



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

To
The Chairman,
Phyto Chem (India) Limited
CIN: L24110TG1989PLC009500
Temple Street, Bonthapally – 502313,
Gummadidala Mandal, Sangareddy District,
Telangana.

Sub: Scrutinizer Report on 35th Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Friday the 27th day of September 2024 at 11:45 A.M. at the Registered Office of the Company situated at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India

Dear Sir,

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: 60004 and Certificate of Practice number: 22570), Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 35th Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Friday the 27th day of September 2024 at 11:45 A.M. at the Registered Office of the Company situated at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India.

The Company has appointed Central Depository Services (India) Limited (CDSL), as service provider, for executing the facility of electronic voting to the Shareholders of the Company from 9.00 A.M on 24th September, 2024 to 5:00 pm on 26th September, 2024 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 27th September, 2024 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 28th September, 2024.

At the 35th AGM of the Company held on Friday, 27th September 2024 at 11:45 A.M. at the Registered Office of the Company, 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 28th September, 2024.

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

All the resolutions stand passed under e-voting and poll.

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,
Yours faithfully,
For M/s. Vijendra & Co.**



**Palavalasa Vijendra,
Practising Company Secretary
Membership No: 60004
Certificate of practice number: 22570
UDIN: A060004F001364978**

**Date: 28/09/2024
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 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 YEAR ENDED 31 ST MARCH 2024.	E voting	6538	6436	98.44%	102	1.56%	0	0
		Poll	1109078	1107308	99.84%	0	0	1770	0.16%
		Total	1115616	1113744	99.83%	102	0.01%	1770	0.16%
2. Ordinary	RE-APPOINTMENT OF DR. SREEMANNARAYANA PRATHIPATI (DIN: 00377472) AS DIRECTOR WHO RETIRES BY ROTATION.	E voting	6526	6424	98.44%	102	1.56%	0	0
		Poll	1109078	1107308	99.84%	0	0	1770	0.16%
		Total	1115604	1113732	99.83%	102	0.01%	1770	0.16%
3. Ordinary	RE-APPOINTMENT OF MR. Y. JANAKI RAMAIAH (DIN: 06949910) AS EXECUTIVE DIRECTOR OF THE COMPANY.	E voting	6526	6424	98.44%	102	1.56%	0	0
		Poll	1109078	1107308	99.84%	0	0	1770	0.16%
		Total	1115604	1113732	99.83%	102	0.01%	1770	0.16%

Resolution No. 1, 2 and 3 were passed by requisite majority.

Thanking you,
Yours faithfully,
For M/s. Vijendra & Co.

Palavalasa



Palavalasa Vijendra,
Practising Company Secretary
Membership No: 60004
Certificate of practice number: 22570
UDIN: A060004F001364978
Date: 28/09/2024
Place: Hyderabad