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: 25.09.2020

BY E-FILING

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited

1st Floor, New Trading Wing, P.J Towers Dalal Street Fort

MUMBAI-400 001 Tel No.: 022-22728073

Scrip Code: 506618

The Manager Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)
MUMBAI-400 051

Tel No.: 022-26598235/26598458 Scrip Symbol: PUNJABCHEM

Sub: Details of the Voting results of the 44th Annual General Meeting of the Company held on 25th September, 2020 as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting Results (Remote Evoting and Venue E Voting) of the 44th Annual General Meeting held on 25th September, 2020 as per the specified format.

Kindly take the same on the record and inform all your constituents accordingly.

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,

CS. PUNIT K ABROL

SR. V.P.(FINANCE) & SECRETARY

Encl: a/a.

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231CH1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Bhankharpur, Derabassi

Dist. S.A.S Nagar, Mohali-140201 VOTING DECL

VOLING RESULT FOR THE 44TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 24	Date of AGM
--	-------------

25TH SEPTEMBER, 2020 14855 A No. of Shareholders Present in the meeting either in person or Total Number of Shareholders on record date through proxy

Promoters and Promoter Group

X X Y Y Public

No. of Shareholders attended the meeting through Video Conferencing

55

Promoters and Promoter Group

Public

4

51

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"Agendawise Disclosure"

Total Content of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. Resolution required: Ordinary/Special					
the Reports of the Board of Directors and olution required: (Ordinary/Special) sther promoter / promoter group are interendal resolution? Sgory Mode of Voting No. of Venue Voting C Institutions E-Voting 50 Venue Voting 50 Venue Voting 68 Total 68 Total 70 To					
sther promoter / promoter group are interested in the nda/resolution? Hode of Voting Mode of Vo	Financial Statements of the Company (St. nd Auditors thereon.	ndalone and Consolid	ated) for the f	inancial year ende	d on March 31, 2020
sgory Mode of Voting No. of Shares No. of Votes held polled held held held polled held held held polled held held held polled held held held polled held held held held held held held	Ordinar				
regory Mode of Voting No. of Shares held polled held polled noter (1) (2) noter Group Vering 4908890 4908890 Venue Voting 508027 0 C Institutions E-Voting 508027 0 Total 0 0 C Non- E-Voting 6845268 3646844 Lotal 3646844 0 Total 3646844 12262185 Total 3646844 3645844					
Caroup C	No. of Votes polled	olled No. of Votes in No. of Votes and Pavour Against	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
oter and E-Voting 4908890 4908890 Total 4908890 C Institutions E-Voting 508027 0 Venue Voting 6845268 3646844 Indus Venue Voting 0 Total 0 0 Total 3646844 Total 3646844 Total 3646844	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Venue Voting 0 1	4908890	4908890	0	100.00%	0.00%
Total 4908890 c Institutions E-Voting 508027 0 Venue Voting 0 0 C Non- Lions E-Voting 6845268 3646844 Venue Voting 0 0 Total 3646844 12262185 8555734		0	0	%00.0	0.00%
c Institutions E-Voting 508027 0 Venue Voting 6845268 3646844 6 c Non- Lions Venue Voting 6845268 3646844 6 Total 3646844 6 6		4908890	0	100.00%	0.00%
Venue Voting O Total 0 c Non- Lions E-Voting 6845268 3646844 Venue Voting 0 0 Total 3646844 12262185 8555734	0	0	0	0.00%	0.00%
Total 6845268 3646844 Lions Venue Voting 0 Total 3646844 Total 3646844		0	0	%00.0	0.00%
Lions E-Voting 6845268 3646844 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0	0	%00.0	%00.0
Venue Voting 0 Total 3646844 12262185 8555734	5268 3646844	3646830	14	%9666.66	0.0004%
Total 3646844 12262185 8555734		0	0	0.00%	0.00%
12262185 8555734		3646830	14	%9666.66	0.0004%
	8555734	8555720	41	100.00%	0.0002%
					Page 2 of 8

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"Agendawise Disclosure"

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(2	000	
			1

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

Resolution required: (Ordinary/Special)

Ordinary

ested in the	
re inter	
group a	
promoter	
r promoter /	resolution?
Whether	genda/

