

**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

**FORM NO. MGT-13: REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

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 Report on the Physical Voting done at the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders held on 11<sup>th</sup> September, 2015 at PHD House, Sector 31, Chandigarh at 9.30 a.m.**

Dear Sir,

I, S.K Sharma of S.K Sharma & Associates, Practicing Company Secretary of Chandigarh appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Punjab Chemicals and Crop Protection Limited held on 11<sup>th</sup> September, 2015 at PHD House, Sector 31, Chandigarh at 9.30 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
  - a) **Resolution No. 1 - Ordinary Resolution**  
To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2015 including the audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Members Voted	Number of Shares	% of total paid up Equity Capital
Total votes polled	114	7075109	57.70%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid Votes cast	114	7075109	57.70%

#1219, Universal Society, Sector - 48B, Chandigarh  
Tel. No.: 0172-4617819, Mobile No.: 09888516938



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(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
114	7075109	100.00%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution No. 2 - Ordinary Resolution

To Appoint a Director in place of ShriAvtar Singh (DIN No. 00063569), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members Voted	Number of Shares	% of total paid up Equity Capital
Total votes polled	114	7075109	57.70%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid Votes cast	114	7075109	57.70%

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
114	7075109	100.00%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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c) **Resolution No. 3 - Ordinary Resolution**

To ratify appointment of the Statutory Auditors and to fix their remuneration.

Particulars	Number of Members Voted	Number of Shares	% of total paid up Equity Capital
Total votes polled	114	7075109	57.70%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid Votes cast	114	7075109	57.70%

(i) **Voted in favour** of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
114	7075109	100.00%

(ii) **Voted against** the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) **Resolution No. 4 - Ordinary Resolution**

Appointment of ShriSheo Prasad Singh (DIN: 06493455) as an Independent Director.

Particulars	Number of Members Voted	Number of Shares	% of total paid up Equity Capital
Total votes polled	114	7075109	57.70%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid Votes cast	114	7075109	57.70%

(i) **Voted in favour** of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
114	7075109	100.00%

(ii) **Voted against** the resolution:

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Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) **Resolution No. 5 - Ordinary Resolution**

Appointment of ShriShivshankarShripalTiwari (DIN: 00019058) as a Director liable to retire by rotation.

Particulars	Number of Members Voted	Number of Shares	% of total paid up Equity Capital
Total votes polled	114	7075109	57.70%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid Votes cast	114	7075109	57.70%

(i) **Voted in favour of the resolution:**

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
114	7075109	100.00%

(ii) **Voted against the resolution:**

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) **Resolution No. 6 - Ordinary Resolution**

To approve remuneration of the Cost Auditors for the financial year ending March 31, 2016.

Particulars	Number of Members	Number of	% of total paid up

  
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	Voted	Shares	Equity Capital
Total votes polled	114	7075109	57.70%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid Votes cast	114	7075109	57.70%

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
114	7075109	100.00%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A Compact Disc (CD) OR Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date : 11.09.2015

Place: Chandigarh

For S.K. SHARMA & ASSOCIATES



(S.K. SHARMA)

Practicing Company Secretary

FCS No: 374, C.P No. 3864