

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)  
Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20220388 2022; 26<sup>th</sup> August 2022

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

**Sub: Outcome of 50<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> August 2022 - 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 Fifty Annual General Meeting (AGM) of the Triochem Products Limited held on Friday, August 26, 2022 at 03.00 p.m. at Register Office of the Company at 4<sup>th</sup> 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 28<sup>th</sup> May 2022, convening the AGM.

In the regards, please find enclosed the following:

1. Summary of the proceeding of the 50<sup>th</sup> AGM of the Company as required under Regulation 30 of the of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, (the Listing Regulations).
2. Voting results of the business transacted at the 50<sup>th</sup> AGM, as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (the Listing Regulations).
3. Report of Scrutinizer dated 26<sup>th</sup> August 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014.

The Annual General Meeting concluded at 3.30 p.m.

The Voting Results along with the Scrutinizer Report dated 26<sup>th</sup> August 2022 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.evotingindia.com>

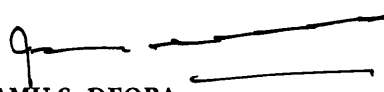
<https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2021-22>

This is for your information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

  
RAMU S. DEORA  
DIRECTOR  
DIN: 00312369



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)  
Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



## Summary of proceeding of the 50<sup>th</sup> Annual General Meeting.

DATE OF THE AGM: 26<sup>th</sup> August 2022.

MODE OF VOTING: Poll and Remote E-voting.

### DETAILS OF THE AGENDA:

Sl. No.	Resolution	Nature of Resolution
Ordinary Business		
1.	Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2.	Re-appointment of Mr. Rajesh Ramu Deora (DIN: 00312316) as a Director, liable to retire by rotation, who had officered himself for re-appointment.	Ordinary
3	Re-appointment of Statutory Auditors and fixed their remuneration.	Ordinary
Special Business		
4.	Re-appointment of Mr. Ramu Sitaram Deora (DIN: 00312369) as a Director, liable to retire by rotation, who had officered himself for re-appointment.	Special
5.	Authorisation for related party transaction.	Special

SUMMARY OF THE PROCEEDING OF THE 50<sup>TH</sup> (FIFTY) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE TRIOCHEM PRODUCTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4<sup>TH</sup> FLOOR, SAMBAVA CHAMBERS, SIR P. M. ROAD, FORT, MUMBAI - 400001 ON FRIDAY, THE 26<sup>TH</sup> DAY OF AUGUST 2022 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 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.

### SECRETARIAL AUDITORS:

Mrs. Ragini Chokshi, Partner of M/s. RAGINI CHOKSHI & CO, Secretarial Auditors, Mumbai.

### SCRUTINIZER APPOINTED BY THE BOARD:

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



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)  
Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



## MEMBERS ATTENDANCE:

Representations under section 113 of the Companies Act, 2013 [2013 Act] for a total of 2,25,190 shares aggregating to 91.91% of the total Share Capital were received. 11 members attended the meeting in person, including bodies corporate through their representatives.

## CHAIRMAN:

As per Article of Association of the Company, the Directors present have to elect the Chairman from amongst them. The Directors present after discussion, unanimously elected Mr. Ramu S. Deora as Chairman to preside over the Meeting. Mr. Ramu S. Deora, took the chair and extended a warm welcome to the members of the Company's fifty 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.

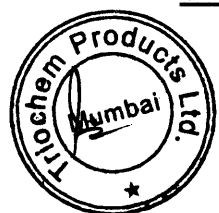
## NOTICE:

With the consent of the members present, the Notice convening the 50<sup>th</sup> Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022, including Balance Sheet as at 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022 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

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphrav.com](mailto:info@amphrav.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



The Notice convening this meeting, the Director' Report and auditors Report for the year 2021-2022 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.8.82 Crores during the year under review as compared to Rs.13.94 Crores in the previous year. This year profit after tax stood at Rs.132.28 Lakhs as compared to loss of Rs.44.70 Lakhs in previous year. Your company's turnover is decreased in comparison to performance of previous year.

Decreased in cost goods sold resulted in net profit 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 to restart smoothly.