No

Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes Polled	No. of Votes in	No. of Votes	%of Votes in	of Votes against
		held	polled	on outstanding shares	Favour	Against	favour on Votes	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10.3	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	and E-Voting	4908890	4908890	100.00%	4908890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	%00.0	0.00%
	Total		4908890	100.00%	4908890	0	100.00%	%00.0
Public Institutions	E-Voting	508027	0	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	%00.0	0	0	%00.0	0.00%
Public Non- Instituions	E-Voting	6845268	3646844	53.28%	3646830	14	%9666.66	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	%9666.66	0.0004%
Total		12262185	8555734 CHEMICAL	69.77%	8555720	14	100.00%	0.0002%

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O CROP PROJECTION

KNU9 * Q

To appoint a Direct Resolution required	To appoint a Director in place of Capt. S Resolution required: (Ordinary/Special)	Surjit Singh Chopra (Ro	etd) (DIN: 001464	To appoint a Director in place of Capt. Surjit Singh Chopra (Retd) (DIN: 00146490), who retires by rotation and being eligible, offers himself for reappointment. Resolution required: (Ordinary/Special)	ion and being e	ligible, offers h	imself for reappoir	ıtment.
Whether promote	r/promoter group ar	Whether promoter / promoter group are interested in the agenda/resolution?	da/resolution?	Ordinary				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in No. of Votes Favour Against	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter an Promoter Group	and E-Voting	4908890	4908890	100.00%	4908890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		4908890	100.00%	4908890	0	100.00%	0.00%
Public Institutions	E-Voting	508027	0	%00.0	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	%00.0	0.00%
Public Non- Instituions	E-Voting	6845268	3646844	53.28%	3646830	41	%9666.66	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	%9666.66	0.0004%
Total		12262185	8555734	%2/2	8555720	14	100.00%	0.0002%

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Page 4 of 8

"Agendawise Disclosure"

Continuation of directorship of Capt S.S. Chopra (Retd.) (DIN:00146490) as a Non-Executive Non Independent Director of the Company, who has already attained the age of 75 years. Resolution 4:

Resolution required: (Ordinary/Special)

Special

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

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in No. of Votes Favour Against	No. of Votes Against	%of Votes in favour on Votes polled	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	and E-Voting	4908890	4908890	100.00%	4908890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	%00.0	%00.0
	Total		4908890	100.00%	4908890	0	100.00%	%00.0
Public Institutions	E-Voting	508027	0	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	%00.0	0	0	%00.0	%00.0
	Total		0	%00.0	0	0	%00.0	%00.0
Public Non- Instituions	E-Voting	6845268	3646844	53.28%	3646830	14	%9666.66	0.0004%
	Venue Voting		0	%00.0	0	0	%00.0	%00.0
	Total		3646844	53.28%	3646830	14	%9666.66	0.0004%
Total		12262185 CH	35 CVEM8555734	69.77%	8555720	14	100.00%	0.0002%

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"Agendawise Disclosure"

Docolution 5.			6.					
To appoint Smt. Ar	una Rajendra Bhing	e (DIN: 07474950)	as an Independ	To appoint Smt. Aruna Rajendra Bhinge (DIN: 07474950) as an Independent Woman Director.				
Resolution require	Resolution required: (Ordinary/Special)	1)		Ordinary				
Whether promoter / agenda/resolution?	Whether promoter / promoter group are interested in the agenda/resolution?	e interested in the		O _N				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in No. of Votes Favour Against	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	and E-Voting	4908890	4908890	100.00%	4908890	0	100.00%	%00:0
	Venue Voting		0	%00.0	0	0	%00.0	%00.0
	Total		4908890	100.00%	4908890	0	100.00%	%00.0
Public Institutions	E-Voting	508027	0	0.00%	0	0	0.00%	%00.0
	Venue Voting		0	0.00%	0	0	%00.0	0.00%
	Total		0	0.00%	0	0	%00.0	0.00%
Public Non- Instituions	E-Voting	6845268	3646844	53.28%	3646830	14	%9666.66	0.0004%
	Venue Voting		0	0.00%	0	0	%00.0	0.00%
	Total		3646844	53.28%	3646830	14	%9666.66	0.0004%
Total		12262185	8565734 CHEMICALO	69.77%	8555720	14	100.00%	0.0002%
		Wind*	AD CROP					Page 6 of 8

