



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/ 122
Date: 21.01.2014

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 to the Special Resolution with requisite majority by way of Postal Ballot sent to them vide Notice dated 29th November, 2013, pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011 to transfer Tarapur Unit of Industrial Chemicals Division of the Company by way of lease or by any other feasible and appropriate legal manner.

Shri Avtar Singh, Director (Operations & Business Development) of the Company has announced the result of the Postal Ballot on 21st January, 2014. A copy of the declaration of the result of the Postal Ballot is attached with this letter.

We request you to kindly take the above intimation on 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

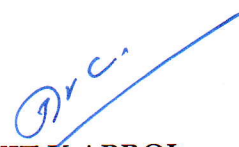
It is hereby informed that the Company has conducted the Postal Ballot process pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, for obtaining Members' approval by way of Special Resolution to transfer Tarapur Unit of Industrial Chemicals Division of the Company by way of lease or by any other feasible and appropriate legal manner as detailed in the Postal Ballot Notice dated 29th November, 2013 as Resolution No.1.

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 21st January, 2014. Based on the Scrutinizer's report, Shri Avtar Singh, Director (Operations & Business Development) has on 21st January, 2014 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	713	79,37,776	64.73% (of total paid-up capital)
Less: No. of Invalid Postal Ballot forms received	13	255	0.00% (of total paid-up capital)
Number of valid Postal Ballot forms received	700	79,37,521	64.73% (of total paid-up capital)
RESOLUTION NO. 1:			
Votes in favour	647	79,31,323	99.92% (of total valid votes)
Votes against	53	6,198	0.08% (of total valid votes)

Accordingly, the Special Resolution set out in the Notice dated 29th November, 2013, stand duly approved by the Members with requisite majority.

Date: 21.01.2014
Place: Chandigarh


CS PUNIT K ABROL
SR. V.P.(FINANCE) & SECRETARY