

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231PB1975PLC047063

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

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

VOTING RESULT OF 45TH ANNUAL GENERAL MEETING HELD ON 12TH AUGUST, 2021

Category	Mode of Voting	Resolution 1			Resolution 2			Resolution 3			Resolution 4			Resolution 5		
		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	4808890	4808890	0	4808890	4808890	0	4808890	4808890	0	4808890	4808890	0	4808890	4808890	0
	Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4808890	4808890	0	4808890	4808890	0	4808890	4808890	0	4808890	4808890	0	4808890	4808890	0
Public Institutions	E-Voting	40000	40000	0	40000	40000	0	40000	40000	0	40000	40000	0	40000	40000	0
	Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	40000	40000	0	40000	40000	0	40000	40000	0	40000	40000	0	40000	40000	0
Public Non-Institutions	E-Voting	3790162	3790160	2	3790162	3790160	2	3790162	3790109	53	3790162	3790072	90	3790162	3790153	9
	Venue Voting	510	510	0	510	510	0	510	510	0	510	510	0	510	510	0
	Total	3790672	3790670	2	3790672	3790670	2	3790672	3790619	53	3790672	3790582	90	3790672	3790663	9
Total		8639562	8639560	2	8639562	8639560	2	8639562	8639509	53	8639562	8639472	90	8639562	8639553	9
Total No of equity shares		12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185	12262185
% of the votes polled		70.46%	70.46%	0.0000%	70.46%	70.46%	0.0000%	70.46%	70.46%	0.0004%	70.46%	70.46%	0.0007%	70.46%	70.46%	0.0001%
		Passed as an Ordinary Resolution			Passed as an Ordinary Resolution			Passed as an Ordinary Resolution			Passed as an Ordinary Resolution			Passed as an Ordinary Resolution		

The result of the AGM 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.

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CS PUNIT K ABROL

SR. VP (FINANCE) & SECRETARY



Date: 12.08.2021

Place: Derabassi, Dist S A S Nagar, Mohali