

Date: 28/09/2023

To,
Gen. 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, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. PRATIKSHA CHEMICALS LIMITED (SCRIP CODE: 531257)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

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 e voting process and e-voting during AGM held on 27th September, 2023 at 04:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

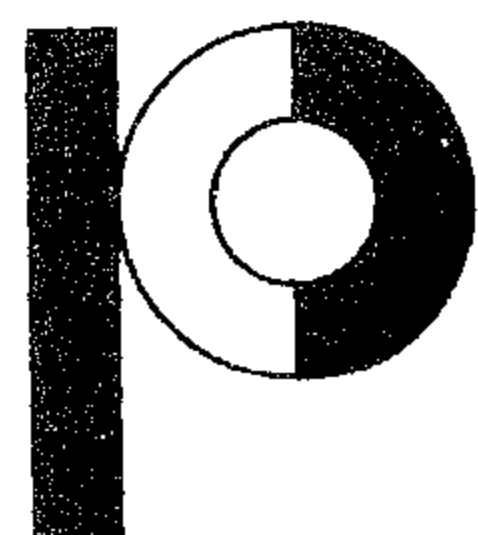
Yours Sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

Upendra
Lajjashankar
Adhvaryu

Digitally signed by
Upendra Lajjashankar
Adhvaryu
Date: 2023.09.28
17:52:47 +05'30'

MR. UPENDRA ADHVARYU
DIRECTOR
(DIN: 00483857)



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

	applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	3009 201	9847 34	32.724 1	9847 34	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	3009 201	9847 34	32.724 1	9847 34	0	100	0	0	0
	Total	5570 340	1384 291	24.851 1	1384 291	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary 2. To appoint a Director in place of MRS. MONIKA CHAUHAN (DIN: 08329798), Director, who retires by rotation.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	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	Votes Invalid	Votes Abstained
Promoter and	e-voting	2561 139	7477 28	29.195 1	7477 28	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2561 139	7477 28	29.195 1	7477 28	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	3009 201	6365 63	21.153 9	6365 63	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	3009 201	6365 63	21.153 9	6365 63	0	100	0	0	0
	Total	5570 340	1384 291	24.851 1	1384 291	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/Special)	Special To Increase The Borrowing Limit Of The Company As Per The Provisions Of Section 180(1)(C) Of The Companies Act, 2013
Whether promoter/promoter group are interested in the	No

agenda/resolution?										
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	2561139	794928	31.0381	794928	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2561139	794928	31.0381	794928	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	3009201	589363	19.5854	589363	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	3009201	589363	19.5854	589363	0	100	0	0	0
	Total	5570340	1384291	24.8511	1581120	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 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 Wednesday, 27th September, 2023 at 04.00 P.M. through video conference/other audio visual means.

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by 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 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) on the resolution contained in the notice of 32nd Annual General Meeting of members of the company held on the 27th September, 2023 at 04:00 PM through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

abs

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

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 voting at AGM 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 voting 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 28th September, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

1. The E-voting period commenced on 24th September, 2023 from 09.00 A.M and concluded on 26th September, 2023 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 20th September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of 32nd Annual General Meeting.
3. 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.
4. 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, 2023.(Ordinary Resolution)

<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
Number of	Number of	% of num	Number of	Number of shares	% of num	Total Number	Total Number	% of total

abs

	members who voted	shares for which votes cast	number of valid votes cast	members Who voted	for which votes cast	number of valid votes cast	number of members who voted	number of shares for which votes cast	number of valid votes cast
Voted in favour of the resolution	18	1384291	100	0	0	0	18	1384291	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Appointment of Mrs. Monika Chauhan as director liable to retire by rotation. (Ordinary Resolution)

	<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	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	18	1384291	100	0	0	0	18	1384291	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 3 - Increase the borrowing limit of the company as per the provisions of Section 180(1)(C) of the Companies Act, 2013 (Special Resolution)

	<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	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast

abs

				proxy)			voted		cast
Voted in favour of the resolution	18	1384291	100	0	0	0	18	1384291	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed under remote e-voting and voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting at the 32nd AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD
DATE:28/09/2023**

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH
BABUBHAI
SHAH

Digitally signed by
ANISH BABUBHAI SHAH
Date: 2023.09.28
18:07:12 +05'30'

**MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713
COP NO. : 6560
PR. NO. 725/2020
(UDIN: F004713E001108191)**

Countersigned by Chairman

Upendra
Lajjashankar
r Adhvaryu

Digitally signed by
Upendra Lajjashankar
Adhvaryu
Date: 2023.09.28
18:19:57 +05'30'

**MR. UPENDRA ADHVARYU
CHAIRMAN
(DIN: 00483857)**