

Date: 13/01/2024

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 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 Postal Ballot Notice has been submitted to BSE in XBRL.

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 postal ballot and e voting process completed on January 12, 2024 at 5:00 P.M

You are requested to take the same on your Record.

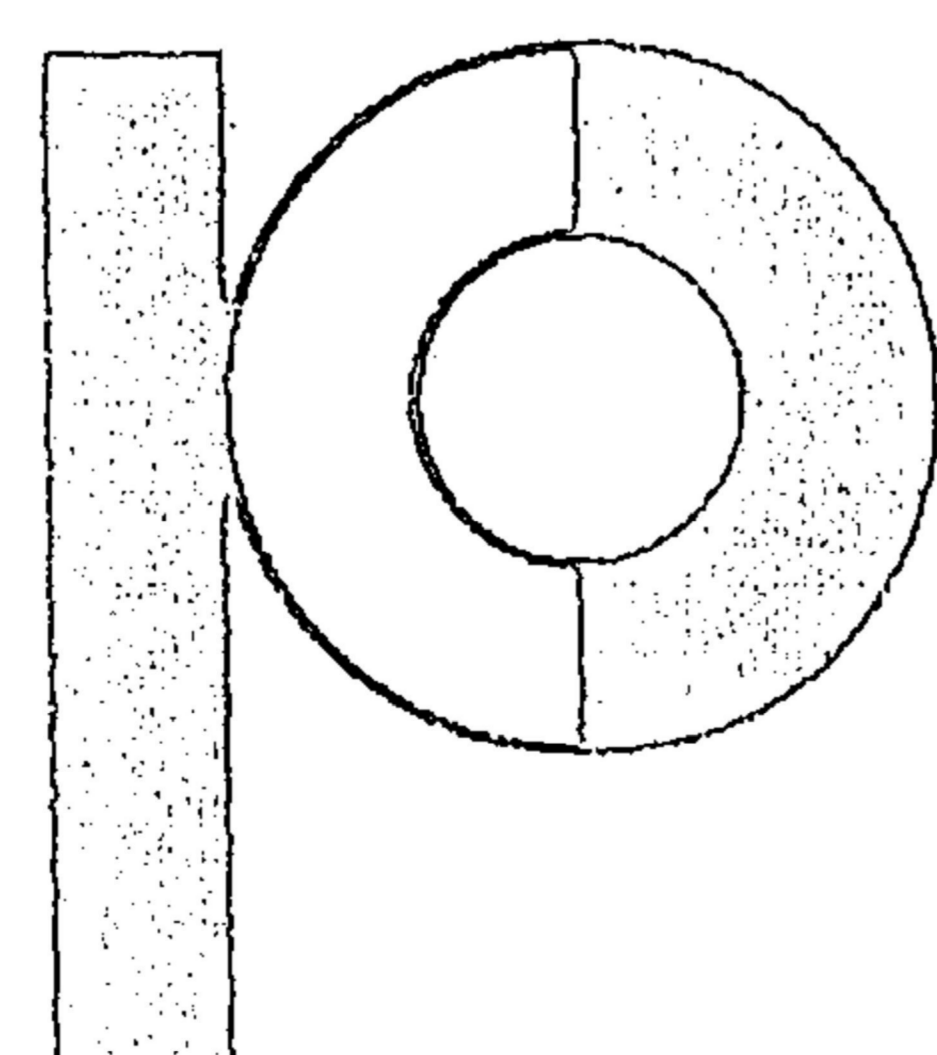
Thanking You,

Yours Sincerely,

**FOR, PRATIKSHA CHEMICALS LIMITED**

JAYESHKUMAR Digitally signed by  
AR KANTILAL JAYESHKUMAR  
PATEL KANTILAL PATEL  
Date: 2024.01.13  
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**MR. JAYESH PATEL**  
**DIRECTOR & CFO**  
**(DIN: 00401109)**



