

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 200379 2021; 25th September 2021

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Outcome of 49th Annual General Meeting held on 25th September 2021 - 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-Nine Annual General Meeting (AGM) of the Triochem Products Limited held on 25th September 2021 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 29th June 2021, convening the AGM.

In the regards, please find enclosed the following:

1. Summary of the proceeding of the 49th 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 25th September 2021, 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 49th AGM, as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (the Listing Regulations).

The Annual General Meeting concluded at 3.30 p.m.

The Voting Results along with the Scrutinizer Report dated 25th September 2021 is made available on the Company's website and also being made available on the website of the Central Depository Service (India) Limited.

<https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2020-21>


<https://www.evotingindia.com>

This is for your information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA
DIRECTOR & CEO

DIN: 00312369



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,

Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Summary of proceeding of the 49th Annual General Meeting.

DATE OF THE AGM: 25th September 2021.

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 of the Company for the financial year ended 31 st March 2021 together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Grace Ramu Deora (DIN: 00312080), who retires by rotation and being eligible for re-appointment.	Ordinary
3.	Ratification of appointment of Statutory Auditors M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 104746W / W100096).	Ordinary
Special Business		
4.	Ratification of the Remuneration payable to cost auditors for the financial year ending March 31, 2022.	Ordinary
5.	Authorisation for related party transaction u/s 188 of the Companies Act, 2013.	Special

SUMMARY OF THE PROCEEDING OF THE 49TH (FORTY-NINE) 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 25TH DAY OF SEPTEMBER 2021 AT 03.00 P.M., WHICH CONCLUDED AT 03.30 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.

Company Secretary of the Company welcomed the Directors, Shareholders, and invitees to the Annual General 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



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



MEMBERS ATTENDANCE:

Representations under section 113 of the Companies Act, 2013 [2013 Act] for a total of 2,25,205 shares aggregating to 91.92% of the total Share Capital were received. 11 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-nine 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, 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, and other Statutory Registers as required under 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 present, the Notice convening the 49th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021 and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were 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, 2021 does not have any qualifications or observations or comments on the financial transactions or other 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:



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



The Notice convening this meeting, the Director' Report and auditors Report for the year 2020-2021 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 of Rs.13.94 Crores during the year under review as compared to Rs.20.03 Crores in the previous year. This year loss after tax stood at Rs.44.70 Lakhs as compared to profit of Rs.340.28 Lakhs in previous year. Your company's turnover is decreased in comparison to performance of previous year.

Increased in cost resulted in net loss in the current year. The Company is taking all necessary measures in terms of mitigating the impact of the challenges being faced in the business. The Company is working towards being resilient in order to sail through the current situation. It is focused on controlling the fixed costs, maintaining liquidity, and closely monitoring the supply chain to ensure that the manufacturing facilities operate smoothly.

I am pleased to draw your kind attention to the dividend proposal for the year 2020-2021, your Board of Directors have not recommended due to loss.

The market is expected to stable during the end of FY2021-22, with the expectation of an improvement in the market conditions during the year, the Company will endeavor to perform better than last year.

Finally, with his best wishes, 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 and e-voting facility through the "Central Depository Services (India) Limited".

The Chairman informed that, as per requirements under statutes, the remote e-voting period was kept open from 22nd September 2021 from 09:00 a.m. to ends 24th September 2021 at 05:00 p.m.



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



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 3 and the special businesses under Item No. 4 to 5.

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 22nd September 2021 from 09:00 a.m. to ends 24th September 2021 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 e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman 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; 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 Central Depository Services (India) Limited (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:



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



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

RESULT OF THE VOTING BY REMOTE E-VOTING; E-VOTING AND BOLLOT PAPER (POLL) ON THE ORDINARY AND SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 25TH SEPTEMBER 2021.

As per the provision of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of remote e-voting; 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 49th Annual General meeting (AGM). The e-voting was open from 22nd September 2021 to 24th September 2021.

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 49th AGM, voting was conducted by means of 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 24th September 2021 and Ballot paper (Poll) voting carried at AGM and submitted their Report on 25th September 2021.

Following are the businesses which were transacted and approved at the AGM; Based on the Report of the Scrutinizer dated 25th September 2021, all Resolutions as set out in the Notice of 49th 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 5 in the Notice of the 49th Annual General Meeting, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of 49th Annual General Meeting of the Members held on 25th September 2021.