I would like to draw your kind attention to the dividend proposal for the year 2021-2022, your Board of Directors have not recommended any dividend due to inadequate profit.

The market is expected to be stable during the end of FY2022-23, with the expectation of an improvement in the market conditions during the year, the Company will endeavor to perform better than the last year.

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

Thereafter, Company Secretary briefed general instruction to the members regarding participation in the meeting and e-voting, inter-alia, informed the members that:

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

Pursuant to 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. For this purpose, the Company engaged the service of "Central Depository Services (India) Limited". (CDSL).

The remote e-voting period was kept open from 23<sup>rd</sup> August 2022 from 09:00 a.m. to ends 25<sup>th</sup> August 2022 at 05:00 p.m.



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



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

## **ANY QUERIES:**

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

The Company Secretary 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 and Item no 5.

Thereafter providing all the clarifications as sought by the shareholders, reiterated that, since the Company had provided remote e-voting facility to the members to vote between 23<sup>rd</sup> August 2022 from 09:00 a.m. to ends 25<sup>th</sup> August 2022 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 resolutions contained in the Ordinary and Special business of the Notice of the Annual General Meeting for all the members present at the meeting who have not opted for remote e-voting. The Chairman, then informed that 'Ballot forms' are distributed to the shareholders present and requested, the Company Secretary to explain the procedure for exercising the votes through poll process and to conduct the Poll process.

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:**

The Chairman thanked the shareholders for their continued trust and confidence in the management of the Company

**RESULT OF THE VOTING BY REMOTE E-VOTING; E-VOTING AND BALLOT PAPER (POLL) ON THE ORDINARY AND SPECIAL BUSINESS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 26<sup>TH</sup> AUGUST 2022.**



# TRIOCHEM PRODUCTS LIMITED

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

Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



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 physically on the resolutions proposed in the Notice of the 50<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 23<sup>rd</sup> August 2022 to 25<sup>th</sup> August 2022.

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 50<sup>th</sup> 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 e-voting period on 25<sup>th</sup> August 2022 and Ballot paper (Poll) voting carried at the AGM and submitted their Report on 26<sup>th</sup> August 2022.

Following items of Resolution as set out in the Notice convening 50<sup>th</sup> Annual General meeting were transacted at the Meeting:

## **ORDINARY BUSINESS:**

1. Adoption of Financial Statements: (Ordinary Resolution)  
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.
2. Re-appointment of Mr. Rajesh Ramu Deora (DIN: 00312316) as a Director, liable to retire by rotation, who had officered himself for re-appointment. (Ordinary Resolution)  
(Brief profile attached herewith as 'Annexure-1')
3. Re-appointment of Statutory Auditors and fixed their remuneration.: (Ordinary Resolution)  
Re-appointment of M/s Kanu Doshi Associates LLP., Chartered Accountants (Firm Registration No. 104746W/W100096) as Statutory Auditors and fixed their remuneration.  
(Brief profile attached herewith as 'Annexure-2')

## **SPECIAL BUSINESS:**

4. Re-appointment of Mr. Ramu Sitaram Deora (DIN: 00312369) as a Director, liable to retire by rotation, who had officered himself for re-appointment. (Special Resolution)  
(Brief profile attached herewith as 'Annexure-3')



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



5. Authorisation for related party transaction: (Special Resolution)  
Authorisation for related party transaction u/s 188 of the Companies Act, 2013.

The Company Secretary informed that on the basis of Scrutinizer's Consolidated Report on remote e-voting and e-voting at the AGM, the voting results will be submitted to the Stock Exchanges in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results along with Scrutinizer's Consolidated Report will also be uploaded on the Company's website and website of CDSL within two working days of the conclusion of Meeting.

The Company Secretary proposed a vote of thanks to the Chair, the Members, Directors, Auditors and the Meeting was concluded at 3.30 pm. The requisite quorum was present at the beginning and throughout the Meeting.

