



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 10th December, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Script Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting held on 10th December, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned matter, we wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held on Wednesday, 10th December, 2025 at 3:00 p.m. and concluded at 3:15 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility.

Accordingly, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the proceedings of the EGM of the Company are annexed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

Pankaj Manjani

Company Secretary & Compliance Officer



• Speciality Textile Dyes

.....**Stable, Sustainable & Smart Chemistry Company**.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

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**Annexure A****PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON WEDNESDAY, 10TH DECEMBER, 2025****Date, Time and Venue of the Meeting:**

The Extra Ordinary General Meeting ("EGM") of the Members of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") was held on Wednesday, 10th December, 2025 at 3:00 p.m., Indian Standard Time through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the General Circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief details of the items deliberated at the Meeting:

Mr. Punit Gopikishan Makharia, Chairman and Managing Director ("CMD") of the Company chaired the Meeting.

The CMD welcomed the Members of the Company, Other Board Members and Invitees present at the EGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the EGM who had connected through VC/OAVM.

Subsequently, Mr. Ramakant Madhav Nayak, Non-Executive and Non-Independent Director of the Company and Chairman of Stakeholders' Relationship Committee, Mr. Satpal Arora, Non-Executive and Independent Director of the Company and Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee and Mrs. Barkharani Harsh Nevatia, Non-Executive and Independent Director of the Company attended the Meeting through VC/OAVM.

Mr. Gautam Gopikishan Makharia, Joint Managing Director of the Company and Mr. Ishtiaq Ali, Non-Executive and Independent Director of the Company had expressed their inability to attend this EGM due to preoccupation.

Apart from Board of Directors, Mr. Pankaj Manjani - Company Secretary and Mr. Deepak Beriwal - Chief Financial Officer, attending the Meeting through VC/OAVM introduced themselves to the Members present.

The CMD also acknowledged the attendance of Mr. Dhiraj Lalpuria, partner of M/s. S. K. Patodia & Co., Chartered Accountants, Statutory Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

The Company Secretary informed the Members that the Notice convening the EGM was already circulated to the Members and accordingly taken as read.

The Company Secretary provided statutory and general instructions to the members regarding the participation in the EGM.



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The CMD then delivered his speech and thanked all the Shareholders, other Board Members and Invitees for their participation at the EGM remotely.

Method of Approval:

The members were informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulations 44 of the Listing Regulations, the Company has extended facility to its members to exercise their rights to vote by electronic means through remote e-voting facility provided by Bigshare Services Private Limited with respect to items transacted at the EGM.

Further, the facility for voting at the Meeting through electronic voting system was made available to the Members who were present at the Meeting and had not cast their votes by Remote e-voting.

The Company Secretary also informed the members that CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, had been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The following resolutions as set out in the Notice convening the EGM were put to vote by Remote e-voting and e-voting during the EGM:

Item No.	Details of the Resolution	Type of Resolution
Special Business:		
1.	Increase in Authorised Share Capital of the Company and consequential amendment to Memorandum of Association	Ordinary
2.	Issue of Fully Convertible Warrants to the Promoter of the Company on Preferential Basis	Special

The Company Secretary stated that the consolidated results of the remote e-voting and e-voting at the EGM venue would be announced within 2 working days of the conclusion of the EGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Speaker Shareholders:

On the invitation of the Chairman, the Moderator of the meeting invited the Shareholders who had registered themselves as Speakers, for their questions and clarifications. No questions were asked by the Speakers who attended the Meeting.

Vote of Thanks:

Thereafter, this Meeting was declared as concluded and he conveyed the vote of thanks on behalf of the Company and Management to all the Shareholders, Other Board Members and Invitees for their participation at the EGM remotely.



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Conclusion:

The EGM was concluded at 3:15 p.m.



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