



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0082/2026-27

Date: 30-09-2026

To
The Secretary,
Department of Corporate Services,
M/s BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Scrutinizer Report and E-voting Results – 37th Annual General Meeting of M/s Phyto Chem (India) Limited held on 29th September 2026 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding.

Ref: Our Company Scrip Code: 524808.

With reference to the subject cited above, we wish to inform you that the Thirty Seventh Annual General Meeting of the Company was held on 29th September 2026 at 12:15 P.M. at Registered office of the Company at Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana. In this regard, under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following reports are enclosed relating to E- Voting and Poll results.

1. Report of Scrutinizer (E-Voting)
2. Report of Scrutinizer (Poll results) in Form No.MGT-13
3. Combined Scrutinizer Report for E-Voting and Poll

This is for your information and record.

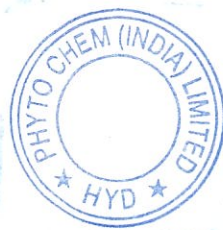
Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Phyto Chem (India) Limited.,


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above.

REPORT OF SCRUTINIZER

E-VOTING

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014.

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

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: Fellow 14308 and Certificate of Practice Number: 22570), Hyderabad, was appointed as Scrutinizer for the 37th (Thirty Seventh) Annual General Meeting (AGM) of "PHYTO CHEM (INDIA) LIMITED" held on **Tuesday, the 29th day of September, 2026 at 12:15 P.M.** at the Registered Office of the Company situated at Survey No. 628, Temple Street, Bonthapally – 502313, Gummadidala Mandal, Sangareddy District, Telangana, India, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Sub Rule (xii) of 20(3) of the Companies (Management and Administration) Rules, 2014, on the resolutions referred to in this report.

The Notice dated **13th August, 2026**, was sent and confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic modes to those members whose Email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 37th AGM of the members of the Company. Our responsibility as Scrutinizer for the e-voting process is restricted to making a report on the votes cast "in favour" or "against" the said resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facilities engaged by the Company.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. on 26th September, 2026 to 05:00 P.M. on 28th September, 2026.
2. The Members of the Company as on the "cut-off" date, i.e. 22nd September, 2026, were entitled to vote on the items set out in the Notice of the 37th AGM of the Company.
3. The CDSL e-voting platform was unblocked thereafter on 29th September, 2026 in the presence of two witnesses who were not in the employment of the Company.

4. Thereafter, the details containing, inter alia, the list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website "www.evotingindia.com".
5. The result of the e-voting on every agenda item of the said Notice is as under.
6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and thereafter the same shall be handed over to the Company for safe keeping.

For Vijendra & Co.
Company Secretaries



Palavalasa Vijendra
Proprietor
Practicing Company Secretary
Mem No: F14308 CP No. 22570
Peer Review Certificate No:4642/2023
UDIN:F014308H001688079

Item No. 1:

Ordinary Business:

Ordinary Resolution:

Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March 2026.

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
67	2,04,140	99.95

(ii) Voted against the Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	96	0.05

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 2,04,236

Item No. 2:

Ordinary Business:

Ordinary Resolution:

Appointment of Director in place of Mr. Koduri Srinivasa Rao (DIN: 03334048), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
67	2,04,140	99.95

(ii) Voted against the Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	96	0.05

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 2,04,236

Item No. 3:

Special Business:

Special Resolution:

To approve for leasing out the spare capacity manufacturing facilities of the Company's Factory.

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
66	5,140	2.52

(ii) Voted against the Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
8	1,99,096	97.48

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 2,04,236

Thanking you

**For Vijendra & Co.
Company Secretaries**



**Palavalasa Vijendra
Proprietor
Practicing Company Secretary
Mem No: F14308 CP No. 22570
Peer Review Certificate No:4642/2023
UDIN:F014308H001688079**

**FORM No. MGT-13
REPORT OF SCRUTINIZER**

**(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)**

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

**Sub: Scrutinizer Report on 37th Annual General Meeting of “Phyto Chem (India) Limited” held on
Tuesday, the 29th day of September 2026 at 12:15 P.M. at the Registered Office of the Company
at Survey No. 628, Temple Street, Bonthapally – 502313, Gummadidala Mandal, Sangareddy
District, Telangana, India.**

Dear Sir,

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: Fellow 14308 and Certificate of Practice Number: 22570), Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below-mentioned resolution(s) at the 37th (Thirty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of “Phyto Chem (India) Limited” held on **Tuesday, the 29th day of September 2026** at 12:15 P.M. at the Registered Office of the Company situated at Survey No. 628, Temple Street, Bonthapally – 502313, Gummadidala Mandal, Sangareddy District, Telangana, India.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s. Bigshare Services Pvt. Limited, and the authorizations/proxies lodged with the Company.
3. Two poll papers representing 120 equity shares were declared invalid on account of duplicate voting.
4. The result of the Poll is attached herewith.
5. The list of equity shareholders who voted “FOR” and “AGAINST” for each resolution is enclosed.