%of Votes against on votes polled (7)=[(5)/(2)]*1000.0004% 0.00% 0.00% %00.0 0.00% 0.00% 0.00% favour on Votes (6)=[(4)/(2)]*100%of Votes in 100.00% 99.9996% 100.00% 0.00% 0.00% %00.0 0.00% % of Votes Polled on No. of Votes in No. of Votes Against (2) 14 0 0 0 0 0 0 4908890 4908890 Favour 3646830 4 0 0 0 0 outstanding shares (3)=[(2)/(1)]*100100.00% 100.00% 53.28% 0.00% 0.00% 0.00% 0.00% Special To re-appoint Shri Sheo Prasad Singh (DIN: 06493455) as an Independent Director. å Whether promoter / promoter group are interested in the agenda/resolution? No. of Votes 4908890 4908890 polled 3646844 (2) 0 0 0 0 No. of Shares held 4908890 6845268 508027 E Resolution required: (Ordinary/Special) Mode of Voting Venue Voting Venue Voting and E-Voting E-Voting E-Voting Total Total Public Institutions Resolution 6: Promoter Group Public Non-Instituions Category Promoter

SAND CROP DINGS OF THE WILLS OF

Page 7 of 8

0.0004%

%9666.66

14

3646830

53.28%

3646844

0.00%

0.00%

0

0

%00.0

0

Venue Voting

Total

0.0002%

100.00%

14

8555720

%21.69

8555734

12262185

Total

Resolution 7:								
To ratify the remu	neration payable to	he Cost Auditors of the	Company for the	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.	March 31, 2021.			
Resolution require	Resolution required: (Ordinary/Special)	(I		Ordinary				
Whether promoter	' / promoter group ar	Whether promoter / promoter group are interested in the agenda/resolution?	ida/resolution?	No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in No. of Votes Favour Against	No. of Votes Against	%of Votes in favour on Votes	%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	and E-Voting	4908890	4908890	100.00%	4908890	0	100.00%	0.00%
	Venue Voting		0	%00.0	0	0	0.00%	0.00%
	Total		4908890	100.00%	4908890	0	100.00%	0.00%
Public Institutions	E-Voting	508027	0	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	%00.0	0	0	0.00%	0.00%
Public Non- Instituions	E-Voting	6845268	3646844	53.28%	3646830	14	%9666.66	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	%00.0
	Total		3646844	53.28%	3646830	14	%966666	0.0004%

All the aforesaid resolutions were passed with requisite majority. Note:

0.0002%

100.00%

14

8555720

%22.69

8555734

12262185

Total

Page 8 of 8

GAND CROS PROTECTION AND THE CHOICE OF THE CROSS OF THE C

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

SCRUTINIZER'S REPORT

To,
Shri Punit K Abrol
Sr. V.P (Finance) & 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

Sub: Scrutinizer's Report on Remote 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 44th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, was appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Friday, the September 25, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

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") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is 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.

The Notice dated August 12, 2020 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 AGM of the Company.

The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited for conducting e-voting on the resolutions by the Shareholders of the Company.

CP No.:3934

NISECRE

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

The shareholders of the Company holding shares as on the "cut off" date of September 18, 2020 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, the 22nd September, 2020 at 9AM (IST) to Thursday, the 24th September, 2020 at 5PM (IST) (both days inclusive). CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the evoting website of CDSL, i.e., https://www.cdslindia.com/. Based on the report generated by basis.

I, now submit my Report on the result of the remote e-voting on the resolutions given in the Notice of the AGM as under:

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number Voted	of	members	Number votes cast		valid	% of total number
	76			5572		of valid votes cast 99.9998%
		100			1	77.9998%

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast		valid	% of total number
	3		votes cast	by un	em	of valid votes cast
				14		0.0002%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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(iv) Total Votes Casted:

PARTICULARS	ARTICULARS IN I		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
E- Voting	76	8555720	3	14	0	0		
Total	76	9EEE700	_			0	79	8555734
	70	8555720	3	14	0	0	79	8555734

Resolution No. 2 - Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

(i) Voted in favour of the Resolution:

