



## PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN No. : L24231PB1975PLC047063

**Registered Office: Milestone 18, Ambala Kalka Road, Village & P.O Bhankharpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201,**

**Telephone Nos.: 01762- 280086, 280094 Fax Nos.: 01762-280070**

**E-mail:info@punjabchemicals.com; website: www.punjabchemicals.com.**

### ATTENDANCE SLIP

(To be presented at the entrance)

43<sup>rd</sup> Annual General Meeting on Tuesday, the 13<sup>th</sup> August, 2019 at 9.30 a.m.

at Hotel Blue Sapphire, Ambala-Chandigarh Highway, Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab - 140201

Folio No. .... DPID No. .... Client ID No. ....

Name of the Member..... Signature.....

Name of the Proxyholder..... Signature.....

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

**Notes:**

1. You are requested to sign and handover this slip at the entrance of the Meeting venue.
2. If you intend to appoint a Proxy to the meeting instead of yourself, the Form of Proxy must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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### PROXY FORM

**[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]**

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Name of the Member (s)	E-mail Id	
Registered Address	Folio No. / Client Id	
	DP ID	

I / we, being the Member (s) of Punjab Chemicals and Crop Protection Limited, holding ..... shares hereby appoint

Name : ..... E-mail: .....

Address: .....

..... Signature: ..... or failing him/ her

Name : ..... E-mail: .....

Address: .....

..... Signature: ..... or failing him/ her

Name : ..... E-mail: .....

Address: .....

..... Signature: .....



..... Please tear here .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 43<sup>rd</sup> Annual General Meeting of the Company, to be held on Tuesday, the 13<sup>th</sup> August, 2019 at 9.30 a.m. at Hotel Blue Sapphire, Ambala-Chandigarh Highway, Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab - 140201 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resl. No.	Resolution	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.			
2.	To declare dividend on Equity Share for the financial year ended March 31, 2019.			
3.	To appoint a Director in place of Shri Avtar Singh (DIN No. 00063569), who retires by rotation and being eligible, seeks re-appointment.			
<b>Special Business</b>				
4.	To re-appoint Shri Mukesh Dahyabhai Patel (DIN:00009605) as an Independent Director.			
5.	To re-appoint Shri Vijay Dilbagh Rai (DIN:00075837) as an Independent Director and continuation of his directorship after attaining the age of 75 years.			
6.	Ratification of the remuneration of M/s. Khushwinder Kumar & Co., Cost Accountants, Jalandhar, (Firm Registration No. 100123) Cost Auditor.			

Signed this ..... day of ..... 2019.

Signature of the Member

Signature of the proxy holder(s)

Affix Re. 1/-  
Revenue  
Stamp

**Notes:**

- 1) This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the Annual General Meeting.
- 2) It is optional to indicate your preference. If you leave 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.