

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

56, M. C. Garden Road,
(Dum Dum)
Kolkata – 700 030
Phone : 32916865
Mobile : 9831036425
E – mail : daga.ashok@gmail.com

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	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
Meeting	119 th Annual General Meeting
Date & Time	Friday, 11 th September, 2015 at 10.30 a.m
Venue	Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata – 700 001

To
The Chairman, 119th 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 119th Annual General Meeting (AGM) of the Kothari Phytochemicals & Industries Limited (herein after referred to as the Company) held on Friday, 11th September, 2015 at 10.30 a.m at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata – 700 001


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

