

Date: 30/09/2015

To,
General Manager (DCS)
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Subject: Compliance of CL. 35A of Listing Agreement

Dear Sir,

Date of the AGM: **30/09/2015**

Total number of shareholders on record date: **4672**

No. of Shareholders present in the Meeting in person or through Proxy: 18

Promoters and Promoter Group: **15**

Public: **3**

Details of the Agenda:

Agenda 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended on March 31, 2015.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - Cast in Favour	No. of Votes - Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2025700	1936200	34.76	1936200	0	94.39	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	3544640	115048	2.07	115048	0	5.61	0
Total	5570340	2051248	36.83	2051248	0	100	0



PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350

Agenda 2: Appointment of a Director in place of MR. JAYESH PATEL (DIN: 00401109), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – Cast in Favour	No. of Votes – Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2025700	1857250	33.34	1857250	0	94.17	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3544640	115048	2.07	115048	0	5.83	0
Total	5570340	1972298	35.41	1972298	0	100	0

Agenda 3: Ratification of Appointment of M/S. H K SHAH & CO., Chartered Accountants (Firm Registration No.: 109583W) as the Statutory Auditors of the Company.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – Cast in Favour	No. of Votes – Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2025700	1936200	34.76	1936200	0	94.39	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3544640	115048	2.07	115048	0	5.61	0
Total	5570340	2051248	36.83	2051248	0	100	0



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Agenda 4: Appointment of MRS. LALITHAMMA ACHARYA, (DIN: 06983383) as an Independent Director w.e.f. from her initial Appointment.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – Cast in Favour	No. of Votes – Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2025700	1936200	34.76	1936200	0	94.39	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3544640	115048	2.07	115048	0	5.61	0
Total	5570340	2051248	36.83	2051248	0	100	0

Agenda 5: Payment of Managerial Remuneration to MR. JAYESH PATEL, Technical Director of the Company (DIN: 00401109) of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL w.e.f. 1st April, 2015.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – Cast in Favour	No. of Votes – Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2025700	1857250	33.34	1857250	0	94.17	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3544640	115048	2.07	115048	0	5.83	0
Total	5570340	1972298	35.41	1972298	0	100	0



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Agenda 6: Payment of Managerial Remuneration to MR. HARISH BHATT, Whole Time Director of the Company (DIN: 00400765) of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT w.e.f. 1st April, 2015.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - Cast in Favour	No. of Votes - Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2025700	1243510	22.32	1243510	0	91.53	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	3544640	115048	2.07	115048	0	8.47	0
Total	5570340	1358558	24.39	1358558	0	100	0

You are requested to take the same on record.

Thanking you,

FOR, M/S. PRATIKSHA CHEMICALS LIMITED



MR. JAYESH PATEL
TECHNICAL DIRECTOR
(DIN: 00401109)



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