

Ashok Kumar Daga

B. Com., (Hons.), LL.B, FCS
Practising Company Secretary

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Date.....

August 09, 2014

**REPORT OF SCRUTINIZER
(E VOTING)**

**(Pursuant to sec 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014)**

To,
The Chairman,
Kothari Phytochemicals and Industries Limited,
Kolkata- 70001

Sir,

I, ASHOK KUMAR DAGA (Practising Company Secretary) was appointed as Scrutinizer for the 118th Annual General Meeting of the Equity Share holders of "Kothari Phytochemicals and industries Limited" to be held on Tuesday, the 12th of August, 2014 at 11.30am at C-4, Gilander House, 8 Netaji Shubhas Road, kolkata – 70001 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 the provisions of Companies Act, 2013 and sub rule (xi) of rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e voting period remained opened from 4th of August 2014, at 10.00 am and ended on 6th August, 2014, at 6.00 pm.
2. The shareholders holding shares as on the "Cut Off" Date i.e. 4th of July, 2014, were entitled to vote on the proposed 15 (Fifteen) resolutions as mentioned in the notice of the 118th Annual General Meeting of "Kothari Phytochemicals and industries Limited" from annexure 1 to 15 of the notice of the 118th AGM of the co.
3. The votes were unblocked on 08th of August, 2014, at 5 P.M. in the presence of two witnesses namely Sri Swapan Samanta, P.O. Gobidapur(South) P.S. Baruipur (South) and Mr. Bimal Saha 214/3/21, S.k.Deb , Road, Kolkata-700048 who are not in the employment in the company.

They have signed below in confirmation of the votes being unblocked in their presence.

(*Swapan Samanta*
SWAPAN SAMANTA)

(*Bimal Saha*
BIMAL SAHA)

JS

