



**124<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>th</sup> December, 2020  
 Declaration of Results of Remote e – voting and e – voting at the meeting.**

As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e – voting and e – voting at the meeting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 124<sup>th</sup> Annual General Meeting [AGM]. The remote e – voting was opened from 9.00 a.m. (IST) on Friday, 25<sup>th</sup> December to 5.00 p.m. (IST) on Sunday, 27<sup>th</sup> December 2020.

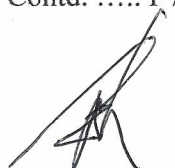
In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting, where e – voting has been offered to the Shareholders. Therefore, at the 124<sup>th</sup> AGM voting was conducted by means of remote e – voting and e – 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 e – 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 27<sup>th</sup> December, 2020 and e – voting received till the conclusion of the meeting on 28<sup>th</sup> December, 2020 and submitted their Report on 29<sup>th</sup> December, 2020.

The Consolidated Results as per the Scrutinizers' Report dated 29<sup>th</sup> December, 2020 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 E – Voting at AGM		By Remote E - Voting	By e – Voting at AGM	
<b>Ordinary Business</b>							
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 <sup>st</sup> March, 2020.	3861010	0	99.43	0	0	0
2.	Ordinary Resolution for Re - appointment of Anand Vardhan Kothari (DIN 02572346) as Director, who retires by rotation and offers himself for re – appointment.	3861010	0	99.43	0	0	0
<b>Special Business</b>							
3.	Ordinary Resolution for Re - appointment of A. K. Toshniwal (DIN 06872891) as Managing Director of the Company for the period from 1 <sup>st</sup> April, 2020 to 31 <sup>st</sup> March, 2021.	3861010	0	99.43	0	0	0

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# KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

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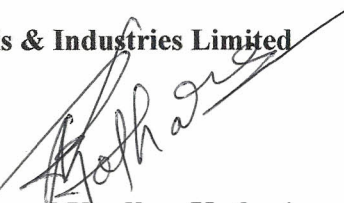


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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 124<sup>th</sup> Annual General Meeting have been duly approved and Passed by the Shareholders with requisite majority.

For Kothari Phytochemicals & Industries Limited

  
**Anand Vardhan Kothari**  
Chairman of the Meeting  
(DIN: 02572346)

Place : Kolkata  
Date : 29<sup>th</sup> December, 2020