



**EXTRA – ORDINARY GENERAL MEETING HELD ON 11th March, 2024
 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 resolution proposed in the Notice of the Extra – Ordinary General Meeting [EGM]. The remote e – voting was opened from 9.00 a. m. (IST) on Friday, 8th March to 5.00 p. m. (IST) on Sunday, 10th March 2024.

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 EGM voting was conducted by means of remote e – voting and e – voting at the EGM.

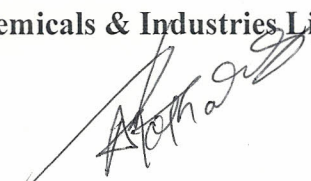
Mr. Ashok Kumar Daga, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors for remote e – voting and e – voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e – voting period on 10th March, 2024 and e – voting received till the conclusion of the meeting on 11th March, 2024 and submitted his Report on 11th March, 2024.

The Consolidated Results as per the Scrutinizers' Report dated 11th March, 2024 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 EGM		By Remote E - Voting	By e – Voting at EGM	
Special Business							
1.	Special Resolution for Approval of Loans, Guarantee or Security under section 185 of Companies Act, 2013.	3861091	1	99.43	0	2	0

Based on the Report of the Scrutinizer, the Special Resolution as set out in the Notice of Extra – Ordinary 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: 11th March, 2024