

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: March 8, 2025

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Result of Postal Ballot and Disclosure in terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In furtherance to our letter dated February 3, 2025 regarding submission of the Notice of Postal Ballot dated January 28, 2025 ("Postal Ballot Notice"), it is hereby informed that the Special Resolutions for following matters as embodied in the Postal Ballot Notice has been passed by the members with requisite majority on the last date of remote e-voting i.e. on Thursday, March 6, 2025:

- A. Re-appointment of Mrs. Aruna Rajendra Bhinge (DIN: 07474950) as a Non-Executive and Independent Director to hold office for a second term of five consecutive years with effect from April 1, 2025 till March 31, 2030.
- B. Appointment of Mr. Shivshankar Shripal Tiwari (DIN:00019058), Non-Executive and Non-Independent Director as an advisor of the Company for a period of three years with effect from January 1, 2025 to December 31, 2027 and payment of advisory service fees.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure-1**.
2. Scrutinizer's Report dated March 7, 2025, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as **Annexure-2**.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.punjabchemicals.com and website of Central Depository (India) Services Limited www.evotingindia.com.

This is for your information and records.

Thanking you,

Sincerely yours,

**For PUNJAB CHEMICALS AND
CROP PROTECTION LTD.**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS 19932)**

Encls.: a/a

General information about company	
Scrip code	506618
NSE Symbol	PUNJABCHEM
MSEI Symbol	NOTLISTED
ISIN	INE277B01014
Name of the Company	Punjab Chemicals and Crop Protection Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2025
Start time of the meeting	
End time of the meeting	
Scrutinizer Details	
Name of the Scrutinizer	P.S.Dua
Firms Name	P.S. Dua and Associates
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	28-01-2025
Date of Issuance of Report to the company	07-03-2025
Voting Results	
Record date	24-01-2025
Total number of shareholders on record date	21588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Aruna Rajendra Bhinge (DIN: 07474950) as a Non-Executive and Independent Director to hold office for a second term of five consecutive years with effect from April 1, 2025 till March 31, 2030.					
Category	Mode of voting	No. of shares held	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	4808890	4745140	98.6743	4596078	149062	96.8586	3.1414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4745140	98.6743	4596078	149062	96.8586	3.1414
Public- Institutions	E-Voting	421965	180	0.0427	180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180	0.0427	180	0	100	0
Public- Non Institutions	E-Voting	7031330	3666006	52.1382	3665849	157	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3666006	52.1382	3665849	157	99.9957	0.0043
	Total	12262185	8411326	68.5957	8262107	149219	98.2260	1.7740
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Shivshankar Shripal Tiwari (DIN:00019058), Non-Executive and Non-Independent Director as an advisor of the Company for a period of three years with effect from January 1, 2025 to December 31, 2027 and payment of advisory service fees.					
Category	Mode of voting	No. of shares held	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	4808890	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4808890	0	0	0	0	0	0
Public- Institutions	E-Voting	421965	180	0.0427	0	180	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421965	180	0.0427	0	180	0	100
Public- Non Institutions	E-Voting	7031330	666006	9.472	665852	154	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7031330	666006	9.472	665852	154	99.9769	0.0231
	Total	12262185	666186	5.4328	665852	334	99.9499	0.0501
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4745140
Public Insitutions	0
Public - Non Insitutions	3000000

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424

E-Mail: cspsdua@gmail.com

SCRUTINIZER'S REPORT

To,

Chairman/Company Secretary & Compliance Officer (Authorized Representative)

Punjab Chemicals and Crop Protection Limited

[CIN: L24231PB1975PLC047063]

Milestone 18, Ambala Kalka Road,

Village & P.O Bhankharpur, Derabassi

Mohali PB 140201 IN

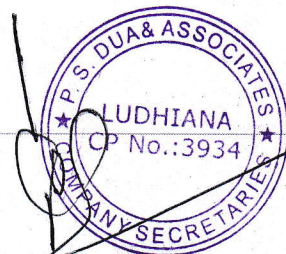
**Sub: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING**

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates have been appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals And Crop Protection Limited (CIN:L24231PB1975PLC047063) for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Postal Ballot Notice dated January 28, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 the latest being General Circular No. 09/2024 dated September 19, 2024, read with other relevant circulars, if any, issued in this regard (collectively referred to as 'MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India ("ICSI") on the resolution as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ["SEBI Listing Regulations"] relating to e-voting on the resolution contained in the Postal Ballot Notice dated January 28, 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems:



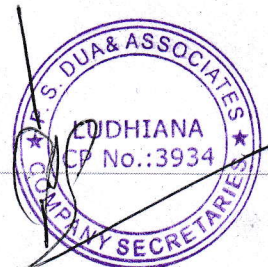
P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

2. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.

