



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: 11th August, 2022

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: 46th Annual General Meeting ('AGM') Voting Results and Scrutinizer Report

Dear Sirs,

In continuation to our intimation dated July 18, 2022, pertaining to the 46th AGM of the Company held on August 10, 2022, 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. Report of the Scrutinizer dated 10th August, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 is enclosed as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours faithfully

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**V SRINIVAS
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 37078)**

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 Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:09 AM

[Prev](#)[Next](#)

Home

Validate

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	05-05-2022
Date of Issuance of Report to the company	10-08-2022

Prev

Next



[Home](#)[Validate](#)

Voting results	
Record date	03-08-2022
Total number of shareholders on record date	20508
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	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for FY ended 31st March,2022 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		81619	17.8056	81619	0	100.0000	0.0000
	Poll	458389	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	458389	81619	17.8056	81619	0	100.0000	0.0000
Public- Non Institutions	E-Voting		683784	9.7755	683780	4	99.9994	0.0006
	Poll	6994906	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6994906	683784	9.7755	683780	4	99.9994	0.0006
Total		12262185	5510543	44.9393	5510539	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a dividend on Equity Shares of the Company for the financial year ended 31st March, 2022.				
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	4745140	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	458389	81619	17.8056	81619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458389	81619	17.8056	81619	0	100.0000
Public- Non Institutions	E-Voting	6994906	683784	9.7755	683780	4	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6994906	683784	9.7755	683780	4	99.9994
Total		12262185	5510543	44.9393	5510539	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint Mr. Avtar Singh (DIN 00063569) as a Director liable to retire 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		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		81619	17.8056	76541	5078	93.7784	6.2216
	Poll	458389	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	458389	81619	17.8056	76541	5078	93.7784	6.2216
Public- Non Institutions	E-Voting		676773	9.6752	676769	4	99.9994	0.0006
	Poll	6994906	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6994906	676773	9.6752	676769	4	99.9994	0.0006
Total		12262185	5503532	44.8821	5498450	5082	99.9077	0.0923
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Reappointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors 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		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		81619	17.8056	81619	0	100.0000	0.0000
	Poll	458389	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	458389	81619	17.8056	81619	0	100.0000	0.0000
Public- Non Institutions	E-Voting		683784	9.7755	683759	25	99.9963	0.0037
	Poll	6994906	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6994906	683784	9.7755	683759	25	99.9963	0.0037
Total		12262185	5510543	44.9393	5510518	25	99.9995	0.0005
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes To revise the terms of remuneration of Mr. Shalil S Shroff (DIN: 00015621), Managing Director.				
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		81619	17.8056	76541	5078	93.7784	6.2216
	Poll	458389	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	458389	81619	17.8056	76541	5078	93.7784	6.2216
Public- Non Institutions	E-Voting		683784	9.7755	679921	3863	99.4351	0.5649
	Poll	6994906	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6994906	683784	9.7755	679921	3863	99.4351	0.5649
Total		12262185	765403	6.2420	756462	8941	98.8319	1.1681
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending 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		81619	17.8056	81619	0	100.0000	0.0000
	Poll	458389	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	458389	81619	17.8056	81619	0	100.0000	0.0000
Public- Non Institutions	E-Voting		683784	9.7755	683779	5	99.9993	0.0007
	Poll	6994906	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6994906	683784	9.7755	683779	5	99.9993	0.0007
Total		12262185	5510543	44.9393	5510538	5	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0



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

CONSOLIDATED REPORT OF SCRUTINIZER

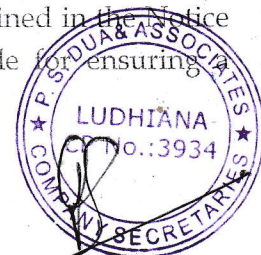
To,
The Chairman/Company Secretary (Authorised Representative)
Punjab Chemicals and Crop Protection Limited
Milestone 18, Ambala Kalka Road
Village & P.O Bhankharpur, Derabassi,
Distt. SAS Nagar, Mohali (Punjab)- 140201

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 at the 46th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Wednesday, the 10th August, 2022 at 10.30 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 46th AGM of the Company held on Wednesday, August 10, 2022 at 10:30 a.m. IST through VC / OAVM, and 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, ("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 secured framework and robustness of the electronic voting systems.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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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 05, 2022 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 46th 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 August 3, 2022 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 46th 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 **Friday, the 5th August, 2022 at 9.00 a.m. (IST) and ends on Tuesday, the 9th August, 2022 at 5.00 p.m. (IST)**. E-voting platform was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
8. The votes were unblocked on August 10, 2022 at 11:09 A.M. in presence of two witnesses, who are not in employment of the Company, viz., Mrs. CS Tanveer Kaur and Ms. Diksha Dhawan, before they were counted.
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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspsdua@gmail.com

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.

