

Phyto Chem (India) Limited

CIN : L24110TG1989PLC009500

Hyderabad

Details of voting results of 26th Annual General Meeting of Phyto Chem (India) Limited pursuant to Clause 35A of Listing Agreement.

Date of AGM : 24th September 2015

Total number of Shareholders on record date : Not Applicable

No. of shareholders present in meeting either in person or through proxy : 51

a. Promoters and promoter group : 27
b. Public : 24

No. of shareholders voted through E-Voting : 7

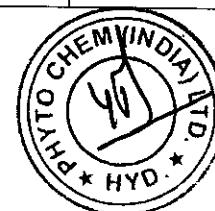
Total Members Voted : 58

No. of shareholders attended the meeting through video Conferencing : Not arranged

a. Promoters and promoter group : Not applicable
b. Public : Not applicable

Details of Agenda

S.No	Resolution required	Type of Resolution	Mode of voting
1.	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors.	Ordinary	E-Voting and Poll
2.	Re-appointment of Dr.Sreemannarayana Prathipati who retires by rotation.	Ordinary	E-Voting and Poll
3.	Ratification of the Appointment of Auditors.	Ordinary	E-Voting and Poll



Result of E- Voting and poll:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	1637598	1447340	88.38	1447340	Nil	95	0
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	0
Public – others	2662602	80341	3.02	80341	Nil	5	0
Total	4300200	1527681	35.53	1527681	Nil	100	0

2. Re-appointment of Dr.Sreemannarayana Prathipati who retires by rotation.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	1637598	1447340	88.38	1447340	Nil	95	0
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	0
Public – others	2662602	80341	3.02	80341	Nil	5	0
Total	4300200	1527681	35.53	1527681	Nil	100	0

3. Ratification of the Appointment of Auditors.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	1637598	1447340	88.38	1447340	Nil	95	0
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	0
Public – others	2662602	80341	3.02	80341	Nil	5	0
Total	4300200	1527681	35.53	1527681	Nil	100	0

