



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : S.C.O. 417-418, Sector 35-C, Chandigarh-160022, INDIA.

Tel: 0172-2600955/2603120, Fax: 0172-2603621, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/ 1764

Date: 29.08.2012

THRU' FAX & 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 shareholders of the Company have accorded their approval with requisite majority by Postal Ballot sent to them vide Notice dated 23rd July, 2011, pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of resolutions by Postal Ballot) Rules, 2011 for the following Special businesses:

1. Authorization of Corporate Debt Restructuring scheme.
2. Preferential issue and allotment of Equity shares to Promoter.

Shri Avtar Singh, Director (Operations & Business Development) of the Company has announced the result of the Postal Ballot on 29th August, 2012. 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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RESULT OF POSTAL BALLOT

It is hereby informed that the Company has conducted the Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, for obtaining the Shareholders' approval by way of Special Resolutions for the following businesses as detailed in the Postal Ballot Notice dated 23rd July, 2012:

1. Authorization of Corporate Debt Restructuring Scheme. (Resolution No.1)
2. Preferential issue and allotment of Equity Shares to Promoter. (Resolution No. 2)

Based on the Scrutinizer's report dated 29th August, 2012, Shri Avtar Singh, Director (Operations & Business Development) has on 29th August, 2012 declared the results 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	-	72,62,185	100.00%
Total Postal Ballot forms received	560	36,88,867	50.79% (of total paid-up capital)
Less: No. of Invalid Postal Ballot forms received	14	1,657	0.02% (of total paid-up capital)
Number of valid Postal Ballot forms received	546	36,87,210	50.77% (of total paid-up capital)
RESOLUTION NO. 1:			
Votes in favour	518	36,86,611	99.98% (of total valid votes)
Votes against	28	599	0.02% (of total valid votes)
Remained Neutral	-	-	- (of total valid votes)
RESOLUTION NO. 2:			
Votes in favour	507	36,85,553	99.96% (of total valid votes)
Votes against	37	1651	0.04% (of total valid votes)
Remained Neutral	2	6	0.00% (of total valid votes)

Accordingly, the Special Resolutions set out in the Notice dated 23rd July, 2012, stand duly approved by the Shareholders with requisite majority.

Date: 29.08.2012
Place: Chandigarh


AVTAR SINGH
DIRECTOR (OPER. & BUS. DEVL.)