(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
Venue E-Voting	1	3838	0.07%
Remote E-voting	82	5506701	99.93%
Total	83	5510539	100.00%

(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	0.00%
Remote E-voting	1	4	0.00%
Total	1	4	0.00%

(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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspdsdua@gmail.com

(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	1	3838	0	0	NIL	NIL	1	3838
Remote E-voting	82	5506701	1	4	NIL	NIL	83	5506705
Total	83	5510539	1	4	NIL	NIL	84	5510543

Resolution No. 2 - Ordinary Resolution

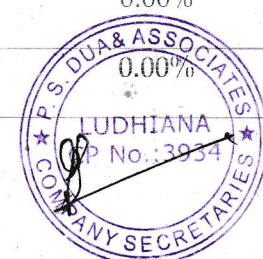
To declare a dividend on Equity Shares of the Company for the financial year ended 31st March, 2022.

(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
Venue E-Voting	1	3838	0.07%
Remote E-voting	82	5506701	99.93%
Total	83	5510539	100.00%

(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	0.00%
Remote E-voting	1	4	0.00%
Total	1	4	0.00%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cpspsdua@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:

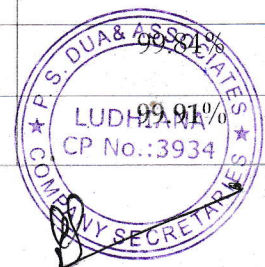
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	3838	0	0	NIL	NIL	1	3838
Remote E-voting	82	5506701	1	4	NIL	NIL	83	5506705
Total	83	5510539	1	4	NIL	NIL	84	5510543

Resolution No. 3 – Ordinary Resolution

To appoint Mr. Avtar Singh (DIN 00063569) as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.

(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
Venue E-Voting	1	3838	0.07%
Remote E-voting	80	5494612	99.93%
Total	81	5498450	99.91%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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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	0.00%
Remote E-voting	2	5082	0.09%
Total	2	5082	0.09%

(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	1	3838	0	0	NIL	NIL	1	3838
Remote E-voting	80	5494612	2	5082	NIL	NIL	82	5499694
Total	81	5498450	2	5082	NIL	NIL	83	5503532



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cspsdua@gmail.com

Resolution No. 4 - Ordinary Resolution

Reappointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company

(I) Voted in favour of the Resolution:

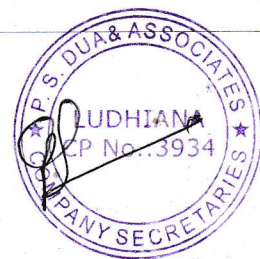
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	3838	0.07%
Remote E-voting	81	5506680	99.93%
Total	82	5510518	100.00%

(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	0.00%
Remote E-voting	2	25	0.00%
Total	2	25	0.00%

(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



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

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

(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	1	3838	0	0	NIL	NIL	1	3838
Remote E-voting	81	5506680	2	25	NIL	NIL	83	5506705
Total	82	5510518	2	25	NIL	NIL	84	5510543

SPECIAL BUSINESS:

Resolution No. 5 - Special Resolution

To revise the terms of remuneration of Mr. Shalil S Shroff (DIN: 00015621), Managing Director.

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	71	756462	98.83%
Total	71	756462	98.83%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, 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	1	3838	0.50%
Remote E-voting	3	5103	0.67%
Total	4	8941	1.17%

(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	1	3838	NIL	NIL	1	3838
Remote E-voting	71	756462	3	5103	NIL	NIL	74	761565
Total	71	756462	4	8941	NIL	NIL	75	765403



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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Resolution No. 6 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2023.

(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
Venue E-Voting	1	3838	0.07%
Remote E-voting	81	5506700	99.93%
Total	82	5510538	100.00%

(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	0.00%
Remote E-voting	2	5	0.00%
Total	2	5	0.00%

(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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(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	1	3838	0	0	NIL	NIL	1	3838
Remote E-voting	81	5506700	2	5	NIL	NIL	83	5506705
Total	82	5510538	2	5	NIL	NIL	84	5510543

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 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

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

Thanking you,

Yours sincerely,
For P.S. Dua & Associates



Counter Signed By

FCS No: - 4552
CP No: - 3934

Date: - 10.08.2022


Place: - Ludhiana

UDIN: F004552D000776721

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:09 A.M. (IST) on 10th August, 2022.

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Mrs. CS Tanveer Kaur

()
Ms. Diksha Dhawan

