



127th ANNUAL GENERAL MEETING HELD ON 26th September, 2023
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 127th Annual General Meeting [AGM]. The remote e – voting was opened from 9.00 a.m. (IST) on Friday, 22nd September to 5.00 p.m. (IST) on Monday, 25th September 2023.

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 127th 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 25th September, 2023 and e – voting received till the conclusion of the meeting on 26th September, 2023 and submitted their Report on 26th September, 2023.

The Consolidated Results as per the Scrutinizers' Report dated 26th September, 2023 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 to receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2023 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, 2023 and the Reports of Auditors thereon.	3861098	0	99.43	2	0	0
2.	Ordinary Resolution for Declaration of Dividend on Equity Shares of the Company for the financial year ended March 31, 2023.	3861098	0	99.43	2	0	0





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							
3.	Ordinary Resolution for Re - appointment of Vedika Kothari (DIN: 07189991) as Director, who retires by rotation and offers herself for re - appointment.	3861100	0	99.43	0	0	0
Special Business							
4.	Special Resolution for Re - appointment of A. K. Toshniwal (DIN : 06872891) as Managing Director, who has attained the age of seventy years on July 3, 2022, of the Company for the period from 1 st April, 2023 to 31 st March, 2024.	3861100	0	99.43	0	0	0
5.	Special Resolution for Granting of Inter - Corporate Loan to Karunasindhu Properties Private Limited.	3861098	0	99.43	2	0	0
6.	Special Resolution for Sell / Disposal of "Claro India" Division of the Company.	3861098	0	99.43	2	0	0

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 127th 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: 26th September, 2023