



# 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: February 4, 2025

## BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001  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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**Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our letter dated February 3, 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice.


The said advertisement appeared in Financial Express (English), Jansatta (Hindi) and Rozana Spokesman.(Punjabi).

This information is also available on the website of Company at [www.punjabchemicals.com](http://www.punjabchemicals.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

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

Encls: a/a

# INX launches trading in Sensex F&O at GIFT City

KRISHNA BAROT  
Ahmedabad, February 3

**PIVOTING TO PROVIDE** a conducive environment for global investors, India's first international stock exchange platform, India International Exchange (INX), on Monday initiated trading in dollar-denominated Sensex derivatives at GIFT International Financial Services Centre (IFSC). Gujarat chief minister Bhupendra Patel launched the Sensex futures and options contracts with a bell-ringing ceremony.



Gujarat chief minister Bhupendra Patel at the launch of Sensex futures & options, in Gandhinagar on Monday

The launch is expected to facilitate greater participation from international traders and investors and foster deeper integration of India's financial market with the global financial system with its 22-hour trading window and further offerings.

India INX chief executive and MD Vijay Krishnamurthy said, "India INX continues to expand its product offerings, providing global investors with a wide range of investment opportunities in a regulated, tax-efficient and technologically advanced environment. With the launch of BSE Sensex derivatives, India INX reinforces its commitment to deepening liquidity, enhancing market access, and positioning GIFT IFSC as a premier global financial centre." He also highlighted how GIFT City provides significant cost advantages to investors and traders due to zero securities transaction tax (STT), stamp duty and the GST. Additionally, capital gains tax on exchange-traded derivatives is not applicable for non-resident investors in India.

Currently, India INX has 61 members, of which 44 are active. In talks with several international companies, the platform expects the F&O launch to bolster non-resident investor confidence in the Indian financial market without the added complexities of red tape and currency conversion.

BSE chief executive and MD Sundaramaram Ramamurthy said, "The introduction of BSE Sensex derivatives marks a significant milestone in strengthening India's position as a global financial hub. In the last 20 months, you have seen that BSE Sensex derivatives have traded around 40 billion contracts."

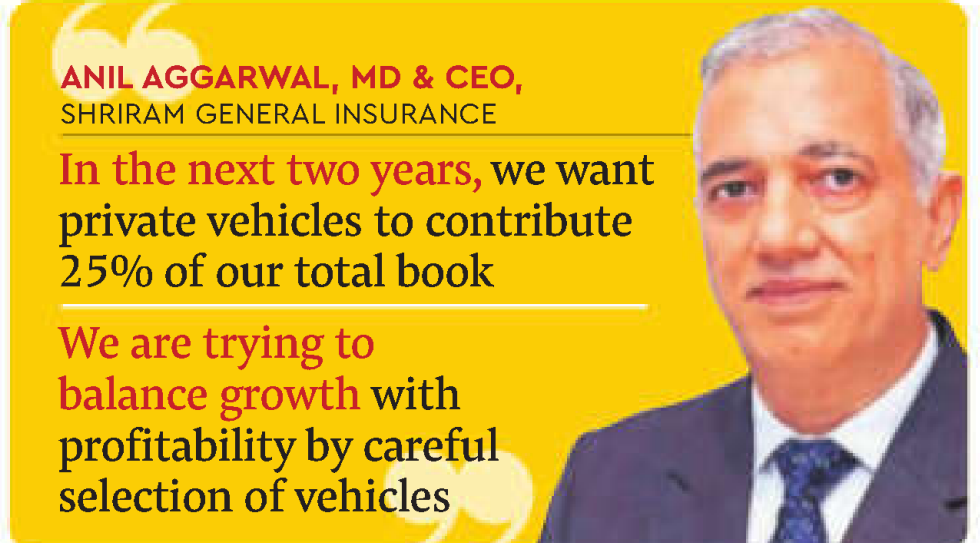
# Shriram General aims 25% premium from pvt vehicles

NARAYANAN V  
Chennai, February 3

**SHRIRAM GENERAL INSURANCE** Company (SGIC), which used to primarily focus on used commercial vehicle insurance, is planning to grow its private vehicle insurance business.

"In the past, we focused mainly on commercial vehicles, but now we are building our private vehicles book. In the next two years, we want private vehicles to contribute 25% of our total book," managing director and CEO Anil Aggarwal told FE.

SGIC, jointly owned by Shriram Group and Sanlam Ltd of Africa, reported a 25% year-on-year rise in gross written premium (GWP) to ₹1,061 crore for the third quarter of FY25, driven by a 27% increase in motor insurance premiums to ₹988 crore. At present, motor insurance contributes 93% of its total premium while fire, engineering and personal accident



account for the rest.

Aggarwal said the share of private vehicles in the total motor premium declined to 19% from 22% last year, while that of commercial vehicles rose to 81% from 78%.

Used vehicles account for 87% of the total motor premium while new vehicles account for the rest. Aggarwal said the slowdown in new vehicle sales in both the commercial and passenger segments did not affect its premium growth.

For the first nine months of the current fiscal, SGIC's GWP grew 23% year-on-year to ₹2,654 crore. Aggarwal said the company is on track to meet its GWP guidance of ₹3,750 crore for FY25.

# Oil prices ease as US tariffs on Mexico halt

ARATHY SOMASEKHAR  
Houston, February 3

**OIL PRICES EDGED** lower on Monday after rising more than \$1 earlier in the session after the United States and Mexico announced a month-long pause on tariffs the US had slapped on its southern neighbour.

US President Donald Trump had imposed tariffs on Canada, Mexico and China to take effect from Tuesday, raising fears of supply disruption.

Brent crude futures were down 14 cents, or 0.2%, at \$75.49 a barrel by 10:57 am ET (1557 GMT), having earlier touched a peak of \$77.34.

