



# SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001  
Tel. : 022-68663300, Email : sadhananitro@sncl.com, Website : www.sncl.com

To,

**Date:** July 09, 2021

**BSE Limited**

1<sup>st</sup> Floor P.J. Towers, Dalal Street, Fort,  
Mumbai — 400001

**Scrip Code: 506642**

**Subject: Submission of voting results along with the Scrutinizers Report for the Extra Ordinary General Meeting ('EGM') under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") to its Members on resolutions set out in the Notice of Extra Ordinary General Meeting ('EGM') of the Company which was duly convened on Friday, July , 09 at 3:00 P.M through video conferencing.

The Board had appointed Ms. Kumudini Bhalerao, Partner of Makarand M. Joshi & Co, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, the resolutions contained in the Notice of EGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results of the business transacted at EGM in the prescribed format along with the Scrutinizer's report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the above on record.

Thanking you

**FOR SADHANA NITROCHEM LIMITED**

**ABHISHEK**  
**ASIT JAVERI**

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**Abhishek Javeri**  
**Managing Director & CFO**  
**DIN :00273030**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extraordinary General Meeting

To  
**Mr. Abhishek Javeri**  
**Managing Director and Chief Financial Officer**  
Sadhana Nitro Chem Limited (herein after the "Company")

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the EGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, 9<sup>th</sup> June, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the EGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held 9<sup>th</sup> July, 2021 at 03.00 PM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the process of electronic voting at the EGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the EGM. After the time fixed for

closing of Electronic voting at EGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 6<sup>th</sup> July, 2021 at 9.00 AM and ended on Thursday, 8<sup>th</sup> July, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EGM of the Company held on 9<sup>th</sup> July, 2021, I have issued Scrutinizer's Report dated 9<sup>th</sup> July, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 9<sup>th</sup> July, 2021.

<b>Date of EOGM</b>	9 <sup>th</sup> July, 2021
<b>Total number of shareholders on record date (i.e. as on 1<sup>st</sup> July 2021 )</b>	11,805
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	04
Public	27

**Resolution Item No. 1 - Ordinary Resolution:**

To approve issue of Bonus Shares:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	103421983	103406983	99.99	103406983	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>103406983</b>	<b>99.99</b>	<b>103406983</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	317715	0	0.00	0	0	0.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	35987537	884205	2.46	884205	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>884205</b>	<b>2.46</b>	<b>884205</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>139727235</b>	<b>104291188</b>	<b>74.64</b>	<b>104291188</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the EGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

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**Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Mumbai  
Date: 09.07.2021**

**For Sadhana Nitro Chem Limited**

**ABHISHEK  
ASIT JAVERI**

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Date: 2021.07.09 23:33:39 +05'30'

**Abhishek Javeri  
Managing Director and Chief Financial Officer  
Place: Mumbai  
Date: 09.07.2021**