



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: 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 RESULT FOR THE 44TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2020

Date of AGM 25TH SEPTEMBER, 2020
Total Number of Shareholders on record date 14855

No. of Shareholders Present in the meeting either in person or through proxy NA

Promoters and Promoter Group NA

Public NA

No. of Shareholders attended the meeting through Video Conferencing 55

Promoters and Promoter Group 4

Public 51



"Agendawise Disclosure"

Resolution 1:

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.

Resolution required: (Ordinary/Special)

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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		508027	0	0.00%	0	0	0.00%	0.00%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions		6845268	3646844	53.28%	3646830	14	99.9996%	0.0004%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Venue Voting		3646844	53.28%	3646830	14	99.9996%	0.0004%
	Total	12262185	8555734	69.77%	8555720	14	100.00%	0.0002%



"Agendawise Disclosure"

Resolution 2:

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

Resolution required: (Ordinary/Special)

Ordinary

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 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	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	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	6845268	3646844	53.28%	3646830	14	99.9996%	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	99.9996%	0.0004%
Total		12262185	8555734	69.77%	8555720	14	100.00%	0.0002%



Resolution 3:

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) Ordinary

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 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	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	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	6845268	3646844	53.28%	3646830	14	99.9996%	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	99.9996%	0.0004%
Total		12262185	8555734	69.77%	8555720	14	100.00%	0.0002%



"Agendawise Disclosure"

Resolution 4:

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 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 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	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	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	6845268	3646844	53.28%	3646830	14	99.9996%	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	99.9996%	0.0004%
Total		12262185	8555734	69.77%	8555720	14	100.00%	0.0002%



"Agendawise Disclosure"

Resolution 5:

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

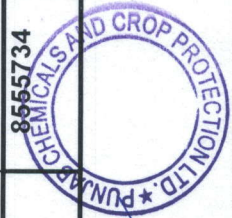
Resolution required: (Ordinary/Special)

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	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	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	6845268	3646844	53.28%	3646830	14	99.99996%	0.00004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	99.99996%	0.00004%
Total		12262185	8555734	69.77%	8555720	14	100.00%	0.00002%



Resolution 6:

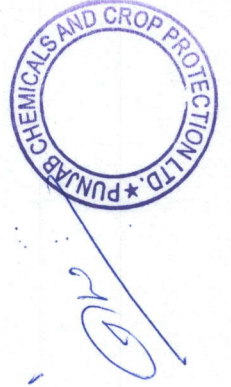
To re-appoint Shri Sheo Prasad Singh (DIN: 06493455) as an Independent Director.

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 Favour	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	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	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Instituions	E-Voting	6845268	3646844	53.28%	3646830	14	99.99996%	0.00004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	99.99996%	0.00004%
Total		12262185	8555734	69.77%	8555720	14	100.00%	0.00002%



Resolution 7:

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

Resolution required: (Ordinary/Special)

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	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	0.00%	0	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	6845268	3646844	53.28%	3646830	14	99.9996%	0.0004%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		3646844	53.28%	3646830	14	99.9996%	0.0004%
Total		12262185	8555734	69.77%	8555720	14	100.00%	0.0002%

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



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

55F, 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 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: L24231PB1975PLC047063] held on Friday, the September 25, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.**

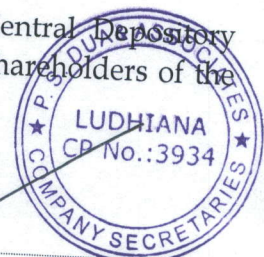
Dear Sir,

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, 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.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspstdua@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 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 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 of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspstdua@gmail.com

(iv) Total Votes Casted:

PARTICULARS	IN FAVOUR		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

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 of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 FAVOUR		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

(Handwritten Signature)



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

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 of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 FAVOUR		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 Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%



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(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 FAVOUR		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

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 of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspstdua@gmail.com

(iv) Total Votes Casted:

PARTICULARS	IN FAVOUR		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

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 of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 FAVOUR		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



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COMPANY SECRETARIES

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 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 of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
76	8555720	99.9998%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 FAVOUR		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




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

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

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

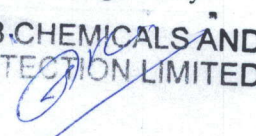
UDIN:- F0045523000772990

Date: - 25.09.2020

Place: - Derabassi

Yours sincerely,
For P.S. Dua & Associates

Counter Signed By
For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**


(PUNIT KABROL)
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



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

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.



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

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 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 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:

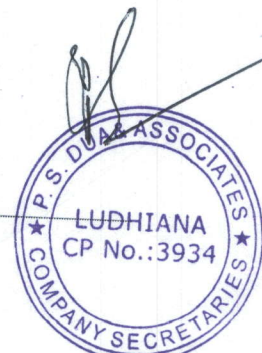
Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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



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

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E-Mail: cspstdua@gmail.com

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

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 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



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

55F, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspstdua@gmail.com

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

(ii) Voted against the Resolution:

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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspsdua@gmail.com

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 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. 5 - Ordinary Resolution

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

(i) Voted in favour of the Resolution:

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

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(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. 6 - Special Resolution

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

(i) Voted in favour of the Resolution:

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

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% 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 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

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.




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

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

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

Date: - 25.09.2020

Place: - Derabassi

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



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

5SF, Santlsher 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 framework 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.



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

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%



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

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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 FAVOUR		AGAINST		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



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

5SF, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpsdua@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 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%

(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



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

5SF, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424

E-Mail: cspsdua@gmail.com

(IV) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		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. 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%



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

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E-Mail: cspsdia@gmail.com

(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 FAVOUR		AGAINST		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

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 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%



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

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

(II) Voted against the Resolution:

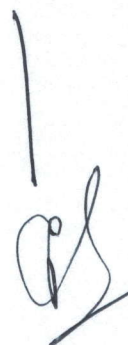

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Venue Voting	0	0	0
E-voting	3	14	0.0002%
Total	3	14	0.0002%

(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 FAVOUR		AGAINST		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

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

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

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:

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

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

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424

E-Mail: cpsdua@gmail.com

(IV) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		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	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%



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 E-Mail: cspsdia@gmail.com

(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:

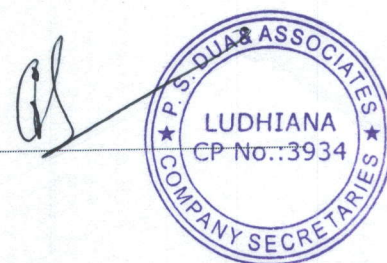
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	0	0	0	0	0	0	0	0
E-voting	76	8555720	3	14	0	0	79	8555734
Total	76	8555720	3	14	0	0	79	8555734

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%



**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 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 FAVOUR		AGAINST		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 44th AGM are passed with requisite majority.



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

5SF, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspdua@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,



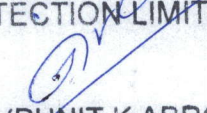
[P.S. Dua]
FCS No: - 4552
CP No: - 3934



Yours sincerely,
For P.S. Dua & Associates

Counter Signed By

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

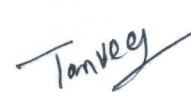


(PUNIT K ABROL)
Sr. V.P. (Finance) & Secretary


Date: - 25.09.2020
Place: - Derabassi

UDIN: F004552B000772990

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

