	67,465,371 13,811,931 - 13,811,931 898	2,722,825	100.0000 83.5327 - 83.5327 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 2018, together with the Report of the Auditors thereon.						nded March 31,
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 vote: polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	
	Total		67,465,371	100.0000	67,465,371	1 34	100.0000	
Public- Institutions	E-Voting Poll	19,262,710		85.8382	13,811,931	2,722,825	83.5327	16.4673
	Total		16,534,756		13,811,931	2,722,825	83.5327	16.4673
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898	2,722,023	100.0000	
we want their training to the same of the	Poli	- I de constant	2,043	0.0585		14	100.0000	-
	Total	1-101-9	2,941	0.0842	2,941		100.0000	
	Total	90,220,495	84,003,068	93.1086	81,280,243	2,722,825	96.7587	3.2413
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To c	onfirm the payment	of Interim Dividen	d as Final Dividend	for the Financial Y	ear ended March 3	1, 2018.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Marie 1	(24)	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	V-	67 ACE 271	100,0000	67.465.274	-	100,0000	.4
Outlie Instantion	Total	10 202 710	67,465,371	100.0000	67,465,371	10 120	100.0000	0.1157
Public- Institutions	E-Voting Poll	19,262,710	16,534,756	85.8382	16,515,630	19,126	99.8843	0.1157
	Total		16,534,756	85.8382	16,515,630	19,126	99.8843	0.1157
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898		100.0000	-
				the state of the s				1.001
Tubic Not institutions	Poll	-	2,043	0.0585	2,043		100.0000	(opcho-
Tubic Not institutions		90,220,495	2,043 2,941 84,003,068	0.0585 0.0842 93.1086	2,043 2,941 83,983,942	19,126	100.0000 100.0000 99.9772	MUMBed

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of the Statutory Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	No					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	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		10			T 19	-	
	Total		67,465,371	100.0000	67,465,371	The second second	100.0000	
Public- Institutions	E-Voting	19,262,710	16,534,756	85.8382	13,408,180	3,126,576	81.0909	18.9091
	Poll	22.22.16.73						~ .
	Total		16,534,756	85.8382	13,408,180	3,126,576	81.0909	18.9091
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	898		100.0000	14
	Poll		2,043	0.0585	2,043		100.0000	
	Total	No. of Concession, Name of Street, or other party of the Concession, Name of Street, or other pa	2,941	0.0842	2,941	La	100.0000	
		00 220 405	84,003,068	93.1086	80,876,492	3,126,576	96.2780	3.7220
	Total	90,220,495	84,003,008	33,1000		- Francisco		
Resolution No.	Total 5	90,220,495	84,003,008	33,1000				
	5	ppoint Mr. Ramprak					npany.	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	5						npany.	(N. S. L.)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 Special - To re- ap				rman & Managing		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 Special - To re- ap Yes	point Mr. Ramprak	ash V. Bubna (DIN:	00136568) as Chair % of Votes Polled on outstanding shares	rman & Managing No. of Votes – in	Director of the Con	% of Votes in favour on votes polled	against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Special - To re- ap Yes Mode of Voting	No. of shares	ash V. Bubna (DIN: 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	against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Special - To re- ap Yes Mode of Voting E-Voting	No. of shares	ash V. Bubna (DIN: 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	against on votes polled
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	5 Special - To re- ap Yes Mode of Voting E-Voting Poll	No. of shares	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	against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	5 Special - To re- ap Yes Mode of Voting E-Voting Poll Total	No. of shares held (1)	ash V. Bubna (DIN:  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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	5 Special - To re- ap Yes Mode of Voting  E-Voting Poll Total E-Voting	No. of shares held (1)	ash V. Bubna (DIN:  No. of votes polled (2)  67,465,371	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 86.6119	No. of Votes – in favour (4)  67,465,371	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 - - - 0.9365
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group Public- Institutions	Special - To re- ap Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll	No. of shares held (1)	ash V. Bubna (DIN:  No. of votes polled (2)  67,465,371 67,465,371 16,683,800 - 16,683,800 898	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 86.6119	No. of Votes – in favour (4)  67,465,371  67,465,371	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.0635	against on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	Special - To re- ap Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll Total	No. of shares held (1) 67,465,371	ash V. Bubna (DIN:  No. of votes polled (2)  67,465,371  67,465,371  16,683,800  - 16,683,800	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 86.6119 - 86.6119	No. of Votes – in favour (4)  67,465,371  67,465,371  16,527,550	No. of Votes – against (5)  156,250	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.0635 - 99.0635	against on votes polled (7)=[(5)/(2)]*100 - - - 0.9365 - 0.9365
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group Public- Institutions	Special - To re- ap Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held (1) 67,465,371	ash V. Bubna (DIN:  No. of votes polled (2)  67,465,371 67,465,371 16,683,800 - 16,683,800 898	00136568) as Chair  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000	No. of Votes – in favour (4)  67,465,371  67,465,371  16,527,550  16,527,550  848	No. of Votes – against (5)  156,250  156,250 50	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.0635 - 99.0635 94.4321	against on votes polled (7)=[(5)/(2)]*100 - - - 0.9365 - 0.9365

