

Sharda Cropchem Limited

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

Tel. : +91 22 66782800
 FAX : +91 22 66782828 / 66782808
 E-mail : shardain@vsnl.com
 www.shardaworld.com

Regd. Office : Domnic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.



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



In accordance with Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the 12th Annual General Meeting ('AGM') of Sharda Cropchem Limited ('Company')

Date of AGM	Friday, 18 th September, 2015
Book Closure Date	12 th September, 2015
Total Number of Shareholders as on Record date/Cut off date - 11 th September, 2015	19,411 (Nineteen Thousand Four Hundred Eleven)
No. of shareholders present in the meeting either in present or through proxy:	52
Promoters and Promoter Group: Public:	8 (Eight) 44 (Forty Four)
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group: Public:	

Agenda - wise

Resolution No.	Resolution	Resolution required (Ordinary/Special)	Mode of Voting (Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of audited financial statement of the Company for the financial year ended 31 st March, 2015 and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and Poll	The resolution was passed with requisite majority
2.	Adoption of audited consolidated financial statements of the Company for the financial year ended 31 st March, 2015 and the report of the Auditors thereon.	Ordinary Resolution	Remote e-voting and Poll	The resolution was passed with requisite majority
3.	Declaration of Dividend of Rs. 2.50 per Equity share of face value of Rs. 10 each i.e. 25% for the financial year ended 31 st March, 2015.	Ordinary Resolution	Remote e-voting and Poll	The resolution was passed with requisite majority
4.	Re-appointment of Mr. Manish R. Bubna (DIN: 00137394), Whole-time Director who retires by rotation.	Ordinary Resolution	Remote e-voting and Poll	The resolution was passed with requisite majority
5.	To appoint S R B C & Co. LLP, Chartered Accountants (Firm No. 324982E) as Statutory Auditors and fix their remuneration.	Ordinary Resolution	Remote e-voting and Poll	The resolution was passed with requisite majority

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The combined results of voting through e-voting and Poll taken at the Annual General Meeting are enclosed in the prescribed format. The Scrutinizer's report on the combined voting results is also enclosed.

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

Thanking you.

Yours faithfully,

FOR SHARDA CROPCHEM LIMITED



JETKIN GUDHKA
COMPANY SECRETARY AND COMPLIANCE OFFICER

SHARDA CROPHEM LIMITED

CIN: L51909MH2004PLC145007

Domnic Holm, 29th Road,
Bandra West, Mumbai - 400 050



Annexure - Clause 35A (Mode of Voting: E-voting & Poll)

Resolution No. 1							
Adoption of audited financial statement of the Company for the financial year ended 31st March, 2015 and reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)							
Promoter/Public	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	6,76,65,371	6,76,65,371	100	6,76,65,371	-	100	-
Public - Institutional Holders	1,80,27,660	1,66,88,623	92.5723	1,52,61,177	14,27,446	91.4466	8.5534
Public - Others	45,27,464	2,84,306	6.2796	2,84,306	-	100	-
Total	9,02,20,495	8,46,38,300	93.8127	8,32,10,854	14,27,446	98.3135	1.6865

Resolution No. 2							
Adoption of audited consolidated financial statements of the Company for the financial year ended 31st March, 2015 and the report of the Auditors thereon. (Ordinary Resolution)							
Promoter/Public	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	6,76,65,371	6,76,65,371	100	6,76,65,371	-	100	-
Public - Institutional Holders	1,80,27,660	1,66,88,623	92.5723	1,52,61,177	14,27,446	91.4466	8.5534
Public - Others	45,27,464	2,84,306	6.2796	2,84,306	-	100	-
Total	9,02,20,495	8,46,38,300	93.8127	8,32,10,854	14,27,446	98.3135	1.6865

