



# 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

Ref.: PCCPL/2025-26

Date: July 29, 2025

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> NSE Scrip Symbol: PUNJABCHEM
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### Sub: 49<sup>th</sup> Annual General Meeting ('AGM') Voting Results and Consolidated Scrutinizer's Report

Dear Sirs,

In continuation to our intimation dated July 5, 2025, pertaining to the 49<sup>th</sup> AGM of the Company held on July 29, 2025, please find enclosed the following:-

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-1**.
2. Consolidated Report of the Scrutinizer's dated July 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

**Rishu** Digitally signed  
by Rishu  
Date: 2025.07.29  
20:00:59 +05'30'

**RISHU CHATLEY**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**  
**(ACS 19932)**

Encls: a/a

Annexure-1  
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General information about company	
Scrip code	506618
NSE Symbol	PUNJABCHEM
MSEI Symbol	NOTLISTED
ISIN	INE277B01014
Name of the company	Punjab Chemicals & Crop Protection Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM..

*Lishan*



Scrutinizer Details	
Name of the Scrutinizer	Pritpal Singh Dua
Firms Name	P.S. Dua & Associates
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	30-04-2025
Date of Issuance of Report to the company	29-07-2025

*Pritpal Singh Dua*



<b>Voting results</b>	
Record date	22-07-2025
Total number of shareholders on record date	20190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	60
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

*Rishi*



PUNJAB CHEMICALS AND CROP PROTECTION  
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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors ("the Board") and Auditors' thereon.					
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public- Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	213	0	100
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667203	0	100
Total		12262185	8476306	69.1256	8476306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

*Rishi*



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2025.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4808890	4808890	100	4808890	0	100	0
Public- Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	429970	213	0.0495	213	0	100	0
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7023325	3667203	52.2146	3667203	0	100	0
Total		12262185	8476306	69.1256	8476306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Rishu*




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(3)								
Resolution required; (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Avtar Singh (DIN: 00063569), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public- Institutions	E-Voting	429970	213	0.0495	33	180	15.493	84.507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	33	180	15.493
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667200	3	99.9999
Total		12262185	8476306	69.1256	8476123	183	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Rishu*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

*Rishu*



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Capt. Surjit Singh Chopra (Retd.) (DIN: 00146490), who retires by rotation and being eligible, offers himself for reappointment.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public- Institutions	E-Voting	429970	213	0.0495	33	180	15.493	84.507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	33	180	15.493
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667200	3	99.9999
Total		12262185	8476306	69.1256	8476123	183	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Rishu*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Rashu*



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public- Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	213	0	100
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667200	3	99.9999
Total		12262185	8476306	69.1256	8476303	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of directorship of Capt. Surjit Singh Chopra (Retd.) (DIN: 00146490) as a Non-Executive Non Independent Director of the Company beyond the age more than 75 years.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public-Institutions	E-Voting	429970	213	0.0495	33	180	15.493	84.507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	33	180	15.493
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667200	3	99.9999
Total		12262185	8476306	69.1256	8476123	183	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kapil Kumar Mehan (DIN: 01215092) as an Independent Director of the Company for the first term of five consecutive years with effect from April 30, 2025 upto April 29, 2030.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public- Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	213	0	100
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667200	3	99.9999
Total		12262185	8476306	69.1256	8476303	3	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



*Reshma*

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Arora (DIN: 10641466) as an Independent Director of the Company for the first term of five consecutive years with effect from April 30, 2025 upto April 29, 2030.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public-Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	213	0	100
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667200	3	99.9999
Total		12262185	8476306	69.1256	8476303	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*Suresh*

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Rishi*



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2026.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4808890	4808890	100	4808890	0	100
Public- Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429970	213	0.0495	213	0	100
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7023325	3667203	52.2146	3667203	0	100
Total		12262185	8476306	69.1256	8476306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Non-Executive Directors and Independent Directors of the Company.				
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	4808890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4808890	4808890	100	4808890	0	100	0
Public- Institutions	E-Voting	429970	213	0.0495	213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	429970	213	0.0495	213	0	100	0
Public- Non Institutions	E-Voting	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7023325	3667203	52.2146	3667200	3	99.9999	0.0001
Total		12262185	8476306	69.1256	8476303	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Rishu*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES

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

CONSOLIDATED REPORT OF SCRUTINIZER

To,  
The Chairman/Company 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

Dear Sir,

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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 49th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Tuesday, the July 29, 2025 at 10.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, had been appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (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 ") during the Annual General Meeting of its Equity Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 49th AGM of the Company held on Tuesday, July 29, 2025 at 10:00 a.m. IST through VC / OAVM, and I submit my report as under:

1. 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") as amended from time to time, 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.