**For Vijendra & Co.
Company Secretaries**



**Palavalasa Vijendra
Proprietor
Practicing Company Secretary
Mem No: F14308 CP No. 22570
Peer Review Certificate No:4642/2023
UDIN: F014308H001688079**

Item No. 1:**Ordinary Business:****Ordinary Resolution:**

Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March 2026.

(i) Voted in favour of Resolution:

Number of Members voted through poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
36	12,05,696	100

(ii) Voted against the Resolution:

Number of Members voted through poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 120

(iv) Total Votes Cast: 1205816

Item No. 2:**Ordinary Business:****Ordinary Resolution:**

Appointment of Director in place of Mr. Koduri Srinivasa Rao (DIN: 03334048), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of Resolution:

Number of Members voted through poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
36	12,05,696	100

(ii) Voted against the Resolution:

Number of Members voted through poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 120

(iv) Total Votes Cast: 1205816

Item No. 3:

Special Business:

Special Resolution:

To approve for leasing out the spare capacity manufacturing facilities of the Company's Factory.

(i) Voted in favour of Resolution:

Number of Members voted through poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
36	12,05,696	100

(ii) Voted against the Resolution:

Number of Members voted through poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

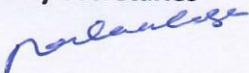
(iii) Invalid Votes: 120

(iv) Total Votes Cast: 1205816

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe keeping.

Thanking you

**For Vijendra & Co.
Company Secretaries**



Palavalasa Vijendra

Proprietor

Practicing Company Secretary

Mem No: F14308 CP No. 22570

Peer Review Certificate No:4642/2023

UDIN: F014308H001688079

Date: 30/09/2026

Place: Hyderabad

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL
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 37th Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Tuesday, the 29th day of September 2026 at 12:15 P.M. at the Registered Office of the Company at Survey No. 628, Temple Street, Bonthapally – 502313, Gummadidala Mandal, Sangareddy District, Telangana, India.

Dear Sir,

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: Fellow 14308 and Certificate of Practice Number: 22570), Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 37th Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Tuesday, the 29th day of September 2026 at 12:15 P.M. at the Registered Office of the Company at Survey No. 628, Temple Street, Bonthapally – 502313, Gummadidala Mandal, Sangareddy District, Telangana, India.

The Company has appointed Central Depository Services (India) Limited (CDSL) as service provider for providing the facility of electronic voting to the Shareholders of the Company from 9:00 A.M. on 26th September, 2026 to 5:00 P.M. on 28th September, 2026 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 29th September, 2026 in the presence of two witnesses and the details are given in the Scrutinizer's Report on e-voting dated 30th September, 2026.

At the 37th AGM of the Company held on Tuesday, 29th September 2026 at 12:15 P.M. at the Registered Office of the Company, the Chairman of the Company had called for the poll to facilitate the members present at 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's Report in Form MGT-13 dated 30th September, 2026.

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.

**For Vijendra & Co.
Company Secretaries**



**Palavalasa Vijendra
Proprietor
Practicing Company Secretary
Mem No: F14308 CP No. 22570
Peer Review Certificate No:4642/2023
UDIN: F014308H001688079**

Date: 30/09/2026

Place: Hyderabad

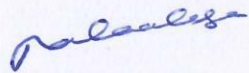
PHYTO CHEM (INDIA) LIMITED
The results of the e-voting together with that of poll

Item no.	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.	%
1.	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March 2026. (Ordinary Resolution)	E-voting	2,04,236	2,04,140	99.95	96	0.05	0	0
		Poll	12,05,696	12,05,696	100.00	0	0.00	120	0
		Total	14,09,932	14,09,836	99.99	96	0.01	0	0
2.	Appointment of Director in place of Mr. Koduri Srinivasa Rao (DIN: 03334048), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	E-voting	2,04,236	2,04,140	99.95	96	0.05	0	0
		Poll	12,05,696	12,05,696	100.00	0	0.00	120	0
		Total	14,09,932	14,09,836	99.99	96	0.01	0	0
3.	To approve for leasing out the spare capacity manufacturing facilities of the Company's Factory. (Special Resolution)	E-voting	2,04,236	5,140	2.52	1,99,096	97.48	0	0
		Poll	12,05,696	12,05,696	100.00	0	0.00	120	0
		Total	14,09,932	12,10,836	85.88	1,99,096	14.12	0	0

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

Thanking you

**For Vijendra & Co.
Company Secretaries**



**Palavalasa Vijendra
Proprietor
Practicing Company Secretary
Mem No: F14308 CP No. 22570
Peer Review Certificate No:4642/2023
UDIN: F014308H001688079**

Date: 30/09/2026

Place: Hyderabad