



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

To
The Chairman,
M/s. Phyto Chem (India) Limited
CIN: L24110TG1989PLCO09500
Temple street, Bonthapally - 502313, Gummadidala Mandal,
Sangareddy District, Telangana state.

Sub: Scrutinizer Report on Extra Ordinary General Meeting of the Equity Shareholders of "Phyto Chem (India) Limited" held on Friday the 12th day of May 2023 at 04:00 P.M. at the Registered Office of the Company situated 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 Extra-Ordinary General Meeting of the Equity Shareholders of "Phyto Chem (India) Limited" held on Friday the 12th day of May 2023 at 04:00 P.M. at the Registered Office of the Company situated 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 09th May 2023 to 5.00 P.M on 11th May 2023 and for all the resolutions set forth in the EGM Notice. The e-voting results were unblocked by me on 12th May 2023 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 13th May 2023.

At the EGM of the Company held on Friday the 12th day of May 2023 at 04:00 P.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 13th May 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 Vijendra,
Practicing Company Secretary
Membership No: 60004
Certificate of practice number: 22570
Peer Review Certificate No: 1424/2021
UDIN: A060004E000303115**

**Date: 13th May, 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	PERCENT AGE	NO. OF VOTES	PERCENTAGE	NO. OF VOTES	PERCENTAGE
1. SPECIAL	APPOINTMENT OF MR. M. SREE RAM MURTHY (DIN: 01932910) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	E voting	357	357	100	0	0	0	0
		Poll	1416872	1416872	100	0	0	0	0
		Total	1417229	1417229	100	0	0	0	0
2. SPECIAL	APPROVAL FOR SALE OF UN-USEFUL PORTION OF FACTORY LAND OF THE COMPANY.	E voting	357	357	100	0	0	0	0
		Poll	1416872	1416872	100	0	0	0	0
		Total	1417229	1417229	100	0	0	0	0
3. ORDINARY	APPROVAL FOR INCREASE OF AUTHORISED CAPITAL OF THE COMPANY.	E voting	357	357	100	0	0	0	0
		Poll	1416872	1416872	100	0	0	0	0
		Total	1417229	1417229	100	0	0	0	0
4. ORDINARY	APPROVAL OF RIGHTS ISSUE	E voting	357	357	100	0	0	0	0
		Poll	1416872	1416872	100	0	0	0	0
		Total	1417229	1417229	100	0	0	0	0
5. SPECIAL	APPROVAL FOR ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	E voting	357	357	100	0	0	0	0
		Poll	1416872	1416872	100	0	0	0	0
		Total	1417229	1417229	100	0	0	0	0

Handwritten signature



All resolution no. 01 to 05 were passed unanimously.

Thanking You

Palavalasa



**Palavalasa Vijendra,
Practicing Company Secretary
Membership No: 60004
Certificate of practice number: 22570
Peer Review Certificate No: 1424/2021
UDIN: A060004E000303115**

**Date: 13th May, 2023
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