P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES

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

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was 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.
3. The AGM Notice dated April 30, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the Resolutions proposed at the 49<sup>th</sup> AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the "cut off" date of Tuesday July 22, 2025 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 49<sup>th</sup> AGM and the Advertisement published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Thursday, July 24, 2025 at 09:00 A.M. (IST) and ends on Monday, July 28, 2025 at 05:00 P.M. (IST). E-voting platform was blocked by CDSL thereafter.
7. The Company had also provided venue e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier.
8. The votes were unblocked on July 29, 2025 at 10:52 A.M. (IST) in presence of two witnesses, who are not in employment of the Company, viz., Diksha Dhawan and Jasmine Tandon, before they were counted.
9. I, have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM ["venue e-voting]" in respect of the following Resolutions:



**P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES**

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

**ORDINARY BUSINESS:**

**Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors ("the Board") and Auditors' thereon.

**(I) Voted in favor 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	0	0	0.00%
Remote E-voting	80	8476306	100.00%
<b>Total</b>	<b>80</b>	<b>8476306</b>	<b>100.00%</b>

**(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	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**P. S. DUA & ASSOCIATES  
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E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

**(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	80	8476306	0	0	NIL	NIL	80	8476306
<b>Total</b>	<b>80</b>	<b>8476306</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>

**Resolution No. 2 - Ordinary Resolution**

**To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2025.**

**(I) Voted in favor 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	0	0	0.00%
Remote E-voting	80	8476306	100.00%
<b>Total</b>	<b>80</b>	<b>8476306</b>	<b>100.00%</b>

**(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	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	80	8476306	0	0	NIL	NIL	80	8476306
<b>Total</b>	<b>80</b>	<b>8476306</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>

**Resolution No. 3 - Ordinary Resolution**

To appoint a Director in place of Mr. Avtar Singh (DIN: 00063569), who retires by rotation and being eligible, offers himself for re-appointment.

**(I) Voted in favor 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	0	0	0.00%
Remote E-voting	78	8476123	99.998%
<b>Total</b>	<b>78</b>	<b>8476123</b>	<b>99.998%</b>



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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	0.00%
Remote E-voting	2	183	0.002%
<b>Total</b>	<b>2</b>	<b>183</b>	<b>0.002%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	78	8476123	2	183	NIL	NIL	80	8476306
<b>Total</b>	<b>78</b>	<b>8476123</b>	<b>2</b>	<b>183</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>



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**Resolution No. 4 - Ordinary Resolution**

To appoint a Director in place of Capt. Surjit Singh Chopra (Retd.) (DIN: 00146490), who retires by rotation and being eligible, offers himself for reappointment.

**(I) Voted in favor of the Resolution:**

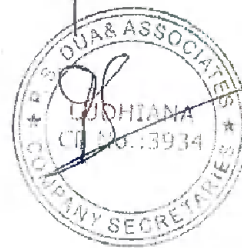
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	78	8476123	99.998%
<b>Total</b>	<b>78</b>	<b>8476123</b>	<b>99.998%</b>

**(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	0.00%
Remote E-voting	2	183	0.002%
<b>Total</b>	<b>2</b>	<b>183</b>	<b>0.002%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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 E-Mail: [cspstdua@gmail.com](mailto:cspstdua@gmail.com)

(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	78	8476123	2	183	NIL	NIL	80	8476306
<b>Total</b>	<b>78</b>	<b>8476123</b>	<b>2</b>	<b>183</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>

**SPECIAL BUSINESS:**

**Resolution No. 5 – Ordinary Resolution**

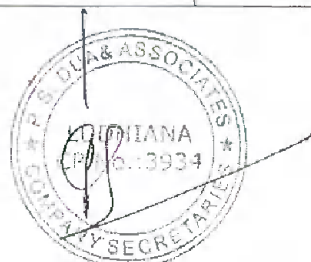
**Appointment of Secretarial Auditors of the Company.**

(I) Voted in favor 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	0	0	0.00%
Remote E-voting	79	8476303	100.00%
<b>Total</b>	<b>79</b>	<b>8476303</b>	<b>100.00%</b>

(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	0.00%
Remote E-voting	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%</b>



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 E-Mail: [cspsdua@gmail.com](mailto:cspsdua@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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	79	8476303	1	3	NIL	NIL	80	8476306
	<b>79</b>	<b>8476303</b>	<b>1</b>	<b>3</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>

**Resolution No. 6 - Special Resolution**

Continuation of directorship of Capt. Surjit Singh Chopra (Retd.) (DIN: 00146490) as a Non-Executive Non Independent Director of the Company beyond the age more than 75 years.

