



122nd ANNUAL GENERAL MEETING HELD ON 20th September, 2018
Declaration of Results of Remote e – voting and Ballot – voting at the meeting.

As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e – voting and Ballot – voting at the meeting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 122nd Annual General Meeting [AGM]. The e – voting was opened from 9.00 a.m. on Monday, 17th September to 5.00 p.m. on Wednesday, 19th September 2018.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting, where e – voting has been offered to the Shareholders. Therefore, at the 122nd AGM voting was conducted by means of remote e – voting and Ballot – voting at the AGM.

Mr. Ashok Kumar Daga, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors for remote e – voting and Ballot – voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e – voting period on 19th September, 2018 and Ballot – voting received till the conclusion of the meeting on 20th September, 2018 and submitted their Report on 20th September, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 20th September, 2018 is as follows.

Resol ution No.	Particulars	Votes in Favour			Votes Against		
		In Terms of No. of Shares		%	In Terms of No. of Shares		%
		By Remote E - Voting	By Ballot Paper		By Remote E - Voting	By Ballot Paper	
Ordinary Business							
1.	Ordinary Resolution for Adoption of the Audited Standalone and Consolidated Financial Statements, the Report of the Board of Directors' and Auditor's for the year ended 31 st March, 2018.	2	3809060	98.09	0	0	0
2.	Ordinary Resolution for Declaration of Dividend on Ordinary Shares of the Company for the year ended 31 st March, 2018.	2	3809060	98.09	0	0	0
3.	Ordinary Resolution for Appointment of Sri Anand Vardhan Kothari (DIN 02572346) as Director, who retires by rotation and offers himself for re – appointment.	2	3809060	98.09	0	0	0

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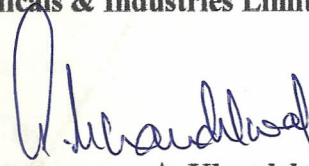


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		In Terms of No. of Shares		%	In Terms of No. of Shares		%
		By Remote E - Voting	By Ballot Paper		By Remote E - Voting	By Ballot Paper	
Special Business							
4.	Ordinary Resolution for Appointment of Vedika Kothari (DIN 07189991) as a Director, liable to retire by rotation.	2	3809060	98.09	0	0	0

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 122nd Annual General Meeting have been duly approved and Passed by the Shareholders with requisite majority.

For Kothari Phytochemicals & Industries Limited


A. Khandelwal
 Chairman of the Meeting

 Place : Kolkata
 Date : 20th September, 2018