



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

Date: September 12, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 506642

Subject: Submission of Voting Results along with Scrutinizers Report for the Extra Ordinary General Meeting under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 and with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of Extra Ordinary General Meeting of the company which was duly convened on Thursday, 10th September, 2020 at 3:00 P.M **through video conferencing.**

The Board had appointed Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as the scrutinizer to Scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of Extra Ordinary General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Extra Ordinary General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Request you to take the above on record and oblige.

Thanking you,

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No: A4757
Address: - Plot No. 177, Room No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA
Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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. Asit Javeri

Chairman/ Authorised Representative

of Extraordinary General Meeting (EGM) of the shareholders of Sadhana Nitro Chem Limited (hereinafter the "Company"), held on Thursday, 10th September, 2020 at 3.00 PM through video conferencing ("VC") /other audio-visual means (OVAM)

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 through Circular Resolution passed by Board of Directors of the Company on Thursday 13th August, 2020 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, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM on Thursday, 10th September, 2020 at 3.00 p.m.
- 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), Company has confirmed that the Electronic copy of the Notice convening the EGM of the Company along with the process of electronic voting at the EGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 8th April, 2020 and 13th April, 2020.
- 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

Monday, 7th September, 2020 9:00 AM and ended on Wednesday, 9th September, 2020 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 10th September, 2020, I have issued Scrutinizer's Report dated 12th September, 2020.
- 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 12th September, 2020.

Date of EGM	10 th September, 2020
Total number of shareholders on record date (i.e. as on 3rd September, 2020)	10,208
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	40

Resolution Item No.1 - Special Resolution:

Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association and Article of Association.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	68947530	68198730	98.91	68198730	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		68198730	98.91	68198730	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	153710	0	0.00	0	0	0.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	24050250	406617	1.69	406372	245	99.94	0.06
		E- Voting at EGM		250	0.00	250	0	100.00	0.00
		Total		406867	1.69	406622	245	99.94	0.06
Total			93151490	68605597	73.65	68605352	245	100.00	0.00

Resolution Item No. 2 - 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 outstandin g 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	68947530	68198730	98.91	68198730	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		68198730	98.91	68198730	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	153710	0	0.00	0	0	0.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	24050250	406617	1.69	406582	35	99.99	0.01
		E- Voting at EGM		250	0.00	250	0	100.00	0.00
		Total		406867	1.69	406832	35	99.99	0.01
Total			93151490	68605597	73.65	68605562	35	100.00	0.00

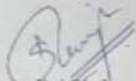
G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the EGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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



Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 12th September, 2020

For Sadhana Nitro Chem Limited



Nitin Jani
Authorised Representative

Place: Mumbai
Date: 12th September, 2020