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

Regd. Office: Domnic Holm, 29" Road, Bandra (W), Mumbai - 400050. India. www.shardaworld.com

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



3rd September, 2016

To,
The Manager
Compliance Department
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: EQ/SHARDACROP

Dear Sir/Madam,

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

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

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote evoting was conducted from Wednesday, 31st August, 2016 (9:00 a.m. IST) to Friday, 2nd September, 2016 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated 3rd September, 2016.

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

Thanking you.

Yours faithfully,

FOR SHARDA CROPCHEM-LIMITED

400050

Ramprakash V. Bubna Chairman & Managing Director

(DIN: 00136568)

		8	SHARDA CROPCHEM LIMITED	A LIMITED				
			VOTING RESULTS	LTS				
Date of the AGM/EGM			03-Sep-16					
Total number of shareholders on record date			17702					
No. of shareholders present in the meeting either in person or through proxy:	either in person or thro	ough proxy:						
Promoters and Promoter Group:			7					
Publics			34					
No. of Shareholders attended the meeting through Video Conferencing	hrough Video Conferes	cing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
			AGENDA-WISE DISCLOSURE	CLOSURE			1	
The mode of voting of all the resolutions was remote evoting and voting at the meeting ("Poll")	remote evoting and vo	ting at the meeting	("Poll")					
Resolution No.	1	No.						-
Resolution required: (Ordinary/ Special)	ORDINARY - To re together with the	ORDINARY - To receive, consider and adopt the Audited Standalone Final together with the Report of the Board of Directors and Auditors thereon	adopt the Audited d of Directors and	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Report of the Board of Directors and Auditors thereon	al Statements of th	e Company for the	Financial Year ende	d March 31, 2016,
Whether promoter/ promoter group are interested in the agenda/resolution?	No							No. of Lot
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	% of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1))* 100	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,665,371	67,665,371	100.0000	67,665,371		100.0000	
	Poll							
	Total	THE PERSON NAMED IN	67,665,371	100,000	175,565,371	7	100,000	
Public-Institutions	E-Voting	18,030,836	17,177,209	95.2657	14,823,651	2,353,558	86.2983	13,7016
	Poll	11/48/27/25/20/		*	4			
	Total	STATE OF TAXABLE PARTY.	17,177,209	95,2657	14,823,651	2,353,558	86,2984	13,7016
Public- Non Institutions	E-Voting	4,524,288	471	0.0104	471		100:000	
	Poll		32,014	0,7076	32,014		100.0000	*
	Total		32,485	0.7180	32,485		100:000	Territoria de la constantina della constantina d
	Total	90,220,495	84,875,065	94 0751	82 521 507	855 ESE 3	07,2270	27730



