



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/BSE/0156/2024-25

Date: 28-09-2024

To  
The Secretary,  
Department of Corporate Services,  
M/s BSE Limited,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Scrutinizer Report and E-voting Results – 35<sup>th</sup> Annual General Meeting of M/s Phyto Chem (India) Limited held on 27<sup>th</sup> September 2024 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding.

Ref: Our Company Scrip Code: 524808.

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With reference to the subject cited above, we wish to inform you that the Thirty Fifth Annual General Meeting of the Company was held on 27<sup>th</sup> September 2024 at 11:45 A.M. at Registered office of the Company at Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana. In this regard, under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following reports are enclosed relating to E-Voting and Poll results.

1. Report of Scrutinizer (E-Voting)
2. Report of Scrutinizer (Poll results) in Form No.MGT-13
3. Combined Scrutinizer Report for E-Voting and Poll


This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Phyto Chem (India) Limited.,

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721



Encl: As above.



**REPORT OF SCRUTINIZER**

**E-VOTING**

**Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014]**

To  
The Chairman,  
Phyto Chem (India) Limited  
CIN: L24110TG1989PLC009500  
Temple Street, Bonthapally – 502313,  
Gummadidala Mandal, Sangareddy District,  
Telangana.

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: 60004 and Certificate of Practice number: 22570 ), Hyderabad, was appointed as Scrutinizer for the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting (AGM) of “PHYTO CHEM (INDIA) LIMITED” held on Friday, the 27<sup>th</sup> day of September, 2024 at 11:45 A.M. at the Registered Office of the Company situated at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India for the purpose of Scrutinizing the E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Sub rule(xii) of Rule 20 (3) of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The notice dated 12<sup>th</sup> August 2024, was sent and confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose Email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 35<sup>th</sup> AGM of the members of the Company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions based on the reports generated from the E- Voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide E- voting facilities, engaged by the Company.

I submit my report as under:

1. The remote E-Voting period remained open from 09:00 am on 24<sup>th</sup> September, 2024 to 5:00 pm on 26<sup>th</sup> September, 2024.
2. The members of the Company as on the “cut-off” date i.e. 20<sup>th</sup> September, 2024 were entitled to vote on the items as set out in the notice of 35<sup>th</sup> AGM of the Company.
3. The CDSL e-voting platform was unblocked thereafter on 27<sup>th</sup> September, 2024 in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter- alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the E-Voting website “www.evotingindia.com”.
5. The result of the e-voting on every Agenda item of the said notice is as under.

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

**Thanking you,  
Yours faithfully,  
For M/s. Vijendra & Co.**



**Palavalasa Vijendra,  
Practising Company Secretary  
Membership No: 60004  
Certificate of practice number: 22570  
UDIN: A060004F001364978**

**Date: 28/09/2024  
Place: Hyderabad**

**Item No. 1:**

**Ordinary Business:**

**Ordinary resolution:**

**Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March 2024.**

(i) **Voted in favour of Resolution:**

<b>Number of Members voted through e voting system</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
67	6436	98.44%

(ii) **Voted against the Resolution:**

<b>Number of Members voted through e voting system</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
9	102	1.56%

(iii) **Invalid Votes:** Nil

(iv) **Total Votes Casted:** 6538

**Item No. 2:**

**Ordinary Business:**

**Ordinary Resolution:**

**Re-appointment of Dr. Sreemannarayana Prathipati (DIN: 00377472) as Director who retires by rotation.**

(i) **Voted in favour of Resolution:**

<b>Number of Members voted through e voting system)</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
66	6424	98.44%

(ii) **Voted against the Resolution:**

<b>Number of Members voted through e voting system)</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
9	102	1.56%

(iii) **Invalid Votes:** Nil

(iv) **Total Votes Casted:** 6526



Item No. 3:

Special Business:

Ordinary Resolution:

Re-appointment of Mr. Y. Janaki Ramaiah (DIN: 06949910) as Executive Director of the Company.

