



**125th ANNUAL GENERAL MEETING HELD ON 29th September, 2021
 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 125th Annual General Meeting [AGM]. The remote e – voting was opened from 9.00 a.m. (IST) on Saturday, 25th September to 5.00 p.m. (IST) on Tuesday, 28th September 2021.

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 125th 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 28th September, 2021 and e – voting received till the conclusion of the meeting on 29th September, 2021 and submitted their Report on 29th September, 2021.

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2021 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	
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, 2021.	3861098	0	99.43	0	0	0
2.	Ordinary Resolution for Declaration of Dividend on Equity Shares of the Company for the financial year ended 31 st March, 2021.	3861098	0	99.43	0	0	0
3.	Ordinary Resolution for Re - appointment of Vedika Kothari (DIN 07189991) as Director, who retires by rotation and offers herself for re – appointment.	3861098	0	99.43	0	0	0





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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	
Special Business							
4.	Ordinary Resolution for Re - appointment of A. K. Toshniwal (DIN 06872891) as Managing Director of the Company for the period from 1 st April, 2021 to 31 st March, 2022.	3861098	0	99.43	0	0	0
5.	Ordinary Resolution for Authorisation to the Board of Directors for making Charitable Contribution in excess of 5 % of its Average Net Profit up to a limit not exceeding Rs. 1.50 crores.	3861098	0	99.43	0	0	0

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 125th 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 : 29th September, 2021