



# 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: December 12, 2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
**MUMBAI-400 051**  
NSE Scrip Symbol: PUNJABCHEM

## **Sub: Clarification for Financial results**

Dear Sir/ Madam,

This is in response to your email on December 11, 2023 regarding deficiency/ non submission observed with respect to a quick result submitted to the Exchange dated 26-Oct-2023 by the Company and requested to clarify on below mentioned point:

### **Financial results not signed by authorized signatory/ies**

In this regard, we confirm that the Company has duly complied with Regulation 33(2)(b) of SEBI (LODR), Regulations, 2015 and the necessary compliance with respect to signing of financial results for the period ended September 30, 2023 has been done.

Mr. Vijay Dilbhagh Rai (DIN 00075837), Independent Director and Chairman of the Audit Committee has signed the financial Results of the Company for the second quarter / half year ended in line with resolution passed by the Board of Directors in their meeting held on 26<sup>th</sup> October, 2023. (Certified true copy of resolution enclosed)

**However, we reiterate that there is no discrepancy in the financial results for the second quarter / half year ended 30<sup>th</sup> September, 2023 and the Company has done the necessary compliance.**

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

**RISHU CHATLEY  
COMPANY SECRETARY  
ACS 19932**

Encls: a/a



# 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR 290<sup>TH</sup> MEETING HELD ON THURSDAY, THE 26<sup>TH</sup> OCTOBER, 2023 THROUGH VIDEO CONFERENCING MODE AT MILESTONE 18, AMBALA KALKA ROAD, BHANKHARPUR, DERABASSI (BEING THE DEEMED VENUE) AT 12.20 PM.

“RESOLVED THAT the Unaudited (Standalone and Consolidated) Financial Results, including notes as per the format prescribed in Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the second quarter and half year ended 30<sup>th</sup> September, 2023, as presented in the meeting be and are hereby approved and the Limited Review Reports issued by M/s B S R & Co. LLP, Chartered Accountants, the Statutory Auditors are taken on record and that Mr. Mukesh D Patel, Chairman and /or Mr. Shalil S Shroff, Managing Director and /or Mr. Vijay Dilbagh Rai, Director and Chairman Audit Committee and / or any other Director, be and is hereby authorized to sign and send the aforesaid Unaudited (Standalone and Consolidated) Financial Results including notes along with Limited Review Reports to the Stock Exchanges where the Company’s shares are listed.

RESOLVED FURTHER THAT the aforesaid Unaudited (Standalone and Consolidated) Financial Results be also released to the newspapers for publication, under signatures of Mr. Mukesh D Patel, Chairman and /or Mr. Shalil S Shroff, Managing Director and /or Mr. Vijay Dilbagh Rai, Director and Chairman Audit Committee and / or any other Director, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

RESOLVED FURTHER THAT Managing Director and /or Company Secretary and / or any other person authorised by the Company Secretary be and are hereby authorized severally to onlineupload the Unaudited (Standalone and Consolidated) Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2023 on all the Stock Exchanges where the Company’s shares are listed.”

Certified True Copy

For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED,

(CS. RISHU CHATLEY)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(ACS 19932)