(i) Voted in favour of Resolution:

Number of Members voted through e voting system)	Number of Votes cast by them	% of Total Number of Valid Votes cast
66	6424	98.44%

(ii) Voted against the Resolution:

Number of Members voted through e voting system)	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	102	1.56%

(iii) Invalid Votes: Nil

(iv) Total Votes Casted: 6526

Thanking you,  
Yours faithfully,  
For M/s. Vijendra & Co.


Palavalasa Vijendra,  
Practising Company Secretary  
Membership No: 60004  
Certificate of practice number: 22570  
UDIN: A060004F001364978

Date: 28/09/2024  
Place: Hyderabad



**FORM No. MGT-13  
REPORT OF SCRUTINIZER**

**(Pursuant to Rule Section 109 of the Companies Act, 2013 and Rules 21(2) of the Companies  
(Management and Administration) Rules, 2014)**

To  
The Chairman,  
Phyto Chem (India) Limited  
CIN: L24110TG1989PLC009500  
Temple Street, Bonthapally – 502313,  
Gummadidala Mandal, Sangareddy District,  
Telangana.

**Sub: Scrutinizer Report on 35<sup>th</sup> Annual General Meeting of “Phyto Chem (India) Limited” held on Friday the 27<sup>th</sup> day of September 2024 at 11:45 A.M. at the Registered Office of the Company at Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India**

Dear Sir,

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: 60004 and Certificate of Practice number: 22570 ), Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of “Phyto Chem (India) Limited” held on Friday the 27<sup>th</sup> day of September 2024 at 11:45 A.M. at the Registered Office of the Company situated at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Central Depository Services (India) Limited (CDSL), Hyderabad and the authorizations/proxies lodged with the Company.
3. No poll papers were invalid.
4. The result of the Poll is attached herewith.

5. The list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

Thanking you,  
Yours faithfully,  
For M/s. Vijendra & Co.

The image shows a handwritten signature in blue ink that reads "Palavalasa". To the right of the signature is a circular blue ink stamp. The stamp contains the text "Vijendra & Co" at the top, "CS" in the center, "ACS No: 60004" below that, "CP No: 22570" below that, and "Company Secretaries" at the bottom. There are two small stars on either side of the central text.

**Palavalasa Vijendra,**  
**Practising Company Secretary**  
**Membership No: 60004**  
**Certificate of practice number: 22570**  
**UDIN: A060004F001364978**

**Date: 28/09/2024**  
**Place: Hyderabad**

**Item No. 1:**

**Ordinary Business:**

**Ordinary resolution:**

**Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March 2024.**

(i) **Voted in favour of Resolution:**

<b>Number of Members voted through poll</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
31	1107308	100 %

(ii) **Voted against the Resolution:**

<b>Number of Members voted through poll</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
0	0	0

(iii) **Invalid Votes: 1770**

(iv) **Total Votes Casted: 1109078**

**Item No. 2:**

**Ordinary Business:**

**Ordinary Resolution:**

**Re-appointment of Dr. Sreemannarayana Prathipati (DIN: 00377472) as Director who retires by rotation.**

(i) **Voted in favour of Resolution:**

<b>Number of Members voted through poll</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
31	1107308	100 %

(ii) **Voted against the Resolution:**

<b>Number of Members voted through poll</b>	<b>Number of Votes cast by them</b>	<b>% of Total Number of Valid Votes cast</b>
0	0	0

(iii) **Invalid Votes: 1770**

(iv) **Total Votes Casted: 1109078**



Item No. 3:

Special Business:

Ordinary Resolution:

Re-appointment of Mr. Y. Janaki Ramaiah (DIN: 06949910) as Executive Director of the Company.

(i) Voted in favour of Resolution:

Number of Members votedthrough poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
31	1107308	100 %

(ii) Voted against the Resolution:

Number of Members votedthrough poll	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 1770

(iv) Total Votes Casted: 1109078

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe keeping.

