



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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**REPORT OF SCRUTINIZER
[E-VOTING]**

**[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the
Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and
Administration) Rules, 2014]**

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

I, **Puttaparathi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of "**Phyto Chem (India) Limited** " to be held on Monday, September 29, 2014 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, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 25th AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 9 am on 23rd September, 2014 to 6 pm on 25th September, 2014.
2. The members of the company as on the "cut-off" date i.e., August 29, 2014 were entitled to vote as set out in the notice of the 25th AGM of the Company.
3. The votes were unblocked on September 26, 2014 around 4.00 p.m in the presence of Two Witnesses, Namely Madhu Bala Dave Resident of H. No. 15-4-208, gowliguda Chaman, near old bus depot, Hyderabad - 500012 and Navaratan Kakani Resident of 16-

2-751/A/31/E, Plot no.38, Road no.3, Tirumala Hills, Asmangadh, Malakpeth, Hyderabad - 500036 are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Madhu Dave

(Madhu Bala Dave)

Navaratan

(Navaratan Kakani)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evotingindia.com
5. The result of the e-voting on every Agenda item of the said notice is as under:

I. ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: NIL

(iv) Total Votes Cast : 723785

Resolution 2: Declaration of Dividend on Equity Shares for the financial year 2013-14

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%



(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

Resolution 3: Re-appointment of Dr. Venkateswaralu Yadlapalli (DIN: 00377568) who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

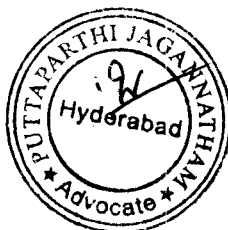
(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

Resolution 4: Re-appointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%



(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

Resolution 5: Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

II. SPECIAL BUSINESS

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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%



(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL



(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785



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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

Resolution 12: To appoint Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910), as Executive Director and fixation of remuneration.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(i) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(ii) Invalid Votes: Nil

(iii) Total Votes Cast : 723785



Resolution 13: Authorisation to the Board of Directors to borrow funds upto Rs.45.00 crores

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785

Resolution 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.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
16	723785	100%

(ii) Voted against the Resolution:

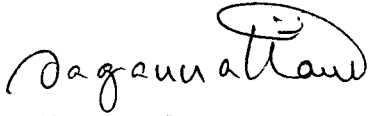
Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes: Nil

(iv) Total Votes Cast : 723785



6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.



P. Jagannatham
Corporate Advocate

Date: 27.09.2014
Place: Hyderabad

PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS, Advocate
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.



PUTTAPARTHI JAGANNATHAM
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Advocate

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Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)**

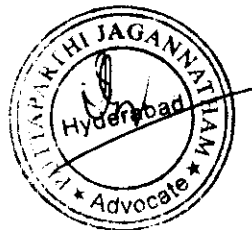
To
The Chairman,
Phyto Chem (India) Limited
Survey No.628, Temple Street, Bonthapally
Jinnaram Mandal, Medak District, Telangana -502 313.

25th Annual General Meeting of the Equity Shareholders of **"Phyto Chem (India) Limited "** held on Monday, September 29, 2014 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 the purpose of the poll taken on the below mentioned resolution(s) at the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of **"Phyto Chem (India) Limited"** held on Monday, September 29, 2014 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. Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Big Share Services Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid
4. The result of the Poll is attached herewith.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,

P. Jagannatham

**P. Jagannatham
Corporate Advocate**

P. JAGANNATHAM
M.com, LL.B, FCS, Advocate
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.

Place: Hyderabad

Date: 29.09.2014

I. ORDINARY BUSINESS

a) Ordinary Resolution: Item No. 1 passed with requisite majority

Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

b) Ordinary Resolution: Item No. 2 passed with requisite majority

Declaration of Dividend on Equity Shares for the financial year 2013-14

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

c) Ordinary Resolution: Item No. 3 passed with requisite majority

Re-appointment of Dr. Venkateswaralu Yadlapalli (DIN: 00377568), who retires by rotation.