Number Voted	of	members	Number votes cast l	of		% of total number		
76				2		of valid votes cast		
			85	5572	0	99.9998%		

(ii) Voted against the Resolution:

Voted	of	Number of votes cast by t	valid	% of total number
3	14	riem	of valid votes cast 0.0002%	

(iii) Invalid Votes:

Number of members whose v were declared invalid	otes	Number of invalid votes cast by them
NIL		NIL

(iv) Total Votes Casted:

PARTICULARS	CULARS IN FA		AGA	INST	INV	ALID	TOT	TAL.
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
E- Voting	76	8555720	3	14	0	0	79	855573
Total	76	8555720	3	14	0	0		0333734
		4		14	U	0	79	8555734



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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 reappointment.

(i) Voted in favour of the Resolution:

Number Voted	of	members	Number votes cast		% of total number of valid votes cast
76			5572	99.9998%	

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast		% of total number of valid votes cast
3			14	0.0002%	

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted:

PARTICULARS	IN FA	AVOUR	AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
E- Voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734

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, who has already attained the age of 75 years.

(i) Voted in favour of the Resolution:

Number	of	members	Number	of	valid	% of total number
Voted			votes cast	by th	em	of valid votes cast
76		85	5572	.0	99.9998%	



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast	01	valid	% of total number
3		votes cast	by th	em	of valid votes cast	
				14		0.0002%

(iii) Invalid Votes:

	se votes	Number of invalid votes cast by them
NIL		NIL

(iv) Total Votes Casted:

PARTICULARS	IN F.	AVOUR	AGA	INST	INV	ALID	TO	TAL.
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
E- Voting	76	8555720	3	14	0	0	79	855573
Total	76	8555720	3	14	0	0	79	8555734

Resolution No. 5 - Ordinary Resolution

To appoint Smt. Aruna Rajendra Bhinge (DIN: 07474950) as an Independent Woman Director.

(i) Voted in favour of the Resolution:

Number Voted	of	Number votes cast		valid	% of total number
	76		_		of valid votes cast
	70	85	5572	.0	99.9998%

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast		valid	% of total number
	3		voics cast	by th	em	of valid votes cast
	0	, and the second		14 ,	2	0.0002%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by
NIL	NIL



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424 E-Mail: <u>cspsdua@gmail.com</u>

(iv) Total Votes Casted:

IN F	IN FAVOUR AGAINST INV.		ALID	TOTAL			
No. Of	Shares	No Of	01			10.	AL
votes	Situres	votes	Shares	No. Of votes	Shares	No. Of	Shares
76	8555720	2	14			votes	
	20,20	3	14	0	0	79	8555734
76	8555720	2					0555754
	0333720	3	14	0	0	79	8555734
	No. Of votes	votes votes 8555720	No. Of Shares No. Of votes 76 8555720 3	No. Of votes Shares votes No. Of votes Shares votes 76 8555720 3 14	No. Of votes Shares votes No. Of votes Shares votes No. Of votes No. Of votes 76 8555720 3 14 0 76 8555720 3 14 0	No. Of votes Shares votes No. Of votes Shares votes No. Of votes No. Of votes Shares votes 76 8555720 3 14 0 0 76 8555720 3 14 0 0	No. Of votes Shares votes No. Of votes Shares votes No. Of votes No. Of votes Shares votes No. Of votes No. Of votes 76 8555720 3 14 0 0 79 76 8555720 3 14 0 0 79

Resolution No. 6 - Special Resolution

To re-appoint Shri Sheo Prasad Singh (DIN: 06493455) as an Independent Director.

(i) Voted in favour of the Resolution:

Number Voted	of		Number votes cast l		valid	% of total number
	76	1		5572		of valid votes cast 99.9998%

(ii) Voted against the Resolution:

Number Voted	of		Number votes cast l		valid	% of total number
	3	«	· otes cast [Jy III	em	of valid votes cast
				14		0.0002%

(iii) Invalid Votes:

	es Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted:

PARTICULARS	IN F.	AVOUR AGAINST		INST	INV	ALID	TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
E- Voting	76	8555720	3	14	0	0		
Total	76	8555720	3	7.4		U	79	8555734
			3	14	0	0	79	8555734



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

Resolution No. 7 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.