Post the conclusion of the voting, the Scrutinizer's Report was received. All the above Resolutions as set out on the Notice of 50<sup>th</sup> AGM were duly passed with requisite majority.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

  
\_\_\_\_\_  
RAMU S. DEORA

DIRECTOR

DIN: 00312369



# TRIOCHEM PRODUCTS LIMITED

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

Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



**'Annexure-1'**

## Resolution No. 2:

### PROFILE OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) the details of the Directors seeking appointment/re-appointment at the 50<sup>th</sup> Annual General Meeting is furnished below:

Name of Director	Mr. Rajesh Ramu Deora
Director Identification Number	00312316
Designation	Non-Executive Director Non-Independent
Age	48 Years
Qualification	Graduate in Economics & Industrial Management and Bachelor of Science Degree from Carnegie Mellon University (USA).
Expertise	He started his career with Amphray Laboratories as Export - Import Manager. He has over 22 years of experience in all aspect of the Business including Finance & Accounting, Logistics, Import-Export, Products and Business Development.
Date of first appointment in the current designation	28 <sup>th</sup> May, 2019.
Shareholding in the Company as on 31 <sup>st</sup> March, 2022.	36,000
Directorships and Committee memberships held in other companies as on 31 <sup>st</sup> March, 2022 (Excluding Private Companies)	Nil
Inter-se relationships between Directors and Key Managerial Personnel	Mr. Ramu Sitaram Deora (DIN 00312369) (Father) Mrs. Grace Ramu Deora (DIN 00312080) (Mother)
No. of Board Meetings attended during the financial year 2021-22.	4 of 4.
Terms and conditions of re-appointment	As per the resolution passed by the Shareholders of the Company on the 47 <sup>th</sup> Annual General Meeting held on 24 <sup>th</sup> August, 2019, Mr. Rajesh Ramu Deora has been appointed as a Non-Executive Non-Independent Directors, liable to retire by rotation.
Details of proposed remuneration	Nil

The Board of Directors proposed the appointment of Mr. Rajesh Ramu Deora as Non-Executive Non-Independent Director on the Board of Directors of the Company and recommends the resolution as set out at Item no. 2 of the Notice and explanatory statement for the approval of the members at the ensuing Annual General Meeting.

Except Mr. Ramu Sitaram Deora; Mrs. Grace Ramu Deora and Mr. Rajesh Ramu Deora and no other Director or Key Managerial Personnel of the Company or their relatives are concerned or interested in the appointment of Mr. Rajesh Ramu Deora as a Non-Executive Non-Independent Director of the Company, except to extent of their shareholding, if any, in the Company.





# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)  
Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



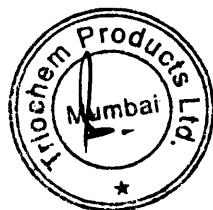
**'Annexure-2'**

## Resolution No. 3:

Details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

In reference to the re-appointment of Statutory Auditor for Second Term of 5 years from the conclusion of the 50<sup>th</sup> Annual General Meeting:

Sl. No.	Particulars	Description
1	Name of the Firm	Kanu Doshi Associates LLP Chartered Accountants
2	Area of Service	<p>Kanu Doshi Group is multi-service, multi-location, professional service organization, established in the year 1979. For over 4 decades, the firm has grown multifold to include partners from varied backgrounds and having diverse experience. The firm takes pride in providing value added services to all its clients.</p> <p>In-depth along with the traditional and conventional practice of conducting audits of financial statements and focus on certain key processes which eventually leads to greater control and efficient management of the business. Some of the key services provide: Assurance Engagements; Tax Audits; Internal, Concurrent and Management Audits; Systems, Controls &amp; Process reviews; Cybersecurity Audits; Information Systems Audit; SOX Audits; Stock Audit and Assets Verification; Internal Finance Control review and Special Entity Audits.</p>
3	Date of Appointment	Ensuing 50 <sup>th</sup> Annual General Meeting, for Second Term of 5 years from the conclusion of the 50 <sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) until the conclusion of 55 <sup>th</sup> Annual General Meeting of the Company.
4	Reason for change	Re-appointment.
5	Terms of Appointment	For Second Term of 5 years till the conclusion of 55 <sup>th</sup> Annual General Meeting which is to be held in Financial Year 2027-28.



