



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

Date: 14.08.2019

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
Scrip Code: 506618

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 Symbol: PUNJABCHEM

Sub: Details of the Voting results of the 43rd Annual General Meeting of the Company held on 13th August, 2019 as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting Results (Evoting and Polling) of the 43rd Annual General Meeting held on 13th August, 2019 as per the specified format.

Kindly take the same on the record and inform all your constituents accordingly.

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: 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

Date of AGM

13TH AUGUST, 2019

Total Number of Shareholders on record date

14784

No. of Shareholders Present in the meeting either in person or through proxy

58

Promoters and Promoter Group

3

Public

55

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

Not Arranged

Public

Not Arranged



"Agendawise Disclosure"

Resolution 1:

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4908890	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%



"Agendawise Disclosure"

Resolution 2:

To declare dividend on Equity Share for the financial year ended March 31, 2019.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4908890	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%

Resolution 3:

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

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on 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	827822	(3)=[(2)/(1)]*100	827822	0	6.75%	0.00%				
			4017318						4017318	0	32.76%	0.00%
			Total						4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%				
			Poll						0	0	0.00%	0.00%
			Total						318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628059	113	5.12%	0.00%				
			Poll						3001422	0	24.48%	0.00%
			Total						3629594	113	29.60%	0.00%
Total		12262185	8793410	71.71%	8793297	113	71.71%	0.00%				

Note: All the aforesaid resolutions were passed with requisite majority.

"Agendawise Disclosure"

Resolution 4:

To re-appoint Shri Mukesh Dahyabhai Patel (DIN: 00009605) as an Independent Director.

Resolution required: (Ordinary/Special)

Special

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4908890	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%

"Agendawise Disclosure"

Resolution 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.

Resolution required: (Ordinary/Special)

Special

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4908890	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%



Resolution 6:

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2020.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4908890	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628134	38	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629556	38	29.60%	0.00%
Total		12262185	8793410	71.71%	8793372	38	71.71%	0.00%

Note: All the aforesaid resolutions were passed with requisite majority.

