

General information about company	
Scrip code	531257
Name of the company	PRATIKSHA CHEMICALS LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	4635
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2017.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2014700	1732400	85.988	1732400	0	100	0
	Poll		253300	12.5726	253300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1985700	98.5606	1985700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3555640	82548	2.3216	82548	0	100	0
	Poll		18200	0.5119	18200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	100748	2.8335	100748	0	100
Total		5570340	2086448	37.4564	2086448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Harishbhai Bhatt (Din 00400765), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2014700	1732400	85.988	1732400	0	100	0
	Poll		253300	12.5726	253300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1985700	98.5606	1985700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3555640	82548	2.3216	82548	0	100	0
	Poll		18200	0.5119	18200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	100748	2.8335	100748	0	100
Total		5570340	2086448	37.4564	2086448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Appointment of M/S. H K SHAH & CO., Chartered Accountants (Firm Registration No. 109583W), as Statutory Auditors of the company to hold office till the conclusion of the Annual General Meeting for the financial year 2018-19					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2014700	1732400	85.988	1732400	0	100	0
	Poll		253300	12.5726	253300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1985700	98.5606	1985700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3555640	82548	2.3216	82548	0	100	0
	Poll		18200	0.5119	18200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	100748	2.8335	100748	0	100
Total		5570340	2086448	37.4564	2086448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Harishbhai Bhatt (Din 00400765) as a Whole time Director of the company for the term of five (5) years with effect from 18th August, 2017					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2014700	1732400	85.988	1732400	0	100	0
	Poll		253300	12.5726	253300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1985700	98.5606	1985700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3555640	82548	2.3216	82548	0	100	0
	Poll		18200	0.5119	18200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	100748	2.8335	100748	0	100
Total		5570340	2086448	37.4564	2086448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