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint Mrs. Share	da R. Bubna (DIN: 0	0136760) as Whole	- Time Director of	the Company.		
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	67,465,371	67,465,371	100.0000	67,465,371	-	100.0000	
	Poll				1	- E		
	Total		67,465,371	100.0000	67,465,371		100.0000	
Public- Institutions	E-Voting Poll	19,262,710	16,683,800	86.6119	16,683,800		100.0000	
	Total	W-11	16,683,800	86.6119	16,683,800		100.0000	
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	848	50	94.4321	5.5679
100/100	Poll	3,20	2,043	0.0585	2,043		100.0000	-
	Total		2,941	0.0842	2,891	50	98.2999	1.7001
		00 220 405		93.2738		50	99.9999	0.0001
	Total	90,220,495	84,152,112	23.2/30	84,152,062	50	33.3333	0.0001
Cui Tanana N	Total	90,220,495	84,152,112	93.2738	84,152,062	30	33.3333	0.0001
Resolution No.	Total 7	90,220,495	84,152,112	93.2736	84,152,062	30	33.3353	0.0001
Resolution No. Resolution required: (Ordinary/ Special)	7	-appoint Mr. Ashish					33.3333	0.0001
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7						33.3333	0.0001
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 ORDINARY - To re				Time Director of t	he Company.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 ORDINARY - To re Yes Mode of Voting E-Voting	-appoint Mr. Ashish No. of shares	R. Bubna (DIN: 00	945147) as Whole - % of Votes Polled on outstanding shares	Time Director of t	he Company.  No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 ORDINARY - To re Yes Mode of Voting	No. of shares	No. of votes polled (2)	945147) as Whole - % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	he Company.  No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	7 ORDINARY - To re Yes Mode of Voting  E-Voting Poll Total	No. of shares held (1)	R. Bubna (DIN: 00  No. of votes polled (2)  67,465,371	945147) as Whole - % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000	No. of Votes – in favour (4)  67,465,371	he Company.  No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	7 ORDINARY - To re Yes Mode of Voting  E-Voting Poll Total E-Voting	No. of shares	No. of votes polled (2)	945147) as Whole - % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	he Company.  No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	7 ORDINARY - To re Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll	No. of shares held (1)	R. Bubna (DIN: 00  No. of votes polled (2)  67,465,371 -67,465,371 16,683,800	945147) as Whole -  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000	No. of Votes – in favour (4)  67,465,371  67,465,371  16,683,800	he Company.  No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group Public- Institutions	7 ORDINARY - To re Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll Total	No. of shares held (1)  67,465,371	R. Bubna (DIN: 00  No. of votes polled (2)  67,465,371  67,465,371  16,683,800  16,683,800	945147) as Whole -  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 - 100.0000 86.6119 - 86.6119	Time Director of t  No. of Votes – in favour (4)  67,465,371  67,465,371  16,683,800  16,683,800	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)	7 ORDINARY - To re Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held (1)	R. Bubna (DIN: 00  No. of votes polled (2)  67,465,371  67,465,371  16,683,800  16,683,800  898	945147) as Whole -  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 100.0000 86.6119 86.6119 0.0257	Time Director of t  No. of Votes – in favour (4)  67,465,371  67,465,371  16,683,800  16,683,800  848	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000 100.0000 94.4321	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	7 ORDINARY - To re Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll	No. of shares held (1)  67,465,371	R. Bubna (DIN: 00  No. of votes polled (2)  67,465,371  67,465,371  16,683,800  - 16,683,800  898 2,043	945147) as Whole -  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100    100.0000	No. of Votes – in favour (4)  67,465,371 67,465,371 16,683,800 - 16,683,800 848 2,043	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000 100.0000 94.4321 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	7 ORDINARY - To re Yes  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held (1)  67,465,371	R. Bubna (DIN: 00  No. of votes polled (2)  67,465,371  67,465,371  16,683,800  16,683,800  898	945147) as Whole -  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 100.0000 86.6119 86.6119 0.0257	Time Director of t  No. of Votes – in favour (4)  67,465,371  67,465,371  16,683,800  16,683,800  848	he Company.  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000 100.0000 94.4321 100.0000 98.2999	% of Votes against on votes polled (7)=[(5)/(2)]*100

