



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

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
CIN: L24110TG1989PLC009500
Temple Street bonthapally Jinnaram Mandal
Medal District, Telangana-502313

Sub: Scrutinizer Report on 32nd Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited" held on Monday, September 27, 2021 at 11:45 A.M. at the Temple Street bonthapally Jinnaram Mandal , Medal District, Telangana-502313.

Dear Sir,

I, Puttapparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 32nd (Twenty Second) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited" held on Monday, September 27, 2021 at 11:45 A.M.

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 24th September, 2021 to 5.00 P.M on 26th September, 2021 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 27th September 2021 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 28th September, 2021.

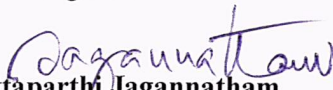
At the 32nd AGM of the Company held on 27th September 2020, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-13 dated 28th September, 2021.

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

All the resolutions stands 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


Puttapparthi Jagannatham
Corporate Advocate

Date: 28.09.2021

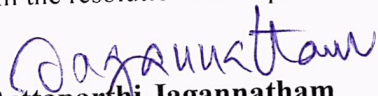
Place: Hyderabad

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 businesses	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	Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2021	E voting	36	34	24.93	2	75.07	0	0
		Poll	1377793	1377793	100	0	0	0	0
		Total	1377829	1377827	99.99	2	0.01	0	0
2. Ordinary	Re-appointment of Dr. Sreemannarayana Prathipati (DIN: 00377472), as Director who retires by rotation	E voting	36	34	24.93	2	75.07	0	0
		Poll	1377793	1377793	100	0	0	0	0
		Total	1377829	1377827	99.99	2	0.01	0	0
3. Special	Continuation of Directorship of Dr. Sreemannarayana Prathipati (DIN: 00377472) as a Non Executive Non-Independent Director	E voting	36	34	24.93	2	75.07	0	0
		Poll	1377793	1377793	100	0	0	0	0
		Total	1377829	1377827	99.99	2	0.01	0	0

All the resolutions were passed with requisite majority.


Puttaparthi Jagannatham
 Corporate Advocate

Date: 28th September, 2021
Place: Hyderabad