

TRIOCHEM PRODUCTS LIMITED



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com | www.triochemproducts.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 200371 2020; 26th September 2020

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Outcome of 48th Annual General Meeting held on 26th September 2020 - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
Ref: Security Code No.512101 - ISIN No.: INE 331E01013

Dear Sir / Madam,

The Forty-Eight Annual General Meeting (AGM) of the Triochem Products Limited held on 26th September 2020 at 03.00 p.m. at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001 along with details of Agenda, to transact the business as stated in the Notice dated 27th June 2020, convening the AGM.

In the regards, please find enclosed the following:

1. Summary of the proceeding of the 48th AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, (the Listing Regulations).
2. Report of Scrutinizer dated 26th September 2020, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014.
3. Voting results of the business transacted at the 48th AGM, as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (the Listing Regulations).

The Voting Results along with the Scrutinizer Report dated 26th September 2020 is made available on the Company's website at

<http://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2019-20>

This is for your information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369
Place: Mumbai



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Summary of proceeding of the 48th Annual General Meeting.

DATE OF THE AGM: 26th September 2020.

MODE OF VOTING: Poll and Remote E-voting.

DETAILS OF THE AGENDA:

Sl. No.	Resolution	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March 2020 together with the Report of the Board of Directors and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shyam Sunder Sharma (DIN: 01457322), who retires by rotation and being eligible for re-appointment.	Ordinary
Special Business		
3.	Ratification of the remuneration payable to M/s. N. Ritesh & Associates, (the Cost Auditors).	Ordinary
4.	Re-appointment of Mr. Girish Kumar Pungalia (DIN: 00032757) as an Independent Director of the Company.	Special
5.	Re-appointment of Mr. Sunil S. Jhunjhunwala (DIN: 00312529) as an Independent Director of the Company.	Special
6.	Authorisation for related party transaction u/s 188 of the Companies Act, 2013.	Special

SUMMARY OF THE PROCEEDING OF THE 48TH (FOURTY EIGHT) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE TRIOCHEM PRODUCTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, SAMBAVA CHAMBERS, SIR P. M. ROAD, FORT, MUMBAI - 400001 ON SATURDAY, THE 26TH DAY OF SEPTEMBER 2020 AT 03.00 P.M., WHICH CONCLUDED AT 03.35 P.M.

PRESENT:

All the Directors attended the Meeting including Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The representatives of Statutory Auditors, Cost Auditors and Secretarial Auditors, were also present at the Meeting.

STATUTORY AUDITORS:

Mr. Kunal Vakharia, Partner of M/s. Kanu Doshi Associates LLP. Chartered Accountants, Mumbai

SCRUTINIZER APPOINTED BY THE BOARD:

Mrs. Ragini Chokshi, of M/s. Ragini Chokshi & Co., Company Secretaries, Mumbai

MEMBERS ATTENDANCE:



Representations under section 113 of the Companies Act, 2013 [2013 Act] for a total of 2,26,190 shares aggregating to 92.32% of the total Share Capital were received. 13 members attended the meeting in person, including bodies corporate through their representatives.

CHAIRMAN:

At 03.00 p.m. Mr. Ramu S. Deora took the chair and extended a warm welcome to the members of the Company's forty-eight Annual General Meeting.

QUORUM:

The chairman observed that the requisite quorum as required under Section 103 of the Companies Act, 2013 was present for the meeting was in order and decided to commence the meeting. All the Directors attended the Meeting including Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The representatives of Statutory Auditors, Cost Auditors and Secretarial Auditors, were also present at the Meeting.

REGISTER:

The Chairman informed the members that the Register of Directors' and Key Managerial Personnel and their shareholding, in terms of Section 170 read with Section 171 of the Companies Act, 2013, and the Register of Contract in terms of Section 189 of the Companies Act, 2013 were kept open for inspection during the Annual General Meeting and made accessible during the continuance of the said meeting.

NOTICE:

With the consent of the members, the notice dated 27th June 2020 convening the Annual General Meeting having been circulated was taken as read.

AUDITORS REPORT:

The Chairman stated that the Auditors' Report on the financial statement of the Company for the year ended 31st March, 2020 does not have any qualifications or observations or comments on the financial transactions or matters in the Auditor's Report to the members, which have any adverse effect on the functioning of the Company. Accordingly, the Auditors' Report was not required to be read out before the meeting, as provided in the Companies Act, 2013. With consent of the Members present, was taken as read.

CHAIRMAN'S ADDRESS:

The Notice convening this meeting, the Director' Report and auditors Report for the year 2019-2020 are already with you. The Annual Report received by you refers in details the financial performance of the Company for the said year. I, shall however present to you highlights thereof.

