



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: August 3, 2024

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: 48th Annual General Meeting ('AGM') Voting Results and Consolidated Scrutinizer's Report

Dear Sirs,

In continuation to our intimation dated July 11, 2024, pertaining to the 48th AGM of the Company held on August 2, 2024, please find enclosed the following:-

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-1**.
2. Consolidated Report of the Scrutinizer's dated August 2, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours faithfully

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS 19932)**

Encls: a/a

Annexure-1

General information about company	
Scrip code	506618
NSE Symbol	PUNJABCHEM
MSEI Symbol	NOTLISTED
ISIN	INE277B01014
Name of the company	Punjab Chemicals and Crop Protection Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM



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✓

Scrutinizer Details	
Name of the Scrutinizer	Pritpal Singh Dua
Firms Name	P.S. Dua & Associates
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	06-05-2024
Date of Issuance of Report to the company	02-08-2024



Pritpal Singh Dua

Voting results	
Record date	26-07-2024
Total number of shareholders on record date	21604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes



Rohini

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors ('the Board') and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	4930	0	100.0000	0.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	4930	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3693626	52.4763	3693521	105	99.9972	0.0028
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693626	52.4763	3693521	105	99.9972	0.0028
Total		12262185	8443696	68.8596	8443591	105	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Rashmi

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	4930	0	100.0000	0.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	4930	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3693626	52.4763	3693518	108	99.9971	0.0029
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693626	52.4763	3693518	108	99.9971	0.0029
Total		12262185	8443696	68.8596	8443588	108	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shivshankar Shripal Tiwari (DIN: 00019058) who retires by rotation and being eligible, offers himself for re appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	0	4930	0.0000	100.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	0	4930	0.0000	100.0000
Public- Non Institutions	E-Voting		3693626	52.4763	0	108	99.9971	0.0029
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693626	52.4763	3693518	108	99.9971	0.0029
Total		12262185	8443696	68.8596	8438658	5038	99.9403	0.0597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Rishu

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re designation of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non Executive Non Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	4930	0	100.0000	0.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	4930	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3693626	52.4763	3693521	105	99.9972	0.0028
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693626	52.4763	3693521	105	99.9972	0.0028
Total	Total	12262185	8443696	68.8596	8443591	105	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Rishu

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re designation of Mr. Vijay Dilbagh Rai, (DIN: 00075837) as Non Executive Non Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	4930	0	100.0000	0.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	4930	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3693623	52.4763	3693318	305	99.9917	0.0083
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693623	52.4763	3693318	305	99.9917	0.0083
Total		12262185	8443693	68.8596	8443388	305	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Rishu

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non Executive Non Independent Director of the Company beyond the age of 75 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	0	4930	0.0000	100.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	0	4930	0.0000	100.0000
Public- Non Institutions	E-Voting		3693623	52.4763	3693449	174	99.9953	0.0047
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693623	52.4763	3693449	174	99.9953	0.0047
Total	Total	12262185	8443693	68.8596	8438589	5104	99.9396	0.0604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Vijay Dilbagh Rai (DIN: 00075837) as Non Executive Non Independent Director of the Company beyond the age of 75 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	0	4930	0.0000	100.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	0	4930	0.0000	100.0000
Public- Non Institutions	E-Voting		3693623	52.4763	3693249	374	99.9899	0.0101
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693623	52.4763	3693249	374	99.9899	0.0101
Total	Total	12262185	8443693	68.8596	8438389	5304	99.9372	0.0628
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Rishu

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4745140	98.6743	4745140	0	100.0000	0.0000
	Poll	4808890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4808890	4745140	98.6743	4745140	0	100.0000	0.0000
Public- Institutions	E-Voting		4930	1.1890	4930	0	100.0000	0.0000
	Poll	414646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	414646	4930	1.1890	4930	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3693623	52.4763	3693518	105	99.9972	0.0028
	Poll	7038649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7038649	3693623	52.4763	3693518	105	99.9972	0.0028
Total	Total	12262185	8443693	68.8596	8443588	105	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

CONSOLIDATED REPORT OF SCRUTINIZER

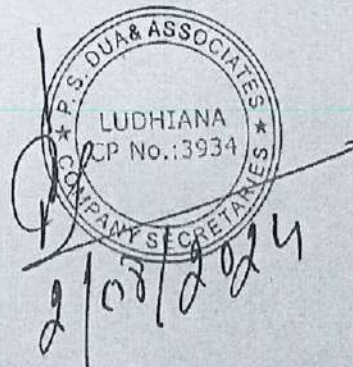
To,
 The Chairman/Company Secretary (Authorised Representative)
 Punjab Chemicals and Crop Protection Limited
 Milestone 18, Ambala Kalka Road
 Village & P.O Bhankharpur, Derabassi,
 Distt. SAS Nagar, Mohali (Punjab) - 140201

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 48th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Friday, the August 02, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, had been appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited ("the Company") for the purpose of scrutinizing the process of e-voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Equity Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 48th AGM of the Company held on Friday, August 2, 2024 at 10:00 a.m. IST through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice dated May 6, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the Resolutions proposed at the 48th AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the "cut off" date of July 26, 2024 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 48th AGM and the Advertisement published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Sunday, July 28, 2024 at 09:00 A.M. (IST) and ends on Thursday, August 1, 2024 at 05:00 P.M. (IST). E-voting platform was blocked by CDSL thereafter.
7. The Company had also provided venue e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier.
8. The votes were unblocked on August 2, 2024 at 10:39 A.M. in presence of two witnesses, who are not in employment of the Company, viz., Diksha Dhawan and Simran Bhatia, before they were counted.
9. I, have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM ["venue e-voting"] "in respect of the following Resolutions:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors ("the Board") and Auditors' thereon.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.005%
Remote E-voting	81	8443191	99.994%
Total	82	8443591	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	2	105	0.001%
Total	2	105	0.001%

