

*Ashok Kumar Daga*  
B. Com., (Hons.), LL.B, FCS  
Practising Company Secretary

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Date .....

### **Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	<b>KOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LIMITED</b>
Meeting	119 <sup>th</sup> Annual General Meeting
Date & Time	Friday, 11 <sup>th</sup> September, 2015 at 10.30 a.m
Venue	<b>Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10<sup>th</sup> Floor, Kolkata – 700 001</b>

To  
The Chairman, 119<sup>th</sup> Annual General Meeting  
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED  
C – 4, Gillander House, 8, Netaji Subhas Road,  
Kolkata – 700 001

#### 1. **Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 119<sup>th</sup> Annual General Meeting (AGM) of the Kothari Phytochemicals & Industries Limited (herein after referred to as the Company) held on Friday, 11<sup>th</sup> September, 2015 at 10.30 a.m at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10<sup>th</sup> Floor, Kolkata – 700 001

  
**ASHOK KUMAR DAGA**  
Practising Company Secretary  
FCS-2699 & CP-2948