Voting No. of shares No. of votes (3)=[(2)/(1)]* 100 February 1	on required: (Ordinary/ Special) r promoter/ promoter group are ed in the agenda/resolution? y Yon institutions on No. on required: (Ordinary/ Special) r promoter/ promoter group are ed in the agenda/resolution? y	ONDINARY - To re 2016, together will No Mode of Voting Poll . Total E-Voting Poll . Total E-Voting Poll . Total . Tota	ceive consider and a th the Report of the No. of shares held (1) 67665371	adopt the Audited C Auditors thereon. No. of votes	Consolidated Financ	ial Statements of th	he Company for th	e Financial Year end	ed March 31,
group are ution?	on No. on required: (Ordinary/ Special) repromoter/ promoter group on No. on required: (Ordinary/ Special) repromoter/ promoter group are ed in the agenda/recolution?	Mode of Voting E-Voting Poll Total Total E-Voting Poll Total Total Total	No. of shares held (1) 67665371	No. of votes	The second	なるので 一日本			The same of
/Special)	er and Promoter Group Institutions Instituti	Mode of Voting E-Voting Poll Total Total E-Voting Poll Total Total Total	No. of shares held (1) 67665371	No. of votes	The second	and the same		The same of the sa	The state of the s
(Special)	on No. on required: (Ordinary/ Special) of promoter/ promoter group are ed in the agenda/resolution?	E-Voting Poll . Total E-Voting Poll II Total E-Voting Poll Total	18030836	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
Special) group are	on No. on required: (Ordinary/ Special) c promoter/ promoter group are ed in the agenda/resolution?	Poll . Total E-Voting Poll Total E-Voting Poll Total	18030836		100.0000	67,665,371		100.0000	*
/Special)	on No. on required: (Ordinary/ Special) c promoter/ promoter group are ed in the agenda/resolution?	E-Voting Poll Total E-Voting Poll Total	18030836	The second second					
(Special) group are	on No. on required: (Ordinary/ Special) or required: (Ordinary/ Special) or promoter/ promoter group are ed in the agenda/resolution?	E-Voting Poll Total E-Voting Poll	18030836	67,665,371	100,000	67,665,371		100,0000	Carlo Carlo
Special) group are atlon?	Von Institutions on No. on required: (Ordinary/ Special) or required: promoter group are ed in the agenda/resolution?	Poll Total E-Voting Poll Total			95.2657	14,823,651	2,353,558	86.2983	13.7016
(Special) group are atlon?	on No. on required: (Ordinary/ Special) or required: (Ordinary/ Special) or promoter group are ed in the agenda/revolution?	Total E-Voting Poll Total							*
(Special) group are stion?	on No. on required: (Ordinary/ Special) or required: (Ordinary/ Special) or promoter group are ed in the agenda/recolution?	E-Voting Poll Total	THE REAL PROPERTY.	17,177,209	95.2657	14,823,651	2,353,558	86.2984	13,7016
(Special) group are ston?	on No. on required: (Ordinary/ Special) r promoter/ promoter group are ed in the agenda/recolution?	Poll	4524288		0.0104	471		100:0000	
(Special) group are rlon?	on No. on required: (Ordinary/ Special) r promoter/ promoter group are ed in the agenda/recolution?	Total		32,014	0.7076			100.0000	- T
(Special) group are stion?	on No. on required: (Ordinary/ Special) repromoter/ promoter group are ed in the agenda/recolution?		The second second	32,485	0.7180	Carrier III	The same of	10000000	The same
(Special) group are rlon?	on No. on required: (Ordinary/ Special) ripromoter/ promoter group are ed in the agenda/resolution?	Total	90220495	84,875,065	94.0751	82,521,507	2,353,558	97,2370	2,7730
(Special) group are stoon?	on No. on required: (Ordinary/ Special) reprinted: (Ordinary/ Special) reprinted: promoter group are ed in the agenda/resolution?								
(Special) group are stoon?	on required: (Ordinary/ Special) rpromotes/ promoter group are ed in the agenda/resolution?	3							
### Mode of Voting No. of shares No. of votes % of Votes Polled No. of Votes – in held (1) polled (2) on outstanding favour (4) shares (3)=[(2)/(1)]* 100 E-Voting 67,665,371 67,665,371 100.0000 67,665,371	ed in the agenda/resolution?	ORDINARY - To co Financial Year end	infirm the payment led March 31,2016.	of Interim Dividend	i declared by the Bo	ard of Directors on	March 14, 2016 o	n Equity Shares as d	ividend for the
Mode of Voting No. of shares No. of votes % of Votes Polled No. of Shares held (1) polled (2) shares (3)=[(2)/(1)]* 100 E-Voting 67,665,371 100.0000 67,665,371		No					The state of the s		40
E-Voting 67,665,371 100,0000		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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	r and Promoter Group	E-Voting	67,665,371	67,665,371	100.0000	67,665,371		100:000	
Poll		Poll							,
Total 67,665,371 100,0000 67,665,371		Total	The second secon	67,665,371	100,000	67,665,371	No. of Lot, House, etc., in such spirits, parties, partie	100,000	
Public Institutions E-Voting 18,030,836 17,177,209 95.2657 17,177,209	nstitutions	E-Voting	18,030,836	17,177,209	95.2657	17,177,209		100:0000	
		Poll					*		200
Total 17,279,209 95,2657 17,209		Total	Section in the least of the lea	17,177,209	95.2657	17,177,209	4	100,0000	- Company
Public- Non institutions E-Voting 4,524,288 471 0.0104 471	lon institutions	E-Voting	4,524,288	471	0.0104	471		100:0000	
32,014 0.7076		Poll	OR CHICKEN	32,014		32,014		100.0000	
Total 32,485 0,7180 32,485	Section 1	Total	TOTAL PROPERTY.	32,485	0.7180	32,485	C C	100,000	2
90,220,195 84,875,065 94,0751 84,		Total	90,220,195	84.875,065	54.0751	B4-875-065		10000000	