Resolution No. 3							
Declaration of Dividend of Rs. 2.50 per Equity share of face value of Rs. 10 each i.e. 25% for the financial year ended 31st March, 2015 (Ordinary Resolution)							
Promoter/Public	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	6,76,65,371	6,76,65,371	100	6,76,65,371	-	100	-
Public - Institutional Holders	1,80,27,660	1,66,88,623	92.5723	1,66,88,623	-	100	-
Public - Others	45,27,464	2,84,306	6.2796	2,84,216	90	99.9683	0.0317
Total	9,02,20,495	8,46,38,300	93.8127	8,46,38,210	90	99.9999	0.0001

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SHARDA CROPHEM LIMITED

CIN: L51909MH2004PLC145007

Domnic Holm, 29th Road,
Bandra West, Mumbai - 400 050



Resolution No. 4							
Re-appointment of Mr. Manish R. Bubna (DIN: 00137394), Whole-time Director who retires by rotation (Ordinary Resolution)							
Promoter/Public	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	6,76,65,371	6,76,65,371	100	6,76,65,371	-	100	-
Public - Institutional Holders	1,80,27,660	1,66,88,623	92.5723	1,66,88,623	-	100	-
Public - Others	45,27,464	2,84,306	6.2796	2,84,026	280.00	99.9015	0.0985
Total	9,02,20,495	8,46,38,300	93.8127	8,46,38,020	280.00	99.9997	0.0003

Resolution No. 5							
To appoint S R B C & Co. LLP, Chartered Accountants (Firm No.324982E) as Statutory Auditors and fix their remuneration							
Promoter/Public	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	6,76,65,371	6,76,65,371	100	6,76,65,371	-	100	-
Public - Institutional Holders	1,80,27,660	1,66,88,623	92.5723	1,49,81,344	17,07,279	89.7698	10.2302
Public - Others	45,27,464	2,84,306	6.2796	2,84,306	-	100	-
Total	9,02,20,495	8,46,38,300	93.8127	8,29,31,021	17,07,279	97.9829	2.0171

For Sharda Cropchem Limited

Jetkin Gudkha

Jetkin Gudkha

Company Secretary & Compliance Officer





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 Halm, 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 6th February, 2015 for the purpose of scrutinizing the remote E-voting and the Poll (Insta Poll) undertaken at the venue of 12th Annual General Meeting (AGM) held on 18th September, 2015 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.

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 Tuesday, September 15, 2015 at 9.00 A.M. to Thursday, September 17, 2015 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 Notice was over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights electronically (i.e. through Insta Poll), which was made available at the venue of the AGM.
 - 2.3 Thereafter, on completion of the voting at the venue of the AGM, the e-voting summary of the votes cast at the AGM venue was generated from the electronic voting system provided by the Karvy.



2.4 Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses and the e-voting summary statement generated from the electronic voting system provided by the Karvy.

2.5 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Friday, September 11, 2015.

The E-voting data was scrutinized by me for verification of votes cast in favour and against the resolution(s).

The consolidated result of the remote e-voting together with that of e-voting at the venue of the AGM is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and 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
117	83,210,854	98.3135

(ii) Voted against the resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	14,27,446	1.6865

(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 31st March, 2015 and 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
117	83,210,854	98.3135



(ii) Voted against the resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	14,27,446	1.6865

(iii) Invalid votes:

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

Item No. 3: Ordinary Resolution

To declare dividend on equity shares.

(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
120	84,638,210	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	90	0.0001

(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. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment.



(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
118	84,638,020	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	280	0.0003

(iii) Invalid votes:

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

Item No. 5: Ordinary Resolution

To appoint M/s. S R B C & Co. LLP, Chartered Accountants, (Firm no. – 324982E) as Statutory Auditors and fix their remuneration.

(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
108	82,931,021	97.9829

(ii) Voted against the resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	1,707,279	2.0171

(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 18, 2015.

The electronic data and all other relevant records relating to the e-voting 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

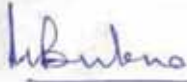
Date: 18th September, 2015.

Place: Mumbai.



Countersigned by:

For Sharda Cropchem Limited



Mr. Ramprakash V. Bubna
Chairman & Managing Director