As stated in the Directors' Report and Financial Statements your Company has achieved Revenue from operation and other income of Rs.20.03 Crores during the year under review as compared to Rs.12.35 Crores in the previous year. This year profit after tax stood at Rs.340.30 Lakhs as compared to Rs.74.30 Lakhs in previous year. Your company's turnover is increase in comparison to performance of previous year.



I am pleased to draw your kind attention to the dividend proposal for the year 2019-2020. Your Board of Directors have not recommended due to inadequate profit.

We expect to do well in the current financial year. New products range in the existing vertical and new areas in specialty bulk drug markets will be your company's focus to increase business.

Finally, with his best wish, he sincerely thanks the shareholders for the abundant trust reposed and took forward to their continued cooperation in realization of corporate goals in the coming years.

PASSING OF RESOLUTION THROUGH REMOTE E-VOTING AND E-VOTING / BALLOT:

The Chairman informed to the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement with Stock Exchange. The Company had provided to the shareholders for ensuring their wider participation and voting on all the resolutions placed before them in the Annual General Meeting agenda items. Through remote e-voting facility as mandated under the statutes both the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement. The Chairman also explained that the Company provided the remote e-voting facility through the "Central Depository Services (India) Limited" and in view of this, 'voting by show of hands' has been dispensed with.

The Chairman informed that, as per requirements under statutes, the remote e-voting period was kept open from 23rd September 2020 from 09:00 a.m. to ends 25th September 2020 at 05:00 p.m.

The Chairman informed that CS Mrs. Ragini Chokshi, M/s Ragini Chokshi & Co, Company Secretaries, Mumbai, who was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process in a fair & transparent manner.

ANY QUERIES:

The Chairman invited the members to seek clarifications/queries, if any, on the agenda items of Notice of AGM placed before them for approval.

The Chairman brief the members about the ordinary business as set out in the AGM notice under Item No. 1 to 2 and the special businesses under Item No. 3 to 6.

Thereafter providing all the clarifications as sought by the shareholder, reiterated that, Since the Company has provided remote e-voting facility to the members to vote between 23rd September 2020 from 09:00 a.m. to ends 25th September 2020 at 05:00 p.m., it was obligatory on the part of the Company to provide similar voting right to those members, who were personally present in the meeting hall, in person or through proxies, to vote in proportion to the shares held by them.

The Chairman, therefore, announced that the Poll would be arranged through the issue of 'Ballot form' for voting on all the resolution contained in the Ordinary and Special business of the Notice of the Annual General Meeting.



The Chairman, then informed that 'Ballot forms' are distributed to the shareholder present and requested, the Company Secretary to explain the procedure for exercising the votes by the members through poll process and conduct the Poll process. Then, the shareholders, after getting the 'Ballot form' exercised their voting as per the procedures explained to them by the Company Secretary. After ensuring that, all the shareholders, who were present in the meeting hall.

None of the shareholders present at the meeting opted for voting by physical ballot, the Scrutinizer closed the poll at around 03.20 p.m. Then, the Scrutinizer took the custody for the polling box.

The Chairman then announced that the results, based on the remote e-voting and through Ballot form along with the Scrutinizer's Report, will be placed on the Company's website and on the website of CDSL within two days from conclusion of Annual General Meeting and would be communicated to the BSE Limited., where the Company's shares are listed.

CONCLUSION:

The Chairman thanked the shareholders for their continued trust and confidence in the management of the Company and declared the formal closure of Forty-Eight Annual General Meeting of the Company.

RESULT OF THE VOTING BY BOLLOT PAPER (POLL) AND REMOTE E-VOTING ON THE ORDINARY AND SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 26TH SEPTEMBER 2020.

As per the provision of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of remote e-voting and ballot paper (Poll) voting at the meeting to the Shareholders to enable them to cast their vote electronically and physical on the resolutions proposed in the Notice of the 48th Annual General meeting (AGM). The e-voting was open from 23rd September 2020 to 25th September 2020.

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 48th AGM, voting was conducted by means of remote e-voting and ballot paper (poll) at the AGM.

The Board of Directors had appointed CS Mrs. Ragini Chokshi, M/s Ragini Chokshi & Co, Practicing Company Secretary, Mumbai, as the Scrutinizer 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 of remote e-voting period on 25th September 2020 and Ballot paper (Poll) voting carried at AGM and submitted their Report on 26th September 2020.