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To a appointment	ppoint a Director in	place of Mr. Ashish	R Bubna (DIN: 009	45147), who reti	res by rotation and	ARY - To appoint a Director in place of Mr. Ashish R Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re- stment	s himself for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					TO LOCAL SECTION AND ADDRESS OF THE PARTY 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	% of Votes against on votes polled (7)-[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	67,665,371	67,665,371	100:000	67,665,371		100.0000	
	Total	ALVO, S. SSOIL	67 665.371	100,000	67,665,371	Contract Section	100 000	1
Public-Institutions	E-Voting	18,030,836	L	95.2657	17,177,209		100:000	
	Poll							
	Total	PERSONAL PROPERTY.	17,177,209	95,2657	17,177,209	THE REAL PROPERTY.	100,000	100
Public- Non Institutions	E-Voting	4,524,288	469	0.0104	469		100.0000	7
	Poll		32,014		32,014		100:0000	
	Total	THE COURSE	32,483	0.7180	37,483	SPECIAL PROPERTY.	100,0000	The second second
THE PARTY OF THE P	Total	90,220,495	84,875,063	94.0751	84,875,063		100,0000	The State of
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Appointm	ARY - Ratification of Appointment of Statutory Auditor.	ditor.	1			
Whether promoter/ promoter group are impressed in the agenda/resolution?	No			N. S. O. S.			- The 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 on votes polled (7)=[(5)/[2)]*100
Promoter and Promoter Group	E-Voting	67665371	67,665,371	100.0000	67,665,371		100.0000	
	Poll						,	
	Total	HATCH STATE	67,665,371	00000000	67,665,371	THE PARTY OF	100.000	District Control
Public-Institutions	E-Voting	18030836	17,177,209	95,2657	17,177,209		100:000	
	Poll				4			•
	Total	THE PERSON	17,177,209	95.2657	17,177,209	DON MA JES	100,000	
Public- Non Institutions	E-Voting	4524288	469	0.0104	469		100.0000	
	Poll		12,014	0.2655	12,014		100.0000	
	Total		12,483	0.2759	12,483	STATE STATES	100,000	
	Total	90220495	84,855,043	94:0530	84,855,063	THE PARTY	100,000	2 10 2

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

Ramprakash V. Bubna Charles (100000)



C. J. GOSWAMI & ASSOCIATES

Practicing Company Secretaries

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman,

Sharda Cropchem Limited (CIN: L51909MH2004PLC145007)

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

Dear Sir,

I, Chintan Goswami, proprietor of M/s. C. J. Goswami & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sharda Cropchem Limited ("the Company") at its meeting held on May 25, 2016 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 13th Annual General Meeting (AGM) held on September 3, 2016 at National Stock Exchange Auditorium, Plot No. C/1, G Block, Bandra-Kurla Complex, BKC Road, Bandra (East), Mumbai – 400 051 on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

- 1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ("Karvy"), the agency appointed to provide E-voting facilities.
- 2. Further to above, I submit my report as under:

2.1 The remote e-voting period remained open from Wednesday, August 31, 2016 at 9.00 A.M. to Friday, September 2, 2016 at 5.00 P.M. on the designated website https://evoting.karvy.com of Karvy.

Mem No.- 33697 C. P. No. - 12721

Company

- 2.2 At the AGM, the Chairman after discussions on all matters included in the said AGM Notice was over, announced that the Members present at the AGM and who had not cast their vote by remote e-voting, can exercise their voting rights through ballot papers under Poll, which was made available at the venue of the AGM.
- 2.3 After declaration of voting by use of ballot papers at the AGM, the ballot box was locked and kept for voting duly marked by identification mark placed on them.
- 2.4 The ballot box subsequently was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by us.
- 2.5 The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorization / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper in Poll.
- 2.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses around 4 p.m., after counting of votes cast at AGM through Poll.
- 2.7 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Saturday, August 27, 2016.

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

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	66	82,489,493	97.1893
Poll	10	32,014	0.0377
Total	76	82,521,507	97.2270

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	4	2,353,558	2.7730
Poll	0	0	0.0000
Total	4	2,353,558	2.7730

(iii) Invalid votes:

Number of votes cast by them
NIL

Mem No. - 33697 C. P. No. - 12721

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	66	82,489,493	97.1893
Poll	10	32,014	0.0377
Total	76	82,521,507	97.2270

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	4	2,353,558	2.7730
Poll	0	0	0.0000
Total	4	2,353,558	2.7730

(iii) Invalid votes:

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



Item No. 3: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	70	84,843,051	99.9623
Poll	- 10	32,014	0.0377
Total	80	84,875,065	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0.0000
0	0	0.0000
.0	0	0.0000
	voted 0	voted against the resolution 0 0 0

(iii) Invalid votes:

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



Item No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Ashish R. Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
69	84,843,049	99.9623
10	32,014	0.0377
79	84,875,063	100.0000
	voted 69	voted in favour of the resolution 69 84,843,049 10 32,014

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

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



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Item No. 5: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	69	84,843,049	99.9858
Poll	9	12,014	0.0142
Total	78	84,855,063	100.0000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	• * 0	0	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

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

Mem No. - 33697 C. P. No. - 12721

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 in September 3, 2016.

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The electronic and physical data and all other relevant records relating to the e-voting and Poll is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

For C. J. Goswami & Associates, Practicing Company Secretaries

Chintan J. Goswami

Proprietor

Mem No. - 33697

C. P. No. - 12721

Date: September 3, 2016.

Place: Mumbai.

Mem No.- 33697
C. P. No. - 12721

Countersigned by:

For Sharda Cropchem Limite copche

Mr. Ramprakash V. Bubna

Chairman & Managing Director