



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

(Agrochemicals Division)

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.

Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

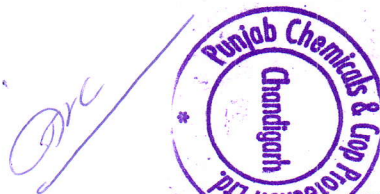
RESULT OF POSTAL BALLOT

It is hereby informed that the Company has conducted the Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for obtaining Members' approval by way of following Special Resolutions as detailed in the Postal Ballot Notice dated 17th February, 2016:

- Deletion of clause from Object clause of Memorandum of Association of the Company. (Resolution No. 1)
- Alteration of Liability Clause of Memorandum of Association of the Company. (Resolution No. 2)
- Adoption of new set of Articles of Association. (Resolution No. 3)
- Commission to Non-Executive Directors of the Company. (Resolution No. 4)

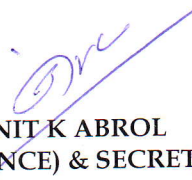
The Company had appointed Shri S.K Sharma, of M/s S.K Sharma & Associates, Practicing Company Secretary, Chandigarh as the Scrutinizer for conducting the Postal Ballot/ e-voting in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all the electronic votes and postal ballots received till 28th March, 2016 and submitted his report on 30th March, 2016. Based on the Scrutinizer's report, Shri Avtar Singh, Director (Operations & Business Development) has on 30th March, 2016 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/ electronic votes received	103	85,38,786	69.64% (of total paid-up capital)
Less: No. of Invalid Postal Ballot forms/ electronic votes received	1	37	0.00% (of total paid-up capital)
Number of valid Postal Ballot forms received	102	85,38,749	69.63% (of total paid-up capital)
RESOLUTION NO. 1:			
Votes in favour	100	85,38,299	99.99% (of total valid votes)
Votes against	2	450	0.01% (of total valid votes)
RESOLUTION NO. 2:			
Votes in favour	100	85,38,299	99.99% (of total valid votes)
Votes against	2	450	0.01% (of total valid votes)
RESOLUTION NO. 3:			
Votes in favour	100	85,38,299	99.99% (of total valid votes)
Votes against	2	450	0.01% (of total valid votes)
RESOLUTION NO. 4:			
Votes in favour	96	85,38,092	99.99% (of total valid votes)
Votes against	6	657	0.01% (of total valid votes)



As the votes cast in favour of all the Special Resolutions exceeded three times the votes cast against the respective Special Resolutions, therefore all the Special Resolutions set out in the Notice dated 17th February, 2016, stand duly approved by the Members with requisite majority.

Date: 30.03.2016
Place: Chandigarh


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

