



# PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.  
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**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**  
Regd. Office: SCO: 183, First Floor, Sector-26, Madhya Marg, Chandigarh

## RESULT OF POSTAL BALLOT

It is hereby informed that the Company has conducted the Postal Ballot process pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, for obtaining Members' approval by way of Special Resolution to transfer Tarapur Unit of Industrial Chemicals Division of the Company by way of lease or by any other feasible and appropriate legal manner as detailed in the Postal Ballot Notice dated 29<sup>th</sup> November, 2013 as Resolution No.1.

The Company had appointed Shri S.K Sharma, of M/s S.K Sharma & Associates, Practicing Company Secretary, Chandigarh as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner who has submitted his report on 21<sup>st</sup> January, 2014. Based on the Scrutinizer's report, Shri Avtar Singh, Director (Operations & Business Development) has on 21<sup>st</sup> January, 2014 declared the result of the Postal Ballot at the Registered Office of the Company at 3.00 p.m as detailed hereunder:

Particulars	No. of Postal Ballot Forms	No. of shares	Total percentage
Total Paid-up capital	-	1,22,62,185	100.00%
Total Postal Ballot forms received	713	79,37,776	64.73% (of total paid-up capital)
Less: No. of Invalid Postal Ballot forms received	13	255	0.00% (of total paid-up capital)
Number of valid Postal Ballot forms received	700	79,37,521	64.73% (of total paid-up capital)
RESOLUTION NO. 1:			
Votes in favour	647	79,31,323	99.92% (of total valid votes)
Votes against	53	6,198	0.08% (of total valid votes)

Accordingly, the Special Resolution set out in the Notice dated 29<sup>th</sup> November, 2013, stand duly approved by the Members with requisite majority.

Date: 21.01.2014  
Place: Chandigarh

  
CS PUNIT K ABROL  
SR. V.P.(FINANCE) & SECRETARY