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)  
Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



**'Annexure-3'**

## Resolution No. 4:

### PROFILE OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) the details of the Directors seeking appointment/re-appointment at the 50<sup>th</sup> Annual General Meeting is furnished below:

Name of Director	Mr. Ramu Sitaram Deora
Director Identification Number	00312369
Designation	Non-Executive Director
Age	85 Years
Qualification	B.A., L.L.B.
Expertise	Having wide ranging experience in administration, industrial development & management, export promotion, strategy leadership, Finance, Investment.
Date of first appointment in the current designation	30 <sup>th</sup> June, 1975
Shareholding in the Company as on 31 <sup>st</sup> March, 2022.	34,500
Directorships and Committee memberships held in other companies as on 31 <sup>st</sup> March, 2022 (Excluding Private Companies)	Nil
Inter-se relationships between Directors and Key Managerial Personnel	Mrs. Grace R. Deora (DIN 00312080) (Wife) Mr. Rajesh R. Deora (DIN 00312316) (Son)
No. of Board Meetings attended during the financial year 2021-22.	4 of 4
Terms and conditions of re-appointment	As per the resolution passed by the Shareholders of the Company on the 47 <sup>th</sup> Annual General Meeting held on 24 <sup>th</sup> August, 2019, Mr. Ramu S. Deora has been appointed as a Non-Executive Directors, liable to retire by rotation.
Details of proposed remuneration	Nil

The Board of Directors proposed the re-appointment of Mr. Ramu Sitaram Deora as Non-Executive Non-Independent Director on the Board of Directors of the Company and recommends the special resolution as set out at Item no. 4 of the Notice for the approval of the members at the ensuing Annual General Meeting.

However, Regulation 17(1A) of the Listing Regulations provides that no person who has attained the age of 75 years after April 1, 2019 shall be appointed/reappointed as a non-executive director unless a special resolution is passed to that effect in which case the explanatory statement annexed to the Notice for such motion shall indicate the justification for appointing such a person.



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150  
Fax: 00 91 (22) 2282 8181 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



Mr. Ramu Sitaram Deora, Non-Independent Non-Executive Director of the Company has exceeded the age of 75 years and is retiring by rotation at the next Annual General Meeting. The relevant details of Mr. Ramu Sitaram Deora seeking reappointment under Item No. 4 of the Notice subject to approval by shareholder by special resolution, as required under Regulation 36(3) of the Listing Regulations read with applicable provisions of the Companies Act, 2013 and relevant accounting standards are given below:

- 1) Mr. Ramu Sitaram Deora (DIN: 00312369) was appointed as Non-Independent Non-Executive Director at the 47<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> August 2019 and that he is liable to retire by rotation.
- 2) As per Regulation 17(1A) of the SEBI (Listing Regulations), which came into effect from April 1, 2019 provides that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.
- 3) Mr. Ramu Sitaram Deora, aged 85 years, having wide ranging experience in administration, industrial development & management, export promotion, strategy leadership, Finance, Investment, etc. He was also associated in various trade facilitation forum/promotion council like Board of Trade (BOT); FIEO; CHEMEXCIL; FICCI; All India Shippers Council; ECCG; etc. spanning over 40 years, Mr. Deora has spent 55 years in the field of industrial development and management.
- 4) The Board of Directors is of the opinion that Mr. Ramu Sitaram Deora has been an integral part of the Board, has provided valuable insights to the Company and possesses relevant expertise and vast experience in the field of administration, leadership, and business. His guidance in the past has been notable and supportive to the Company in dealing with complex matters. Accordingly, it is felt that his association as non-executive director will be beneficial and in the best interest of the Company. In line with the provisions of SEBI (Listing Regulations), your directors recommend his appointment as Non-Independent Non-Executive Director at the 50<sup>th</sup> Annual General Meeting by way of Special resolution and that he is liable to retire by rotation.
- 5) The Board of Directors accordingly recommends the Special Resolution as mentioned at item no. 4 of this Notice for approval of the Members of the Company.

