



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/CA/0008/2024-25

Date: 10-04-2024

To  
The Deputy General Manager,  
Corporate Relationship Department,  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001

Dear Sir,

Sub: Re-submission and clarification for delayed submission of summary of the proceedings of 34<sup>th</sup> Annual General Meeting held on 07<sup>th</sup> August 2023 pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: 1. Scrip Code: BSE: 524808,  
2. Your email dt. 06-04-2024.

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With reference to your email cited in the above reference No. 2 from BSE Limited, Stock Exchange regarding delay in submission of proceedings for Annual General Meeting.

We refer to the above captioned subject, with reference to the intimation dt. 06-04-2024 with respect to the proceedings of 34<sup>th</sup> Annual General Meeting of shareholders held on Monday 07<sup>th</sup> August 2023 at 11.30 A.M. at the Registered office of the Company at Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, there has been an inadvertent delay in submission of the proceedings of the AGM held on dt. 07-08-2023 and there was no mala fide intention involved. The Company had submitted the proceedings of the AGM on dt. 08-08-2023 i.e. within 24 hours instead of 12 hours. Hence, we are re-submitting the proceedings along with the clarification regarding delay in submission.

We confirm that no unpublished price sensitive information was part of the proceedings of the AGM.

We assure that we shall be extra cautious and adequate steps will be taken in complying with the same.

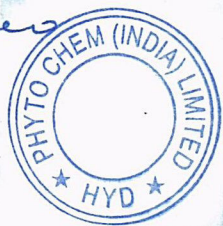
This is for the information and records.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Limited

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721



Encl: a/a

**Annexure-1**

**Summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of Phyto Chem (India) Limited held on 07<sup>th</sup> August 2023**

Venue: Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana.

Time: 11.30 A.M.

The following Directors/Executives were present at the AGM:

- |                         |   |                                |
|-------------------------|---|--------------------------------|
| 1. Chairman & Director  | : | Dr. Sreemanarayana Prathipati  |
| 2. Director             | : | Mr. P. Anjaneyulu              |
| 3. Managing Director    | : | Sri. Nayudamma Yarlagadda      |
| 4. Executive Director   | : | Sri. Yarlagadda Janaki Ramaiah |
| 5. Alternate Director   | : | Sri. K. Srinivasa Rao          |
| 6. Independent Director | : | Dr. G. S. R. Anjaneyulu        |
| 7. Independent Director | : | Sri. S. Y. Sampath Kumar       |
| 8. Independent Director | : | Sri. N. Nagendra Naidu         |

**In presence:**

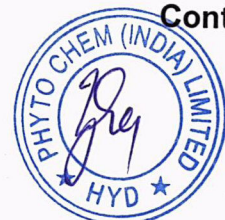
- |                        |   |  |
|------------------------|---|--|
| a. Statutory Auditor   | : | Mrs. Himabindu Sagala -<br>Representative of M/s. S.T. Mohite & Co |
| b. Secretarial Auditor | : | Mr. Palavalasa Vijendra<br>Representative of M/s. Vijendra & Co    |
| c. Scrutinizer         | : | Sri. Palavalasa Vijendra   |

Mr. Pavansingh Thakur, Company Secretary welcomed all the shareholders, the Board members and introduced Chairman, Managing Director and other Directors to the members of the Company. The Company Secretary also acknowledged the presence of the Statutory Auditors, Secretarial Auditors and Mr. Palavalasa Vijendra, Scrutinizer for the meeting.

Since the requisite quorum was present, the Company Secretary requested the Chairman to declare the meeting as valid and take up the further proceedings and to address the shareholders.

Dr. P. Sreemannarayana, Chairman of the Company took the chair and called the meeting to order. He then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March 2023 and its future outlook.

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Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice and Directors' Report as read. The Auditors Report was then read out.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote – e voting facility through CSDL to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 34<sup>th</sup> AGM. The remote e-voting period had commenced on 04<sup>th</sup> August 2023 at 9.00 A.M. and ended on 06<sup>th</sup> August 2023 at 5.00 P.M.

The Company Secretary further informed that those Shareholders who were not able to vote through electronic means were requested to vote through ballot paper and drop their votes casted in the ballot box.

Thereafter, the following items of business as per the Notice of 34<sup>th</sup> Annual General Meeting were read out and transacted at the Meeting:

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 <sup>st</sup> March 2023.	Ordinary Resolution
2	Reappointment of Mr. Anjaneyulu Prathipati (DIN: 00377635) as Director who retires by rotation.	Ordinary Resolution
3	Appointment of M/s. T. Adinarayana & Co., Chartered Accountants (Firm Registration Number: 000041S), Hyderabad as the Statutory Auditors of the Company.	Ordinary Resolution
<b>Special Business</b>		
4	Appointment of Mr. N. Nagendra Naidu (DIN: 10180163) as a Non-Executive Independent Director of the Company.	Special Resolution

Thereafter, the Company Secretary invited the queries on above items and all the queries raised by the members were answered by the Chairman and the Managing Director of the Company.

The members present in person and proxy and who have not voted electronically have cast their votes.

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The Chairman informed the members that the result of voting i.e., remote e-voting results and results of voting done at AGM and ballots received along with consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at the Registered Office of Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The BSE Limited and would be available at the Registered Office of the Company.

Dr. G. S. R. Anjaneyulu, Director, thanked the members and other stakeholders for their presence and support and after casting of votes by all the members present at the 34<sup>th</sup> AGM, the meeting was declared closed at 01:30 P.M.

For Phyto Chem (India) Limited

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721

