



Date: 04-10-2016

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

Sub: Compliance of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s Pratiksha Chemicals Limited

Dear Sir,

With.Regard to captioned Subject, we hereunder submit details of voting results in respect of all the resolution as set out in Notice of 25th Annual General Meeting of the Company.

Kindly note that results have been consolidated in respect of voting conducted through E-voting and poll. We are pleased to inform you that all the resolution was passed unanimously by the shareholders.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah And Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said voting process.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

**MR. JAYESH PATEL
TECHNICAL DIRECTOR
(DIN: 00401109)**



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

ANNEXURE-I

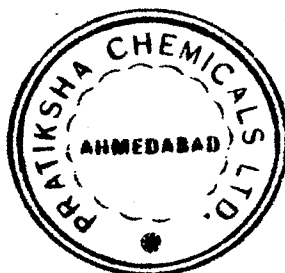
Date of the AGM	30-09-2016
Total number of shareholders on record date	4636
No. of shareholders present in the meeting in person:	
Promoters and Promoter Group:	10
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A

Agenda- wise Disclosure

Agenda 1: Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2016.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

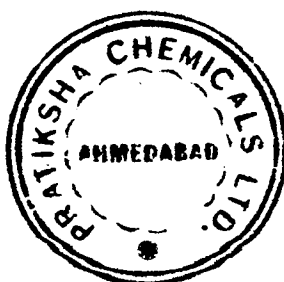
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,14,700	16,47,700	81.78%	16,47,700	0	100%	0
	Poll		3,66,200	18.18%	3,66,200	0	100%	0
	Total	20,14,700	20,13,900	99.96%	20,13,900	0	100%	0
Public - Institutional holders	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	35,55,640	57,548	1.62%	57,548	0	100%	0
	Poll		43,200	1.21%	43,200	0	100%	0
	Total	35,55,640	1,00,748	2.83%	1,00,748	0	100%	0
Total		55,70,340	21,14,648	37.96%	21,14,648	0	100%	0



Agenda 2: Re-appointment of Mr. Jayesh Patel (Din 00401109), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

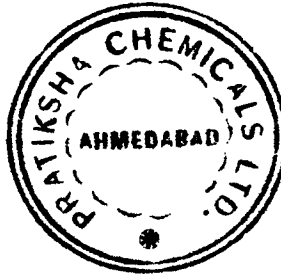
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,14,700	16,47,700	81.78%	16,47,700	0	100%	0
	Poll		3,66,200	18.18%	3,66,200	0	100%	0
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Public- Others	E-voting	35,55,640	57,548	1.62%	57,548	0	100%	0
	Poll		43,200	1.21%	43,200	0	100%	0
	Total	35,55,640	1,00,748	2.83%	1,00,748	0	100%	0
Total		55,70,340	21,14,648	37.96%	21,14,648	0	100%	0



Agenda 3: 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 consecutive period of three (3) financial years.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	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
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Public- Others	E-voting	35,55,640	57,548	1.62%	57,548	0	100%	0
	Poll		43,200	1.21%	43,200	0	100%	0
	Total	35,55,640	1,00,748	2.83%	1,00,748	0	100%	0
Total		55,70,340	21,14,648	37.96%	21,14,648	0	100%	0



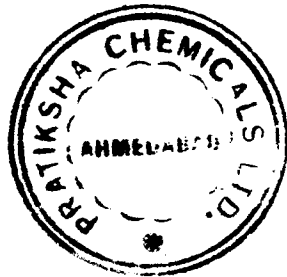
Agenda 4: Payment of Managerial remuneration to Mr. Jayesh Patel of Rs. 1,05,000 w.e.f 1st April, 2016.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO


Promoter/ Public	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
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Total		55,70,340	21,14,648	37.96%	21,14,648	0	100%	0

PLACE- AHMEDABAD

DATE- 04-10-2016



FOR, PRATIKSHA CHEMICALS LTD


MR. JAYESH PATEL
TECHNICAL DIRECTOR
(DIN: 00401109)

Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S PRATIKSHA CHEMICALS LIMITED** held on 30th September, 2016.

Dear Sir,

1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries in practice appointed as a scrutinizer by:

(i) The Board of Directors of **M/S. PRATIKSHA CHEMICALS LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and

(ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 30th September, 2016 at 3RD FLOOR, H K COMPLEX, OPP. DHARNIDHAR DERASAR, VASNA, and AHMEDABAD - 380007.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting

system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

3. I hereby issue scrutinizer's report dated 03rd October, 2016 on e-voting and on the resolutions contained in the notice of the AGM and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll, if any as under:-

1. The E-voting period commenced on 27th September, 2016 from 09.00 A.M and concluded on 29th September, 2016 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 23rd September, 2016 were entitled to vote on the proposed resolution as set out in the Notice of 25th Annual General Meeting.
3. After the declaration of voting by use of ballot by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.
4. I did not find any invalid poll papers.
5. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
6. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2016.

	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	12	17,05,248	9	4,09,400	21,14,648	100%
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

Resolution No. 2- Re-appointment of Mr. Jayesh Patel (Din 00401109), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	12	17,05,248	9	4,09,400	21,14,648	100%
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

Resolution No. 3- 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 consecutive period of three (3) financial years.

	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
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Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

Resolution No. 4- Payment of Managerial remuneration to Mr. Jayesh Patel of Rs. 1,05,000 w.e.f 1st April, 2016.

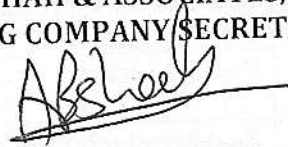
	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	12	17,05,248	9	4,09,400	21,14,648	100%

Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

All the resolutions shall stand passed unanimously under e-voting and poll combined.

PLACE: AHMEDABAD
DATE: 03/09/2016

FOR, A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES



MR. ANISH B. SHAH
PROPRIETOR
MEMBERSHIP NO: 4713