(I) Voted in favor 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	0	0	0.00%
Remote E-voting	78	8476123	99.998%
<b>Total</b>	<b>78</b>	<b>8476123</b>	<b>99.998%</b>



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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	0.00%
Remote E-voting	2	183	0.002%
<b>Total</b>	<b>2</b>	<b>183</b>	<b>0.002%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	0	0	0	0	NIL	*NIL	0	0
Remote E-voting	78	8476123	2	183	NIL	NIL	80	8476306
<b>Total</b>	<b>78</b>	<b>8476123</b>	<b>2</b>	<b>183</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>



**P. S. DUA & ASSOCIATES**  
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**Resolution No. 7 - Special Resolution**

**Appointment of Mr. Kapil Kumar Mehan (DIN: 01215092) as an Independent Director of the Company for the first term of five consecutive years with effect from April 30, 2025 upto April 29, 2030.**

**(I) Voted in favor of the Resolution:**

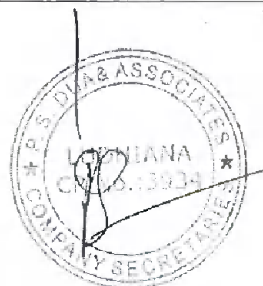
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	79	8476303	100.00%
<b>Total</b>	<b>79</b>	<b>8476303</b>	<b>100.00%</b>

**(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	0.00%
Remote E-voting	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**P. S. DUA & ASSOCIATES**  
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 E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	79	8476303	1	3	NIL	NIL	80	8476306
	79	8476303	1	3	NIL	NIL	80	8476306

**Resolution No. 8 - Special Resolution**

**Appointment of Mr. Suresh Arora (DIN: 10641466) as an Independent Director of the Company for the first term of five consecutive years with effect from April 30, 2025 upto April 29, 2030.**

(I) Voted in favor 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	0	0	0.00%
Remote E-voting	79	8476303	100.00%
<b>Total</b>	<b>79</b>	<b>8476303</b>	<b>100.00%</b>

(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	0.00%
Remote E-voting	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%</b>



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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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(IV) Summary of Votes Casted:**

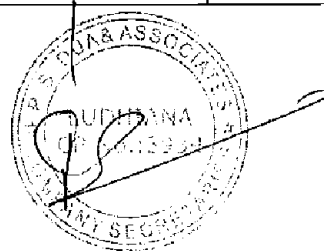
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	0	0	0	0	NIL	NIL	0	0
Remote E-voting	79	8476303	1	3	NIL	NIL	80	8476306
	<b>79</b>	<b>8476303</b>	<b>1</b>	<b>3</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>

**Resolution No. 9 - Ordinary Resolution**

**Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2026**

**(I) Voted in favor 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	0	0	0.00%
Remote E-voting	80	8476306	100.00%
<b>Total</b>	<b>80</b>	<b>8476306</b>	<b>100.00%</b>



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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	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	80	8476306	0	0	NIL	NIL	80	8476306
<b>Total</b>	<b>80</b>	<b>8476306</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>	<b>80</b>	<b>8476306</b>



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**Resolution No. 10 - Ordinary Resolution**

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

**(I) Voted in favor 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	0	0	0.00%
Remote E-voting	79	8476303	100.00%
<b>Total</b>	<b>79</b>	<b>8476303</b>	<b>100.00%</b>

**(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	0.00%
Remote E-voting	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**P. S. DUA & ASSOCIATES  
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E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

(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	0	0	0	0	NIL	NIL	0	0
Remote E-voting	79	8476303	1	3	NIL	NIL	80	8476306
	79	8476303	1	3	NIL	NIL	80	8476306

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 49th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours sincerely,  
For P.S. Dua & Associates  


Counter Signed By

FCS No: - 4552

CP No: - 3934

Peer Review Certificate No. 1296/2021

Date: - 29.07.2025

Place: - Ludhiana

UDIN: F004552G000883683

P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES

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E-Mail: [cspstdua@gmail.com](mailto:cspstdua@gmail.com)

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10:52 A.M. (IST) on July 29, 2025.

(Diksha Dhawan)  
Diksha Dhawan

(Jasmine Tandon)  
Jasmine Tandon

Rashu

