



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,
130th Annual General Meeting of the Equity Shareholders
Of Kothari Phytochemicals & Industries Limited held on
Friday, 25th September, 2026 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 130th Annual General Meeting (AGM) of the Equity Shareholders Of Kothari Phytochemicals & Industries Limited held on Friday, 25th September, 2026 at 10:00 a.m. (IST) through Video Conferencing/other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 31st August, 2026.

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 130th Annual General Meeting of the Equity Shareholders of Kothari Phytochemicals & Industries Limited held on Friday, 25th September, 2026 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. 18th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 2 as set out in the Notice of 130th Annual General Meeting of the Company.
3. The remote e-voting period commenced on 22nd September 2026 from 9:00 AM (IST) and concluded on 24th September 2026 at 5:00 PM (IST).
4. The votes were unblocked at Kolkata on 25th September 2026 at 12:35 P.M. (IST)



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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 e-voting 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 31st August, 2026 are as under:

Item No.1:-

To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 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, 2026 and the Reports of Auditors thereon.

	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	49	0	49	3854737	0	3854737	100	99.27
DISSENT	2	0	2	2	0	2	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	51	0	51	3854739	0	3854739	100	99.27

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 31st August, 2026 has been passed with requisite majority.



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Item No.2

To appoint Anand Vardhan Kothari (DIN: 02572346) as Director, who retires by rotation and offers himself 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	46	0	46	3820276	0	3820276	100	98.38
DISSENT	2	0	2	2	0	2	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	48	0	48	3820278	0	3820278	100	98.38

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 31st August, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA
DATE- 25.09.2026

UDIN: F002699H001606015

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2026.09.25
15:11:10 +05'30'

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