

CIN NO. L24231CH1975PLC003603
(Agrochemicals Division)

Regd. Office : SCO-183, First Floor, Sector-26, Madhya Marg, Chandigarh-160019, INDIA.
Tele: 9172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref: PCCPL/SF/
Date: 11.09.2015

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: PUNJABCIEM
Tel No.: 022-26598235/26598458

Sub: **Outcome of 39th Annual General Meeting held on 11th September, 2015.**

Dear Sirs

In compliance with Clause 31 (d) of the Listing Agreement, we are pleased to inform you that the shareholders of the Company at its Annual General Meeting (AGM) held today on 11th September, 2015 at PHD House, Sector-31, Chandigarh-160031 have approved the following items on the agenda of the meeting through remote e-voting and voting through poll:

1. Adopted the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2015 including the audited Balance Sheet as at March 31, 2015, 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.
2. Appointment of Shri Avtar Singh (DIN No. 00063569), who retired by rotation and being eligible, offered himself for re-appointment.
3. Ratification of appointment of S R B C. & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the next AGM to be held in the calendar year 2016 at such remuneration as may be recommended by the Audit Committee and fixed by the Board of Directors of the company.

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4. Appointment of Shri Sheo Prasad Singh (DIN: 06493455) as an Independent Director.
5. Appointment of Shri Shivshankar Shripal Tiwari (DIN: 00019058) as a Director liable to retire by rotation.
6. Remuneration of the Cost Auditors for the financial year ending March 31, 2016.

The details of voting results, as per the requirements of Clause 35A of the Listing Agreement in the prescribed format and combined report of Scrutinizer on Remote e-voting & Poll is also enclosed as Annexure I and II respectively.

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