



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: 14.08.2019

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 43rd Annual General Meeting of the Company held on 13th August, 2019 as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 (Evoting and Polling) of the 43rd Annual General Meeting held on 13th August, 2019 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 Kaika Road, Bhankharpur, Derabassi

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

VOTING RESULT of 43RD ANNUAL GENERAL MEETING HELD ON 13TH AUGUST, 2019

Date of AGM

13TH AUGUST, 2019

Total Number of Shareholders on record date

14784

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

58

Promoters and Promoter Group

3

Public

55

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

Not Arranged

Public

Not Arranged



"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 31st March, 2019 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	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	E-Voting	4908890	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%



"Agendawise Disclosure"

Resolution 2:

To declare dividend on Equity Share for the financial year ended March 31, 2019.

Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares	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	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%



Resolution 3:

To appoint a Director in place of Shri Avtar Singh (DIN No. 00063569), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares	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				
Promoter and Promoter Group	E-Voting	4908890	827822	(3)=[(2)/(1)]*100	827822	0	6.75%	0.00%				
			4017318						4017318	0	32.76%	0.00%
			Total						4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%				
			Poll						0	0	0.00%	0.00%
			Total						318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628059	113	5.12%	0.00%				
			Poll						3001422	0	24.48%	0.00%
			Total						3629594	113	29.60%	0.00%
Total		12262185	8793410	71.71%	8793297	113	71.71%	0.00%				

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

"Agendawise Disclosure"

Resolution 4:

To re-appoint Shri Mukesh Dahyabhai Patel (DIN: 00009605) 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	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	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%

"Agendawise Disclosure"

Resolution 5:

To re-appoint Shri Vijay Dilbagh Rai (DIN:00075837) as an Independent Director and continuation of his directorship after attaining 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	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	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628169	3	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629591	3	29.60%	0.00%
Total		12262185	8793410	71.71%	8793407	3	71.71%	0.00%



Resolution 6:

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending 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	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	827822	6.75%	827822	0	6.75%	0.00%
	Poll		4017318	32.76%	4017318	0	32.76%	0.00%
	Total		4845140	39.51%	4845140	0	39.51%	0.00%
Public Institutions	E-Voting	770276	318676	2.60%	318676	0	2.60%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		318676	2.60%	318676	0	2.60%	0.00%
Public Non-Institutions	E-Voting	6583019	628172	5.12%	628134	38	5.12%	0.00%
	Poll		3001422	24.48%	3001422	0	24.48%	0.00%
	Total		3629594	29.60%	3629556	38	29.60%	0.00%
Total		12262185	8793410	71.71%	8793372	38	71.71%	0.00%

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



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

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 Physical Voting through Ballot Paper 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 43rd Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Tuesday, August 13, 2019 at 9.30 a.m. at Hotel Blue Sapphire, Ambala-Chandigarh Highway, Derabassi - Punjab.**

Dear Sir,

I, S.K Sharma of S.K Sharma & Associates, Practicing Company Secretary of Chandigarh was appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited to conduct the Physical Voting process in respect of the below mentioned Resolutions passed at the 43rd Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Tuesday, August 13, 2019 at 9.30 a.m.

The Notice dated May 30, 2019 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 passed at the AGM of the Company.

The Company had provided voting through Polling / Ballot Paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. The shareholders of the Company holding shares as on the "cut off" date of August 6, 2019 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

After the conclusion of the voting at the AGM the votes cast thereunder counted in my presence and the same were diligently scrutinized.

I, now submit my Report as under on the result of voting through Polling / Ballot Paper at the AGM in respect of the said Resolutions:

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 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

(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
31	70,18,740	100%

(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
0	0

Resolution No. 2 - Ordinary Resolution

To declare dividend on Equity Share for the financial year ended March 31, 2019.

(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
31	70,18,740	100%

(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
0	0

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Avtar Singh (DIN No. 00063569), who retires by rotation and being eligible, offers himself for re-appointment.

(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
31	70,18,740	100%

(ii) Voted against the Resolution:

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

#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

0	0	0
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(iii) **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 - Special Resolution

To re-appoint Shri Mukesh Dahyabhai Patel (DIN: 00009605) 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
31	70,18,740	100%

(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
0	0

Resolution No. 5 - Special Resolution

To re-appoint Shri Vijay Dilbagh Rai (DIN:00075837) as an Independent Director and continuation of his directorship after attaining 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
31	70,18,740	100%

(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
0	0

Resolution No. 6 - Ordinary Resolution

#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending 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
31	70,18,740	100%

(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
0	0

All relevant records of voting will remain in our safe custody until the Chairman considers, approves and sign the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,

Place: Chandigarh
Date: 14th August, 2019

Yours sincerely,
For S.K. SHARMA & ASSOCIATES


PRACTICING COMPANY SECRETARY
FCS NO.: 374, C.P. NO. 3864

S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

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 43rd Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Tuesday, the August 13, 2019 at 9.30 a.m. at Hotel Blue Sapphire, Ambala-Chandigarh Highway, Derabassi – Punjab.**

Dear Sir,

I, S.K Sharma of S.K Sharma & Associates, Practicing Company Secretary of Chandigarh 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 passed at the 43rd Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Tuesday, the August 13, 2019 at 9.30 a.m.

