

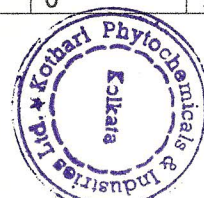

119th Annual General Meeting (AGM) of KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
– Details of voting results.

Date of the AGM:	11 th September, 2015
Total number of shareholders on record date : (being the cut-off date for determining shareholders entitled to e-voting - 4 th September, 2015)	2,815
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group:	13
Public :	177
No. of Shareholders attended in meeting through Video Conferencing :	
Promoter and Promoter Group:	Not Applicable
Public :	Not Applicable
Mode of Voting	(i) Remote e-voting from 8 th September, 2015 from 9.00 a.m. to 10 th September, 2015 upto 5.00 p.m. (ii) Postal Ballot (Clause 35B). (iii) Ballot Process at the AGM.

Agenda - wise
ORDINARY BUSINESS:
Item No.1 of the Notice - Ordinary Resolution

 Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2015.

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	2847945	2847945	100.00	2847945	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	1035230	1000264	96.62	1000264	0	100	0
Total :	3883175	3848209	99.09	3848209	0	100	0

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