



# 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: 21.02.2014

## THRU' COURIER

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 11<sup>th</sup> January, 2014, pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011 to sell, lease or transfer by way of any other mode the office building of the Company situated at Plot No. 645-646, 4<sup>th</sup> / 5<sup>th</sup> Floor, Oberoi Chambers II, New Link Road, Andheri (W), Mumbai- 400 053 together with all its fixtures as a whole or in parts.

A copy of the declaration of the result of the Postal Ballot which was declared today i.e 21<sup>st</sup> February, 2014 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.



# PUNJAB CHEMICALS

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**PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**  
Regd. Office: SCO: 183, First Floor, Sector-26, Madhya Marg, Chandigarh

### RESULT OF POSTAL BALLOT

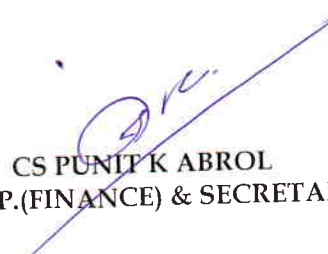
It is hereby informed that the Company has conducted the Postal Ballot process pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, for obtaining Members' approval by way of Special Resolution to sell, lease or transfer by way of any other mode the office building of the Company situated at Plot No. 645-646, 4<sup>th</sup> / 5<sup>th</sup> Floor, Oberoi Chambers II, New Link Road, Andheri (W), Mumbai- 400 053 together with all its fixtures as a whole or in parts as detailed in the Postal Ballot Notice dated 11<sup>th</sup> January, 2014 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 21<sup>st</sup> February, 2014. Based on the Scrutinizer's report, Shri Punit K Abrol, Sr.V.P (Finance) & Secretary has on 21<sup>st</sup> February, 2014 declared the result of the Postal Ballot at the Registered Office of the Company at 5.00 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                | 467                        | 83,29,873     | 67.93%<br>(of total paid-up capital) |
| Less: No. of Invalid Postal Ballot forms received | 13                         | 645           | 0.00%<br>(of total paid-up capital)  |
| Number of valid Postal Ballot forms received      | 454                        | 83,29,228     | 67.93%<br>(of total paid-up capital) |
| RESOLUTION NO. 1:                                 |                            |               |                                      |
| Votes in favour                                   | 402                        | 83,26,130     | 99.96%<br>(of total valid votes)     |
| Votes against                                     | 52                         | 3,098         | 0.04%<br>(of total valid votes)      |

Accordingly, the Special Resolution set out in the Notice dated 11<sup>th</sup> January, 2014, stand duly approved by the Members with requisite majority.

Date: 21.02.2014  
Place: Chandigarh

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