



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com. Website: www.punjabchemicals.com

Ref : PCCPL/
Date: 13.03.2019

BY E-FILING

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing, P.J Towers
Dalal Street Fort
MUMBAI-400 001
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Tel No.: 022-26598235/26598458

Scrip Code: 506618

Scrip Symbol: PUNJABCHEM

Sub: **Result of Postal Ballot pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sirs

This has reference to the Postal Ballot notice dated 25th January, 2019 sent to the Members of the Company for seeking their consent by way of special resolution vide Postal Ballot/ E-voting to the business listed therein.

Shri S.K Sharma, Practicing Company Secretary (COP: 3864), appointed as Scrutinizer by the Board of Directors for the aforesaid Postal Ballot has submitted his report. In accordance with the said report, **the Members of the Company have approved the special resolution as embodied in the Postal Ballot Notice with the requisite majority.**

The result of the Postal Ballot as per the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on combined voting results is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

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

Encl: A/a.

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O Bhanekharpur, Derabassi,

Dist. SAS Nagar, Mohali (Punjab)-140201, India

Tel Nos.: 01762-280086, 280094; Fax Nos.: 01762-280070;

website: www.punjabchemicals.com; e-mail: info@punjabchemicals.com

POSTAL BALLOT RESULT

DATE OF DECLARATION OF RESULT: 13TH MARCH, 2019

| | | |
|--|---|-------|
| Date of the AGM/EGM | : | NA |
| Total number of Shareholders on record Date | : | 15411 |
| No. of Shareholders present in the meeting either in person or through Proxy | : | NA |
| Promoters and Promoter Group | : | |
| Public | : | |
| No. of Shareholders attended the meeting through Video Conferencing | : | NA |
| Promoters and Promoter Group | : | |
| Public | : | |



Details of Agenda:

| RESOLUTION NO. 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. | | | | | | | | |
|---|----------------|---|---------------------|--------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|---------|-----|
| Resolution required (Ordinary/ Special) | | Whether Promoter/ Promoter group are interested in the agenda/ resolution? | | | | | Special Resolution | | | |
| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes Polled | % of Votes against on votes Polled | | |
| Promoter and Promoter Group | E-voting | 4908890 | 8,27,822 | 16.86% | 827822 | Nil | 100.00% | Nil | | |
| | Poll | | NA | NA | | | | | NA | NA |
| | Postal Ballot | | 40,17,318 | 81.84% | | | | | 4017318 | Nil |
| | Total | | 48,45,140 | 98.70% | 4845140 | Nil | 100.00% | Nil | | |
| Public Institutions | E-voting | 656405 | Nil | Nil | Nil | Nil | Nil | Nil | | |
| | Poll | | NA | NA | | | | | NA | NA |
| | Postal Ballot | | Nil | Nil | | | | | Nil | Nil |
| | Total | | Nil | Nil | Nil | Nil | Nil | Nil | | |
| Public Non-Institutions | E-voting | 6696890 | 9,56,599 | 14.28% | 956106 | 493 | 99.99% | 0.01% | | |
| | Poll | | NA | NA | | | | | NA | NA |
| | Postal Ballot | | 30,07,653 | 44.91% | | | | | 3007653 | Nil |
| | Total | | 39,64,252 | 59.20% | 3963759 | 493 | 99.99% | 0.01% | | |
| | Total | 1,22,62,185 | 88,09,392 | 71.84% | 88,08,899 | 493 | 99.99% | 0.01% | | |

Result: Resolution passed with requisite majority

