



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tel: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED
Regd. Office: SCO: 183, First Floor, Sector-26, Madhya Marg, Chandigarh

RESULT OF POSTAL BALLOT

It is hereby informed that the Company has conducted the Postal Ballot process pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, for obtaining Members' approval by way of Special Resolution to transfer Tarapur Unit of Industrial Chemicals Division of the Company by way of lease or by any other feasible and appropriate legal manner as detailed in the Postal Ballot Notice dated 29th November, 2013 as Resolution No.1.

The Company had appointed Shri S.K Sharma, of M/s S.K Sharma & Associates, Practicing Company Secretary, Chandigarh as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner who has submitted his report on 21st January, 2014. Based on the Scrutinizer's report, Shri Avtar Singh, Director (Operations & Business Development) has on 21st January, 2014 declared the result of the Postal Ballot at the Registered Office of the Company at 3.00 p.m as detailed hereunder:

| Particulars | No. of Postal Ballot Forms | No. of shares | Total percentage |
|---|----------------------------|---------------|--------------------------------------|
| Total Paid-up capital | - | 1,22,62,185 | 100.00% |
| Total Postal Ballot forms received | 713 | 79,37,776 | 64.73% (of total paid-up capital) |
| Less: No. of Invalid Postal Ballot forms received | 13 | 255 | 0.00% (of total paid-up capital) |
| Number of valid Postal Ballot forms received | 700 | 79,37,521 | 64.73% (of total paid-up capital) |
| RESOLUTION NO. 1: | | | |
| Votes in favour | 647 | 79,31,323 | 99.92% (of total valid votes) |
| Votes against | 53 | 6,198 | 0.08% (of total valid votes) |

Accordingly, the Special Resolution set out in the Notice dated 29th November, 2013, stand duly approved by the Members with requisite majority.

Date: 21.01.2014
Place: Chandigarh


CS PUNIT K ABROL
SR. V.P.(FINANCE) & SECRETARY