



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
 Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com
 CIN NO. L24231CH1975PLC003603

Ref: PCCPL/SE/
 Date: 24.09.2014

BY COURIER

The Manager
 Department of Corporate Services
 Bombay Stock Exchange Limited
 1st Floor, New trading wing, P.J Towers
 Dalal Street Fort
MUMBAI-400 001
 Scrip Code: 506618
 Tel No.: 022-22728073

The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, BandraKurla Complex
 Bandra (East)
MUMBAI-400 051
 Scrip Symbol: PUNJABCHEM
 Tel No.: 022-26598235/26598458

Sub: **Outcome of 38th Annual General Meeting held on 23rd September, 2014.**

Dear Sirs

In compliance with Clause 31 (d) of the Listing Agreement, we are pleased to inform you the outcome of 38th Annual General Meeting of the Members of the Company held at PHD House, Sector-31, Chandigarh-160031 on Tuesday, the 23rd September, 2014 at 4:00 p.m as stated hereinbelow:

SR. NO.	AGENDA ITEMS	RESULT
ORDINARY BUSINESS:		
1.	Adoption of 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	The Statement of Profit and Loss of the Company (Consolidated and Standalone basis) and the Balance Sheet(Consolidated and Standalone basis)as on 31 st Mach, 2014 were approved and the Reports of the Directors and the Auditors were adopted.
2.	Appointment of a Director in place of Capt. S.S Chopra (Retd.), who retires by rotation and being eligible, seeks re-appointment	Re-appointed
3.	Appointment of S R B C & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, in place of retiring auditors S.R	Appointed





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Batliboi & Co. LLP, Chartered Accountants		
SPECIAL BUSINESS:		
4.	Appointment of Shri G. Narayana as an Independent Director.	Appointed
5.	Appointment of Shri M.D Patel as an Independent Director	Appointed
6.	Appointment of Shri Vijay Rai as an Independent Director	Appointed
7.	Appointment of Smt. Sindhu Seth as a Director liable to retire by rotation	Appointed
8.	Approval of the remuneration of the Cost Auditors for the financial year ended March 31, 2015	Approved
9.	To amend Articles of Association of the Company	Approved
10.	Re-appointment of Shri Shalil Shroff as the Managing Director of the Company and to fix his remuneration	Re-appointed
11.	Re-appointment of Shri Avtar Singh as the Whole Time Director of the Company and to fix his remuneration	Re-appointed
12.	To approve borrowing limits of the Company	Approved
13.	Creation of charges on the assets of the Company.	Approved
14.	Appointment and payment of Remuneration to Shri Jaskaran Singh u/s 188 (1) (f) of the Companies Act, 2013.	Appointed

This is for your information and record please.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


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