



Date: 10<sup>th</sup> August, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
---	--

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Outcome of the Board Meeting.**

With reference to above captioned subject matter and pursuant to Regulation 30 & Regulation 33 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today, which was commenced at 5.00 p.m. and concluded at 06:45 p.m., has considered, discussed and approved the following business:

**1. Unaudited Financial Results:**

Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2023. We attached herewith a copy of the said Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Statutory Auditors.

**2. Re-appointment of Mr. Satpal Kumar Arora as an Independent Director:**

Pursuant to Regulation 30 of the Listing Regulations and other applicable requirements, and as recommended by Nomination and Remuneration Committee, we wish to inform you that the Board of Directors has approved the re-appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director not liable to retire by rotation. His second term will commence from November 05, 2023 for a period of 5 (Five) years up to November 04, 2028, subject to approval of the shareholders pursuant to Regulation 17(1C) of the Listing Regulations.

Further, Mr. Satpal Kumar Arora, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure– I**.

**3. Re-appointment of Mr. Ramakant Nayak as Non-Executive Non-Independent Directors to retire by rotation:**

Pursuant to Regulation 30 of the Listing Regulations and other applicable requirements, and as recommended by Nomination and Remuneration Committee, we wish to inform you that the Board of Directors has recommended to the Shareholders the re-appointment of Mr. Ramakant Nayak (DIN:00129854) as Non-Executive Non-Independent Directors who retires by rotation at the ensuing Annual General Meeting.



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



• Speciality Textile Dyes

• 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.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered



Further, Mr. Ramakant Nayak, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

**4. Appointment of M/S DSM & Associates; Practicing Company Secretaries, as Secretarial Auditor for the financial year 2023-24;**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/S DSM & Associates, Company Secretary (Membership No. F11777, COP No. 9394) as Secretarial Auditor of the Company for the financial year 2023-24 in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure– II**.

**5. Re-appointment of Cost Auditor of the Company for financial year 2023-2024;**

The Board had re-appointed Mr. Dilip Bathija & Co., Cost Accountants.,(Firm Registration No.10904) as the Cost Auditor of the Company for the financial year 2023-2024 in pursuance to the provisions of the Section 148 of the Companies Act, 2013 and recommended the remuneration for the approval of the members in the ensuing Annual General Meeting of the Company.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure– II**.

6. Considered & approved amendment to policy for determining materiality of events or information.
7. Comments of the Board on the instance of Non- Compliance, due to a shorter prior intimation period, by one day, to Stock Exchange under Regulation 29 of SEBI (LODR) Regulation, 2015. (Enclosed herewith Attached **Annexure– III**.)

The above information are also being made available at the website of the Company i.e. [www.shreepushkar.com](http://www.shreepushkar.com)

Please consider the above in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

-

Thanking you,

Yours faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**,

**Nitesh Pangle**

Company Secretary & Compliance Officer

Place: Mumbai.

Encl: a/a



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



• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



# S K PATODIA & ASSOCIATES

## CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF  
SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind-AS") and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Regulations to the extent applicable.

4. The Statement includes the results of the following wholly owned subsidiaries,
  - Kisan Phosphates Private Limited
  - Madhya Bharat Phosphate Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S K Patodia & Associates**  
Chartered Accountants  
Firm Registration Number: 112723W

**Dhiraj Lalpuria**  
Partner  
Membership Number : 146268  
UDIN : 23146268BGVPZG9600



Place : Mumbai  
Date : August 10, 2023

**Head Office** : Sunil Patodia Tower, J.B. Nagar, Andheri East, Mumbai - 400 099  
Tel.: +91 22 6707 9444 | Email : info@skpatodia.in

**Offices** : New Delhi | Jaipur | Ahmedabad | Kolkata | Bengaluru | Raipur | Hyderabad | Patna | Bhopal | Ranchi | Guwahati

# SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regd. Office - 301/302, Atlanta Centre, Opp. Udyog Bhawan, Goregaon East, Mumbai - 400063  
Tel. - 022 42702525, Fax - 022 26853205, Email-info@shreepushkar.com, Website - www.shreepushkar.com  
CIN - L24100MH1993PLC071376

