



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

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**Scrutinizer's Report**

✓ 6-9-2017

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	121 <sup>st</sup> Annual General Meeting
Date & Time	Tuesday, 05 <sup>th</sup> September, 2017 at 11.00 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, 121<sup>st</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 121<sup>st</sup> Annual General Meeting (AGM) of the Kothari Phytochemicals & Industries Limited (herein after referred to as the Company) held on Tuesday, 05<sup>th</sup> September, 2017 at 11.00 a.m at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10<sup>th</sup> Floor, Kolkata – 700 001

**2. Dispatch of Notice Convening the meeting**

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories viz, NATIONAL SECURITIES DEPOSITORIES LIMITED (NSDL), the Company completed dispatch of the Notice of the AGM;

- By Registered Post to 2671 members



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

