



123rd ANNUAL GENERAL MEETING HELD ON 27th September, 2019
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 123rd Annual General Meeting [AGM]. The e – voting was opened from 9.00 a.m. on Tuesday, 24th September to 5.00 p.m. on Thursday, 26th September 2019.

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 123rd 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 26th September, 2019 and Ballot – voting received till the conclusion of the meeting on 27th September, 2019 and submitted their Report on 27th September, 2019.

The Consolidated Results as per the Scrutinizers' Report dated 27th September, 2019 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 & Consolidated Financial Statements, the Report of the Board of Directors' and Auditor's for the financial year ended 31 st March, 2019.	3860789	6	99.42	0	0	0
2.	Ordinary Resolution for declaration of dividend on Equity Shares of the Company for the financial year ended 31 st March, 2019.	3860789	6	99.42	0	0	0
3.	Ordinary Resolution for Appointment of Vedika Kothari (DIN 07189991) as Director, who retires by rotation and offers herself for re – appointment.	3860789	6	99.42	0	0	0

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Kothari
Group
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KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : U15491WB1897PLC001365

Phone : 91-33-2230-2331/6
91-33-2230-4184
E-mail : hokothari@yahoo.com



REGD. OFFICE :
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 123rd 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 : 28th September, 2019