



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
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 12th August 2021

BY E-FILING

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
Scrip Code: 506618

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

Sub: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on Thursday, August 12, 2021

Dear Sir/Madam,

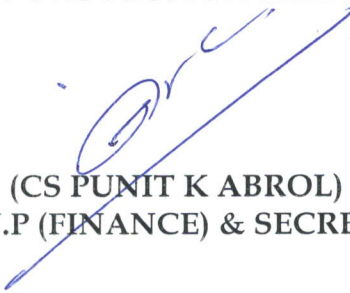
This is to inform you that 45th Annual General Meeting (AGM) of the Company was held on Thursday, August 12, 2021 through video conferencing / other audio-visual means.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM. We request you to take the above information on records.

Kindly take the same on the record and inform all your constituents accordingly.

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, Bhankharpur, Derabassi
Dist. S.A.S Nagar, Mohali-140201

VOTING RESULT FOR THE 45TH ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2021

Date of AGM 12TH AUGUST, 2021

Total Number of Shareholders on record date 18938

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

Promoters and Promoter Group NA

Public NA

No. of Shareholders attended the meeting through Video Conferencing 53

Promoters and Promoter Group 3

Public 50



"Agendawise Disclosure"

Resolution 1:									
To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/Special)									
Whether promoter / promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4808890	4808890	100.00%	4808890	0	100.00%	0.00%	
	Venue Voting		0	0.00%	0	0	0.00%	0.00%	
	Total		4808890	100.00%	4808890	0	100.00%	0.00%	
Public Institutions	E-Voting	524833	40000	0.33%	40000	0	0.00%	0.00%	
	Venue Voting		0	0.00%	0	0	0.00%	0.00%	
	Total		40000	0.33%	40000	0	0.33%	0.00%	
Public Non-Institutions	E-Voting	6928462	3790162	54.70%	3790160	2	99.9999%	0.0001%	
	Venue Voting		510	0.00%	510	0	0.00%	0.00%	
	Total		3790672	54.71%	3790670	2	99.9999%	0.0001%	
Total		12262185	8639562	70.46%	8639560	2	100.00%	0.0000%	



"Agendawise Disclosure"

Resolution 2:

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2021.

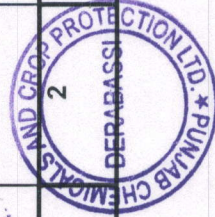
Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4808890	4808890	100.00%	4808890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		4808890	100.00%	4808890	0	100.00%	0.00%
Public Institutions	E-Voting	524833	40000	0.33%	40000	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		40000	0.33%	40000	0	0.33%	0.00%
Public Non-Institutions	E-Voting	6928462	3790162	54.70%	3790160	2	99.9999%	0.0001%
	Venue Voting		510	0.00%	510	0	0.00%	0.00%
	Total		3790672	54.71%	3790670	2	99.9999%	0.0001%
Total		12262185	8639562	70.46%	8639560	2	100.00%	0.0000%



Resolution 3:

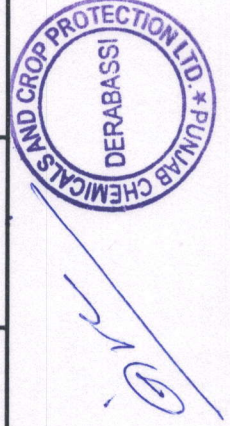
To appoint a Director in place of Shri Shivshankar Shripal Tiwari (DIN 00019058), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	%of Votes in favour on Votes polled	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4808890	4808890	100.00%	4808890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		4808890	100.00%	4808890	0	100.00%	0.00%
Public Institutions	E-Voting	524833	40000	0.00%	40000	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		40000	0.00%	40000	0	0.00%	0.00%
Public Non-Institutions	E-Voting	6928462	3790162	54.70%	3790109	53	99.9986%	0.0014%
	Venue Voting		510	0.00%	510	0	0.00%	0.00%
	Total		3790672	54.71%	3790619	53	99.9986%	0.0014%
Total		12262185	8639562	70.46%	8639509	53	100.00%	0.0006%



"Agendawise Disclosure"

Resolution 4:

Payment of commission to Non-Executive Directors including Independent Directors of the Company.

Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4808890	4808890	100.00%	4808890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		4808890	100.00%	4808890	0	100.00%	0.00%
Public Institutions	E-Voting	524833	40000	0.33%	40000	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		40000	0.33%	40000	0	0.33%	0.00%
Public Non-Institutions	E-Voting	6928462	3790162	54.70%	3790072	90	99.9976%	0.0024%
	Venue Voting		510	0.00%	510	0	0.00%	0.00%
	Total		3790672	54.71%	3790582	90	99.9976%	0.0024%
Total		12262185	8639562	70.46%	8639472	90	100.00%	0.0010%



"Agendawise Disclosure"

Resolution 5:

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022.

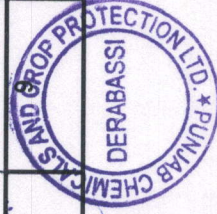
Resolution required: (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4808890	4808890	100.00%	4808890	0	100.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		4808890	100.00%	4808890	0	100.00%	0.00%
Public Institutions	E-Voting	524833	40000	0.33%	40000	0	0.00%	0.00%
	Venue Voting		0	0.00%	0	0	0.00%	0.00%
	Total		40000	0.33%	40000	0	0.33%	0.00%
Public Non-Institutions	E-Voting	6928462	3790162	54.70%	3790153	9	99.9998%	0.0002%
	Venue Voting		510	0.00%	510	0	0.00%	0.00%
	Total		3790672	54.71%	3790663	9	99.9998%	0.0002%
Total		12262185	8639562	70.46%	8639553		100.00%	0.0001%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman/Sr. V.P (Finance) & Secretary (Authorised Representative)
Punjab Chemicals and Crop Protection Limited
Milestone 18, Ambala Kalka Road
Village & P.O Bhankharpur, Derabassi,
Distt. SAS Nagar, Mohali (Punjab)- 140201

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 45th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Thursday, the 12th August, 2021 at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

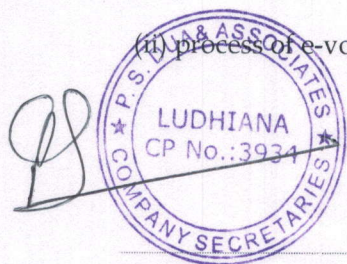
Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 27, 2021 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") calling the Forty-fifth Annual General Meeting of its Equity Shareholders ("AGM") through VC/ OAVM. The AGM was convened on Thursday, August 12, 2021 at 10:30 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting").



P. S. DUA & ASSOCIATES COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote and venue e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

The Company had also provided voting through Venue E voting to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.

The AGM Notice dated May 27, 2021 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions.

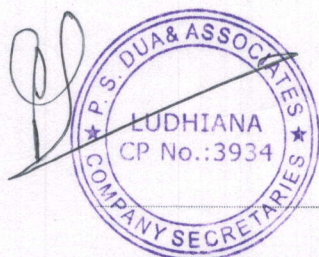
The shareholders of the Company holding shares as on the "cut off" date of August 5, 2021 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Saturday, 7th August, 2021 at 9.00 a.m. (IST)** and ends on **Wednesday, 11th August, 2021 at 5.00 p.m. (IST)**. CDSL e-voting platform was blocked thereafter.

The votes casted under remote e-voting facility and under Venue E voting were unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the venue e-voting at the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.cdslindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I, now submit my consolidated Report as under on the result of the remote e-voting and Venue e-voting at the AGM in respect of the said Resolutions:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the Resolution:

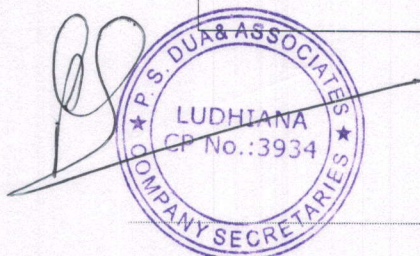
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	3	510	0.006%
Remote E-voting	101	8639050	99.994%
Total	104	8639560	100%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	1	2	0.000%
Total	1	2	0.000%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	3	510	0	0	0	0	3	510
Remote E-voting	101	8639050	1	2	0	0	102	8639052
Total	104	8639560	1	2	0	0	105	8639562

The votes casted in favour of resolution are more than that of votes casted against it, the resolution got carried.

