



# PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

## Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA  
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Ref : PCCPL/SE/

Date: 20.09.2018

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 42<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018 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 42<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018 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: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt. SAS Nagar, Mohali  
VOTING RESULT OF 42ND ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2018

Date of AGM 20th September, 2018

Total Number of Shareholders on record date 15541

No. of Shareholders Present in the meeting either in person or through proxy 62

Promoters and Promoter Group 2

Public 60

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group Not Arranged

Public Not Arranged



## "Agendawise Disclosure"

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended on 31st March, 2018 and 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)	(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		(1)											
	E-Voting	4908890	827822		16.86	827822		0		100.00		0.00	
	Poll		4017318		81.84	4017318		0		100.00		0.00	
	<b>Total</b>		<b>4845140</b>		<b>98.70</b>	<b>4845140</b>		<b>0</b>		<b>100.00</b>		<b>0.00</b>	
Public Institutions	E-Voting	580067											
	Poll												
	<b>Total</b>												
Public Non-Institutions	E-Voting	6773228	939719		13.87	939716		3		100.00		0.00	
	Poll		3014411		44.50	3014411				100.00		0.00	
	<b>Total</b>		<b>3954130</b>		<b>58.38</b>	<b>3954127</b>		<b>3</b>		<b>100.00</b>		<b>0.00</b>	
<b>Total</b>		<b>12262185</b>	<b>8799270</b>		<b>71.76</b>	<b>8799267</b>		<b>3</b>		<b>100.00</b>		<b>0.00</b>	





**Resolution 2:**

To appoint a Director in place of Shri Shivshankar Shripal Tiwari (DIN No. 00019058), who retires by rotation and being eligible, offers himself 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	(2)	(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	4908890	827822	16.86	827822	0	827822	0	100.00	100.00	0.00	0.00	
	Poll		4017318	81.84	4017318	0	4017318	0	100.00	100.00	0.00	0.00	
	<b>Total</b>		<b>4845140</b>	<b>98.70</b>	<b>4845140</b>	<b>0</b>	<b>4845140</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	
Public Institutions	E-Voting	580067	-	-	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public Non-Institutions	E-Voting	6773228	939719	13.87	939719	3	939716	3	100.00	100.00	0.00	0.00	
	Poll		3014411	44.50	3014411	-	3014411	-	100.00	100.00	0.00	0.00	
	<b>Total</b>		<b>3954130</b>	<b>58.38</b>	<b>3954130</b>	<b>3</b>	<b>3954127</b>	<b>3</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total</b>		<b>12262185</b>	<b>8799270</b>	<b>71.76</b>	<b>8799270</b>	<b>3</b>	<b>8799267</b>	<b>3</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	



**Resolution 3:**

To appoint Smt. Aruna R. Bhinge (DIN:07474950) as a Director, liable to retire by rotation.

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 (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	4908890	827822	16.86	827822	0	100.00	0.00
	Poll		4017318	81.84	4017318	0	100.00	0.00
	<b>Total</b>		<b>4845140</b>	<b>98.70</b>	<b>4845140</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	580067	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non-Institutions	E-Voting	6773228	939719	13.87	939716	3	100.00	0.00
	Poll		3014411	44.50	3014411	-	100.00	0.00
	<b>Total</b>		<b>3954130</b>	<b>58.38</b>	<b>3954127</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12262185</b>	<b>8799270</b>	<b>71.76</b>	<b>8799267</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>





**Resolution 4:**

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.

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	4908890	827822	16.86	827822	0	100.00	0.00
	Poll		4017318	81.84	4017318	0	100.00	0.00
	<b>Total</b>		<b>4845140</b>	<b>98.70</b>	<b>4845140</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	580067	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non- Institutions	E-Voting	6773228	939719	13.87	939716	3	100.00	0.00
	Poll		3014411	44.50	3014411	-	100.00	0.00
	<b>Total</b>		<b>3954130</b>	<b>58.38</b>	<b>3954127</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12262185</b>	<b>8799270</b>	<b>71.76</b>	<b>8799267</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

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

