



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

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

Ref : PCCPL/SE/  
Date: 12.09.2013

## THRU' 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, Bandra Kurla Complex  
Bandra (East), **MUMBAI-400 051**  
Scrip Symbol: PUNJABCHEM  
Tel No: 022- 26598235/ 26598458

### Sub: Declaration of Postal Ballot Result.

Dear Sirs,

Pursuant to the provisions of the Listing Agreement, we wish to inform you that the Members of the Company have accorded their approval with requisite majority by way of Postal Ballot sent to them vide Notice dated 20<sup>th</sup> July, 2013, pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of resolutions by Postal Ballot) Rules, 2011 for the following Ordinary businesses:

1. Sale of Agro- Formulation Division of the Company.
2. Sale of Pune Unit of Industrial Chemicals Division of the Company including business conducted therein.

Shri Avtar Singh, Director (Operations & Business Development) of the Company has announced the result of the Postal Ballot on 12<sup>th</sup> September, 2013. A copy of the declaration of the results of the Postal Ballot is attached with the letter.

We request you to kindly take the above intimation in record.

Thanking you,

Yours faithfully,  
for PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED,

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

Encl: A/a.



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## PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

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### RESULT OF POSTAL BALLOT

It is hereby informed that the Company has conducted the Postal Ballot process pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, for obtaining Members' approval by way of Ordinary Resolutions for the following businesses as detailed in the Postal Ballot Notice dated 20th July, 2013:

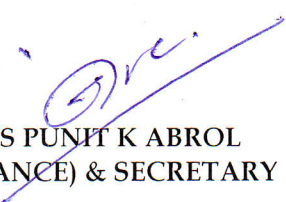
1. Sale of Agro Formulation Division of the Company. (Resolution No.1)
2. Sale of Pune Unit of Industrial Chemicals Division of the Company including business conducted therein. (Resolution No. 2)

The Company had appointed Shri S.K Sharma, of M/s S.K Sharma & Associates, Practicing Company Secretary, Chandigarh as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner who has submitted his report on 12<sup>th</sup> September, 2013. Based on the Scrutinizer's report, Shri Avtar Singh, Director (Operations & Business Development) has on 12<sup>th</sup> September, 2013 declared the result of the Postal Ballot at the Registered Office of the Company at 3.00 p.m as detailed hereunder:

| Particulars                                       | No. of Postal Ballot Forms | No. of shares | Total percentage                     |
|---------------------------------------------------|----------------------------|---------------|--------------------------------------|
| Total Paid-up capital                             | -                          | 1,22,62,185   | 100.00%                              |
| Total Postal Ballot forms received                | 680                        | 86,70,193     | 70.71%<br>(of total paid-up capital) |
| Less: No. of Invalid Postal Ballot forms received | 16                         | 284           | 0.01%<br>(of total paid-up capital)  |
| Number of valid Postal Ballot forms received      | 664                        | 86,69,909     | 70.70%<br>(of total paid-up capital) |
| RESOLUTION NO. 1:                                 |                            |               |                                      |
| Votes in favour                                   | 608                        | 86,66,286     | 99.96%<br>(of total valid votes)     |
| Votes against                                     | 56                         | 3623          | 0.04%<br>(of total valid votes)      |
| RESOLUTION NO. 2:                                 |                            |               |                                      |
| Votes in favour                                   | 609                        | 86,66,340     | 99.96%<br>(of total valid votes)     |
| Votes against                                     | 55                         | 3569          | 0.04%<br>(of total valid votes)      |

Accordingly, the Ordinary Resolutions set out in the Notice dated 20th July, 2013, stand duly approved by the Members with requisite majority.

Date: 12.09.2013  
Place: Chandigarh

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