



**KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED**  
 Regd. Office : C-4 Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001  
 Phone : 2230-2331 (6 lines), E-mail : hokothari@yahoo.com  
 Website : www.kothariphyto.com CIN : L15491WB1897PLC001365

**ATTENDANCE SLIP**

**120th Annual General Meeting**  
**Monday, 19th September, 2016 at 10.30 a.m.**

I/We hereby record my/our presence at the 120th Annual General Meeting of the Company held on Monday, the 19th day of September, 2016 at 10.30 a.m. at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001

\_\_\_\_\_  
 Name of Proxy (in BLOCK LETTERS)

\_\_\_\_\_  
 Signature of Shareholder / Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User ID	Password (As per Point No.11(4) of the e - voting instructions)

Please refer to the AGM Notice for e-voting instructions.



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**PROXY FORM**

**120th Annual General Meeting**  
**Monday, 19th September, 2016 at 10.30 a.m.**

I / We, being the member(s), holding \_\_\_\_\_ shares of the above named company, hereby appoint

- Name \_\_\_\_\_ Address \_\_\_\_\_  
 E.mail Id \_\_\_\_\_ Signature : \_\_\_\_\_, or failing him / her
- Name \_\_\_\_\_ Address \_\_\_\_\_  
 E.mail Id \_\_\_\_\_ Signature : \_\_\_\_\_, or failing him / her
- Name \_\_\_\_\_ Address \_\_\_\_\_  
 E.mail Id \_\_\_\_\_ Signature : \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 120th Annual General Meeting of the Company, to be held on Monday, the 19th day of September, 2016 at 10.30 a.m. at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*		
		For	Against	Abstain
<b>Ordinary Business</b>				
1a.	Adoption of the Audited Financial Statements, the Report of the Board of Directors' and Auditor's for the year ended 31st March, 2016.			
1b.	Adoption of the Audited Consolidated Financial Statements, the Report of the Auditor's for the year ended 31st March, 2016.			
2.	To declare Dividend on Ordinary Shares of the Company for the year ended 31st March, 2016.			
3a.	To appoint Sri Arun Kumar Kothari (DIN 00051900) as Director, who retires by rotation and offers himself for re-appointment.			
3b.	To appoint Sri Keshari Chand Mohta (DIN 00051816) as Director, who retires by rotation and offers himself for re-appointment.			
4a.	To appoint Messrs. Dutta Ghosh & Associates, Chartered Accountants (Firm Registration No. 309088E), as the Statutory Auditors of the Company and to authorize the Board of Directors to Fix their remuneration.			
4b.	To appoint Messrs. Singhi & Company, Chartered Accountants (Firm Registration No. 302049E), as the Branch Auditors for the Phytochemicals Division of the Company and to Authorize the Board of Directors to fix their remuneration.			
4c.	To appoint Messrs. Srikanth & Shanthy Associates, Chartered Accountants (Firm Registration No. 004006S), as the Branch Auditors for the Southern Synthetics and Claro India Divisions of the Company and to Authorize the Board of Directors to fix their remuneration.			
<b>Special Business</b>				
5.	Authorisation to the Board of Directors for giving loans, guarantees, acquiring securities of other bodies corporate etc. in excess of percentages prescribed under Section 186 of the Companies Act, 2013, not exceeding upto a limit of ₹ 100 Crores.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Member's Folio / DP ID-Client ID \_\_\_\_\_ Signature of Shareholder (s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

**Affix  
 Revenue  
 Stamp**

**Notes :** 1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 120th Annual General Meeting.

\*3. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.