(i) Voted in favour of the Resolution:

Number Voted	of	members	the state of the s		valid	% of total number
	76		votes cast	-		of valid votes cast
	, 0		85	5572	0	99.9998%

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast		valid	% of total number
	3		voics cast	by th	em	of valid votes cast
	-			14		0.0002%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted:

PARTICULARS	IN F.	AVOUR	AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
E- Voting	76	8555720	3	14	0	0	79	855573
Total	76	8555720	3	14	0	0	79	8555734



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and sign the minutes of the 44th Annual General Meeting 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.

Thanking you,

[P.S. Dua]

FCS No: - 4552

CP No: - 3934

UDIN:-F0045523000772990

A& ASS

LUDHIANA CP No.:3934

SECR

Date: - 25.09.2020 Place: - Derabassi Yours sincerely, For P.S. Dua & Associates

Counter Signed By

FOR PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

Sr. V.P. (Finance) & Secretary

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10:50 A.M. (IST) on 25th September, 2020.

Ms. Tanveer Kaur

Mr. Rajinder Bansal

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

SCRUTINIZER'S REPORT

To,
Shri Punit K Abrol
Sr. V.P (Finance) & 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

Sub: Scrutinizer's Report on Venue E Voting at AGM 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 44th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063] held on Friday, September 25, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, was appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited to conduct the Venue E Voting process in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Friday, September 25, 2020 at 10:00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

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") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. venue e-voting) is restricted to making a Scrutinizer's Report ON Venue Voting, of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the report 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.

The AGM Notice dated August 12, 2020 alongwith statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned Resolutions.



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

The Company had provided voting through Venue E voting to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility in accordance with the Ministry of Corporate Affairs Circular dated April 8, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular). The shareholders of the Company holding shares as on the "cut off" date of September 18, 2020 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The votes cast under Venue e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the evoting 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.

I, now submit my Report as under on the result of voting through Venue Voting at the AGM in respect of the said Resolutions:

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number Voted	of	members	Number of vali	d % of total number
	0		0	of valid votes cast

(ii) Voted against the Resolution:

Number Voted	of	members	- valid	% of total number
0			0	of valid votes cast

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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(iv) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Share s	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

Resolution No. 2 - Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

(i) Voted in favour of the Resolution:

Number Voted	of		Number votes cast l			% of total number
	0			0	em	of valid votes cast

(ii) Voted against the Resolution:

Number Voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
0			0	0 vand votes cast

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast b them		
NIL	NIL		

(iv) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of	Shares	No. Of	Share	No. Of	Shares	No. Of	Shares
Vones V.	votes		votes	s	votes		votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0			
					U	0	0	0



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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 reappointment.

(i) Voted in favour of the Resolution:

NI.	C		Tation.			
Number	of	members	Number	of	valid	% of total number
Voted			votes cast	by th		of valid votes cast
0		O			of valid votes cast	
			U		0	

(ii) Voted against the Resolution:

Number of	members			valid	% of total number	
Voted					of valid votes cast	
0			0			0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted:

PARTICULARS	ARTICULARS IN FAVOUR AGAINST		INVALID		TOTAL			
	No. Of votes	Shares	No. Of votes	Share s	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

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, who has already attained the age of 75 years.

(i) Voted in favour of the Resolution:

	Number Voted	of	members	Number votes cast			% of total number
		0		votes cast	by un	CIII	of valid votes cast
L		- 0			0	1	0

LUDHIANA
CP No.:3934 (S)

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(ii) Voted against the Resolution:

Number Voted	of	Number of value votes cast by them	id % of total number
0		0	of valid votes cast

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted:

PARTICULARS	COR		AGAINST		INV	INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Share s	No. Of votes	Shares	No. Of votes	Shares	
Venue Voting	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	

Resolution No. 5 - Ordinary Resolution

To appoint Smt. Aruna Rajendra Bhinge (DIN: 07474950) as an Independent Woman Director.