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

₹ in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income</b>				
a.	Revenue from Operations	17,553.34	18,031.25	16,875.50	68,402.66
b.	Other Income	189.67	201.76	91.81	792.38
	<b>Total Income</b>	<b>17,743.01</b>	<b>18,233.01</b>	<b>16,967.31</b>	<b>69,195.03</b>
2	<b>Expenses</b>				
a.	Cost of Materials Consumed	11,229.74	10,579.88	9,810.31	43,108.77
b.	Changes in Inventories of finished goods and work-in-progress	327.72	(64.06)	750.97	(14.86)
c.	Employee Benefit Expenses	981.20	1,217.07	862.38	4,236.16
d.	Depreciation and Amortisation Expenses	541.52	494.89	389.05	1,851.46
e.	Finance Costs	49.65	95.94	26.79	221.31
f.	Other Expenses	3,611.57	4,257.63	3,335.85	14,234.27
	<b>Total Expenses</b>	<b>16,741.40</b>	<b>16,581.35</b>	<b>15,175.35</b>	<b>63,637.09</b>
3	<b>Profit Before Tax (1-2)</b>	<b>1,001.61</b>	<b>1,651.66</b>	<b>1,791.96</b>	<b>5,557.94</b>
4	<b>Tax Expenses:</b>				
a.	Current Tax	150.40	(71.42)	328.55	575.00
b.	Deferred Tax	62.53	441.48	20.16	973.29
c.	Tax expense for earlier years	-	0.30	-	286.34
	<b>Total Tax Expenses</b>	<b>212.93</b>	<b>370.36</b>	<b>348.71</b>	<b>1,834.63</b>
5	<b>Net Profit for the period / year (3-4)</b>	<b>788.68</b>	<b>1,281.30</b>	<b>1,443.25</b>	<b>3,723.31</b>
6	Add: Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	(1.57)	(3.81)	(0.82)	(6.82)
7	<b>Total Comprehensive Income (5+6)</b>	<b>787.11</b>	<b>1,277.49</b>	<b>1,442.43</b>	<b>3,716.49</b>
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,162.59	3,162.59	3,162.59	3,162.59
9	Other Equity (excluding revaluation reserve)				40,599.11
10	<b>Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)</b>				
a.	Basic	2.49	4.06	4.65	11.83
b.	Diluted	2.49	4.05	4.56	11.77

### Notes :

- The above unaudited consolidated financial results of the Group for the quarter ended June 30, 2023 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 10, 2023. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2023 and have issued an unmodified report on these results.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The members of the Holding company approved the issue of 7,89,473 warrants convertible into equity shares, for cash, at an issue price of Rs.190/- per warrant to the promoter of the Holding Company by passing a Special Resolution at the Extra Ordinary General Meeting held on July 5, 2021. The Holding Company had received in-principle approval from both the Stock Exchanges on August 20, 2021 and the board of directors approved the allotment on August 28, 2021 by passing resolution by circulation under section 175 of the Companies Act, 2013. The Holding Company had received Rs. 375.00 lakhs on August 27, 2021 towards twenty five percent of the total consideration and Rs.1125.00 lakhs on June 6, 2022 towards the balance amount against the allotment of equity shares upon conversion of warrants. Accordingly, the Holding company has allotted these equity shares on June 6, 2022 to the Promoter of the Holding Company. The necessary corporate actions with depositories and Listing approvals from Stock Exchanges were obtained.
- The Group is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2023.
- The consolidated figures for the quarter ended March 31, 2023 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2023 and the unaudited year-to-date figures upto December 31, 2022 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.

On behalf of the Board of Directors  
For Shree Pushkar Chemicals & Fertilisers Limited



Punit Makharia  
(Chairman & Managing Director)  
DIN : 01430764

Mumbai, 10th August, 2023



# S K PATODIA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shree Pushkar Chemicals & Fertilisers Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

### TO THE BOARD OF DIRECTORS OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Shree Pushkar Chemicals & Fertilisers Limited, ("the Company") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("the Regulation")
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Patodia & Associates  
Chartered Accountants  
Firm Registration Number: 112723W

Dhiraj Lalpuria  
Partner  
Membership Number : 146268  
UDIN : 23146268BGVPZH8404



Place : Mumbai  
Date : August 10, 2023

**Head Office** : Sunil Patodia Tower, J.B. Nagar, Andheri East, Mumbai - 400 099  
Tel.: +91 22 6707 9444 | Email : info@skpatodia.in

**Offices** : New Delhi | Jaipur | Ahmedabad | Kolkata | Bengaluru | Raipur | Hyderabad | Patna | Bhopal | Ranchi | Guwahati

# SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regd. Office - 301/302, Atlanta Centre, Opp. Udyog Bhawan, Goregaon East, Mumbai - 400063  
Tel. - 022 42702525, Fax - 022 26853205, Email-info@shreepushkar.com, Website - www.shreepushkar.com  
CIN - L24100MH1993PLC071376

