

**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**  
 CIN: L24231CH1975PLC003603  
 Regd. Office: SCO: 183, First Floor, Sector - 26, Chandigarh-160 019.  
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Details of Voting Result (e-Voting and Polling) pursuant to Clause 35A of the Listing Agreement are as under:

Date of the AGM/EGM	:	23 <sup>rd</sup> September, 2014
Total number of Shareholders on record Date:	:	26775
No. of Shareholders present in the meeting either in person or through Proxy	:	176
Promoters and Promoter Group	:	3
Public:	:	173
No. of Shareholders attended the meeting through Video Conferencing	:	Not applicable
Promoters and Promoter Group	:	Not applicable
Public:	:	Not applicable



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

Details of Agenda:

a) **Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2014 including the audited Balance Sheet as at March 31, 2014, the Statement of Profit & Loss for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042577	Nil	100%	Nil
Total	12262185	7059895	57.57%	7059895	Nil	100%	Nil



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- b) **Resolution No. 2 - Ordinary Resolution**  
To Appoint a Director in place of Capt. S.S Chopra (Retd.), who retires by rotation and being eligible, seeks re-appointment.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042576 *	50.17%	3042575	1	100%	Nil
Total	12262185	7059894	57.57%	7059893	1	100%	Nil

\* Invalid vote by 1 shareholder holding 1 share not included.





**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**c) **Resolution No. 3 - Ordinary Resolution**

To Appoint S R B C & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, in place of retiring auditors S.R Batliboi & Co. LLP, Chartered Accountants.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042567	10	100%	Nil
Total	12262185	7059895	57.57%	7059885	10	100%	Nil



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- d) **Resolution No. 4 - Ordinary Resolution**  
Appointment of Shri G. Narayana as an Independent Director.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
<b>Total</b>	<b>12262185</b>	<b>1657007</b>	<b>13.51%</b>	<b>1657007</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042577	Nil	100%	Nil
<b>Total</b>	<b>12262185</b>	<b>7059895</b>	<b>57.57%</b>	<b>7059895</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- e) **Resolution No. 5 - Ordinary Resolution**  
Appointment of Shri M.D Patel as an Independent Director.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042577	Nil	100%	Nil
Total	12262185	7059895	57.57%	7059895	Nil	100%	Nil





**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- f) **Resolution No. 6 - Ordinary Resolution**  
Appointment of Shri Vijay Rai as an Independent Director.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042577	Nil	100%	Nil
Total	12262185	7059895	57.57%	7059895	Nil	100%	Nil



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED****g) Resolution No. 7 - Ordinary Resolution**

Appointment of Smt. Sindhu Seth as a Director liable to retire by rotation.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042577	Nil	100%	Nil
Total	12262185	7059895	57.57%	7059895	Nil	100%	Nil





**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED****h) Resolution No. 8 - Ordinary Resolution**

Approval of the remuneration of the Cost Auditors for the financial year ended March 31, 2015.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042527	50	100%	Nil
Total	12262185	7059895	57.57%	7059845	50	100%	Nil



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

i) **Resolution No. 9 - Special Resolution**  
To amend Articles of Association of the Company

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042576*	50.17%	3042576	Nil	100%	Nil
Total	12262185	7059894	57.57%	7059894	Nil	100%	Nil

\* Invalid vote by 1 shareholder holding 1 share not included.



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- j) **Resolution No. 10 - Special Resolution**  
Re-appointment of Shri Shalil Shroff as the Managing Director of the Company and to fix his remuneration.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042576*	50.17%	3042576	Nil	100%	Nil
Total	12262185	7059894	57.57%	7059894	Nil	100%	Nil

\*Invalid vote by 1 shareholder containing 1 share not included





**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED****k) Resolution No. 11 - Special Resolution**

Re-appointment of Shri Avtar Singh as the Whole Time Director of the Company and to fix his remuneration.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042576*	50.17%	3042575	1	100%	Nil
Total	12262185	7059894	57.57%	7059893	1	100%	Nil

\* Invalid vote by 1 shareholder holding 1 share not included.



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- 1) **Resolution No. 12 - Special Resolution**  
To approve borrowing limits of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042567	10	100%	Nil
Total	12262185	7059895	57.57%	7059885	10	100%	Nil



**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- m) **Resolution No. 13 – Special Resolution**  
Creation of charges on the assets of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	30458	0.50%	30458	Nil	100%	Nil
Total	12262185	1657007	13.51%	1657007	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3042577	50.17%	3042517	60	100%	Nil
Total	12262185	7059895	57.57%	7059835	60	100%	Nil





**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

- n) **Resolution No. 14 - Special Resolution**  
Appointment and payment of Remuneration to Shri Jaskaran Singh u/s 188 (1) (f) of the Companies Act, 2013.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%age of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	%age of Votes in favour on votes Polled	%age of Votes against on votes Polled
	(1)	2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting : E-Voting</b>							
Promoter and Promoter Group	5643867	1626549	28.82%	1626549	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	22547*	0.37%	22547	Nil	100%	Nil
Total	12262185	1649096	13.45%	1649096	Nil	100%	Nil
<b>Mode of Voting : POLL</b>							
Promoter and Promoter Group	5643867	4017318	71.18%	4017318	Nil	100%	Nil
Public Ins- titutional holders	554247	0	Nil	Nil	Nil	Nil	Nil
Public- Others	6064071	3035377**	50.06%	3035327	50	100%	Nil
Total	12262185	7052695	57.52%	7052645	50	100%	Nil

\* Invalid vote by 1 shareholder holding 7911 share not included.

\*\*Invalid vote by 1 shareholder holding 7200 share not included.

