



**PUTTAPARTHI JAGANNATHAM**  
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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, Gummadidala Mandal,  
Sangareddy District, Telangana- - 502313

30<sup>th</sup> Annual General Meeting of the Equity Share holders of "M/s. **Phyto Chem (India) Limited** " held on be held on Wednesday, September 25, 2019 at 12.15 P.M. at the Registered Office of the Company Situated at Survey No.628, Temple Street, Bonthapally, Gummadidala Mandal, Sangareddy District, Telangana- 5023 13

**Dear Sir,**

I, Puttapparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " Wednesday, September 25, 2019 at 12.15 P.M.

1. Company has appointed CDSL as service provider for executing the facility of electronic voting to the shareholders of the company from 9:00 am on 22<sup>nd</sup> September, 2019 to 5:00 pm on 24<sup>th</sup> September, 2019 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 25<sup>th</sup> September 2019 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 26<sup>th</sup> September, 2019.
2. At the 30<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September 2019, 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 26<sup>th</sup> September, 2019.
3. The results of e voting together with the poll are annexed herewith.
4. The entire Resolution stand passed under e- voting and poll unanimously.

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



**Date: 26.09.2019**  
**Place: Hyderabad**

## Results of e voting together with the 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	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2019	E voting	7172	145	2.02	7027	97.98	0	0
		Poll	1512360	1512260	100	0	0	100	0
		<b>Total</b>	<b>1519532</b>	<b>1512405</b>	<b>99.54</b>	<b>7027</b>	<b>0.46</b>	<b>100</b>	<b>0</b>
2. Ordinary	Re-appointment of Dr. Yadlapalli Venkateswarlu as Director who retires by rotation	E voting	7172	145	2.02	7027	97.98	0	0
		Poll	1512360	1512260	100	0	0	100	0
		<b>Total</b>	<b>1519532</b>	<b>1512405</b>	<b>99.54</b>	<b>7027</b>	<b>0.46</b>	<b>100</b>	<b>0</b>
3. Ordinary	Re-appointment of Mr. Y. Nayudamma as Managing Director of the Company	E voting	7172	145	2.02	7027	97.98	0	0
		Poll	1016965	1016865	100	0	0	100	0
		<b>Total</b>	<b>1024137</b>	<b>1017010</b>	<b>99.32</b>	<b>7027</b>	<b>0.68</b>	<b>100</b>	<b>0</b>
4. Ordinary	Re-appointment of Mr. Y. Janaki Ramaiah as Executive Director of the Company	E voting	7172	145	2.02	7027	97.98	0	0
		Poll	1376967	1376867	100	0	0	100	0
		<b>Total</b>	<b>1384139</b>	<b>1377012</b>	<b>99.49</b>	<b>7027</b>	<b>0.51</b>	<b>100</b>	<b>0</b>
5. Special	Appointment of Mr. M. Sree Ram Murthy as Non-Executive Independent Director of the Company	E voting	7172	145	2.02	7027	97.98	0	0
		Poll	1512360	1512260	100	0	0	100	0
		<b>Total</b>	<b>1519532</b>	<b>1512405</b>	<b>99.54</b>	<b>7027</b>	<b>0.46</b>	<b>100</b>	<b>0</b>