Following are the businesses which were transacted and approved at the AGM; Based on the Report of the Scrutinizer dated 26th September 2020, all Resolutions as set out in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

RESOLUTION:



The Resolutions for the ordinary and special business as set out in Item Nos. 1 to 6 in the Notice of the 48th Annual General Meeting, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of 48th Annual General Meeting of the Members held on 26th September 2020.

Thereafter following resolutions were put before the meeting: -

ORDINARY BUSINESS:

Item No. 1. (Ordinary Resolution) To received, consider, and adopt the Audited Financial Statements for the financial year ended 31st March 2020 together with the Report of Directors and Auditors' thereon.

After placing the agenda, it was:

"**RESOLVED THAT** the audited financial statements of the Company for the year ended 31st March 2020, including the Audited Balance Sheet as at 31st March 2020, the statement of profit and loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon, be and are hereby received and adopted."

RESULT DECLARED ON RESOLUTION No.: 1 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 26th September 2020, Resolutions as set out in Item No. 1 in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 2. (Ordinary Resolution) To appoint Director in place of Mr. Shyam Sunder Sharma (DIN 01457322), who retires by rotation and being eligible for reappointment.

After placing the agenda, it was:

"**RESOLVED THAT** Mr. Shyam Sunder Sharma (DIN: 01457322) who retires by rotation at this Annual General Meeting, be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation".

RESULT DECLARED ON RESOLUTION No.: 2 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 26th September 2020, Resolutions as set out in Item No. 2 in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

SPECIAL BUSINESS:

Item No. 3. (Ordinary Resolution) Ratification of remuneration payable to M/s. N. Ritesh & Associates, (the Cost Auditor).

After placing the agenda, it was:

"**RESOLVED THAT** pursuant to the provision of Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] the company hereby ratifies the remuneration of Rs.25,000/- (Rupees Twenty Five Thousand) plus Goods and Service Tax (GST) and out-of-pocket expenses incurred in connection with the cost audit, payable to M/s. N. Ritesh & Associates,



Cost Accountants (the Cost Auditors) who are appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary proper or expedient to give effect to this resolution".

RESULT DECLARED ON RESOLUTION No.: 3 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 26th September 2020, Resolutions as set out in Item No. 3 in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 4. (Special Resolution) Re-appointment of Mr. Girish Kumar Pungalia (DIN: 00032757) as an Independent Director of the Company.

After placing the agenda, it was:

"**RESOLVED THAT** pursuant to the provision of Section 149 and 152 of the Companies Act, 2013 ('the Act') read with Schedule IV of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions of the Act [including any statutory modification(s) or re-enactment(s) thereof] and Regulation 17 and Other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), as amended from time to time, and based on Recommendation of Nomination & Remuneration Committee Mr. Girish Kumar Pungalia (DIN: 00032757), who was appointed as an Independent Director of the Company at the 43rd Annual General Meeting of the Company and holds office up to 29th March, 2020 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulation and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing he candidature as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 30th March, 2020 up to 29th March, 2025.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matter and things as may be considered necessary, desirable or expedient to give effect to this resolution".

RESULT DECLARED ON RESOLUTION No.: 4 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 26th September 2020, Resolutions as set out in Item No. 4 in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 5. (Special Resolution) Re-appointment of Mr. Sunil S. Jhunjhunwala (DIN: 00312529) as an Independent Director of the Company.

After placing the agenda, it was:



"RESOLVED THAT pursuant to the provision of Section 149 and 152 of the Companies Act, 2013 ('the Act') read with Schedule IV of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions of the Act [including any statutory modification(s) or re-enactment(s) thereof] and Regulation 17 and Other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), as amended from time to time, and based on Recommendation of Nomination & Remuneration Committee Mr. Sunil S. Jhunjhunwala (DIN: 00312529), who was appointed as an Independent Director of the Company at the 43rd Annual General Meeting of the Company and holds office up to 29th March, 2020 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulation and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing he candidature as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 30th March, 2020 up to 29th March, 2025.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matter and things as may be considered necessary, desirable or expedient to give effect to this resolution".