Resolution No. 2 - Ordinary Resolution

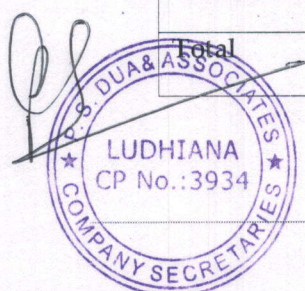
To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2021.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	3	510	0.006%
Remote E-voting	101	8639050	99.994%
Total	104	8639560	100%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	1	2	0.000%
Total	1	2	0.000%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	3	510	0	0	0	0	3	510
Remote E-voting	101	8639050	1	2	0	0	102	8639052
Total	104	8639560	1	2	0	0	105	8639562

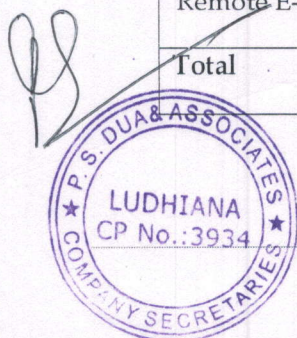
The votes casted in favour of resolution are more than that of votes casted against it, the resolution got carried.

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Shivshankar Shripal Tiwari (DIN 00019058), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	3	510	0.006%
Remote E-voting	100	8638999	99.993%
Total	103	8639509	99.999%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	2	53	0.001%
Total	2	53	0.001%

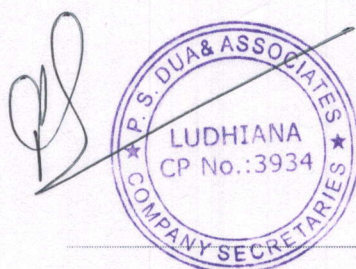
(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	3	510	0	0	0	0	3	510
Remote E-voting	100	8638999	2	53	0	0	102	8639052
Total	103	8639509	2	53	0	0	105	8639562

The votes casted in favour of resolution are more than that of votes casted against it, the resolution got carried.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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SPECIAL BUSINESS:

Resolution No. 4 - Ordinary Resolution

Payment of commission to Non-Executive Directors including Independent Directors of the Company.

(I) Voted in favour of the Resolution:

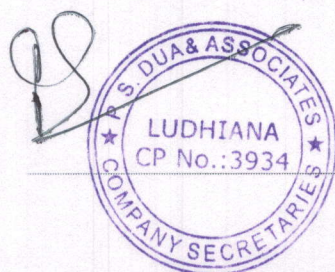
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	3	510	0.006%
Remote E-voting	96	8638962	99.993%
Total	99	8639472	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-voting	6	90	0.001%
Total	6	90	0.001%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



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COMPANY SECRETARIES

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E-Mail: cspsdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	3	510	0	0	0	0	3	510
Remote E-voting	96	8638962	6	90	0	0	102	8639052
Total	99	8639472	6	90	0	0	105	8639562

The votes casted in favour of resolution are more than that of votes casted against it, the resolution got carried.

Resolution No. 5 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	3	510	0.006%
Remote E-voting	99	8639043	99.994%
Total	102	8639553	100%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	3	9	0.000%
Total	3	9	0.000%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdia@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

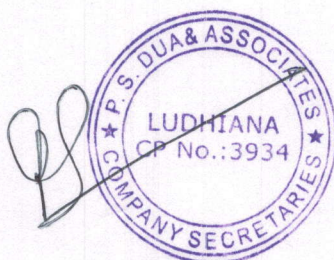
(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	3	510	0	0	0	0	3	510
Remote E-voting	99	8639043	3	9	0	0	102	8639052
Total	102	8639553	3	9	0	0	105	8639562

The votes casted in favour of resolution are more than that of votes casted against it, the resolution got carried.

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 45th AGM are passed with requisite majority.

All relevant records of voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



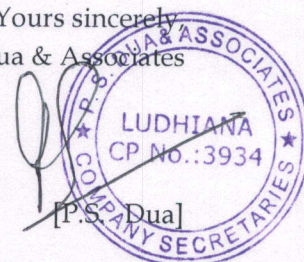
P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cspsdua@gmail.com

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours sincerely
For P.S. Dua & Associates



FCS No: - 4552
CP No: - 3934

Counter Signed By

Punit K. Abrol
Sec. V.P. (Finance) & Secretary



Date: - 12.08.2021

Place: - Derabassi

UDIN: F004552C000773177

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:21 A.M. (IST) on 12th August, 2021.

Tanveer

Ms. Tanveer Kaur

Gurjeet Singh

Mr. Gurjeet Singh