



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

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

Ref : PCCPL/SE/
Date: 14.09.2017

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

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

Scrip Code: 506618

Scrip Symbol: PUNJABCHEM

Sub: Details of the Voting Results of the 41st Annual General Meeting of the Company held on 14th September, 2017 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of the voting results (E-voting and Polling) of the 41st Annual General Meeting held on 14th September, 2017 as per the specified format.

We request you to take the same on record.

Thanking you,

Yours faithfully
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: L24231CH1975PLC003603

Regd. Office: SCO: 183, FIRST FLOOR, SECTOR - 26, CHANDIGARH-160 019.

VOTING RESULT of 41ST ANNUAL GENERAL MEETING HELD ON 14TH SEPTEMBER, 2017

Date of AGM 14th September, 2017

Total Number of Shareholders on record date 24914

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

93

Promoters and Promoter Group

1

Public

No. of Shareholders attended the meeting through Video Conferencing

92

Promoters and Promoter Group

Not Arranged

Public

Not Arranged



"Agendawise Disclosure"

Resolution 1:

To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2017 including the audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss for the financial year ended on that date, together with 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	(2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour	(4)	No. of Votes Against	(5)	% of Votes in favour on Votes	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493867	1476549	26.88	1476549	100.00	1476549	0	0	100.00	100.00	0.00	0.00
	Poll		4017318	73.12	4017318		4017318	0	0	100.00	100.00	0.00	0.00
	Total		5493867	100.00	5493867		5493867	0	0	100.00	100.00	0.00	0.00
Public Institutions	E-Voting	481646	0	0.00	0		0	0	0	0.00	0.00	0.00	0.00
	Poll		0	0.00	0		0	0	0	0.00	0.00	0.00	0.00
	Total		0	0.00	0		0	0	0	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	6286672	29772	0.47	29772		29764	8	8	99.97	99.97	0.03	0.03
	Poll		3033050	48.25	3033050		3033048	2	2	100.00	100.00	0.00	0.00
	Total		3062822	48.72	3062822		3062812	10	10	100.00	100.00	0.00	0.00
Total		12262185	8556689	69.78	8556679		8556679	10	10	100.00	100.00	0.00	0.00



Resolution 2:

To appoint a Director in place of Smt. Sindhu Seth (DIN No. 00109298), who retires by rotation and being eligible, offers herself 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 (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493867	1476549	26.88	1476549	0	100.00	0.00
	Poll		4017318	73.12	4017318	0	100.00	0.00
	Total		5493867	100.00	5493867	0	100.00	0.00
Public Institutions	E-Voting	481646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6286672	29772	0.47	29769	3	99.99	0.01
	Poll		3033050	48.25	3033048	2	100.00	0.00
	Total		3062822	48.72	3062817	5	100.00	0.00
Total		12262185	8556689	69.78	8556684	5	100.00	0.00



Resolution 3:

To appoint the Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493867	1476549	26.88	1476549	0	100.00	0.00
	Poll		4017318	73.12	4017318	0	100.00	0.00
	Total		5493867	100.00	5493867	0	100.00	0.00
Public Institutions	E-Voting	481646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institutions	E-Voting	6286672	29772	0.47	29769	3	99.99	0.01
	Poll		3033050	48.25	3033048	2	100.00	0.00
	Total		3062822	48.72	3062817	5	100.00	0.00
Total		12262185	8556689	69.78	8556684	5	100.00	0.00



Resolution 4:

To approve the remuneration of M/s Khushwinder Kumar & Co., Cost Accountants, Jalandhar, (Firm Registration No. 100123), Cost Auditors for the financial year ending March 31, 2018.

Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493867	1476549	26.88	1476549	0	100.00	0.00
	Poll		4017318	73.12	4017318	0	100.00	0.00
	Total		5493867	100.00	5493867	0	100.00	0.00
Public Institutions	E-Voting	481646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institutions	E-Voting	6286672	29772	0.47	29769	3	99.99	0.01
	Poll		3033050	48.25	3033048	2	100.00	0.00
	Total		3062822	48.72	3062817	5	100.00	0.00
Total		12262185	8556689	69.78	8556684	5	100.00	0.00

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

