



# 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

Ref. PCCPL/2022-23

Date: 14<sup>th</sup> October, 2022

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> 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 September 12, 2022 regarding submission of the Notice of Postal Ballot dated September 9, 2022 ("Postal Ballot Notice"), it is hereby informed that the Ordinary Resolution for following matter as embodied in the Postal Ballot Notice has been passed by the members with requisite majority on the last date of e-voting i.e. on Thursday, October 13, 2022:

1. "To approve payment of professional fees to Ms. Sonal Tiwari, a related party"

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 Annex-1.
2. Scrutinizer's Report dated October 14, 2022, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annex-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.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully  
For PUNJAB CHEMICALS AND  
CROP PROTECTION LTD.

V SRINIVAS  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
(ACS 37078)

Encls.: a/a

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-10-2022
Start time of the meeting	
End time of the meeting	

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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	09-09-2022
Date of Issuance of Report to the company	14-10-2022

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Voting results	
Record date	09-09-2022
Total number of shareholders on record date	20694
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve payment of professional fees to Ms. Sonal Tiwari, a related party

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		63100	13.7788	0	63100	0.0000	100.0000
	Poll	457951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	457951	63100	13.7788	0	63100	0.0000	100.0000
Public- Non Institutions	E-Voting		3616951	51.7051	3607604	9347	99.7416	0.2584
	Poll	6995344	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6995344	3616951	51.7051	3607604	9347	99.7416	0.2584
	Total	12262185	3680051	30.0114	3607604	72447	98.0314	1.9686
				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	4603089
Public Institutions	0
Public - Non Institutions	0



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

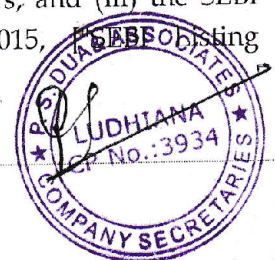
Sub: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED  
THROUGH REMOTE E-VOTING

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 September 9, 2022 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. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 (the "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.



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

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424  
E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

Regulations"] relating to e-voting on the resolution contained in the Postal Ballot Notice dated September 09<sup>th</sup>, 2022. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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, September 9, 2022 ("Cut-off date").
3. The remote e-voting period commenced from 09:00 A.M. (IST) on Wednesday, September 14, 2022 and ended on 05:00 P.M. (IST) on Thursday, October 13, 2022 at the e-voting Platform on the designated website of CDSL, i.e., <https://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. September 9, 2022.
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'), and Rozana Spokesman ('Punjabi Newspaper') on September 13, 2022, 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 13<sup>th</sup> October, 2022 at 05:15 P.M., in presence of two witnesses, who are not in the employment of the company, viz., Mrs. CS Tanveer Kaur and Mr. Gurpreet Singh, before they were counted.



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E-Mail: [cspsdia@gmail.com](mailto:cspsdia@gmail.com)

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., <https://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.
8. The company has provided us with the details of the Related Parties of the company. The resolution as mentioned in Postal Ballot Notice dated September 09, 2022 is in regard to approval of payment of professional fees to Ms. Sonal Tiwari, a related party.

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

**SPECIAL BUSINESS:**

**Resolution No. 1 - Ordinary Resolution**

**To approve payment of professional fees to Ms. Sonal Tiwari, a related party.**

**(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	55	3607604	98.03%
<b>Total</b>	<b>55</b>	<b>3607604</b>	<b>98.03%</b>

**(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	19	72447	1.97%
<b>Total</b>	<b>19</b>	<b>72447</b>	<b>1.97%</b>





**P. S. DUA & ASSOCIATES**  
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E-Mail: [cspstdua@gmail.com](mailto:cspstdua@gmail.com)

(III) **\*\*Invalid Votes:**

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	9	4603089
<b>Total</b>	<b>9</b>	<b>4603089</b>

*\*\*Votes considered invalid being related party.*

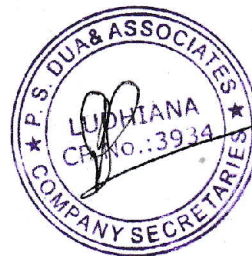
(IV) **Summary of Votes Casted:**

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	55	3607604	19	72447	9	4603089	83	8283140
<b>Total</b>	<b>55</b>	<b>3607604</b>	<b>19</b>	<b>72447</b>	<b>9</b>	<b>4603089</b>	<b>83</b>	<b>8283140</b>

Based on the aforesaid result, we report that the Ordinary Resolution as contained at Item No. 1 in the Notice of Postal Ballot dated September 9, 2022 has 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.

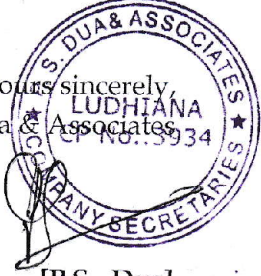
**NOTE:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do 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.



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

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E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

Thanking you,


Yours sincerely,  
For P.S. Dua & Associates  
  
[P.S. Dua]

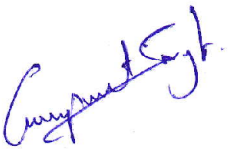
Counter Signed By

FCS No: - 4552  
CP No: - 3934

Date: 14/10/2022  
Place: Ludhiana  
UDIN: F004552D001230139

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 Date.

  
( \_\_\_\_\_ )  
Mrs. CS Tanveer Kaur

  
( \_\_\_\_\_ )  
Mr. Gurpreet Singh