



# PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN No. : L24231CH1975PLC003603

Registered Office : SCO 183, 1st Floor, Sector 26, Madhya Marg, Chandigarh - 160 019

Tel : 0172-5008300, 5008301; Fax: 0172-2790160

E-mail : info@punjabchemicals.com; Website : www.punjabchemicals.com

## ATTENDANCE SLIP

(To be presented at the entrance)

40th Annual General Meeting on Friday, the 9th September, 2016 at 10.00 a.m.  
at PHD House, Sector – 31, Chandigarh.

Folio No. \_\_\_\_\_ DPID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxyholder \_\_\_\_\_ Signature \_\_\_\_\_

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

### Notes:

1. You are requested to sign and handover this slip at the entrance of the Meeting venue.
2. If you intend to appoint a Proxy to the meeting instead of yourself, the Form of Proxy must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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## PROXY FORM

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]



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Name of the Member (s)		E-mail Id	
Registered Address		Folio No. / Client Id	
		DP ID	

I / we, being the Member (s) of Punjab Chemicals and Crop Protection Limited, holding \_\_\_\_\_ shares hereby appoint

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/ her

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/ her

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_

..... Please tear here .....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 40th Annual General Meeting of the Company, to be held on Friday, the 9th September, 2016 at 10.00 a.m. at PHD House, Sector- 31, Chandigarh and at any adjournment thereof in respect of such resolutions as are indicated below:

Resl No.	Resolution	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary business</b>				
1.	To consider and adopt the Audited Standalone and Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2016.			
2.	To appoint a Director in place of Capt. S.S. Chopra (Retd.), who retires by rotation and being eligible, seeks re-appointment.			
3.	To consider & approve ratification of appointment of the Statutory Auditors and to fix their remuneration.			
<b>Special Business</b>				
4 (i)	To approve the remuneration of M/s Khushwinder Kumar & Co., Cost Accountants, Jalandhar, (Firm Registration No. 100123) Cost Auditors, appointed to fill casual vacancy to conduct the audit of the cost records of the products falling under CETA heading 2901 to 2942- "Organic and Inorganic Chemicals, etc."; 3808- "Insecticides" in addition to "Bulk Drugs" for the financial year ending March 31, 2016.			
4 (ii)	To approve the remuneration of M/s Khushwinder Kumar & Co., Cost Accountants, Jalandhar, (Firm Registration No. 100123) Cost Auditors, appointed to fill casual vacancy to conduct the audit of the cost records of the products falling under CETA heading 2901 to 2942- "Organic and Inorganic Chemicals, etc."; 3808- "Insecticides" and "Bulk Drugs" for the financial year ending March 31, 2017.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Signature of the Member

Signature of the proxy holder(s)

Affix Re. 1/-  
Revenue  
Stamp

**Notes:**

- 1) This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the Annual General Meeting.
- 2) It is optional to indicate your preference. If you leave 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.