RESULT DECLARED ON RESOLUTION No.: 5 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 26th September 2020, Resolutions as set out in Item No. 5 in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 6. (Special Resolution) Authorization for related party transaction under Section 188 of the Companies Act, 2013

After placing the agenda, it was:

"RESOLVED THAT in continuation of and in addition to the Resolution passed through Special resolution in Annual General Meeting held on 24th August, 2019 and pursuant to the Section 188 of the Companies Act, 2013 read with Companies (Meeting of Board & its Powers) Rules, 2014 and other applicable provisions, if any, of the Act, and such other approvals, sanctions, consents and permissions as may be deemed necessary consent be and is hereby accorded to the Board of Directors of the Company or any Committee thereof, to enter into contracts / agreements as defined in the Companies Act, 2013 with the related parties up to maximum per annum amounts w.e.f. 1st April, 2020, as appended herein below:

Name of Related Parties / Companies	Transaction defined u/s 188(1) of Companies Act, 2013 (Rs. in Crores)		
Name of Related Parties Companies	Sale of any goods and materials	Purchase of any goods and materials	E Payment of Expenses and Reimbursement Paid
On Actual basis, exempted being in the ordinary course of business and on arm's length basis. (Subject to a maximum of amount p.a. as mentioned against the name of the company)			
G Amphray Pharmaceuticals Pvt Ltd	15	20	-
Triochem Laboratories Pvt Ltd	15	20	-



Ambernath Plasto Packaging Pvt Ltd	-	-	-
PROPRIETORSHIP FIRM:			
G Amphray Laboratories	60	40	15
DIRECTORS/KMPs/RELATIVES OF DIRECTORS & KMPs/OTHER FIRMS & COMPANIES in which director have some interest as per the provisions of section 2(76) of the Companies Act, 2013			
Mrs. Grace R. Deora	-	-	-
Mr. Rajesh R. Deora	-	-	-
Mr. Rajiv R. Deora	-	-	-
Ramu M. Deora HUF	-	-	-
Ramu S. Deora HUF	-	-	-
Any Contract or transaction with all the above parties for selling or otherwise disposing of, or buying, property of any kind to be on market value and on arm lengths relationship basis only.			

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof, be and are hereby authorized to execute the documents, deeds or writings required to be executed in relation to the and other incidental documents, make applications to regulatory and governmental authorities for the purposes of obtaining all approvals, consents, permissions and sanctions required by the Company and to do all acts and deeds to give effect to this resolution."

RESULT DECLARED ON RESOLUTION No.: 6 APPROVED WITH REQUISITE MAJORITY


Based on the Report of the Scrutinizer dated 26th September 2020, Resolutions as set out in Item No. 6 in the Notice of 48th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

All the resolution as contained in Item No. 1 to 6 of Forty-Eight Annual General Meeting of the Company stood deemed to be passed on 26th September 2020, being the date of the relevant Annual General meeting of the Members.

Date: 26th September 2020

Place: Mumbai




Ramu Sitaram Deora
(Chairman) (DIN: 00312369)



Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 48th Annual General Meeting (AGM) of the Equity Shareholders of **TRIOCHEM PRODUCTS LIMITED** held on Saturday, September 26, 2020 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai 400 001.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **TRIOCHEM PRODUCTS LIMITED** ("the Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the Resolutions contained in the Notice convening the 48th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 26th September, 2020 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai – 400001.

The Notice dated June 27th, 2020 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders

in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.


The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of Saturday, 19th September, 2020, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Wednesday, 23rd September, 2020 at 09:00 a.m. (I.S.T) and ended on Friday, 25th September, 2020 at 5:00 p.m. (I.S.T.). The CDSL e-voting platform was blocked thereafter.

Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting, however none of the shareholders present at the meeting opted for voting by physical ballot.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.



Name: Saraswati Phadnis



Name: Pradip Dhuri

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL.

The Consolidated Report on the result of the remote e-voting in respect of the said Resolutions is as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	2,22,005	100.00
Physical Ballot	0	0	0.00
Total	15	2,22,005	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Shyam Sunder Sharma (DIN 01457322), who retires by rotation and being eligible for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	2,22,005	100.00
Physical Ballot	0	0	0.00
Total	15	2,22,005	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No. 3: Ordinary Resolution:

Ratification of Remuneration payable to M/s N. Ritesh & Associates, Cost Accountants (the Cost Auditors).

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	2,22,005	100.00
Physical Ballot	0	0	0.00
Total	15	2,22,005	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No. 4: Special Resolution:

Re-appointment of Mr. Girish Kumar Pungalia (DIN: 00032757) as an Independent Director of the Company for a period of 5 years from 30th March, 2020 up to 29th March, 2025.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	2,22,005	100.00
Physical Ballot	0	0	0.00
Total	15	2,22,005	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No. 5: Special Resolution:

Re-appointment of Mr. Sunil S. Jhunjhunwaha (DIN: 00312529) as an Independent Director of the Company for a period of 5 years from 30th March, 2020 up to 29th March, 2025.