Thereafter following resolutions were put before the meeting: -

ORDINARY BUSINESS:

Item No. 1. (Ordinary Resolution) To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of Directors and Auditors' thereon.



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



“RESOLVED THAT the audited financial statements of the Company for the year ended 31st March 2021, including the Audited Balance Sheet as at 31st March 2021, 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 25th September 2021, Resolutions as set out in Item No. 1 in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 2. (Ordinary Resolution) To appoint Director in place of Mrs. Grace Ramu Deora (DIN 00312080), who retires by rotation and being eligible for re-appointment.

“RESOLVED THAT Mrs. Grace Ramu Deora (DIN: 00312080) 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 25th September 2021, Resolutions as set out in Item No. 2 in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 3. (Ordinary Resolution) Ratification of appointment of Statutory Auditors M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 104746W / W100096).

“RESOLVED THAT pursuant to the provision of Section 139 and other applicable provision, if any, of the Companies Act, 2013 (“Act”) read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratified the appointment of M/s. Kanu Doshi Associates LLP., Chartered Accountants, Mumbai (ICAI Firm Registration No. 104746W/ W100096) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 50th Annual General Meeting to be held in 2022 to examine and audit the accounts of the Company for the financial year 2021 - 2022 at such remuneration to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, mutually agreed to between the Company and Auditors.”

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

Based on the Report of the Scrutinizer dated 25th September 2021, Resolutions as set out in Item No. 3 in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



SPECIAL BUSINESS:

Item No. 4. (Ordinary Resolution) Ratification of Remuneration payable to cost auditor for the financial year ending March 31, 2022.

“RESOLVED THAT pursuant to the provision of Section 148 and other applicable provision, if any, of the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Audit and Auditors) Rules, 2014, as amended and the company hereby ratifies the remuneration of Rs.25,000/- (Rupees Twenty Five Thousand) plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit, payable to M/s. N. Ritesh & Associates, Cost Accountants (the Cost Auditors) (Certificate of Practices No. R100675) who are appointed as Cost Auditors 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, 2022.

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.: 4 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 25th September 2021, Resolutions as set out in Item No. 4 in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Item No. 5. (Special Resolution) Authorization for related party transaction under Section 188 of the Companies Act, 2013

“RESOLVED THAT in continuation of and in addition to the Resolution passed through Special resolution in Annual General Meeting held on 26th September, 2020 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 with effect from April 1, 2021, 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)			



TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,

Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



G Amphray Pharmaceuticals Pvt Ltd	15	20	-
Triochem Laboratories Pvt Ltd	15	20	-
Ambernath Plasto Packaging Pvt Ltd	10	20	-
PROPRIETORSHIP FIRM:			
G Amphray Laboratories	60	40	20
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.: 5 APPROVED WITH REQUISITE MAJORITY

Based on the Report of the Scrutinizer dated 25th September 2021, Resolutions as set out in Item No. 5 in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

All the resolution as contained in Item No. 1 to 5 of Forty-Nine Annual General Meeting of the Company stood deemed to be passed on 25th September 2021, being the date of the relevant Annual General meeting of the Members.

This is for your information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369





Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 25/09/2021

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
49th Annual General Meeting (AGM)
of TRIOCHEM PRODUCTS LIMITED
Held on Saturday, September 25th, 2021 at 3:00 pm

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of TRIOCHEM PRODUCTS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting 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 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 49th Annual General Meeting (AGM) of the company held on Saturday, September 25th, 2021 at 3:00 pm at the registered office of the company.

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 49th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and physical ballot voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, after taking into consideration the reports generated from the e-Voting system of Central Depository Services Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.



3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on August 28, 2021 in the Free Press Journal, Mumbai (English Edition) and Navshakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.triochemproducts.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- iii) The Company completed dispatch of Notice of AGM on August 28, 2021 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Saturday, September 18, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and physical voting during the AGM.

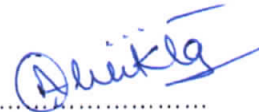
5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Wednesday, September 22, 2021 and ended on Friday, September 24, 2021 at 5:00 p.m.

The votes cast were unblocked on September 25, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Pradeep Dhuri



Name: Abhishek Shukla

- iii) **Voting at the AGM:** The Company had also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting (AGM) to those members who attended the Annual General Meeting and who had not voted electronically.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services Limited (CDSL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021, together with the reports of Board of directors and Auditors thereon.