Except Mr. Ramu Sitaram Deora; Mrs. Grace Ramu Deora and Mr. Rajesh Ramu Deora and no other Director or Key Managerial Personnel of the Company or their relatives are concerned or interested in the re-appointment of Mr. Ramu Sitaram Deora as a Non-Executive Non-Independent Director of the Company, except to extent of their shareholding, if any. In the Company, in the Special Resolution set out at Items No. 4 of the Notice.



# TRIOCHEM PRODUCTS LIMITED

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) 2282 8181; E-mail: [info@amphray.com](mailto:info@amphray.com); Website: [www.triochemproducts.com](http://www.triochemproducts.com)

Corporate Identity Number: L24249MH1972PLC015544



## 50th Annual General Meeting Voting Results

Date of Annual General Meeting		26-Aug-22
	Record date	20-Aug-22
	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

Triochem Products Ltd.

9  
Ramu S. Deora  
Director  
DIN : 00312369

[Home](#)
[Validate](#)

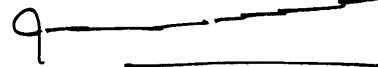
### Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors'				
Description of resolution considered								
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	100.0000	168190	0	100.0000	0.0000
	Poll	168190						
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		57000	74.2091	57000	0	100.0000	0.0000
	Poll	76810						
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100.0000	0.0000
Total		245000	225190	91.9143	225190	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

**Triochem Products Ltd.**



Ramu S. Deora  
Director  
DIN : 00312369

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

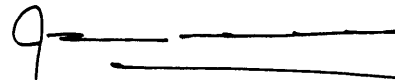
Re-appointment of Mr. Rajesh Ramu Deora (DIN: 00312316) as a Director, liable to retire by rotation, who had offered himself for re-appointment.

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	100.0000	168190	0	100.0000	0.0000
	Poll	168190						
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		57000	74.2091	57000	0	100.0000	0.0000
	Poll	76810						
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100.0000	0.0000
Total		245000	225190	91.9143	225190	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Triochem Products Ltd.

  
Ramu S. Deora  
Director  
DIN : 00312369

[Home](#)
[Validate](#)

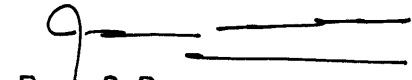
### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors and fixed their remuneration: Re-appointment of M/s Kanu Doshi Associates LLP., Chartered Accountants (Firm Registration No. 104746W/W100096) as Statutory Auditors and fixed their remuneration				
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	100.0000	168190	0	100.0000	0.0000
	Poll	168190						
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		57000	74.2091	57000	0	100.0000	0.0000
	Poll	76810						
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100.0000	0.0000
Total		245000	225190	91.9143	225190	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

**Triochem Products Ltd.**

  
 Ramu S. Deora  
 Director  
 DIN : 00312369

Home

Validate

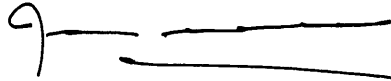
## Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramu Sitaram Deora (DIN: 00312369) as a Director, liable to retire by rotation, who had offered himself 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	100.0000	168190	0	100.0000	0.0000
	Poll	168190						
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		57000	74.2091	57000	0	100.0000	0.0000
	Poll	76810						
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100.0000	0.0000
Total		245000	225190	91.9143	225190	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Triochem Products Ltd.

  
 Ramu S. Deora  
 Director  
 DIN : 00312369



[Home](#)
[Validate](#)


### 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.: 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		0	0.0000	0	0	0	0
	Poll	168190						
	Postal Ballot (if applicable)							
	Total	168190	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		21000	27.3402	21000	0	100.0000	0.0000
	Poll	76810						
	Postal Ballot (if applicable)							
	Total	76810	21000	27.3402	21000	0	100.0000	0.0000
Total		245000	21000	8.5714	21000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Triochem Products Ltd.

