

**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: U15491WB1897PLC001365

ATTENDANCE SLIP

123rd Annual General Meeting
 Friday, 27th September, 2019
 at 11.00 a.m.

Registered Folio No./ DP ID No. / Client ID No:

Shares held :

I / We hereby record my / our presence at the 123rd Annual General Meeting of the Company held on Friday, the 27th day of September, 2019 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 (5) of the e - voting instructions)
111617		

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

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PROXY FORM

123rd Annual General Meeting
 Friday, 27th September, 2019
 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 123rd Annual General Meeting of the company, to be held on Friday, the 27th day of September, 2019 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
Ordinary Business				
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, 2019.			
2.	Declaration of dividend on Ordinary Shares of the Company for the year ended 31st March, 2019.			
3.	Appointment of Vedika Kothari (DIN 07189991) as Director, who retires by rotation and offers herself for re - appointment.			

Signed this _____ day of _____ 2019

Member's Folio / DP ID - Client ID _____

Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

Affix
 Revenue
 Stamp

Note: 1. This form of proxy in order to be effective should be duly stamped, signed, completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 123rd 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.