

Approved

S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
Shri Punit K Abrol
Sr. V.P (Finance) & Scrutinizer (Authorised Representative)
Punjab Chemicals and Crop Protection Limited
SCO: 183, First Floor, Sector - 26, Chandigarh.

Sub: **Scrutinizer's Report (Combined) on Remote e-Voting and Poll on the agenda items transacted at the Thirty Ninth Annual General Meeting (AGM) of the Company held on Friday, September 11, 2015 at 9.30 a.m. at PHD House, Sector - 31, Chandigarh.**

Dear Sir,

1. I, S.K Sharma of S.K Sharma & Associates, Practicing Company Secretary of Chandigarh appointed as Scrutinizer(s) by:
 - a. the Board of Directors of Punjab Chemicals and Crop Protection Limited for the Purpose of Scrutinizing the remote e-voting process under the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - b. the Chairman of the AGM on poll under the provisions of section 109 of the Act, read with Rule 21 of Rules, on the resolutions contained in the notice to the Thirty Ninth AGM of the Company held on Friday, September 11, 2015 at PHD House, Sector-31, Chandigarh at 9.30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act, and rules relating to remote e-voting and poll on the resolutions contained in the Notice to the Thirty Ninth AGM of the Members of the Company. My responsibility as a Scrutinizer's for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the vote cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting, and also at the time of poll at AGM.
3. I have rendered Scrutinizer's Report separately on the remote e-voting and poll, both dated 11th September, 2015 and I hereby submit Combined Scrutinizer's Report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the notice to the AGM.
4. The result of the voting is as under:



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Item No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Result
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)		
Item No. 1 of the Notice (as an Ordinary Resolution)	8060762	100.00%	250	0%	Nil	Passed with requisite majority
Item No. 2 of the Notice (as an Ordinary Resolution)	8057550	99.96%%	250	0%	3212	Passed with requisite majority
Item No. 3 of the Notice (as an Ordinary Resolution)	8060762	100.00%	250	0%	Nil	Passed with requisite majority
Item No. 4 of the Notice (as an Ordinary Resolution)	8060762	100.00%	250	0%	Nil	Passed with requisite majority
Item No. 5 of the Notice (as an Ordinary Resolution)	8060762	100.00%	250	0%	Nil	Passed with requisite majority
Item No. 6 of the Notice (as an Ordinary Resolution)	8060762	100.00%	250	0%	Nil	Passed with requisite majority

5. All relevant records of voting will remain in our safe custody until the Chairman considers, approves and sign the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



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Thanking you,

Place: Chandigarh
Date: 11th September, 2015



Yours faithfully,
For S.K. SHARMA & ASSOCIATES

(S.K. SHARMA)
PRACTICING COMPANY SECRETARY
FCS NO.: 374, C.P. NO. 3864

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