(i) the Company.Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	2,22,005	100.00
Physical Ballot	0	0	0.00
Total	15	2,22,005	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No. 6: Special Resolution:

Authorization for related party transaction u/s 188 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	*7	17,815	100
Physical Ballot	0	0	0.00
Total	7	17,815	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	*08	2,04,190
Physical Ballot	0	0
Total	08	2,04,190

*Note: Being related parties, voting of 08 (Eight) members comprising 2,04,190 (Two Lakhs Four Thousand One Hundred And Ninety) shares were considered as invalid on this particular resolution.

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 48th AGM of the Company i.e. Saturday, September 26, 2020.

Yours faithfully,
Thanking You,

For Ragini Chokshi & Co.

RAGINI
KAMAL
CHOKSHI

**Ragini Chokshi
(Partner)**

ICSI M.No. 2390

ICSI C.P. No. 1436

UDIN: F002390B000783566

Place: Mumbai

Date: 26-09-2020

Counter signed by

For TRIOCHEM PRODUCTS LIMITED



CHAIRMAN

48th Annual General Meeting



General information about company	
Scrip code	512101
NSE Symbol	
MSEI Symbol	
ISIN	INE331E01013
Name of the company	Triochem Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	27-06-2020
Date of Issuance of Report to the company	26-09-2020

Triochem Products Ltd.


 Rantu S. Deora
 Director & CEO
 DIN : 00312369



Voting results	
Record date	17-09-2020
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Text Block	
Textual Information(1)	All the resolutions stated above from 01 to 06 have been passed with requisite majority

Trichochem Products Ltd.


 Ramu S. Deora
 Director & CEO
 DIN : 00312369



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	53815	70.0625	53815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	53815	70.0625	53815	0	100	0
Total		245000	222005	90.6143	222005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Triochem Products Ltd.


 Ramil S. Deora
 Director & CEO
 DIN : 00312369

Text Block	
Textual Information(1)	The resolutions stated above have been passed with requisite majority



Triochem Products Ltd.

9 _____
 Reha S. Deora
 Director & CEO
 DIN : 00312369

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shyam Sunder Sharma (DIN 01457322), who retires by rotation and being eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	168190	100	168190	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	53815	70.0625	53815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	53815	70.0625	53815	0	100	0
Total		245000	222005	90.6143	222005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Triochem Products Ltd.

Ramu S. Deyra
Director & CEO
DIN : 00312369

Text Block	
Textual Information(1)	The resolutions stated above have been passed with requisite majority



Triochem Products Ltd.

[Handwritten signature]

Ramp S. D. L. na
Director & CEO
Dirct 04042250

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Trilochan Products Ltd.

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Rajendra K. Deora
Director & CEO
DIN : 00312369



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to M/s N. Ritesh & Associates, Cost Accountants (the Cost Auditors)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	168190	100	168190	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	53815	70.0625	53815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	53815	70.0625	53815	0	100	0
Total		245000	222005	90.6143	222005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

Text Block	
Textual Information(1)	The resolutions stated above have been passed with requisite majority



Trilchem Products Ltd.


 Renu S. Deora
 Director & CEO
 DIN : 00312369

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Triochem Products Ltd.

A handwritten signature in black ink, appearing to be "Ram S. Deora".

Ram S. Deora
Director & CEO
DIN : 00312369

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Girish Kumar Pungalia (DIN 00032757) as an Independent Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	53815	70.0625	53815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	53815	70.0625	53815	0	100	0
Total		245000	222005	90.6143	222005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(I)	



Triochem Products Ltd.

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Ramu S. Deora
Director & CEO
DIN : 00312369

Text Block	
Textual Information(1)	The resolutions stated above have been passed with requisite majority

Trilochan Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil S. Jhunjhunwala (DIN 00312529) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	168190	100	168190	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	53815	70.0625	53815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	53815	70.0625	53815	0	100	0
Total		245000	222005	90.6143	222005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Triochem Products Ltd.


Rami S. Deora
Director & CEO
DIN : 00312569

Text Block	
Textual Information(1)	The resolutions stated above have been passed with requisite majority

Triochem Products Ltd.



Ramu R. Ghora
Director & CEO
DIN : 00312369



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Trichochem Products Ltd.


 Ram G. Geora
 Director & CEO
 DIN : 00112369



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation for related party transaction w/s 188 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	17815	23.1936	17815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	17815	23.1936	17815	0	100	0
Total		245000	17815	7.2714	17815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Triochem Products Ltd.

[Signature]

For: S. Deora
Director & CEO
DIN : 00312369

Text Block	
Textual Information(1)	The resolutions stated above have been passed with requisite majority

Triochem Products Ltd.


 Rohit S. Dora
 Director & CEO
 DIN : 00312369



