



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
125th Annual General Meeting of the Equity Shareholders
Of Kothari Phytochemicals & Industries Limited held on Wednesday, 29th Day of
September, 2021 at 10.00 a.m. (IST)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 125th Annual General Meeting (AGM) of the Equity Shareholders Of Kothari Phytochemicals & Industries Limited held on Wednesday, 29th Day of September, 2021 at 10.00 a.m.(IST) through Video Conferencing/other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 2nd September, 2021

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) proposed to be passed at the 125th Annual General Meeting of the Equity Shareholders of Kothari Phytochemicals & Industries Limited held on Wednesday, 29th Day of September, 2021 at 10.00 a.m. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 125th Annual General Meeting of the Company).



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3. The remote e-voting period commenced on 25th September 2021 from 9.00 AM (IST) and concluded on 28th September 2021 at 5.00 PM (IST).
4. The votes were unblocked at Kolkata on 29th September 2021 at 12.48 p.m. (IST) in the presence of two witnesses Ms. Rittika Gupta and Ms Anupama Singh who are not in the employment of the Company.
5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.
6. Members have either voted electronically through remote e-voting or through evoting at AGM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 2nd September, 2021 are as under :



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Item No.1:-

To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s).

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	44	0	44	3861098	0	3861098	100	99.43
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	44	0	44	3861098	0	3861098	100	99.43

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 2nd September, 2021 has been passed with requisite majority.

Item No.2

To declare a dividend on equity shares for the financial year ended March 31, 2021.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	44	0	44	3861098	0	3861098	100	99.43
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	44	0	44	3861098	0	3861098	100	99.43

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 2nd September, 2021 has been passed with requisite majority.



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Item No.3

To appoint Vedika Kothari (DIN: 07189991) as Director, who retires by rotation and offers herself for re – appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	44	0	44	3861098	0	3861098	100	99.43
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	44	0	44	3861098	0	3861098	100	99.43

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 2nd September, 2021 has been passed with requisite majority.

Item No.4

RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule – V of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and the Rules made thereunder (including the statutory modifications or re – enactment thereof for the time being in force) the Company hereby approves and accords its consent to the appointment of A. K. Toshniwal (DIN 06872891) as Managing Director designated as Chief Executive Officer of the Company for a period of 1 year with effect from 1st April, 2021 to 31st March, 2022 on such terms and conditions and payment of remuneration and other perquisites / benefits as are set out in the Explanatory Statement annexed to this Notice with an authority to the Board of Directors of the Company to vary and alter such terms and conditions including remuneration in accordance with Schedule – V of the Companies Act, 2013 or any amendment or re – enactment thereof and / or any Rules / Regulations framed there under.

RESOLVED FURTHER that in the event of absence or inadequacy of profits in any financial year A. K. Toshniwal, Managing Director designated as Chief Executive Officer of the Company will be paid salary and perquisites as minimum remuneration not exceeding the limits specified under Section – II of Part – II of Schedule – V of the Companies Act, 2013 by making such compliance as provided in the said Schedule.



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RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and exercise all such powers as may be required for giving effect to the aforesaid resolutions.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	44	0	44	3861098	0	3861098	100	99.43
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	44	0	44	3861098	0	3861098	100	99.43

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 2nd September, 2021 has been passed with requisite majority.

Item No.5

RESOLVED that in supersession of earlier resolution dated 12th August, 2014 under Section 181 of the Companies Act, 2013 consent of the Company be and is hereby accorded to the Board of Directors for contributing to Charitable and other Funds not directly relating to the business of the Company or the welfare of the Company, any amount from time to time or at any one time not exceeding 1.50 Crores (Rupees One crore fifty lakh only) in any financial year notwithstanding that the aggregate of such contribution is in excess of 5 % of its average Net Profits for the three immediately preceding financial years as determined in accordance with the provisions of Section 198 of the Companies Act, 2013.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	44	0	44	3861098	0	3861098	100	99.43
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	44	0	44	3861098	0	3861098	100	99.43



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Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 2nd September, 2021 has been passed with requisite majority.

The final report containing details of votes casted by the members of the company has already been provided separately.

Thanking you,
Yours faithfully,

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2021.09.29
15:31:55 +05'30'

PLACE- KOLKATA

DATE- 29.09.2021

UDIN: F002699C001035071

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948