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

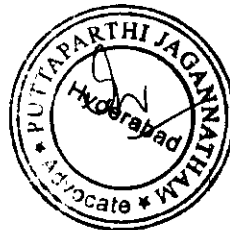
Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

d) Ordinary Resolution: Item No. 4 passed with requisite majority

Re-appointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) who retires by rotation.

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

e) **Ordinary Resolution: Item No. 5 passed with requisite majority**

Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

II. SPECIAL BUSINESS

f) **Ordinary Resolution: Item No. 6 passed with requisite majority**

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



(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

g) Ordinary Resolution: Item No. 7 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

h) Ordinary Resolution: Item No. 8 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

i) Ordinary Resolution: Item No. 9 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

j) Ordinary Resolution: Item No. 10 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil



k) Ordinary Resolution: Item No. 11 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

l) Ordinary Resolution: Item No. 12 passed with requisite majority

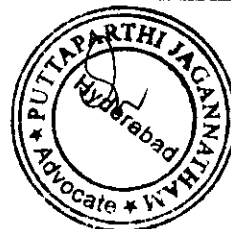
To appoint Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910), as Executive Director and fixation of remuneration.

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

m) Special Resolution: Item No. 13 passed with requisite majority

Authorisation to the Board of Directors to borrow funds upto Rs.45.00 crores

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

n) Special Resolution: Item No. 14 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	1277870	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Member voted through ballot	Number of Votes cast by them
Nil	Nil

P. Jagannatham

P. Jagannatham
Corporate Advocate

Date: 29.09.2014

Place: Hyderabad

PARTHI JAGANNATHAM
M.Com, LL.B, FCS, **Advocate**
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374,
E-mail : pjagan123@gmail.com

**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.

25th Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " held on Monday, September 29, 2014 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 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of "Phyto Chem (India) Limited " on Monday, September 29, 2014 at 11.45 A.M.

Company has appointed CDSL as service provider for executing the facility o electronic voting to the shareholders of the company from 23rd September, 2014 (9.00 A.M) to 25th September, 2014 (6.00 P.M) for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 26th September 2014 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 27.09.2014

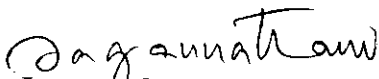
At the 25th AGM of the Company held on 29th September 2014, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 29.09.2014

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

All the resolutions stands passed under e- voting and poll 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

PUTTAPARTHI JAGANNATHAM
M.com, LLB, FCS, Advocate
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.

Date: 29.09.2014
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 Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percent age	No. of votes	Perce ntage	No. of votes	Perce ntage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
2. Ordinary	Declaration of Dividend on Equity Shares for the financial year 2013-14	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
3. Ordinary	Re-appointment of Dr. Venkateswaralu Yadlapalli (DIN: 00377568) who retires by rotation.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
4. Ordinary	Re-appointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) who retires by rotation.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
5. Ordinary	Appointment of Auditors and fixing their remuneration	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
6. Ordinary	Appointment of Mr. Narasimha Chary Chakravarthula (DIN: 00625684). as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
7. Ordinary	Appointment of Mr. Ankamma Choudary Thotakura (DIN: 00036470) as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0



8. Ordinary	Appointment of Mr. Balarama Krishnaiah Mandava (DIN: 00036506), as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
9. Ordinary	Appointment of Mr. Sudhakar Nadendra (DIN: 00426897), as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
10. Ordinary	Appointment of Mrs. Kavitha Rani Sakhamuri (DIN:06942657). as Independent Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
11. Ordinary	Appointment of Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910) as Director.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
12. Ordinary	To appoint Mr. Janaki Ramaiah Yarlagadda (DIN: 06949910), as Executive Director and fixation of remuneration.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
13. Special	Authorisation to the Board of Directors to borrow funds upto Rs.45.00 crores	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0
14. Special	Authorisation to the Board of Directors to mortgage and / or to create charge on the Company's Assets not exceeding Rs.45.00 crores.	E voting	723785	723785	36.16	0	0	0	0
		Poll	1277870	1277870	63.84	0	0	0	0
		Total	2001655	2001655	100	0	0	0	0

