



**PUTTAPARTHI JAGANNATHAM**

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Advocate

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

To,  
The Chairman,  
Phyto Chem (India) Limited  
Survey No.628, Temple Street, Bonthapally  
Jinnaram Mandal, Medak District, Telangana -502 313.

27<sup>th</sup> Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " held on be held on Thursday, September 29, 2016 at 11.45 A.M. at the Registered Office of the Company Situated at Survey No.628, Temple Street, Bonthapally Jinnaram Mandal, Medak District, Telangana -502 313,

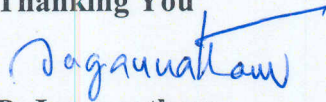
Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " Thursday, September 29, 2016 at 11.45 A.M.

1. Company has appointed CDSL as service provider for executing the facility of electronic voting to the shareholders of the company from 9 am on 26<sup>th</sup> September, 2016 to 5 pm on 28<sup>th</sup> September, 2016 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 28<sup>th</sup> September 2016 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 01.10.2016
2. At the 27<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September 2016, 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 01.10.2016
3. The results of e voting together with the poll is annexed herewith.
4. All the Resolution stand passed under e- voting and poll unanimously except the resolutions at serial No 5, 6 and 7 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

  
P. Jagannatham  
Corporate Advocate



Date: 01.10.2016

Place: Hyderabad



### Results of e voting together with the 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 Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016, along with the reports of the Board of Directors and Auditors	E voting	356284	356284	100	0	0	0	0
		Poll	1508340	1508340	100	0	0	0	0
		Total	1864624	1864624	100	0	0	0	0
2. Ordinary	Re-appointment of Dr. Venkateswarlu Yadlapalli (DIN:0377568) as Director who retires by rotation.	E voting	356284	356284	100	0	0	0	0
		Poll	1508340	1508340	100	0	0	0	0
		Total	1864624	1864624	100	0	0	0	0
3. Ordinary	Ratification of the appointment of M/s. T. Adinarayana & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration	E voting	356284	356284	100	0	0	0	0
		Poll	1508340	1508340	100	0	0	0	0
		Total	1864624	1864624	100	0	0	0	0
4. Ordinary	Re-appointment of Mr. Y. Nayudamma as Managing Director of the company	E voting	356284	356284	100	0	0	0	0
		Poll	1114956	1114956	100	0	0	0	0
		Total	1471240	1471240	100	0	0	0	0
5. Special	Adoption of New set of Memorandum of Association of the company	E voting	356284	356284	100	0	0	0	0
		Poll	1508340	1309340	86.81	199000	13.19	0	0
		Total	1864624	1665624	89.33	199000	10.67	0	0
6. Special	Adoption of New set of Articles of Association of the company	E voting	356284	356284	100	0	0	0	0
		Poll	1508340	1309340	86.81	199000	13.19	0	0
		Total	1864624	1665624	89.33	199000	10.67	0	0



7. Ordinary	Increase of Authorised capital of the company	E voting	356284	356284	100	0	0	0	0
		Poll	1508340	1309340	86.81	1990 00	13.19	0	0
		Total	1864624	1665624	89.33	1990 00	10.67	0	0
8. Ordinary	Approval of Rights Issue not exceeding 90,00,000 Equity Shares of Rs.10 each to the existing Equity shareholders under Rights Issue and the issue of offer letter	E voting	356284	356284	100	0	0	0	0
		Poll	1309340	1309340	100	0	0	1990 00	0
		Total	1665624	1665624	100	0	0	1990 00	0

