



PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN No. : L24231CH1975PLC003603

Registered Office: SCO: 183, Sector- 26, Madhya Marg, Chandigarh- 160 019.

Tel No.:0172-5008300,5008301; Fax: 0172-2790160

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

ATTENDANCE SLIP

Registered Folio no./ DP ID no. / Client ID no. :

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Number of Shares held :

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I certify that I am a Member / Proxy / authorised representative for the Member of the Company.

I hereby record my presence at the 39th Annual General Meeting of the Company at PHD House, Sector-31, Chandigarh on Friday, September 11, 2015 at 9:30 a.m.

Name of the Member/ Proxy
(in BLOCK letters)

Signature of the Member/ Proxy

NOTES:

1. You are requested to sign and handover this slip at the entrance of the Meeting value.
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.

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 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 _____ shares of the above named Company, 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 : _____

As my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 39th Annual General Meeting of the Company, to be held on Friday, the September 11, 2015 at 9:30 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
Ordinary business				
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.			
2.	Appoint a Director in place of Shri Avtar Singh who retires by rotation and being eligible, seeks re-appointment.			
3.	To ratify appointment of the Statutory Auditors and to fix their remuneration.			
Special Business				
4.	Appointment of Shri Sheo Prasad Singh (DIN: 06493455) as an Independent Director			
5.	Appointment of Shri Shivshankar Shripal Tiwari (DIN: 00019058) as a Director liable to retire by rotation.			
6.	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.			

Signed this _____ day of _____ 2015.

Signature of the Member

Signature of the proxy holder(s)

Affix Re. 1/-
Revenue Stamp

Notes :

- 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.
- 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.