  
 Ramu S. Deora  
 Director  
 DIN : 00312369

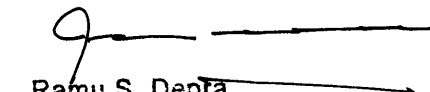
[Home](#)[Validate](#)[Import XML](#)

### 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)	26-08-2022
Start time of the meeting	03:00 AM
End time of the meeting	03:30 PM

[Prev](#)[Next](#)

**Triochem Products Ltd.**

  
Ramu S. Deora  
Director  
DIN : 00312369

[Home](#)[Validate](#)

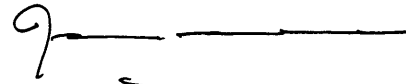
### Scrutinizer Details

Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	26-08-2022

[Prev](#)[Next](#)

6T

**Triochem Products Ltd,**

  
Ramu S. Deora  
Director  
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  
web: csraginichokshi.com

Tel. : 022-2283 1120  
022-2283 1134

Date : 26/08/2022

### **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  
**50th Annual General Meeting (AGM) of**  
**TRIOCHEM PRODUCTS LIMITED** held  
on Friday, August 26, 2022 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 Building, 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 50th Annual General Meeting of the Equity Shareholders of the Company held on Friday, August, 26 2022 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai – 400001.



The Notice dated May 28, 2022 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders on August 02, 2022 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, August 20, 2022, 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 Tuesday, August, 23 2022 at 09:00 a.m. (I.S.T) and ended on Thursday, August, 25 2022 at 5:00 p.m. (I.S.T.). The CDSL e- voting platform was blocked thereafter.

After the end of the remote e-voting period as aforesaid, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

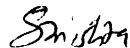
Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

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: Abhishek Shukla



Name: Shishay Mishra

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 and voting at the meeting through physical ballot (poll) in respect of the said Resolutions is as under:

**Resolution No.1: Ordinary Resolution:**

Adoption of Financial Statements for the Financial Year ended March 31, 2022:

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	225190	0	0	11	225190	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	11	225190	0	0	11	225190	100%

**Resolution No.2: Ordinary Resolution:**

Re-appointment of Mr. Rajesh Ramu Deora (DIN: 00312316) as a Director, liable to retire by rotation, who had offered himself for re- appointment.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	225190	0	0	11	225190	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	11	225190	0	0	11	225190	100%

**Resolution No.3: Ordinary Resolution:**

Re-appointment of Statutory Auditors and fix their remuneration.



Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	225190	0	0	11	225190	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	11	225190	0	0	11	225190	100%

### Special Business

#### Item No 4: Special Resolution

Re-appointment of Mr. Ramu Sitaram Deora (DIN: 00312369) as a Director, liable to retire by rotation, who had offered himself for re- appointment.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	225190	0	0	11	225190	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	11	225190	0	0	11	225190	100%

#### Item No 5: Special Resolution

Authorization for Related Party Transaction.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	21000	0	0	3	21000	100%
Dissent	0	0	0	0	0	0	0
Invalid*	8	204190	0	0	8	204190	0
Total	3	21000	0	0	3	21000	100%

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



The above-mentioned resolutions are passed with requisite majority as on the date of the 50<sup>th</sup> AGM of the Company i.e. Friday, August 26, 2022.

The Register, all other papers and relevant records relating to voting, shall remain in our safe custody until the signed copy of the Scrutinizers report has been provided to the Company, after which the same will be handed over to the Ms. Ureca Shirole, Company Secretary of the Company for safe keeping.

Thanking You,

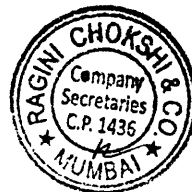
Yours faithfully,

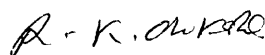
Countersigned by  
TRIOCHEM PRODUCTS LIMITED  
**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director**  
**DIN : 00312369**  
**CHAIRMAN**  
**Place: Mumbai**  
**Date: 26.08.2022**



For RAGINI CHOKSHI & COMPANY  
(Company Secretaries)  
(P.R. Certificate No. 659/2020)





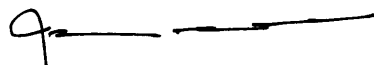
**RAGINI CHOKSHI**

(Partner)  
Membership No:2390  
C.P. Number: 1436  
UDIN: F002390D000856782  
Place: Mumbai  
Date: August 26, 2022



<b>BSE LTD</b>		
<b>ACKNOWLEDGEMENT</b>		
Acknowledgement No	: 2608202206465944	Date & Time : 26/08/2022 18:47:14
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 20/08/2022	
Mode	: E-Filing	

