



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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**REPORT OF SCRUTINIZER
[E-VOTING]**

**[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the
Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and
Administration) Rules, 2014]**

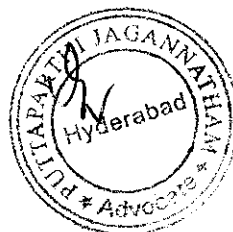
To,
The Chairman,
Phyto Chem (India) Limited
Survey No.628, Temple Street, Bonthapally
Jinnaram Mandal, Medak District,
Telangana -502 313.

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of the Equity Share holders of "**Phyto Chem (India) Limited**" to be held on Thursday, September 24, 2015 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, 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 clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 26th AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make 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 authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 9 am on 21st September, 2015 to 5 pm on 23rd September, 2015.
2. The members of the company as on the "cut-off" date i.e., September 17, 2015 were entitled to vote as set out in the notice of the 26th AGM of the Company.
3. The votes were unblocked on September 25, 2015 around 4.00 p.m in the presence of Two Witnesses, Namely Ms. Madhu Bala Dave Resident of H. No. 15-4-208, Gowliguda



Chaman, near old bus depot, Hyderabad - 500012 and Mr. Navaratan Kakani Resident of 16-2-751/A/31/E, Plot no.38, Road no.3, Tirumala Hills, Asmangadh, Malakpet, Hyderabad - 500036 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Madhu Bala Dave

(Madhu Bala Dave)

Navaratan

(Navaratan Kakani)

4. Thereafter the details containing, inter-alia, 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:

I. ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

- (i) Voted in favour of Resolution:

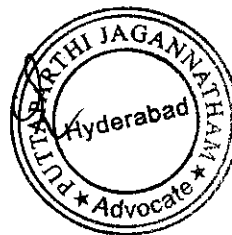
Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	252055	100

- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

- (iii) Invalid Votes: NIL

- (iv) Total Votes Casted: 252055



Resolution 2: Re-appointment of Mr. Dr. Sreemannarayana Prathipati (DIN: 00377472) who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	252055	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Casted: 252055

Resolution 3: Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	252055	100

(ii) Voted against the Resolution:

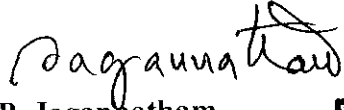
Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Casted: 252055



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



P. Jagannatham
Corporate Advocate

Date: 26.09.2015
Place: Hyderabad

PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS. **ADVOCATE**
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Yousufguda, Hyderabad-500 045.
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FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to rule 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
Survey No.628, Temple Street, Bonthapally
Jinnaram Mandal, Medak District,
Telangana -502 313.

26th Annual General Meeting of the Equity Shareholders of "**Phyto Chem (India) Limited**" held on Thursday, September 24, 2015 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,

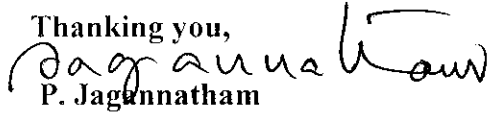
I, **Puttaparthy Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 26th (Twenty Sixth) Annual General Meeting of the Equity Share holders of "**Phyto Chem (India) Limited**" held on Thursday, September 24, 2015 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 Submit my report as under:

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 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 Big Share Services Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid
4. The result of the Poll is attached herewith



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,



P. Jagannatham
Corporate Advocate

Place: Hyderabad

Date: 26.09.2015

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Cell: 9849013591

I. ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
51	1275626	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: NIL

(iv) Total Votes Casted: 1275626

Resolution 2: Re-appointment of Mr. Dr. Sreemannarayana Prathipati (DIN: 00377472) who retires by rotation.

(i) Voted in favour of Resolution:

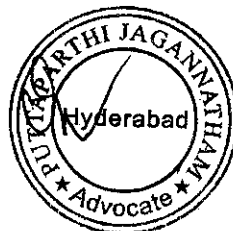
Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
51	1275626	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Casted: 1275626



Resolution 3: Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
51	1275626	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Casted: 1275626

P Jagannatham

P. Jagannatham
Corporate Advocate

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Cell: 9849013591

Date: 26.09.2015
Place: Hyderabad



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E-mail : pjagan123@gmail.com

**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.

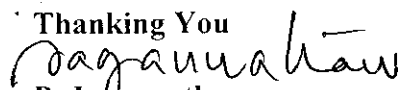
26th Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " held on be held on Thursday, September 24, 2015 at 11.45 A.M. at the Registered Office of the Company Situated at Survey No.628, Temple Street, Bonthapally Jinnaram Mandal, Medak District, Telangana -502 313,

Dear Sir,

I, Puttaparathi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 26th (Twenty Sixth) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " Thursday, September 24, 2015 at 11.45 A.M.

1. Company has appointed CDSL as service provider for executing the facility o electronic voting to the shareholders of the company from from 9 am on 21st September, 2015 to 5 pm on 23rd September, 2015 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 25th September 2015 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 25.09.2015
2. At the 26th AGM of the Company held on 24th September 2015, 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 25.09.2015.
3. The results of e voting together with the poll is annexed herewith.
4. All the resolutions stand 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

Date: 26.09.2015
Place: Hyderabad

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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	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	252055	252055	16.50	0	0	0	0
		Poll	1275626	1275626	83.50	0	0	0	0
		Total	1527681	1527681	100	0	0	0	0
2. Ordinary	Re-appointment of Mr. Dr. Sreemannarayana Prathipati (DIN: 00377472) who retires by rotation.	E voting	252055	252055	16.50	0	0	0	0
		Poll	1275626	1275626	83.50	0	0	0	0
		Total	1527681	1527681	100	0	0	0	0
3. Ordinary	Appointment of Auditors and fixing their remuneration	E voting	252055	252055	16.50	0	0	0	0
		Poll	1275626	1275626	83.50	0	0	0	0
		Total	1527681	1527681	100	0	0	0	0

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