



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

To
The Chairman,
Phyto Chem (India) Limited
CIN: L241 10TG1989PLC009S00
Temple Street Bonthapally Jinnaram Mandal
Medal District, Telangana-502133

Sub: Scrutinizer Report on 33rd Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited" held on Wednesday the 28th day of September 2022 at 11:45 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 33rd (Thirty Third) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited" held on Wednesday the 28th day of September 2022 at 11:45 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 25th September, 2022 to 5.00 P.M on 27th September, 2022 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 28th September 2022 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 30th September, 2022.

At the 33rd AGM of the Company held on Wednesday the 28th day of September 2022 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 in form MGT-13 dated 30th September, 2022.

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 Vijendra,
Practicing Company Secretary
Membership No: 60004
Certificate of practice number: 22570
UDIN: A060004D001088669

Date: 30.09.2022
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 31st March 2022, along with the Reports of the Board of Directors and Auditors thereon.	E voting	32915	32915	100	0	0	0	0
		Poll	1316347	1316347	100	0	0	0	0
		Total	1349262	1349262	100	0	0	0	0
2. ordinary	Re-appointment of Dr. Venkateswarlu Yadlapalli (DIN: 00377568) as Director who retires by rotation	E voting	32915	1872	5.69	31043	94.31	0	0
		Poll	1316347	1316347	100	0	0	0	0
		Total	1349262	1318219	97.70	31043	2.30	0	0
3. Ordinary	Reappointment of Mr. Y.Nayudamma as Managing Director of the Company.	E voting	32915	32915	100	0	0	0	0
		Poll	1316347	1316347	100	0	0	0	0
		Total	1349262	1349262	100	0	0	0	0
4. Ordinary	Approval of Rights Issue	E voting	32915	32915	100	0	0	0	0
		Poll	1316347	1316347	100	0	0	0	0
		Total	1349262	1349262	100	0	0	0	0

Resolution no 1, 3 and 4 were passed unanimously and resolution no 2 was passed by requisite majority.

Thanking you

Palavalasa



Palavalasa Vijendra
Practicing Company Secretary
Membership No: 60004
Certificate of practice number: 22570
UDIN: A060004D001088669

Date: 30.09.2022
Place: Hyderabad