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

₹ in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			
		June 30, 2023	March 31, 2023	June 30, 2022	Year Ended March 31, 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income</b>				
a.	Revenue from Operations	10,893.75	11,907.64	11,020.87	41,987.63
b.	Other Income	162.74	70.89	51.75	483.29
	<b>Total Income</b>	<b>11,056.49</b>	<b>11,978.53</b>	<b>11,072.62</b>	<b>42,470.92</b>
2	<b>Expenses</b>				
a.	Cost of Materials Consumed	5,796.30	7,260.21	5,408.24	25,242.48
b.	Changes in Inventories of finished goods and work-in-progress	1,033.68	(485.07)	1,210.26	(132.84)
c.	Employee Benefit Expenses	752.90	915.63	655.99	3,177.38
d.	Depreciation and Amortisation Expenses	406.89	371.23	275.81	1,388.64
e.	Finance Costs	22.08	14.51	14.73	100.45
f.	Other Expenses	2,413.01	3,072.28	2,221.49	9,428.29
	<b>Total Expenses</b>	<b>10,424.86</b>	<b>11,148.79</b>	<b>9,786.52</b>	<b>39,204.40</b>
3	<b>Profit Before Tax (1-2)</b>	<b>631.63</b>	<b>829.74</b>	<b>1,286.10</b>	<b>3,266.52</b>
4	<b>Tax Expenses:</b>				
a.	Current Tax	108.00	146.00	257.00	575.00
b.	Deferred Tax	67.46	436.72	27.09	1,001.19
c.	Tax expense for earlier years	-	-	-	286.04
	<b>Total Tax Expenses</b>	<b>175.46</b>	<b>582.72</b>	<b>284.09</b>	<b>1,862.23</b>
5	<b>Net Profit for the period / year (3-4)</b>	<b>456.17</b>	<b>247.02</b>	<b>1,002.01</b>	<b>1,404.29</b>
6	Add: Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	(1.30)	(3.87)	(0.48)	(5.54)
7	<b>Total Comprehensive Income (5+6)</b>	<b>454.87</b>	<b>243.15</b>	<b>1,001.53</b>	<b>1,398.75</b>
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,162.59	3,162.59	3,162.59	3,162.59
9	Other Equity (excluding revaluation reserve)				34,122.23
10	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				
a.	Basic	1.44	0.78	3.23	4.46
b.	Diluted	1.44	0.78	3.17	4.44

### Notes :

- The above unaudited standalone financial results of the Company for the quarter ended June 30, 2023 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 10, 2023. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2023 and have issued an unmodified report on these results.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The members of the company approved the issue of 7,89,473 warrants convertible into equity shares, for cash, at an issue price of Rs.190/- per warrant to the promoter of the Company by passing a Special Resolution at the Extra Ordinary General Meeting held on July 5, 2021. The Company had received In-principle approval from both the Stock Exchanges on August 20, 2021 and the board of directors approved the allotment on August 28, 2021 by passing resolution by circulation under section 175 of the Companies Act, 2013. The Company had received Rs. 375.00 lakhs on August 27, 2021 towards twenty five percent of the total consideration and Rs.1125.00 lakhs on June 6, 2022 towards the balance amount against the allotment of equity shares upon conversion of warrants. Accordingly, the company has allotted these equity shares on June 6, 2022 to the Promoter of the Company. The necessary corporate actions with depositories and Listing approvals from Stock Exchanges were obtained.
- The Company is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2023.
- The standalone figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of full financial year upto March 31, 2023 and the unaudited year-to-date figures upto December 31, 2022 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the



On behalf of the Board of Directors  
For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia  
(Chairman & Managing Director)

DIN : 01430764

Mumbai, 10th August, 2023

**Annexure –I****Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

<b>Particulars</b>	<b>Mr. Satpal Kumar Arora</b>
<b>Reason for change</b>	Mr. Satpal Kumar Arora (DIN: 00061420) existing term as Non-Executive Independent Director of the Company will end on November 04, 2024 and thus, the Board has re-appointed him for a 2nd (Second) term of 5 (Five) years.
<b>Date of appointment / Cessation and term of appointment / re-appointment.</b>	Subject to approval of the members, Mr. Satpal Kumar Arora, will be reappointed as a Non-Executive Independent Director of the Company for a 2 <sup>nd</sup> (Second) and Final term of 5 (Five) years commencing from November 05, 2023 until November 04, 2028.
<b>Brief profile</b>	<p>Mr. Satpal Kumar Arora holds the degree of CAIIB (Both Parts) Indian Institute of Bankers and hold M.com CS, CMA, LLB, Insolvency Professional etc. He is seasoned professional with more than 35 years of valuable experience in the corporate industry.</p> <p>Mr. Arora has served as a Director, showcasing his strategic vision and leadership skills within the corporate landscape.</p> <p>Mr. Arora has extensive experience in whole sale lending, project and infrastructure sector financing, restructuring, Recovery, Managing ARC, venture/PE funding, sale under SARFESAI, ARC.</p> <p>Global advisor for Disinvestment of numbers of PSU UNITS of state Government.</p> <p>He is member of review committee of a esteemed credit rating Agency and Director in other Companies. Also, advisor to Government Companies for setting up a large MSME PE MOTHER FUND for MSME.</p>
Disclosure of relationships between directors	Mr. Satpal Kumar Arora is not related to any Director of the Company.



