



Date: 30/09/2014

To,
Gen Manager(DCS),
Bombay Stock Exchange Ltd
P J Towers, Dalal Street,
Fort, Mumbai-400001.

Sub: Compliance of cl 35A of listing agreement

Dear Sir,

Date of AGM: 30/09/2014

Total No of shareholders as on record date: 4702

No. of shareholders present in the meeting either in person or through proxy: 25

Promoters and Promoter Group: 17

Public: 08

Details of voting: Disclosure of voting (including e-voting) under clause 35A.

Agenda:(1) To adopt audited accounts of the company for F Y 2013-14.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0

PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph., 26640071, 26632390, 26609530 Fax No : +91 79 26612843.
Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India Phone 02717-284214/284350

Item No-2 To Appoint a Director in place of Mr. Somabhai Patel (DIN: 01188702), who retires by rotation.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0

Item No-3. To appoint the Auditors and to fix their remuneration

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0

Item No-4-To appoint Mr. Somabhai Patel as an Independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0



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Item No-5-To appoint Mr.Upendra Adhvaryu as an Independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0

Item No-6-To appoint Mrs Mrs. Acharya Lalithamma Ramakrishnan as woman Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0

Item No-7-Authority to board of directors to borrow up to rs 100 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0



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Item No-8-Authority to board of directors for loan/investment upto Rs 50 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	2012500	1977500	35.50	1977500	0	89.68	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	3557840	227500	4.08	227500	0	10.32	0
Total	5570340	2205000	39.58	2205000	0	100	0

You are requested to take the same on your record.

Yours Sincerely,

For Pratiksha Chemicals Ltd

Shri J.K.Patel
(DIN 00401109)

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