



**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

31<sup>st</sup> Annual General Meeting of the Equity Share holders of “**M/s. Phyto Chem (India) Limited** ” held on be held on Monday, December 28, 2020 at 11.45 A.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, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 31<sup>st</sup> (Thirty first) Annual General Meeting of the Equity Share holders of “Phyto Chem (India) Limited ” Monday, December 28, 2020 at 11.45 A.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 25<sup>th</sup> December, 2020 to 5:00 pm on 27<sup>th</sup> December, 2020 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 28<sup>th</sup> December 2020 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 29<sup>th</sup> December, 2020.
2. At the 31<sup>st</sup> AGM of the Company held on 28<sup>th</sup> December 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 29<sup>th</sup> December, 2020.
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: 29.12.2020**  
**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, 2020	E voting	2849	2848	99.96	1	0.04	0	0
		Poll	1230478	1230478	100	0	0	0	0
		<b>Total</b>	<b>1233327</b>	<b>1233326</b>	<b>99.99</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
2. Ordinary	Re-appointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) as Director who retires by rotation	E voting	2849	2848	99.96	1	0.04	0	0
		Poll	1230478	1230478	100	0	0	0	0
		<b>Total</b>	<b>1233327</b>	<b>1233326</b>	<b>99.99</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
3. Special	Re-appointment of Dr. G.S.R. Anjaneyulu as Non-Executive Independent Director of the Company:	E voting	2849	2848	99.96	1	0.04	0	0
		Poll	1230478	1230478	100	0	0	0	0
		<b>Total</b>	<b>1233327</b>	<b>1233326</b>	<b>99.99</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
4. Special	Appointment of Mr. Ravindra Babu Kakarla as Non-Executive Independent Director of the Company	E voting	2849	2848	99.96	1	0.04	0	0
		Poll	1230478	1230478	100	0	0	0	0
		<b>Total</b>	<b>1233327</b>	<b>1233326</b>	<b>99.99</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
5. Special	Appointment of Mr. Yugandhar Sampath Kumar Sakhamuri as a Non-Executive Independent Director of the Company	E voting	2849	2848	99.96	1	0.04	0	0
		Poll	1230478	1230478	100	0	0	0	0
		<b>Total</b>	<b>1233327</b>	<b>1233326</b>	<b>99.99</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
6. Special	Appointment of Mrs. Vijitha Gorrepati as a Woman Non-Executive Independent Director of the Company	<b>E voting</b>	2849	2848	99.96	1	0.04	0	0
		<b>Poll</b>	1230478	1230478	100	0	0	0	0
		<b>Total</b>	<b>1233327</b>	<b>1233326</b>	<b>99.99</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
7. Special	Continuation of Directorship of Dr. Venkateswarlu Yadlapalli as a Non-Executive Non- Independent	<b>E voting</b>	2849	2848	99.96	1	0.04	0	0
		<b>Poll</b>	1230478	1230478	100	0	0	0	0



director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Total	1233327	1233326	99.99	1	0.0001	0	0
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