



KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
 Regd. Office : C-4 Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001
 Phone : 2230-2331 (6 lines), Fax : 2242-7286, E.mail : hokothari@yahoo.com
 Website : www.kothariphyto.com, CIN : L15491WB1897PLC001365

ATTENDANCE SLIP

118th Annual General Meeting
 Tuesday, 12th August, 2014 at 11.30 a.m.

I/We hereby record my/our presence at the 118th Annual General Meeting of the Company held on Tuesday, the 12th day of August, 2014 at 11.30 a.m. at Indian Chamber of Commerce, 4, India Exchange Place, 10th Floor, Kolkata – 700001

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/ Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	PAN (Original or as per Point No. 11(vii) of e-voting instructions)

Please refer to the AGM Notice for e-voting instructions.



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PROXY FORM

118th Annual General Meeting
 Tuesday, 12th August, 2014 at 11.30 a.m.

I / We, being the member(s), holding _____ shares of the above named company, hereby appoint

- Name _____ Address _____
E.mail Id _____ Signature : _____, or failing him / her
- Name _____ Address _____
E.mail Id _____ Signature : _____, or failing him / her
- Name _____ Address _____
E.mail Id _____ Signature : _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 118th Annual general meeting of the company, to be held on the 12th day of August, 2014 at 11.30 a.m. at Indian Chamber of Commerce, 4, India Exchange Place, 10th Floor, Kolkata – 700001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2014.		
2.	Declaration of Dividend on Ordinary Shares for the year ended 31st March, 2014.		
3.	Re – appointment of Sri Arun Kumar Kothari who retires by rotation as Director of the Company.		
4.	Re – appointment of Sri Keshari Chand Mohta who retires by rotation as Director of the Company.		
5.	Appointment of Auditors and fixing of their remuneration.		
6.	Appointment of Branch Auditors for its Phytochemicals Division and fixing of their remuneration.		
7.	Appointment of Branch Auditors for its Southern Synthetics and Claro India Divisions and fixing of their remuneration.		
8.	Appointment of Sri A. K. Toshniwal who was appointed Additional Director as Director of the Company.		
9.	Appointment of Sri A. K. Toshniwal as Managing Director of the Company.		
10.	Authorisation to the Board of Directors for borrowing etc. in excess of Paid – up – Capital and Free Reserves not exceeding upto a limit of ₹ 100 crores.		
11.	Authorisation to the Board of Directors for making Charitable contribution in excess of 5 % of its Average Net Profit upto a limit of not exceeding ₹ 1 crore.		
12.	Appointment of Sri Surendra Bagri as Independent Director.		
13.	Appointment of Sri Aniket Agarwal as Independent Director.		
14.	Appointment of Sri Ajit Khandelwal as Independent Director.		
15.	Ratification of Remuneration payable to the Cost Auditor for the year ending on 31st March, 2015.		

Signed this _____ day of _____ 2014.

Member's Folio / DP ID-Client ID _____ Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

**Affix
Revenue
Stamp**

- Note :**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 - For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 118th Annual General Meeting.
 - It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

Dayglo, Ph. : 2243-0482

07/14

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