



PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231PB1975PLC047063

Registered Office: Milestone 18, Ambala Kalka Road, Village & P.O Bhankharpur Derabassi,
Dist. SAS Nagar, Mohali (Punjab)- 140201, **Tel Nos.:** 01762- 280086, 280094; **Fax Nos.:** 01762-280070;
website: www.punjabchemicals.com; **E-mail:** info@punjabchemicals.com

POSTAL BALLOT FORM

Sl. No.: _____

- (1) Name and address of Sole/ First named Member as Registered with the Company :
- (2) Name (s) of the Joint Member(s) (If any) registered with the Company :
- (3) Registered Folio No. DP ID No./ Client ID No. :
- (4) No. of Equity shares held :
- (5) I/ We hereby exercise my/ our vote in respect of the following Special Resolution to be passed through Postal Ballot/ e-voting, by conveying my/ our assent or dissent to the said Resolutions by placing the tick mark (✓) at the appropriate box below:

| S. No. | Description | No. of equity shares held by me/ us | I/ We assent to the resolution (For) | I/ We dissent to the resolution (Against) |
|--------|---|-------------------------------------|--------------------------------------|---|
| 1. | Continuation of directorship of Capt S.S. Chopra (Retd.) (DIN:00146490) as a Non-Executive Non Independent Director of the Company, who has already attained the age of 75 years. | | | |

Place:

Date:

.....
(Signature of the Member as per registered specimen)

E-VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evotingindia.com>. The electronic voting particulars are set out as follows:

| EVSN (Electronic Voting Sequence Number) | USER ID | PASSWORD |
|---|---------|----------|
| 190131003 | | |

NOTE:

- Please read carefully the notes/ instructions printed overleaf before exercising your vote. For e-voting, refer instructions given at note no. 5 of the Postal Ballot Notice.
- Last date for receipt of the Postal Ballot Forms by the Scrutinizer is 11th March, 2019.
- If the voting rights are exercised by e-voting, this form need not be used.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/ speed post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent forthwith. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice sent herewith.
3. Kindly note that Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. If members are opting for e-voting, then they should not vote by Postal Ballot or vice-versa. However, in case Members cast their vote both by Postal ballot and e-voting, then voting done through e-voting shall prevail and voting done by Postal Ballot will be treated as invalid.
4. This form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this form should be completed and signed by the first named Member and in his/ her absence, by the next named Member(s). In case of, shares held by the Companies, Trust, Societies, etc. the duly completed Postal Ballot Form should be signed by the authorized signatory (ies) and must be accompanied by a certified true copy of the Board Resolution/ Power of Attorney, failing which the same shall be rejected.
5. The postage pre-paid self addressed envelope bears the address of the Scrutinizer so appointed by the Board of Directors of the Company.
6. Consent must be accorded by either placing a tick mark (✓) in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark (✓) in the column 'I dissent to the resolution'.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m on 11th March, 2019. Any Postal Ballot Form received after this date will be treated as if the reply from the Member has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/ accepted by the Company.
8. A Member may request for a duplicate Postal Ballot Form, if so required, from the Registered Office of the Company. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at Instruction No. 7 above.
9. There will be one postal ballot for every folio/ Client ID irrespective of the number of joint holders.
10. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.
11. Incomplete, unsigned, mutilated, defaced or incorrectly ticked Postal Ballot forms will be rejected. Any communication other than duly filed and completed Postal Ballot indicating your assent (for) or dissent (against), sent to the Scrutinizer shall not be taken on record.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self addressed envelope.
13. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on Friday, the 25th January, 2019.
14. The resolutions if passed by the requisite majority, then the date of declaration of results of Postal Ballot resolution will be taken to be the date of passing of the resolution.
15. The result of the Postal Ballot will also be displayed at the Registered Office and Website of the Company i.e www.punjabchemicals.com besides communicating to the Stock Exchanges where the Company's shares are listed, for information of the Members
16. A member need not use all the votes nor does he need to cast all the votes in the same way.
17. The Postal Ballot shall not be exercised by a proxy.
18. Members are requested to fill in the Postal Ballot Form by pen (ball pen/gel/ink) only and avoid using any other writing medium/s like pencil, etc.
19. The Scrutinizer's decision on the validity of a postal Ballot Form will be final.