(III) Invalid Votes:

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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	81	8443191	2	105	NIL	NIL	83	8443296
Total	82	8443591	2	105	NIL	NIL	84	8443696

Resolution No. 2 - Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2024.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.005%
Remote E-voting	80	8443188	99.994%
Total	81	8443588	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	3	108	0.001%
Total	3	108	0.001%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(III) Invalid Votes:

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

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	80	8443188	3	108	NIL	NIL	83	8443296
Total	81	8443588	3	108	NIL	NIL	84	8443696

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Shivshankar Shripal Tiwari (DIN: 00019058) who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.005%
Remote E-voting	79	8438258	99.935%
Total	80	8438658	99.940%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	4	5038	0.060%
Total	4	5038	0.060%

(III) Invalid Votes:

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

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	79	8438258	4	5038	NIL	NIL	83	8443296
Total	80	8438658	4	5038	NIL	NIL	84	8443696



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Resolution No. 4 - Ordinary Resolution

Re-designation of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non-Executive Non-Independent Director of the Company.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.005%
Remote E-voting	81	8443191	99.994%
Total	82	8443591	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	2	105	0.001%
Total	2	105	0.001%

(III) Invalid Votes:

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



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	81	8443191	2	105	NIL	NIL	83	8443296
Total	82	8443591	2	105	NIL	NIL	84	8443696

Resolution No. 5 - Ordinary Resolution

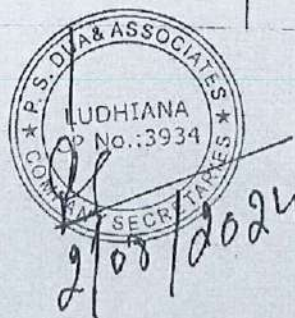
Re-designation of Mr. Vijay Dilbagh Rai, (DIN: 00075837) as Non-Executive Non-Independent Director of the Company.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.0047%
Remote E-voting	79	8442988	99.9917%
Total	80	8443388	99.9964%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	3	305	0.0036%
Total	3	305	0.0036%



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(III) Invalid Votes:

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

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	79	8442988	3	305	NIL	NIL	82	8443293
Total	80	8443388	3	305	NIL	NIL	83	8443693

SPECIAL BUSINESS:

Resolution No. 6 - Special Resolution

Continuation of Directorship of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non-Executive Non-Independent Director of the Company beyond the age of 75 years.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.005%
Remote E-voting	78	8438189	99.935%
Total	79	8438589	99.940%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	4	5104	0.060%
Total	4	5104	0.060%

(III) Invalid Votes:

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

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	78	8438189	4	5104	NIL	NIL	82	8443293
Total	79	8438589	4	5104	NIL	NIL	83	8443693



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Resolution No. 7 - Special Resolution

Continuation of Directorship of Mr. Vijay Dilbagh Rai (DIN: 00075837) as Non-Executive Non-Independent Director of the Company beyond the age of 75 years.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	100	0.005%
Remote E-voting	77	8137989	99.932%
Total	78	8138389	99.937%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	5	5304	0.063%
Total	5	5304	0.063%

(III) Invalid Votes:

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



[Handwritten Signature]
21/08/2024

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	77	8437989	5	5304	NIL	NIL	82	8443293
Total	78	8438389	5	5304	NIL	NIL	83	8443693

Resolution No. 8 - Ordinary Resolution

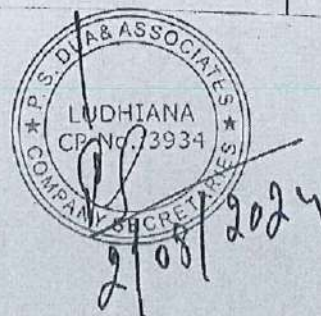
Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2025.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	1	400	0.005%
Remote E-voting	80	8443188	99.994%
Total	81	8443588	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	2	105	0.001%
Total	2	105	0.001%



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(III) Invalid Votes:

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

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	1	400	0	0	NIL	NIL	1	400
Remote E-voting	80	8443188	2	105	NIL	NIL	82	8443293
Total	81	8443588	2	105	NIL	NIL	83	8443693

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 48th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

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



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

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

Thanking you,

For Punjab Chemicals and Crop Protection Ltd.

Rishu
Rishu Chatley
Company Secretary and
Compliance Officer

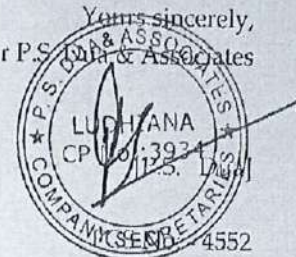
Counter Signed By

Date: - 02.08.2024

Place: - Ludhiana

UDIN: F004552F000883936

Yours sincerely,
For P.S. Dua & Associates



4552

CP No: - 3934

Peer Review Certificate No. 1296/2021

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10:39 A.M. (IST) on August 02, 2024.

Diksha Dhawan
Diksha Dhawan

Simran Bhatia
Simran Bhatia