**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](mailto:exports@dharapratiksha.com)

**CIN : L24110GJ1991PLC015507**

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



	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1800	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	3007 401	7834 8	2.6052	7824 8	100	99.8724	0.1276	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		1224 23	4.0707	1224 23	0	100	0		
	Total	3007 401	2007 71	6.6759	2006 71	100	99.9502	0.0498	0	0
	Total	5570 340	2355 820	42.292 2	2355 720	100	99.9958	0.0042	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	406090
Public Institutions	0
Public- Non Institutions	0

**A.SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**CS ANISH SHAH**

**B.COM, LLB, FCS**



D/413, Shiromani Complex,  
Opp. Oceanic Park, Nehru Nagar  
Satellite Road, Ahmedabad- 380015



**anishshahcs@gmail.com**



**OFFICE: 079-26740953**  
**MOBILE: +91-997-890-9231**

### **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 Chairperson  
PRATIKSHA CHEMICALS LIMITED  
H K COMPLEX 3RD FLOOR,  
OPP DHARNIDHAR DERASAR,  
VASNA, AHMEDABAD,  
GUJARAT, INDIA, 380007

**Sub:- Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries was appointed as a scrutinizer by The Board of Directors of **M/S PRATIKSHA CHEMICALS LIMITED** ("the company") at its meeting held on 11<sup>th</sup> December, 2023 for conducting the Postal Ballot in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, MCA Circular No. I 0/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No. 11/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote. E voting ("e-voting") in a fair and transparent manner under the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules).

*abs*

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 Postal Ballot on the resolutions contained in the Notice of Postal Ballot and e voting of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through postal ballot is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" for 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 & Ballot paper received from the shareholders.

I hereby issue consolidated scrutinizer's report dated 13<sup>th</sup> January, 2024 on voting on the Resolutions contained in notice of Postal Ballot and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll paper, if any as under:-

1. The E-voting period commenced on 14<sup>th</sup> December, 2023 from 09.00 A.M and concluded on 12<sup>th</sup> January, 2024 at 5.00 P.M.
2. The facility for e-voting and postal ballot was made available to the Members as on cut-off date i.e. **December 08, 2023**.
3. Physical Postal Ballots received till the time fixed for the closing of the Postal Ballot i.e. **5:00 p.m. on January 12, 2024** Were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorization logged with the Company.
4. The company has completed dispatch of the Notice of Postal Ballot through Electronic mode on 13<sup>th</sup> December, 2023 to its members, whose name(s) appeared on the register of members/ list of beneficiaries as on the close of business on 08<sup>th</sup> December, 2023.
5. I did not find any invalid postal ballot papers.
6. 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.
7. The total votes cast in favour or against all the resolution proposed in the Notice of the Postal Ballot are as under:

**RESOLUTION NO 1- TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH N.K. PIGMENT INDUSTRIES FOR EACH FINANCIAL YEAR:**

	<b>Remote e-voting</b>		<b>Physical Postal Ballot</b>		<b>Consolidated Voting results</b>	
	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>Number of members Who voted (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>Total Number of shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
<b>Voted in favour of the resolution</b>	31	2233297	10	122423	2355720	99.99

*abs*

<b>Voted against the resolution</b>	1	100	0	0	100	0.0042
<b>Invalid Votes</b>	1	406090	0	0	0	0

**The ordinary resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.**

- A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolution for both thee-Voting process and the postal ballot received from shareholders is enclosed.

The postal ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping

**PLACE: AHMEDABAD**

**DATE: 13/01/2024**

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

ANISH  
BABUBHAI  
SHAH

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SHAH  
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**MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. : 6560  
PR. NO. 725/2020  
(UDIN: F004713E003209002)**

**Countersigned by Chairman**

JAYESHKUM  
AR KANTILAL  
PATEL

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JAYESHKUMAR  
KANTILAL PATEL  
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**MR. JAYESH KANTILAL PATEL  
CHAIRMAN  
(DIN: 00401109)**