US West Texas Intermediate crude futures were down 4 cents, or 0.01%, at \$72.49 after climbing as much as 3.7% earlier in the session to reach their highest since January 24 at \$75.18.

# Sundaram Fin Q3 profit rises 16% to ₹349 cr

FE BUREAU  
Chennai, February 3

**SUNDARAM FINANCE** ON Monday reported a 16% year-on-year rise in its standalone net profit to ₹349 crore for the quarter ended December. On a sequential basis, the net profit saw a modest rise from ₹340 crore.

Revenue from operations of the Chennai-based NBFC grew 22% to ₹1,648 crore, with interest income witnessing a 23% increase to ₹1,478 crore. Disbursements grew 19% to ₹7,764 crore during the quarter under review, compared with ₹6,524 crore in the year-ago period. Total assets under management (AUM) rose 19% to ₹50,199 crore.

"It has been a strong quarter for the company despite a relatively muted Q3 for the industry," managing director Rajiv Lochan said in the earnings release. The company has gained market share across all the asset classes, resulting in a 19% YoY growth in disbursements and AUM.

Gross stage 3 assets, loans that are overdue for over 90 days, as of December 2024 stood at 1.70%, against 1.77% as of December 2023. Net stage 3 improved to 0.97% from 1.02% during the comparable period.

On a consolidated basis, the net profit of Sundaram Finance was down 10% to ₹455 crore while revenue from operations grew 20% to ₹2,190 crore. The consolidated result includes those of standalone subsidiaries - Sundaram Home Finance, Sundaram Asset Management and joint venture company Royal Sundaram General Insurance. Consolidated AUM stood at ₹75,708 crore as on December 2024, against ₹63,658 crore as of December 2023.

The company declared an interim dividend of ₹14 per share (140%). Shares of Sundaram Finance closed 4% lower at ₹4,326.05 on the NSE.

NORTHERN RAILWAY NOTICE FOR E-AUCTION	
Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022, invites bids through e-Auction ( <a href="http://www.ireps.gov.in">www.ireps.gov.in</a> ) for leasing of parcel space of SLR compartments and Parcel Vans (on round trip basis) for a period of two years as per detail and schedule given below:-	
S. No.	Date & time of e-Auction
1.	06.02.2025 at 10:30 am
2.	07.02.2025 at 10:30 am
3.	12.02.2025 at 10:30 am
4.	13.02.2025 at 10:30 am
5.	14.02.2025 at 10:30 am
6.	18.02.2025 at 10:30 am

**Important notes:** 1. For more information, requirement and various aspects regarding these e-Auctions, interested bidders are advised to visit [https://www.ireps.gov.in/html/helpdesk/learning\\_centre.html](https://www.ireps.gov.in/html/helpdesk/learning_centre.html) (e-Auction Leasing section). 2. Earnest Money Deposit (EMD) : 5% of the total contractual bid value to be deposited online during the auction. EMD of the successful bidder will be retained as Security Deposit. 3. Following assets are again being floated on "Revised" Reserve Price (RP): a. 04304 (F1, F2 & R1), b. 12265 (F1), c. 22401 (F1), d. 14041 (F1, R1), e. 12918 (F1), f. 22454 (F1, F2, R1). 4. Railway Administration reserves the full and absolute rights to short terminate these contracts at any point of time and/or for taking any decision regarding the discontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services. 383/2025

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**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide 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'), to transact the special businesses as set out hereunder by passing Special Resolution(s) by way of postal ballot only, by voting through electronic means ('remote e-Voting').

**Description of Special Resolutions**

- 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.**

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by Monday, February 3, 2025 through electronic mode for those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, January 24, 2025 ('Cut-off Date').

The said Notice is also available on the website of the Company at following weblink <https://www.punjabchemicals.com/wp-content/uploads/2025/02/Notice-of-Postal-Ballot.pdf>, the relevant section of the website of BSE Limited ('BSE'): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE'): [www.nseindia.com](http://www.nseindia.com) on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 AM IST on Wednesday, February 5, 2025
Conclusion of e-voting period	5.00 PM IST on Thursday, March 6, 2025
Cut-off date for eligibility to vote	Friday, January 24, 2025

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, March 6, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Transfer Agent, Alankit Assignments Limited either by email to [rita@alankit.com](mailto:rita@alankit.com) or by post to | Alankit House | 4E/2 Jhandewalan Extension | New Delhi - 110055, INDIA.

The Board of Directors has appointed Mr. P.S. Dua (Membership No. 4552, COP No. 3934) as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

All the grievances connected with remote e-voting, if any, may be addressed to the undersigned i.e. Ms. Rishu Chatley, Company Secretary cum Compliance Officer, Punjab Chemicals and Crop Protection Limited, Milestone 18, Ambala Kalka Road, Bhankharpur, Derabassi Dist. S.A.S Nagar, Mohali-140201, Email: [info@punjabchemicals.com](mailto:info@punjabchemicals.com) / [investorhelp@punjabchemicals.com](mailto:investorhelp@punjabchemicals.com) Phone: 01762-280086. Shareholders can also contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafattal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

Alternatively members may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact on toll free number 1800 21 09911.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman after completion of scrutiny of the e-voting, and result will be announced not later than two working days from the conclusion of the Remote e-voting and communicated to the stock exchanges where the equity shares of the Company are listed and will also be displayed on the Company website at [www.punjabchemicals.com](http://www.punjabchemicals.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For Punjab Chemicals and Crop Protection Limited  
sd/-  
Rishu Chatley  
Company Secretary cum Compliance Officer  
ACS 19932

Place: Derabassi  
Date: January 28, 2025

**भारत निर्वाचन आयोग**  
Election Commission of India

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