(i) Voted in favour of the Resolution:

Number Voted	of	members	Number votes cast			% of total number
	0		To too capt	Oy ui	CIII	of valid votes cast
				0		0

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast b	of v th		% of total number
	0		rotes cast b	0	em	of valid votes cast

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by
NIL	NIL



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(iv) Total Votes Casted:

PARTICULARS	IN FA	IN FAVOUR AGAINST		INV	ALID	TOTAL		
	No. Of	Shares	No. Of	Share	No. Of	Cham		
¥7.	votes		votes	S	votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	01	0
Total	0	0	-				U	0
	0	0	0	0	0	0	0	0

Resolution No. 6 - Special Resolution

To re-appoint Shri Sheo Prasad Singh (DIN: 06493455) as an Independent Director.

(i) Voted in favour of the Resolution:

Number Voted	of		Number votes cast l		valid	% of total number
0	Total cust	Oy ui	em	of valid votes cast		
				U		0

(ii) Voted against the Resolution:

Number Voted	of	Number of valid votes cast by them	% of total number
	0	0	of valid votes cast

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted:

PARTICULARS	IN FA	VOUR	AGAI	NST	INV	ALID	TOT	AL
	No. Of votes	Shares	No. Of votes	Share s	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

Resolution No. 7 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.

(i) Voted in favour of the Resolution:

Number Voted	of	members		of		% of total number
0		votes cast by them 0		of valid votes cast		

(ii) Voted against the Resolution:

Number Voted	of	members	Number votes cast		% of total number of valid votes cast
	0			0	0 -

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) Total Votes Casted

PARTICULARS	IN FA	VOUR	R AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Share s	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

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 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

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,

[P.8. Dua]

FCS No: - 4552

CP No: - 3934

UDIN:- F004552B000772990

LUDHIANA CP No.:3934

Date: - 25.09.2020 Place: - Derabassi Yours sincerely, For P.S. Dua & Associates

For PUNJAB CHEMICALS AND CROP. PROTECTION LIMITED

(PUNIT K ABROL)
Sr. V.P. (Finance) & Secretary

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10:50 A.M (IST) on 25th September, 2020.

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Ms. Tanveer Kaur

Mr. Rajinder Bansal

CP No.:3934

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

CONSOLIDATED REPORT OF SCRUTINIZER

To,
Shri Punit K Abrol
Sr. V.P (Finance) & 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

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 44th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Friday, September 25, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, was appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Friday, September 25, 2020 at 10:00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I was also appointed as Scrutinizer to scrutinize the Venue E voting conducted in accordance with the Ministry of Corporate Affairs Circular dated April 8, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular) at the AGM held on September 25, 2020.

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") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured tramework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote and venue e-voting) is 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.

UDHIANA

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

The Company had also provided voting through Venue E voting to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.

The AGM Notice dated August 12, 2020 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions.

The shareholders of the Company holding shares as on the "cut off" date of September 18, 2020 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, the 22nd September, 2020 at 9AM (IST) to Thursday, the 24th September, 2020 at 5PM (IST) (both days inclusive). CDSL e-voting platform was blocked thereafter.

The votes casted under remote e-voting facility and under Venue E voting were unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the venue e-voting at the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" 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.

I, now submit my consolidated Report as under on the result of the remote e-voting and Venue e-voting at the AGM in respect of the said Resolutions:

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors 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 Voting	0	0	0
E-voting	76	8555720	99.9998%
Total	76	8555720	99.9998%

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5SF, SantIsher 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 Voting 0		0	0
E-voting	3	14	0.0002%
Total	3 14		0.0002%

(III) Invalid Votes:

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

(IV) Total Votes Casted:

IN FAVOUR		AGAINST		INVALID		TOTAL	
No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
0	0	0	0	0	0	0	0
76	8555720	3	14	0	0	79	8555734
76	8555720	3	14	0	0	79	8555734
	No. Of votes 0 76	No. Of votes 0 0 76 8555720	No. Of votes Shares votes No. Of votes 0 0 0 76 8555720 3	No. Of votes Shares votes No. Of votes Shares votes 0 0 0 0 76 8555720 3 14	No. Of votes Shares votes No. Of votes Shares votes No. Of votes 0 0 0 0 0 76 8555720 3 14 0	No. Of votes Shares votes No. Of votes Shares votes No. Of votes Shares votes 0 0 0 0 0 0 0 76 8555720 3 14 0 0	No. Of votes Shares votes No. Of votes Shares votes No. Of votes Shares votes No. Of votes 0 0 0 0 0 0 0 0 76 8555720 3 14 0 0 79



