

**Details of voting result of 25<sup>th</sup> Annual General Meeting of Phytochem India Limited pursuant to clause 35A of Listing Agreement.**

**Date of AGM : 29<sup>TH</sup> September 2014**

**Total number of Shareholders on record date : Not Applicable**

**No. of shareholders present in meeting either in person or through proxy : 35**

- a) Promoters and promoter group : 19  
b) Public : 16

**No. of shareholders attended the meeting through video Conferencing : Not arranged**

- a) Promoters and promoter group : Not applicable  
b) Public : Not applicable

**Details of Agenda**

Sl. No.	Resolution required	Type of resolution	Mode of voting
1.	Adoption of Annual Accounts for the year ended 31st March 2014	Ordinary	E-Voting and poll
2.	To Declare Dividend on Equity Shares for the financial year 2013-14.	Ordinary	E-Voting and poll
3.	Reappointment of Dr. Venkateswaralu Yadlapalli (DIN: 00377568) as Director of the Company.	Ordinary	E-Voting and poll
4.	Reappointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) as Director of the Company.	Ordinary	E-Voting and poll
5.	Appointment of Statutory Auditors and fixing of remuneration	Ordinary	E-Voting and poll
6.	Appointment of Mr. Narasimha Chary Chakravarthula (DIN: 00625684), as Independent Director	Ordinary	E-Voting and poll
7.	Appointment of as Mr. Ankamma Choudary Thotakura (DIN:00036470) as Independent Director	Ordinary	E-Voting and poll
8.	Appointment of as Mr. Balarama Krishnaiah Mandava (DIN:	Ordinary	E-Voting and

	Independent Director		
10.	Appointment of as Mrs. Kavitha Rani Sakhamuri (DIN:06942657) as Independent Director	Ordinary	E-Voting and poll
11.	Appointment of Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910) as Independent Director	Ordinary	E-Voting and poll
12.	Appointment of Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910), as Executive Director of the Company	Ordinary	E-Voting and poll
13.	Authorisation to the Board of Directors to borrow funds upto Rs.45.00 Crores	Special	E-Voting and poll
14.	Authorisation to the Board of Directors to mortgage and / or to create charge on the Company's Assets not exceeding Rs.45.00 crores	Special	E-Voting and poll

**Result of E- Voting and poll:**

1) Adoption of Annual Accounts for the year ended 31st March 2014.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
Total	4300200	2001655		2001655	nil	100	0

2) To Declare Dividend on Equity Shares for the financial year 2013-14.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
Total	4300200	2001655		2001655	nil	100	0

3) Reappointment of Dr. Venkateswaralu Yadlapalli (DIN: 00377568) as Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

4) Reappointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) as Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

5) Appointment of Statutory Auditors and fixing of remuneration

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

6) Appointment of Mr. Narasimha Chary Chakravarthula (DIN: 00625684), as Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
Total	4300200	2001655		2001655	nil	100	0

7) Appointment of as Mr. Ankamma Choudary Thotakura (DIN:00036470) as Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
Total	4300200	2001655		2001655	nil	100	0

8) Appointment of as Mr. Balarama Krishnaiah Mandava (DIN: 00036506), as Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
Total	4300200	2001655		2001655	nil	100	0

9) Appointment of as Mr. Sudhakar Nadendla (DIN: 00426897), as Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

10) Appointment of as Mrs. Kavitha Rani Sakhamuri (DIN:06942657) as Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

11) Appointment of Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910) as Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

12) Appointment of Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910), as Executive Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

13) Authorisation to the Board of Directors to borrow funds upto Rs.45.00 Crores

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>

14) Authorisation to the Board of Directors to mortgage and / or to create charge on the Company's Assets not exceeding Rs.45.00 crores

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	1607422	1582440		1582440	nil	79	0
Public Institutional Holders	nil	nil		nil	nil	nil	0
Public – others	2692778	419215		419215	nil	21	0
<b>Total</b>	<b>4300200</b>	<b>2001655</b>		<b>2001655</b>	<b>nil</b>	<b>100</b>	<b>0</b>