

# PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231CH1975PLC047063

Regd. Office: Milestone 18, Ambala Kaika Road, Bhankharpur, Derabassi

Dist. S.A.S Nagar, Mohali-140201

## VOTING RESULT OF 43RD ANNUAL GENERAL MEETING HELD ON 13TH AUGUST, 2019

Category	Mode of Voting	Resolution 1			Resolution 2			Resolution 3			Resolution 4			Resolution 5			Resolution 6		
		No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against	No. of Votes polled	No. of Votes in Favour	No. of Votes Against
Promoter and Promoter Group	E-Voting	827822	827822	0	827822	827822	0	827822	827822	0	827822	827822	0	827822	827822	0	827822	827822	0
	Poll	4017318	4017318	0	4017318	4017318	0	4017318	4017318	0	4017318	4017318	0	4017318	4017318	0	4017318	4017318	0
	Total	4845140	4845140	0	4845140	4845140	0	4845140	4845140	0	4845140	4845140	0	4845140	4845140	0	4845140	4845140	0
Public Institutions	E-Voting	318676	318676	0	318676	318676	0	318676	318676	0	318676	318676	0	318676	318676	0	318676	318676	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Non-Institutions	Total	318676	318676	0	318676	318676	0	318676	318676	0	318676	318676	0	318676	318676	0	318676	318676	0
	E-Voting	628172	628169	3	628172	628059	113	628172	628169	3	628172	628169	3	628172	628169	3	628172	628134	38
	Poll	3001422	3001422	0	3001422	3001422	0	3001422	3001422	0	3001422	3001422	0	3001422	3001422	0	3001422	3001422	0
Total	Total	3629594	3629591	3	3629594	3629481	113	3629594	3629591	3	3629594	3629591	3	3629594	3629591	3	3629594	3629556	38
	E-Voting	8793410	8793407	3	8793410	8793297	113	8793410	8793407	3	8793410	8793407	3	8793410	8793407	3	8793410	8793372	38
	Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Passed as an Ordinary Resolution			Passed as an Ordinary Resolution			Passed as an Ordinary Resolution			Passed as a Special Resolution			Passed as a Special Resolution			Passed as an Ordinary Resolution		

The result of the e-voting (including e-voting) have been communicated to the Stock Exchange (s) and also posted on the website of the company i.e www.punjabchemicals.com.



Date: 14.08.2019

Place: Derabassi, Dist. S.A.S Nagar, Mohali

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CS PUNITA ABRÖL

SR. V.P. (FINANCE) & SECRETARY