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



- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers

**Annexure -II****Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

<b>Particulars</b>	<b>Mr. Dilip Bathija &amp; Co., Cost Auditor</b>	<b>Mr. Sanam Umbargikar, Practising Company secretary</b>
Reason for change	Re-appointment of Mr. Dilip Bathija & Co., Cost Accountants.,(Firm Registration No.100106) as the Cost Auditor of the Company for the financial year 2023-2024	Re-appointment of M/S DSM & Associates; Practising Company Secretaries, as Secretarial Auditor for the financial year 2023-24;
Date of appointment / Cessation and term of appointment / re-appointment.	10 <sup>th</sup> August, 2023  The term of the appointment: Financial year 2023-2024.	10 <sup>th</sup> August, 2023  The term of the appointment: Financial year 2023-2024.
Brief profile	<p>CA Dilip Bhatija, is a highly experienced cost accountant with a remarkable career spanning over 30 years. With a strong foundation in Cost accounting, he has consistently demonstrated his expertise and dedication in optimising financial operations and enhancing cost-efficiency for various organizations.</p> <p>Throughout his extensive career, Mr. Dilip Bhatija, has effectively implemented cost control measures, analysed financial data, and provided strategic insights to drive sound business decision. His keen eye for detail, analytical acumen, and in-depth understanding of cost structure have led to significant improvements in operational processes and resource allocation.</p> <p>His Comprehensive Knowledge of regulatory compliance and cost management strategies has consistently contributed to the financial success of the companies he has been associated with.</p>	<p>DSM Associates, Company Secretaries, an embryonic firm of Practising Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM &amp; Associates, Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients.</p> <p>They deal into Corporate Law &amp; Secretarial Matters like setting up of new business entities – in India and Outside India, attestation &amp; certification, maintenance of statutory records, conducting Board &amp; members' meetings, registration with various authorities, timely compliances, SEBI Compliances and Secretarial Audits for Listed Entities.</p> <p>They also deal Corporate Restructuring like Merger &amp; Amalgamation, Demerger, Acquisition &amp; Buy Outs, Buy Back of Shares, Restructuring of Capital, Dissolution and Winding up of Companies, Revival &amp; Closure of business entities, Conversion of Company from Private to Public and vice versa, Corporatization of Business, Change of Management, Slump Sale and SME advisory on structuring.</p>



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



• Speciality Textile Dyes • 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.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered

**Annexure - III**Date: 10<sup>th</sup> August, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
---	--

Dear Sir/Madam,

**Subject: Intimation of Board of Directors comment on fine levied by the Exchanges for non-compliance of Regulation 29(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

With reference to above-cited subject, we would like to inform you that at the Board meeting held on 10<sup>th</sup> August, 2023, the details pertaining to the levy of fines by the Exchanges for non compliance of the Regulation 29(2)/(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter the “SEBI LODR”) was discussed.

In this regards, Mr. Nitesh Pangle, Company Secretary and Compliance Officer, has explained to the Board that the initial intimation of Board Meeting to be held on 16<sup>th</sup> May, 2023 was filed with stock exchanges on 8<sup>th</sup> May, 2023 i.e. within the prescribed period of 5 days as prescribed under the SEBI (LODR). Whereas the management of the Company has later included the additional item of agenda pertaining to recommendation of dividend for the same meeting. The intimation for this additional item of agenda was required to be filed 2 working days in advance as per SEBI LODR. Whereas the same has been filed 1 working day (excluding Saturday and Sunday).

The Stock Exchanges, NSE and BSE has levied a fine of Rs.10,000/- each for delay of one day in filing of prior intimation.

The Board took the note of the same and advised the management to ensure the compliances of SEBI LODR while considering any additional items of agendas for the Board Meeting.

Kindly take the aforesaid on records.

-

Thanking you,

Yours faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,****Nitesh Pangle**

Company Secretary &amp; Compliance Officer

Place: Mumbai.



.....Stable, Sustainable &amp; Smart Chemistry Company.....



- Speciality Textile Dyes
- 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.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com)• [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered