



**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 36th Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Monday the 29th day of September 2025 at 12:15 P.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 36th Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Monday the 29th day of September 2025 at 12:15 P.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 26th September, 2025 to 5:00 pm on 28th September, 2025 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 29th September, 2025 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 30th September, 2025.

At the 36th AGM of the Company held on Monday, 29th September 2024 at 12:15 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 30th September, 2025.

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

All the resolutions stand passed under e- voting and poll.



Vijendra & Co., Company Secretaries

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: **A060004G001415402**

Date: 30/09/2025
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 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.	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March 2025.	E voting	21353	21252	99.53	101	0.47	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1628225	99.99	101	0.01	0	0
2.	Appointment of Director in place of Dr.P. Sreemannarayana (DIN: 00377472), who retires by rotation and being eligible, offers himself for reappointment .	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0
3.	Re-appointment of Mr.	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0



**Vijendra & Co.,
Company Secretaries**

	Y.Nayudamma (DIN: 00377721) as Managing Director of the Company	Total	1628326	1627725	99.96	601	0.04	0	0
4.	Re- appointment of Mr. Yugandhar Sampath Kumar Sakhamuri (DIN: 02389255) as a Non Executive and Independent Director of the Company	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0
5.	Re- appointment of Mrs. Vijitha Gorrepati (DIN: 03492979) as a Women Non- Executive and Independent Director of the Company	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0
6.	Appointment of Mr. Sudhakar Nadendla (DIN: 00426897) as a Non-Executive and Independent Director of the Company	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0
7.	Appointment	E voting	21353	20752	97.19	601	2.81	0	0



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	of Mr. K. Srinivasa Rao (DIN: 03334045) as a Non Executive and Non Independent Director of the Company	Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0
8.	Appointment of Mr. Sreemannarayana Yarlagadda (DIN: 11221068) as Executive and Non Independent Director of the Company.	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0
9.	Approval for re-appointment of Secretarial Auditors for the term of five years from financial year 2025-26 to 2029-30	E voting	21353	20752	97.19	601	2.81	0	0
		Poll	1606973	1606973	100	0	0	0	0
		Total	1628326	1627725	99.96	601	0.04	0	0



Vijendra & Co., Company Secretaries

Resolution No. 1, 2, 3, 4, 5, 6, 7, 8 and 9 were passed by requisite majority.

Thanking you



Palavalasa Vijendra,
Practicing Company Secretary
Membership No: 60004
Certificate of practice number: 22570
UDIN: A060004G001415402

Date: 30/09/2025

Place: Hyderabad