



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

**ATTENDANCE SLIP**

122nd Annual General Meeting  
 Thursday, 20th September, 2018 at 11.00 a.m.

I/We hereby record my/our presence at the 122nd Annual General Meeting of the Company held on Thursday, the 20th day of September, 2018 at 11.00 a.m. at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001

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**

EVEN (E-voting Event Number)	User ID	Password (As per Point No.11(4) of the e - voting instructions)

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



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**PROXY FORM**

122nd Annual General Meeting  
 Thursday, 20th September, 2018 at 11.00 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 122nd Annual General Meeting of the Company, to be held on Thursday, the 20th day of September, 2018 at 11.00 a.m. at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*		
		For	Against	Abstain
<b>Ordinary Business</b>				
1.	Adoption of the Audited Standalone & Consolidated Financial Statements, the Report of the Board of Directors' and Auditor's for the year ended 31st March, 2018.			
2.	Declaration of dividend on Ordinary Shares of the Company for the year ended 31st March, 2018.			
3.	Appointment of Sri Anand Vardhan Kothari (DIN 02572346) as Director, who retires by rotation and offers himself for re-appointment.			
<b>Special Business</b>				
4.	Appointment of Vedika Kothari (DIN 07189991) as a Director, liable to retire by rotation.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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

Signature of Proxy holder(s) \_\_\_\_\_

**Affix  
 Revenue  
 Stamp**

- Notes :**
- 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 122nd Annual General Meeting.
  - \*3. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.