Resolution No.	8	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Manish R. Bubna (DIN: 00137394) as Whole - Time 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)		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			- E		- 8			
	Total		67,465,371	100.0000	67,465,371		100.0000	-	
Public- Institutions	E-Voting	19,262,710	16,683,800	86.6119	16,683,800		100.0000		
	Poll		-						
	Total		16,683,800	86.6119	16,683,800	2	100.0000	4	
Public- Non Institutions	E-Voting	3,492,414	898	0.0257	848	50	94.4321	5.5679	
	Poll		2,043	0.0585	2,043	40	100.0000		
	Total		2,941	0.0842	2,891	50	98.2999	1.7001	
	Total	90,220,495	84,152,112	93.2738	84,152,062	- 50	99.9999	0.0001	

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

MUMBAI 400 056

For Sharda Cropchem Limited

Ramprakash V. Bubna Chairman & Managing Director



## 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, Chintan Goswami, 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 9, 2018 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 15th Annual General Meeting (AGM) held on August 30, 2018 at Golden Gate Banquet, Prime Busiñess 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 Computershare Private Limited ("Karvy"),
  the agency appointed to provide E-voting facilities.
- Further to above, we submit our report as under:
  - 2.1 The remote e-voting period remained open from Monday, August 27, 2018 at 9.00 A.M. to Wednesday, August 29, 2018 at 5.00 P.M. on the designated website <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> 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 Thursday, August 23, 2018.



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, 2018, 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	31	8,12,78,200	96.7586
Poll	9	2,043	100
Total	40	8,12,80,243	96.7586

#### (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	30	27,22,825	3.2414
Poll	0	0	0
Total	30	27,22,825	3.2414

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



#### 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, 2018, together with the Report of the Auditors thereon.

#### (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
31	8,12,78,200	96.7586
9	2,043	100
40	8,12,80,243	96.7586
	voted 31	voted in favour of the resolution  31 8,12,78,200  9 2,043

## (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	30	27,22,825	3.2414
Poll	0	0	0
Total	30	27,22,825	3.2414

#### (iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302

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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, 2018.

## (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	59	8,39,81,899	99.9772
Poll	9	2,043	100
Total	68	8,39,83,942	99.9772

## (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	2	19,126	0.0228
Poll	0	0	0
Total	2	19,126	0.0228

Number of Members whose votes were invalid from voting	Number of votes cast/held by them	
2	1,302	



## Item No. 4: Ordinary Resolution

To Appoint 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	55	8,08,74,449	96.2779
Poll	9	2,043	100
Total	64	8,08,76,492	96.2779

## (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	6	31,26,576	3.7221
Poll	0	0	0
Total	6	31,26,576	3.7221

Number of Members whose votes were invalid from voting	Number of votes cast/held by them	
2	1,302	



#### Item No. 5: Special Resolution

To re-appoint Mr. Ramprakash V. Bubna (DIN: 00136568) as Chairman & Managing 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	59	83,993,769	99.8143
Poll	9	2043	100
Total	68	8,39,95,812	99.8143

## (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	1,56,300	0.1857
Poll	0	0	0
Total	4	1,56,300	0.1857

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



## Item No. 6: Ordinary Resolution

To re-appoint Mrs. Sharda R. Bubna (DIN: 00136760) as Whole - Time 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	62	8,41,50,019	99.9999
Poll	9	2043	100
Total	71	8,41,52,062	99.9999

## (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	50	0.0001
Poll	0	0	0
Total	1	50	0.0001

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
2	1,302



## Item No. 7: Ordinary Resolution

To re-appoint Mr. Ashish R. Bubna (DIN: 00945147) as Whole - Time 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	62	8,41,50,019	99.9999
Poll	9	2043	100
Total	71	8,41,52,062	99.9999

## (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	50	0.0001
Poll	0	0	0
Total	1	50	0.0001

Number of Members whose votes were invalid from voting	Number of votes cast/held by them	
2	1,302	



#### Item No. 8: Ordinary Resolution

To re-appoint Mr. Manish R. Bubna (DIN: 00137394) as Whole - Time 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 Poll Total	62	8,41,50,019 2043	99,9999

## (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	50	0.0001
Poll	0	0.	0
Total	1	50	0.0001

Number of Members whose votes were invalid from voting	Number of votes cast/held by them	
2	1,302	



Based on the foregoing, the resolution nos. 1 to 8 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. August 30, 2018.

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.

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MUMBAI 400 056

Thanking You.

For KJB & CO LLP,

**Practicing Company Secretaries** 

Chintan Goswami

Partner

Mem No. - 33697

CP No. - 12721

Date: August 30, 2018.

Place: Mumbai.

Countersigned by:

For Sharda Cropchem Limited

Mr. Ramprakash V. Bubna Chairman & Managing Director

(DIN: 00136568)