**Triochem Products Ltd.**



**Ramu S. Deora**  
Director  
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)	26-08-2022
Start time of the meeting	03:00 AM
End time of the meeting	03:30 PM



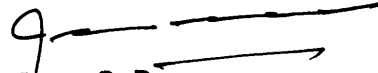
**Triochem Products Ltd.**

Ramu S. Deora  
Director  
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	28-05-2022
Date of Issuance of Report to the company	26-08-2022

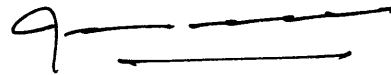


**Triochem Products Ltd.**

  
Ramu S. Deora  
Director  
DIN : 00312369

Voting results	
Record date	20-08-2022
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)

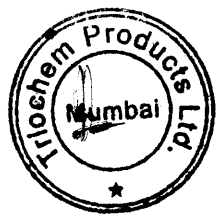
**Triochem Products Ltd.**



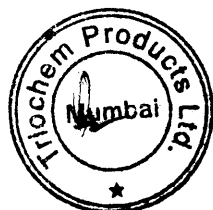
Ramu S. Deora  
Director  
DIN : 00312369



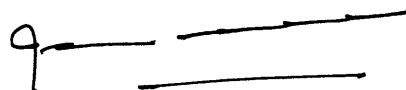
Text Block	
Textual Information(1)	All the resolution stated above from 01 to 05 have been passed with requisite majority



<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports 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	168190	100	168190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	76810	57000	74.2091	57000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100	0
Total		245000	225190	91.9143	225190	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  
 DIN : 00312369

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



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





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Ramu Deora (DIN: 00312316) as a Director, liable to retire by rotation, who had offered himself 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	57000	74.2091	57000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100	0
Total		245000	225190	91.9143	225190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Triochem Products Ltd.

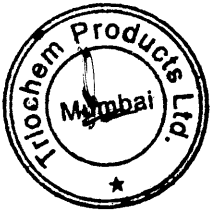


9 \_\_\_\_\_  
 \* Ramu S. Deora  
 Director  
 DIN : 00312369

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



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



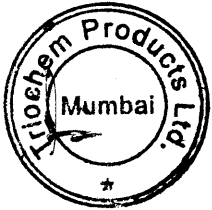
<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Statutory Auditors and fixed their remuneration: Re-appointment of M/s Kanu Doshi Associates LLP., Chartered Accountants (Firm Registration No. 104746W/W100096) as Statutory Auditors and fixed their remuneration.					
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	57000	74.2091	57000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100	0
Total		245000	225190	91.9143	225190	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Triochem Products Ltd.

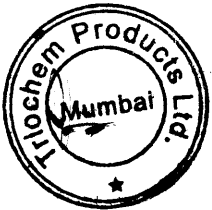


Ramu S. Debra  
Director  
DIN : 00312369

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

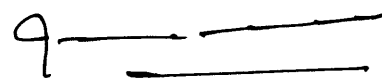


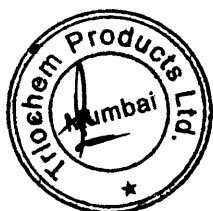
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramu Sitaram Deora (DIN: 00312369) as a Director, liable to retire by rotation, who had offered himself 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	57000	74.2091	57000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	57000	74.2091	57000	0	100	0
Total		245000	225190	91.9143	225190	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  
 DIN : 00312369



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

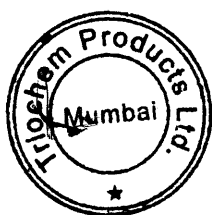




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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.: 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	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	21000	27.3402	21000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	21000	27.3402	21000	0	100	0
Total		245000	21000	8.5714	21000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Triochem Products Ltd.**

*[Signature]*  
**Ramu S. Deora**  
 Director  
 DIN : 00312369

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



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





**Date & Time of Download : 26/08/2022 19:12:12**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4436874
<b>Date and Time of Submission</b>	8/26/2022 7:11:53 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Outcome of AGM
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer : -** Contents of filings has not been verified at the time of submission.