



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: 4th August, 2023

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: <u>BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 <u>NSE Scrip Symbol: PUNJABCHEM</u>
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Sub: 47th Annual General Meeting ('AGM') Voting Results and Consolidated Scrutinizer's Report

Dear Sirs,

In continuation to our intimation dated July 13, 2023, pertaining to the 47th AGM of the Company held on August 4, 2023, please find enclosed the following:-

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-1**.
2. Consolidated Report of the Scrutinizer's dated 4th August, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed as **Annexure-2**.

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

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	506618
NSE Symbol	PUNJABCHEM
MSEI Symbol	NOTLISTED
ISIN	INE277B01014
Name of the company	Punjab Chemicals and Crop Protection <i>Ltd.</i>
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

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Scrutinizer Details	
Name of the Scrutinizer	P.S. Dua
Firms Name	P.S. Dua & Associates
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	04-05-2023
Date of Issuance of Report to the company	04-08-2023

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Voting results	
Record date	28-07-2023
Total number of shareholders on record date	22118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors ("the Board") and Auditors' thereon				
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		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		5123	1.3449	5123	0	100.0000	0.0000
	Poll	380933	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	380933	5123	1.3449	5123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3663590	51.8015	3663476	114	99.9969	0.0031
	Poll	7072362	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7072362	3663590	51.8015	3663476	114	99.9969	0.0031
Total	Total	12262185	8413853	68.6163	8413739	114	99.9986	0.0014
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares of the Company for the financial year ended 31st March, 2023.				
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		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public-Institutions	E-Voting		5123	1.3449	5123	0	100.0000	0.0000
	Poll	380933	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	380933	5123	1.3449	5123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3663590	51.8015	3663586	4	99.9999	0.0001
	Poll	7072362	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7072362	3663590	51.8015	3663586	4	99.9999	0.0001
Total	Total	12262185	8413853	68.6163	8413849	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Capt. Surjit Singh Chopra (Retd.) (DIN: 00146490) who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0.0000	0	0	0	0
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		5123	1.3449	0	5123	0.0000	100.0000
	Poll	380933	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	380933	5123	1.3449	0	5123	0.0000	100.0000
Public- Non Institutions	E-Voting		3663590	51.8015	3663476	114	99.9969	0.0031
	Poll	7072362	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7072362	3663590	51.8015	3663476	114	99.9969	0.0031
Total	Total	12262185	3668713	29.9189	3663476	5237	99.8573	0.1427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of directorship of Capt. Surjit Singh Chopra (Retd.) (DIN:00146490) as a Non-Executive Non Independent Director of the Company				
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		0	0.0000	0	0	0	0
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5123	1.3449	0	5123	0.0000	100.0000
	Poll	380933	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	380933	5123	1.3449	0	5123	0.0000	100.0000
Public- Non Institutions	E-Voting		3663590	51.8015	3663476	114	99.9969	0.0031
	Poll	7072362	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7072362	3663590	51.8015	3663476	114	99.9969	0.0031
Total	Total	12262185	3668713	29.9189	3663476	5237	99.8573	0.1427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2024				
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		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		5123	1.3449	5123	0	100.0000	0.0000
	Poll	380933	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	380933	5123	1.3449	5123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3663590	51.8015	3663476	114	99.9969	0.0031
	Poll	7072362	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7072362	3663590	51.8015	3663476	114	99.9969	0.0031
Total	Total	12262185	8413853	68.6163	8413739	114	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman/Company Secretary (Authorised Representative)
Punjab Chemicals and Crop Protection Limited
Milestone 18, Ambala Kalka Road
Village & P.O Bhankharpur, Derabassi,
Distt. SAS Nagar, Mohali (Punjab)- 140201

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 47th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Friday, the 4th August, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, had been appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Equity Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 47th AGM of the Company held on Friday, August 4, 2023 at 10:00 a.m. IST through VC / OAVM, and I submit my report as under:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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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, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice dated May 04, 2023 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions proposed at the 47th AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the "cut off" date of July 28, 2023 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 47th AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Sunday, 30th July, 2023 at 09:00 A.M. (IST) and ends on Thursday, 3rd August, 2023 at 05:00 P.M. (IST)**. E-voting platform was blocked by CDSL thereafter.
7. The Company had also provided venue e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier.
8. The votes were unblocked on August 4, 2023 at 11:00 A.M. in presence of two witnesses, who are not in employment of the Company, viz., Diksha Dhawan and Gurpreet Singh, before they were counted.



