



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 20th 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 12th 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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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:

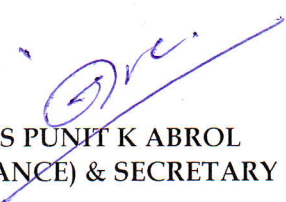
1. Sale of Agro Formulation Division of the Company. (Resolution No.1)
2. Sale of Pune Unit of Industrial Chemicals Division of the Company including business conducted therein. (Resolution No. 2)

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 12th September, 2013. Based on the Scrutinizer's report, Shri Avtar Singh, Director (Operations & Business Development) has on 12th 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% (of total paid-up capital)
Less: No. of Invalid Postal Ballot forms received	16	284	0.01% (of total paid-up capital)
Number of valid Postal Ballot forms received	664	86,69,909	70.70% (of total paid-up capital)
RESOLUTION NO. 1:			
Votes in favour	608	86,66,286	99.96% (of total valid votes)
Votes against	56	3623	0.04% (of total valid votes)
RESOLUTION NO. 2:			
Votes in favour	609	86,66,340	99.96% (of total valid votes)
Votes against	55	3569	0.04% (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