

**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 34th Annual General Meeting of the Equity Share holders of “Phyto Chem (India) Limited” held on Monday the 07th day of August 2023 at 11:30 A.M. at the Registered Office of the Company 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 34th Annual General Meeting of the Equity Share holders of “Phyto Chem (India) Limited” held on Monday the 07th day of August 2023 at 11:30 A.M. at the Registered Office of the Company 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 04th August, 2023 to 5.00 P.M on 06th August, 2023 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 07th August, 2023 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 8th August, 2023.

At the 34th AGM of the Company held on Monday, 07th August 2023 at 11:30 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 in form MGT-13 dated 8th August, 2023.

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

All the resolutions stands 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

Palavalasa



For Vijendra & Co.,
Company Secretaries
Palavalasa Vijendra
Proprietor
Practicing Company Secretary
M.No: A60004 CP No: 22570
Peer Review Certificate No: 1424/2021
UDIN : A060004E000766435

Date: 08/08/2023
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 | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS AT 31 st MARCH 2023, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | E voting | 6308 | 6308 | 100 | 0 | 0 | 0 | 0 |
| | | Poll | 881032 | 881032 | 100 | 0 | 0 | 0 | 0 |
| | | Total | 887340 | 887340 | 100 | 0 | 0 | 0 | 0 |
| 2. Ordinary | TO APPOINT A DIRECTOR IN PLACE OF MR. ANJANEYULU PRATHIPATI (DIN: 00377635), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. | E voting | 6307 | 6307 | 99.98 | 1 | 0.02 | 0 | 0 |
| | | Poll | 881032 | 881032 | 100 | 0 | 0 | 0 | 0 |
| | | Total | 887340 | 887339 | 99.99 | 1 | 0.01 | 0 | 0 |
| 3. Ordinary | TO APPOINT M/S. T. ADINARAYANA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 000041S), HYDERABAD AS THE STATUTORY AUDITORS OF THE COMPANY. | E voting | 6307 | 6307 | 99.98 | 1 | 0.02 | 0 | 0 |
| | | Poll | 881032 | 881032 | 100 | 0 | 0 | 0 | 0 |
| | | Total | 887340 | 887339 | 99.99 | 1 | 0.01 | 0 | 0 |



Handwritten signature

| | | | | | | | | | |
|---------------|---|-------------|--------|--------|-----|---|---|---|---|
| 4. Special | APPOINTMENT OF MR. N. NAGENDRA NAIDU (DIN: 10180163) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. | E voting | 6308 | 6308 | 100 | 0 | 0 | 0 | 0 |
| | | Poll | 881032 | 881032 | 100 | 0 | 0 | 0 | 0 |
| | | Total | 887340 | 887340 | 100 | 0 | 0 | 0 | 0 |

Resolution No. 1 and 4 were passed unanimously and resolution No. 2 and 3 were passed by requisite majority.

Thanking you

Palavalasa



For Vijendra & Co.,
Company Secretaries
Palavalasa Vijendra
Proprietor
Practicing Company Secretary
M.No: A60004 CP No: 22570
Peer Review Certificate No: 1424/2021
UDIN : A060004E000766435

Date: 08/08/2023
Place: Hyderabad