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

Resolution No. 2 - Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

(I) Voted in favour of the Resolution:

Type of Voting	Number of voted	Members who	number of votes cast by them	% of total number of valid votes cast
Venue Voting		0	0	0
E-voting		76	8555720	99.9998%
Total		76	8555720	99.9998%

(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 Voting	0	0	0
E-voting	3	14	0.0002%
Total	3	14	0.0002%

(III) Invalid Votes:

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



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

(IV) Total Votes Casted:

PARTICULARS	IN FA	VOUR	AGA	INST	INVA	ALID	ТО	TAL
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734

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 reappointment.

(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 Voting	0	0	0
E-voting	76	8555720	99.9998%
Total	76	8555720	99.9998%

(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 Voting	0	0	0
E-voting	3	14	0.0002%
Total	3	14	0.0002%



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL
NIL	NIL
NIL	NIL
	NIL NIL

(IV) Total Votes Casted:

PARTICULARS	IN FA	AVOUR	AGA	INST	INV	ALID	TC	TAL
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	
Total	76	8555720	3	14				8555734
				14	0	0	79	8555734

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, who has already attained the age of 75 years.

(I) Voted in favour of the Resolution:

Type of Voting	Number ' of voted	Members w	ho	number of votes cast by them	% of total number of valid votes cast
Venue Voting		0		0	valid votes cast
E-voting					U
2 voinig		76		8555720	99.9998%
Total		76		9EEE700	
				8555720	99.9998%



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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 Voting	0	0	0
E-voting	3	14	0.0002%
Total	3	14	0.0002%

(III) Invalid Votes:

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

(IV) Total Votes Casted:

PARTICULARS	IN FA	VOUR	AGA	INST	INVA	ALID	ТО	TAL
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734



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Resolution No. 5 - Ordinary Resolution

To appoint Smt. Aruna Rajendra Bhinge (DIN: 07474950) as an Independent Woman 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 Voting	0	0	0
E-voting	76	8555720	99.9998%
Total	76	8555720	99.9998%

(II) Voted against the Resolution:

Number of voted	Members who	number of votes cast by them	% of total number of valid votes cast
	0	0	0
	3	14	0.0002%
	3	14	0.0002%
		voted 0	0 0 3 14

(III) Invalid Votes:

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



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(IV) Total Votes Casted:

PARTICULARS	IN FA	VOUR	AGA	INST	INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734

Resolution No. 6 - Special Resolution

To re-appoint Shri Sheo Prasad Singh (DIN: 06493455) as an Independent 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 Voting 0 E-voting 76		0	99.9998%	
		8555720		
Total 76		8555720	99.9998%	

(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 Voting	0	0	0	
E-voting	3	14	0.0002%	
Total	3	14	0.0002%	



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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 Voting	NIL	NIL
E-voting	NIL	NIL
Total	NIL	NIL

(IV) Total Votes Casted:

PARTICULARS	IN FA	VOUR	AGA	INST	INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734

Resolution No. 7 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.

(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 Voting	0	0	0
E-voting	. 76	8555720	99.9998%
Total	76	8555720	99.9998%

LUDHIANA
CP NO.:3934

5SF, SantIsher 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 Voting 0		0	0	
E-voting	3	14	0.0002%	
Total	3	14	0.0002%	

(III) Invalid Votes:

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

(IV) Total Votes Casted:

PARTICULARS	IN FA	VOUR	AGA	INST	INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of $44^{\rm th}$ AGM are passed with requisite majority.



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

All relevant records of voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 44th Annual General Meeting 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.

Thanking you,

[P.S. Dua] FCS No: - 4552

CP No: - 3934

Date: - 25.09.2020 Place: - Derabassi

UDIN: F004552B000772990

LUDHIANA CP No.:3934 Yours sincerely, For P.S. Dua & Associates

Counter Signed By

FOR PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(PUNIT K ABROL) Sr. V.P. (Finance) & Secretary

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10:50 A.M. (IST) on 25th September, 2020.

Ms. Tanveer Kaur

Mr. Rajinder Bansal