The Notice dated May 30, 2019 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions passed 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 by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date of August 6, 2019 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, August 9, 2019 at 9.00 a.m. (IST) and ended on Monday, August 12, 2019 at 5.00 p.m. (IST). 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 and after the conclusion of the voting at the AGM the votes cast thereunder counted.

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.



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

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

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 31st March, 2019 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
54	17,74,667	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
1	3	0.0002

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 - Ordinary Resolution

To declare dividend on Equity Share for the financial year ended March 31, 2019.

(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
54	17,74,667	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
1	3	0.0002

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Avtar Singh (DIN No. 00063569), who retires by rotation and being eligible, offers himself for re-appointment.

(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
53	17,74,557	99.9936



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
2	113	0.0064

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 - Special Resolution

To re-appoint Shri Mukesh Dahyabhai Patel (DIN: 00009605) 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
54	17,74,667	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
1	3	0.0002

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5 - Special Resolution

To re-appoint Shri Vijay Dilbagh Rai (DIN:00075837) as an Independent Director and continuation of his directorship after attaining 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
54	17,74,667	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
1	3	0.0002

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the year ending March 31, 2020.



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

(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
53	17,74,632	99.9979

(ii) **Voted against the Resolution:**

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
2	38	0.0021

(iii) **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and sign the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,

Place: Derabassi
Date: 14th August, 2019

Sincerely,
For S.K. SHARMA & ASSOCIATES

(S.K. SHARMA)
PRACTICING COMPANY SECRETARY
FCS NO.: 374, C.P. NO. 3864

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11.38 a.m. (IST) on 13th August, 2019.


MR. ASHU SHARMA

#1219, Universal Society
Sector 48-B
Chandigarh


MR. RATEESH SHARMA

#1219, Universal
Society
Sector 48-B
Chandigarh.

S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

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: Consolidated 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 and voting by Poll at the 43rd Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Tuesday, August 13, 2019 at 9.30 a.m. at Hotel Blue Sapphire, Ambala Chandigarh Highway, Derabassi - Punjab.

Dear Sir,

I, S.K Sharma of S.K Sharma & Associates, Practicing Company Secretary of Chandigarh 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 Rules 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 passed at the 43rd Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited held on Tuesday, August 13, 2019 at 9.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process of the Poll conducted at the said AGM held on August 13, 2019.

The Notice dated May 30, 2019 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions passed 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 by the Shareholders of the Company.

The Company had also provided voting through Polling / Ballot Paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut off" date of August 6, 2019 were entitled to vote on the Resolution as contained in the Notice of the AGM.

#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938



S.K. SHARMA & ASSOCIATES

COMPANY SECRETARIES

The voting period for remote e-voting commenced on Friday, August 9, 2019 at 9.00 a.m. (IST) and ended on Monday, August 12, 2019 at 5.00 p.m. (IST). CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

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 and after the conclusion of the voting at the AGM the votes cast thereunder counted.

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 and voting through Ballot Paper at the AGM.

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

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 31st March, 2019 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
85	87,93,407	100.000%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.000%

(iii) Invalid Votes:

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

Resolution No. 2 - Ordinary Resolution

To declare dividend on Equity Share for the financial year ended March 31, 2019.

(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
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#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

85	87,93,407	100.000%
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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
1	3	0.000%

(iii) Invalid Votes:

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

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Avtar Singh (DIN No. 00063569), who retires by rotation and being eligible, offers himself for re-appointment.

(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
84	87,93,297	99.999%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
2	113	0.001%

(iii) Invalid Votes:

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

Resolution No. 4 - Special Resolution

To re-appoint Shri Mukesh Dahyabhai Patel (DIN: 00009605) 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
85	87,93,407	100.000%

(ii) Voted against the Resolution:

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

#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938



S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

1	3	0.000%
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(iii) Invalid Votes:

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

Resolution No. 5 - Special Resolution

To re-appoint Shri Vijay Dilbagh Rai (DIN:00075837) as an Independent Director and continuation of his directorship after attaining 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
85	87,93,407	100.000%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.000%

(iii) Invalid Votes:

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

Resolution No. 6 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending 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
84	87,93,372	100.000%

(ii) Voted against the Resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
2	38	0.000%

(iii) Invalid Votes:

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

#1219, Universal Society, Sector - 48B, Chandigarh
Tel. No.: 0172-4617819, Mobile No.: 09888516938





S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

All relevant records of voting will remain in our safe custody until the Chairman considers, approves and sign the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,

Place: Derabassi
Date: 14th August, 2019

Yours sincerely,
For S.K. SHARMA & ASSOCIATES



(S.K. SHARMA)
PRACTICING COMPANY SECRETARY
FCS NO.: 374, C.P. NO. 3864

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11.38 a.m. (IST) on 13th August, 2019.


MR. ASHU SHARMA

#1219, Universal Society
Sector 48-B
Chandigarh


MR. RATEESH SHARMA

#1219, Universal Society
Sector 48-B
Chandigarh.