Based on the records provided by the management of the Company, I understand as follows:

1. The Company has appointed Central Depository Services (India) Limited ("CDSL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
2. The Company had provided voting through E-voting to the shareholders whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, January 24, 2025 ("Cut-off date").
3. The remote e-voting period commenced from Wednesday, February 5, 2025 at 9:00 a.m. (IST) and ends on Thursday, March 6, 2025 at 5:00 p.m. (IST) at the e-voting Platform on the designated website of CDSL, i.e., <http://www.cdslindia.com>.
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) through e-mail to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. January 24, 2025.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, public notices were published by the Company in Financial Express ('English Newspaper'), Jansatta ('Hindi Newspaper') and Rozana Spokesman ('Punjabi Newspaper') on Tuesday, February 4, 2025, informing about the completion of sending Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. The votes were unblocked on 06th March, 2025 at 05:15 P.M., in presence of two witnesses, who are not in the employment of the company, viz., Ms. Diksha Dhawan and Ms. Simran Bhatia, before they were counted.
7. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <http://www.cdslindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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8. The company has provided us with the details of the Related Parties of the company. The resolutions as mentioned in Postal Ballot Notice dated January 28, 2025 is in regard to:
- Re-appointment of Mrs. Aruna Rajendra Bhinge (DIN:07474950) as a Non-Executive and Independent Director to hold office for a second term of five consecutive years with effect from April 1, 2025 till March 31, 2030.
 - Appointment of Mr. Shiv Shankar Shripal Tiwari (DIN:00019058), Non-Executive and Non-Independent Director as an Advisor of the Company for a period of three years with effect from January 1, 2025 to December 31, 2027 and payment of advisory service fees.

After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

SPECIAL BUSINESS:

Resolution No. 1 – Special Resolution

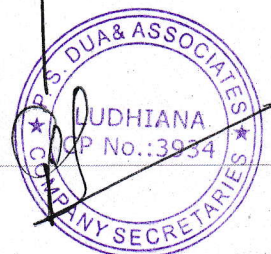
RE-APPOINTMENT OF MRS. ARUNA RAJENDRA BHINGE (DIN:07474950) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM APRIL 1, 2025 TILL MARCH 31, 2030.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	85	8262107	98.23%
Total	85	8262107	98.23%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	149219	1.77%
Total	10	149219	1.77%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Remote E-voting	85	8262107	10	149219	NIL	NIL	95	8411326
Total	85	8262107	10	149219	NIL	NIL	95	8411326

Resolution No. 2 - Special Resolution

APPOINTMENT OF MR. SHIV SHANKAR SHRIPAL TIWARI (DIN:00019038), NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR AS AN ADVISOR OF THE COMPANY FOR A PERIOD OF THREE YEARS WITH EFFECT FROM JANUARY 1, 2025 TO DECEMBER 31, 2027 AND PAYMENT OF ADVISORY SERVICE FEES.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	76	665852	99.95
Total	76	665852	99.95%



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E-Mail: cspsdua@gmail.com

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	334	0.05%
Total	9	334	0.05%

(III) Invalid Votes:

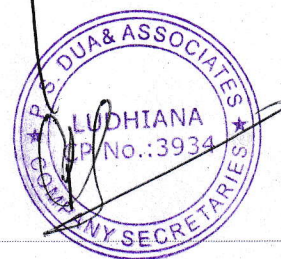
Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	10	7745140
Total	10	7745140

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Remote E-voting	76	665852	9	334	10	7745140	95	8411326
Total	76	665852	9	334	10	7745140	95	8411326

Based on the aforesaid result, we report that the Special Resolutions as contained at Item No. 1 & 2 in the Notice of Postal Ballot dated January 28, 2025 have been passed with requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

All relevant records of voting (online) will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



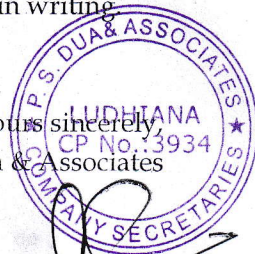
**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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E-Mail: cspsdua@gmail.com

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours sincerely,
For P.S. Dua & Associates



[P.S. Dua]

Counter Signed By

FCS No: - 4552

CP No: - 3934

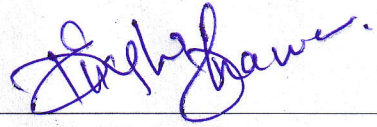
Peer Review Certificate No. 1296/2021

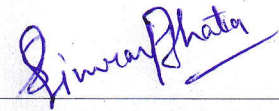
Date: 07.03.2025

Place: Ludhiana

UDIN: F004552F004065895

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 05:15 P.M (IST) on 06.03.2025.

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Ms. Diksha Dhawan

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Ms. Simran Bhatia