



**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, Gummadidala Mandal,  
Sangareddy District, Telangana- - 502 313.

28<sup>th</sup> Annual General Meeting of the Equity Share holders of "M/s. Phyto Chem (India) Limited " held on be held on Monday, September 25, 2017 at 11.45 A.M. at the Registered Office of the Company Situated at Survey No.628, Temple Street, Bonthapally, Gummadidala Mandal, Sangareddy 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 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " Monday, September 25, 2017 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 9:00 am on 22<sup>th</sup> September, 2017 to 5:00 pm on 24<sup>th</sup> September, 2017 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 24<sup>th</sup> September 2017 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 26.09.2017.
2. At the 28<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September 2017, 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 26.09.2017.
3. The results of e voting together with the poll are annexed herewith.
4. The entire Resolution stand passed under e- voting and poll unanimously.

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*  
**P. Jagannatham**  
Corporate Advocate  
Date: 26.09.2017  
Place: Hyderabad





## Results of e voting together with the poll

Item no of notice and type of resolution	Description	Particulars of Business	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, 2017, along with the reports of the Board of Directors and Auditors	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
2. Ordinary	Re-appointment Mr. Anjaneyulu Prathipati (DIN: 00377635) as Director who retires by rotation.	E voting	179715	179715	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1556388	1556388	100	0	0	0	0
3. Ordinary	Appointment of M/s R. B. Associates as Statutory Auditors of the Company:	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
4. Special	Re-appointment of Mr. Ankamma Choudary Thotakura as a Non-Executive Independent Director of the Company	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
5. Special	Re-appointment of Mr. Balarama Krishnaiah Mandava as a Non-Executive Independent Director of the Company	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
6. Special	Re-appointment of Mr. Nadendla Sudhakar as a Non-Executive Independent Director of the Company	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
7. Special	Re-appointment of Mrs. Sakhamuri	E	244115	244115	100	0	0	0	0





	Kavitha Rani as a Non-Executive Independent Women Director of the Company	voting							
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
8. Special	Appointment of Dr. G.S.R. Anjaneyulu as a Non-Executive Independent Director of the Company	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
9. Ordinary	Alteration of Object Clause of Memorandum of Association of the Company	E voting	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0
10. 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	244115	244115	100	0	0	0	0
		Poll	1376673	1376673	100	0	0	0	0
		Total	1620788	1620788	100	0	0	0	0