Thanking you,  
Yours faithfully,  
For M/s. Vijendra & Co.



Palavalasa Vijendra,  
Practising Company Secretary  
Membership No: 60004  
Certificate of practice number: 22570  
UDIN: A060004F001364978

Date: 28/09/2024  
Place: Hyderabad



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR  
PHYTO CHEM (INDIA) LIMITED**

To  
The Chairman,  
Phyto Chem (India) Limited  
CIN: L24110TG1989PLC009500  
Temple Street, Bonthapally – 502313,  
Gummadidala Mandal, Sangareddy District,  
Telangana.

**Sub: Scrutinizer Report on 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Friday the 27<sup>th</sup> day of September 2024 at 11:45 A.M. at the Registered Office of the Company situated at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India**

Dear Sir,

I, Palavalasa Vijendra, Practicing Company Secretary (Membership No: 60004 and Certificate of Practice number: 22570), Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of “Phyto Chem (India) Limited” held on Friday the 27<sup>th</sup> day of September 2024 at 11:45 A.M. at the Registered Office of the Company situated at # Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India.

The Company has appointed Central Depository Services (India) Limited (CDSL), as service provider, for executing the facility of electronic voting to the Shareholders of the Company from 9.00 A.M on 24<sup>th</sup> September, 2024 to 5:00 pm on 26<sup>th</sup> September, 2024 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 27<sup>th</sup> September, 2024 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 28<sup>th</sup> September, 2024.

At the 35<sup>th</sup> AGM of the Company held on Friday, 27<sup>th</sup> September 2024 at 11:45 A.M. at the Registered Office of the Company, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the Form MGT-13 dated 28<sup>th</sup> September, 2024.

The results of e voting together with the poll are annexed herewith.

All the resolutions stand passed under e-voting and poll.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the Company for safe keeping.

**Thanking you,  
Yours faithfully,  
For M/s. Vijendra & Co.**



**Palavalasa Vijendra,  
Practising Company Secretary  
Membership No: 60004  
Certificate of practice number: 22570  
UDIN: A060004F001364978**

**Date: 28/09/2024  
Place: Hyderabad**

**PHYTO CHEM (INDIA) LIMITED**  
The results of the e-voting together with that of poll

Item no of notice and type of resolution	Description	Particulars of business	Total no votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid/abstained votes	
				No. of votes	Percentage	No of votes	Percentage	No of votes	percentage
1. Ordinary	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH 2024.	E voting	6538	6436	98.44%	102	1.56%	0	0
		Poll	1109078	1107308	99.84%	0	0	1770	0.16%
		Total	1115616	1113744	99.83%	102	0.01%	1770	0.16%
2. Ordinary	RE-APPOINTMENT OF DR. SREEMANNARAYANA PRATHIPATI (DIN: 00377472) AS DIRECTOR WHO RETIRES BY ROTATION.	E voting	6526	6424	98.44%	102	1.56%	0	0
		Poll	1109078	1107308	99.84%	0	0	1770	0.16%
		Total	1115604	1113732	99.83%	102	0.01%	1770	0.16%
3. Ordinary	RE-APPOINTMENT OF MR. Y. JANAKI RAMAIAH (DIN: 06949910) AS EXECUTIVE DIRECTOR OF THE COMPANY.	E voting	6526	6424	98.44%	102	1.56%	0	0
		Poll	1109078	1107308	99.84%	0	0	1770	0.16%
		Total	1115604	1113732	99.83%	102	0.01%	1770	0.16%

Resolution No. 1, 2 and 3 were passed by requisite majority.

Thanking you,  
Yours faithfully,  
For M/s. Vijendra & Co.

*Palavalasa*



**Palavalasa Vijendra,**  
**Practising Company Secretary**  
Membership No: 60004  
Certificate of practice number: 22570  
UDIN: A060004F001364978  
Date: 28/09/2024  
Place: Hyderabad