



**PUTTAPARTHI JAGANNATHAM**  
M.Com., LLB, FCS  
Advocate

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**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR  
PHYTO CHEM (INDIA) LIMITED**

To,  
The Chairman,  
Phyto Chem (India) Limited  
Survey No.628, Temple Street, Bonthapally  
Jinnaram Mandal, Medak District, Telangana -502 313.

25<sup>th</sup> Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " held on Monday, September 29, 2014 at 11.45 A.M. at the Registered Office of the Company Situated at Survey No.628, Temple Street, Bonthapally Jinnaram Mandal, Medak District, Telangana -502 313.

Dear Sir,

I. Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 25<sup>th</sup> (Twenty Fifth) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " on Monday, September 29, 2014 at 11.45 A.M.

Company has appointed CDSL as service provider for executing the facility o electronic voting to the shareholders of the company from 23<sup>rd</sup> September, 2014 (9.00 A.M) to 25<sup>th</sup> September, 2014 (6.00 P.M) for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 26<sup>th</sup> September 2014 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 27.09.2014

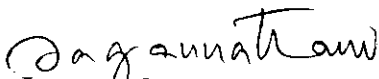
At the 25<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September 2014, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 29.09.2014

The results of e voting together with the poll is annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I. hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

**Thanking You**

  
**P. Jagannatham**  
Corporate Advocate

PUTTAPARTHI JAGANNATHAM  
M.com, LLB, FCS, Advocate  
F-1, Pavani Apts, 40 Rajeev Nagar,  
Yousufguda, Hyderabad - 500 045.

**Date: 29.09.2014**  
**Place: Hyderabad**

**Phyto Chem (India) Limited**

The results of the e-voting together with that of poll:

Item no of notice and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percent age	No. of votes	Perce ntage	No. of votes	Perce ntage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
2. Ordinary	Declaration of Dividend on Equity Shares for the financial year 2013-14	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
3. Ordinary	Re-appointment of Dr. Venkateswaralu Yadlapalli (DIN: 00377568) who retires by rotation.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
4. Ordinary	Re-appointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) who retires by rotation.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
5. Ordinary	Appointment of Auditors and fixing their remuneration	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
6. Ordinary	Appointment of Mr. Narasimha Chary Chakravarthula (DIN: 00625684). as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
7. Ordinary	Appointment of Mr. Ankamma Choudary Thotakura (DIN: 00036470) as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0



8. Ordinary	Appointment of Mr. Balarama Krishnaiah Mandava (DIN: 00036506), as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
9. Ordinary	Appointment of Mr. Sudhakar Nadendra (DIN: 00426897), as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
10. Ordinary	Appointment of Mrs. Kavitha Rani Sakhamuri (DIN:06942657). as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
11. Ordinary	Appointment of Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910) as Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
12. Ordinary	To appoint Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910), as Executive Director and fixation of remuneration.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
13. Special	Authorisation to the Board of Directors to borrow funds upto Rs.45.00 crores	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
14. Special	Authorisation to the Board of Directors to mortgage and / or to create charge on the Company's Assets not exceeding Rs.45.00 crores.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0

