

General information about company	
Scrip code	531257
NSE Symbol	
MSEI Symbol	
ISIN	INE530D01012
Name of the company	PRATIKSHA CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	4631
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
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	3
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 Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018				
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	1745700	86.6481	1745700	0	100	0
	Poll		28200	1.3997	28200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1773900	88.0478	1773900	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	91115	2.5625	91115	0	100	0
	Poll		7321	0.2059	7321	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	98436	2.7684	98436	0	100
Total		5570340	1872336	33.6126	1872336	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Jayesh Patel, who retires by rotation and being eligible, seeks 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	1745700	86.6481	1745700	0	100	0
	Poll		28200	1.3997	28200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1773900	88.0478	1773900	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	91115	2.5625	91115	0	100	0
	Poll		7321	0.2059	7321	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	98436	2.7684	98436	0	100
Total		5570340	1872336	33.6126	1872336	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

MR. JAYESH PATEL IS INTERESTED IN THE AFORESAID RESOLUTION.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase the remuneration of Mr. Jayesh Patel, director of the company w.e.f. 01st April, 2018				
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	1745700	86.6481	1745700	0	100	0
	Poll		28200	1.3997	28200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2014700	1773900	88.0478	1773900	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	91115	2.5625	91115	0	100	0
	Poll		7321	0.2059	7321	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3555640	98436	2.7684	98436	0	100
Total		5570340	1872336	33.6126	1872336	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

MR. JAYESH PATEL IS INTERESTED IN THE AFORESAID RESOLUTION.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

