



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.

29th Annual General Meeting of the Equity Share holders of “**M/s. Phyto Chem (India) Limited**” held on be held on Saturday, September 29, 2018 at 12.15 P.M. at the Registered Office of the Company Situated at Survey No.628, Temple Street, Bonthapally, Gummadidala Mandal, Sangareddy District, Telangana- 502 313,

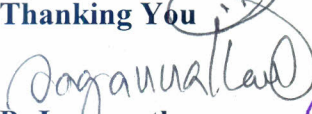
Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of “Phyto Chem (India) Limited ” Saturday, September 29, 2018 at 12:15 P.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 26th September, 2018 to 5:00 pm on 28th September, 2018 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 29th September 2018 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 01.10.2018.
2. At the 29th AGM of the Company held on 29th September 2018, 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 01.10.2018.
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
Corporate Advocate

Date: 01.10.2018
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 st March, 2018, along with the reports of the Board of Directors and Auditors	E voting	24	24	100	0	0	0	0
		Poll	1609143	1609143	100	0	0	0	0
		Total	1609167	1609167	100	0	0	0	0
2. Ordinary	Re-appointment of Dr. Sreemannarayana Prathipati (DIN: 00377472) who retires by rotation .	E voting	24	24	100	0	0	0	0
		Poll	1453043	1453043	100	0	0	0	0
		Total	1453067	1453067	100	0	0	0	0
3. Ordinary	Appointment of M/s. S. T. Mohite & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the Company in place of Statutory Auditors, M/s. R. B. Associates, Chartered Accountants :	E voting	24	24	100	0	0	0	0
		Poll	1609143	1609143	100	0	0	0	0
		Total	1609167	1609167	100	0	0	0	0
4. Special	Approval of Rights Issue	E voting	24	24	100	0	0	0	0
		Poll	1609143	1609143	100	0	0	0	0
		Total	1609167	1609167	100	0	0	0	0