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9. I, have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said Resolutions:

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors ("the Board") and Auditors' thereon.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	84	8413739	99.999%
Total	84	8413739	99.999%

(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
Venue E-Voting	0	0	0.000%
Remote E-voting	2	114	0.001%
Total	2	114	0.001%



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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
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

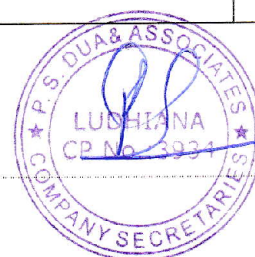
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	0	0	0	0	NIL	NIL	0	0
Remote E-voting	84	8413739	2	114	NIL	NIL	86	8413853
Total	84	8413739	2	114	NIL	NIL	86	8413853

Resolution No. 2 - Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended 31st March, 2023.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	85	8413849	100.000%
Total	85	8413849	100.000%



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(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
Venue E-Voting	0	0	0.000%
Remote E-voting	1	4	0.000%
Total	1	4	0.000%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
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
Venue E-Voting	0	0	0	0	NIL	NIL	0	0
Remote E-voting	85	8413849	1	4	NIL	NIL	86	8413853
Total	85	8413849	1	4	NIL	NIL	86	8413853



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Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Capt. Surjit Singh Chopra (Retd.) (DIN: 00146490) who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favor of the Resolution:

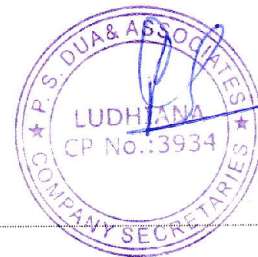
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	74	3663476	99.857%
Total	74	3663476	99.857%

(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
Venue E-Voting	0	0	0.000%
Remote E-voting	3	5237	0.143%
Total	3	5237	0.143%

(III) Invalid Votes:

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



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(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
Venue E-Voting	0	0	0	0	NIL	NIL	0	0
Remote E-voting	74	3663476	3	5237	NIL	NIL	77	3668713
Total	74	3663476	3	5237	NIL	NIL	77	3668713

SPECIAL BUSINESS:

Resolution No. 4 - Special Resolution

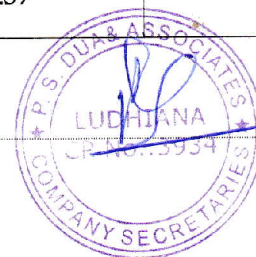
Continuation of directorship of Capt. Surjit Singh Chopra (Retd.) (DIN:00146490) as a Non-Executive Non-Independent Director of the Company.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	74	3663476	99.857%
Total	74	3663476	99.857%

(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
Venue E-Voting	0	0	0.000%
Remote E-voting	3	5237	0.143%
Total	3	5237	0.143%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
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
Venue E-Voting	0	0	0	0	NIL	NIL	0	0
Remote E-voting	74	3663476	3	5237	NIL	NIL	77	3668713
Total	74	3663476	3	5237	NIL	NIL	77	3668713

Resolution No. 5 - Ordinary Resolution

Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2024.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	84	8413739	99.999%
Total	84	8413739	99.999%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

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
Venue E-Voting	0	0	0.000%
Remote E-voting	2	114	0.001%
Total	2	114	0.001%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
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
Venue E-Voting	0	0	0	0	NIL	NIL	0	0
Remote E-voting	84	8413739	2	114	NIL	NIL	86	8413853
Total	84	8413739	2	114	NIL	NIL	86	8413853

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 47th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



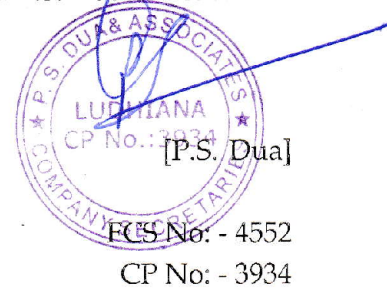
P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

Based on the above information, you may kindly announce the results.

Thanking you,

Yours sincerely,
For P.S. Dua & Associates



Counter Signed By

Date: - 04.08.2023
Place: - Ludhiana
UDIN: F004552E000741871

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:00 A.M. (IST) on 4th August, 2023.

(*Diksha Dhawan*)
Diksha Dhawan

(*Gurpreet Singh*)
Gurpreet Singh

PS