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	225205	0	0	12	225205	100
Dissent	0	0	0	0	0	0	0
Total	12	225205	0	0	12	225205	100

Item No 2: Ordinary Resolution

To appoint a Director in place of Mrs. Grace Ramu Deora (DIN 00312080), who retires by rotation and being eligible for re-appointment.

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	225190	0	0	11	225190	99.9933
Dissent	1	15	0	0	1	15	0.0067
Total	12	225205	0	0	12	225205	100

Item No 3: Ordinary resolution

To ratify the appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as Statutory auditor of the company.

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	225205	0	0	12	225205	100
Dissent	0	0	0	0	0	0	0
Total	12	225205	0	0	12	225205	100

Special Business

Item No 4: Ordinary Resolution

Ratification of remuneration payable to M/s. N. Ritesh & Associates, Cost Accountants



Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	225190	0	0	11	225190	99.9933
Dissent	1	15	0	0	1	15	0.0067
Total	12	225205	0	0	12	225205	100

Item No 5: Special resolution

To authorize board of Directors to enter into for related party transactions pursuant to Section 188 of Companies Act, 2013

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	21015	0	0	4	21015	100
Dissent	0	0	0	0	0	0	0
Invalid *	8	204190	0	0	8	204190	-
Total Valid Votes	4	21015	0	0	4	21015	100

*Votes of 8 shareholders holding 204190 equity shares, being related parties were not considered.

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM 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 49th AGM of the Company i.e. Saturday, September 25th, 2021.

Yours faithfully,
Thanking You,

For RAGINI CHOKSHI & COMPANY

Countersigned by
TRIOCHEM PRODUCTS LIMITED

Triochem Products Ltd.



Chairman/Authorized person
Director & CEO
DIN : 00312369

Place: Mumbai
Date: 25/09/2021



Ragini Kamal Chokshi
Digitally signed by Ragini Kamal Chokshi
Date: 2021.09.25
17:44:50 +05'30'

RAGINI CHOKSHI (Partner)

Membership No: 2390
C.P. Number: 1436
UDIN: F002390C001008681

Place: Mumbai
Date: 25th September, 2021



BSE LTD ACKNOWLEDGEMENT		
Acknowledgement No	: 2509202106222044	Date & Time : 25/09/2021 06:22:20 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 18/09/2021	
Mode	: E-Filing	

Triochem Products Ltd.

9 
Ramu S. Deora
Director & CEO
DIN : 00312369



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)	25-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:30 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	29-06-2021
Date of Issuance of Report to the company	25-09-2021

Trlochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Voting results	
Record date	18-09-2021
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	6
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	5
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 resolution stated above from 01 to 05 have been passed with request 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 of the Company for the financial year ended March 31, 2021 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							
	Postal Ballot (if applicable)							
	Total		168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	57015	74.2286	57015	100	0
Total		245000	225205	91.9204	225205	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Textual Information(1)			

Trichochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Trichochem 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	

Trilochem 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 Mrs. Grace Ramu Deora (DIN: 00312080), 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							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57000	15	99.9737	0.0263
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57015	74.2286	57000	15	99.9737	0.0263
Total		245000	225205	91.9204	225190	15	99.9933	0.0067
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 resolution stated have been passed with requisite majority

Triochem Products Ltd.


Ramu S. Dora
Director & CEO
DIN : 00312369


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

Triochem Products Ltd.

Ram S. 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 appointment of Statutory Auditors M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 104746W / W100096).				
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							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57015	74.2286	57015	0	100	0
Total		245000	225205	91.9204	225205	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution Textual Information(1)				

Trichochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.

9 _____

Ramu S. Deora
Director & CEO
DIN : 00312369

L

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

Triochem Products Ltd.

9

Ramni S. Deora
Director & CEO
DIN : 0012369

L



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration payable to cost auditor for the financial year ending March 31, 2022.				
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							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57000	15	99.9737	0.0263
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57015	74.2286	57000	15	99.9737	0.0263
Total		245000	225205	91.9204	225190	15	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Trichochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00012069

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

Trichochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312069


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


Trichochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312569



Resolution(5)								
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 u/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							
	Postal Ballot (if applicable)							
	Total		168190	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	21015	27.3597	21015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	21015	27.3597	21015	100	0
Total		245000	21015	8.5776	21015	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 resolution stated have been passed with requisite majority

Triochem 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