#### TRIOCHEM PRODUCTS LIMITED



MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

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

Corporate Identity Number: L24249MH1972PLC015544

The Report of voting results under Clause 35A of the Listing Agreement

Date of the AGM: 28.08.2015

Date of the Declaration of Results: 28.08.2015

Total Number of Shareholders on Cut off Date (i.e. 21.08.2015): 65

Number of Shareholders present in the meeting eight in person or through proxy:

Promoters and Promoter Group: 7

Public: 17

Number of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: NIL

Public: NIL

Detail of the Agenda:

Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and

Auditors for the year ended March 31, 2015

Resolution require : Ordinary Resolution Mode of Voting : Poll and Remote e-voting

Resolution :	No. : 1						
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding				votes polled
			Shares			•	1
			[2/1]x100			[4/2]x100	$[5/2] \times 100$
	1	2	3	4	5	6	7
Promoter at	nd Promoter	Group					
	171,190	168,190	98.25	168,190	Nil	100	Nil
Public - Inst	itutional Ho	lders					
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Othe	rs					424	
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil



Factory: Plot No. 10/2, MIDC Industrial Area, Chickloli, Ambernath (West), Dist. Thane, PIN - 421 501 MAHARASHTRA.

Tel.: 0251-268 2191 \* 268 2711 | Fax: 0251-268 2192

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Re-appointment of Mr. Mahabirprasad S. Deora (DIN 01073326) as a Director

Resolution require : Ordinary Resolution Mode of Voting : Poll and Remote e-voting

Resolution	No. : 2					MANUTE TO THE RESERVE	
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares held	Polled	Polled on Outstanding Shares	in Favour	"		against on votes polled
			$[2/1] \times 100$			[4/2]x100	$[5/2] \times 100$
26	1	2	3	4	5	6	7
Promoter a	nd Promoter	Group					
	171,190	140,770	82.23	140,770	Nil	100	Nil
Public - Inst	itutional Ho	lders					
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Othe	rs						· · · · · · · · · · · · · · · · · · ·
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	189,270	77.25	189,270	Nil	100	Nil

# Detail of the Agenda:

Appointment of M/s M. L. Bhuwania, Chartered Accountant as Statutory Auditors of the Company and fixing their remuneration

Resolution require : Ordinary Resolution Mode of Voting : Poll and Remote e-voting

Resolution	No. : 3	· · · · · · · · · · · · · · · · · · ·					
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding		-	votes polled	votes polled
			Shares			~	*
			[2/1]x100			[4/2]x100	[5/2]x100
	1	2	3	4	5	6	7
Promoter a	nd Promoter	Group	**************************************				
	171,190	168,190	98.25	168,190	Nil	100	Nil
Public - Inst	titutional Ho	lders	de de l'altre de l'année de l'ann		17 - 27 11 21 21 21 21 21 21 21 21 21 21 21 21		
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Othe	ers		A STATE OF THE STA	NovAhristan.	:		***************************************
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil

Ratification of the remuneration of M/s N. Ritesh & Associates, Cost Accountants for the financial year ending 31st March, 2016.

Resolution require : Ordinary Resolution Mode of Voting : Poll and Remote e-voting

Resolution	No. : 4	WWW		, <del>// = -</del>		A CONTRACTOR OF THE PROPERTY O	
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding			votes polled	votes polled
			Shares			-	_
			[2/1]x100			[4/2]x100	$[5/2] \times 100$
	1	2	3	4	5	6	7
Promoter ar	nd Promoter	Group					
	171,190	168,190	98.25	168,190	Nil	100	Nil
Public - Inst	itutional Hol	lders					
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Othe	rs						
,	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil

### Detail of the Agenda:

Appointment of Mrs. Grace R. Deora (DIN 00312080) as an Additional Director.

Resolution require : Ordinary Resolution
Mode of Voting : Poll and Remote e-voting

Resolution	No.: 5						
Promoter / Public	1	No of votes Polled				% of Votes in favour on	% of Votes against on
I	held		Outstanding Shares				votes polled
			[2/1]x100			[4/2]x100	$[5/2] \times 100$
	1	2	3	4	5	6	7
Promoter a	nd Promoter	Group		:			
	171,190	132,190	77.22	132,190	Nil	100	Nil
Public - Inst	titutional Ho	lders	7 PS // 455	· · · · · · · · · · · · · · · · · · ·			
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Othe	ers						· · · · · · · · · · · · · · · · · · ·
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	180,690	73.75	180,690	Nil	100	Nil

Appointment of Mr. Girish Kumar Pungalia (DIN 00032757) as an Independent Director.

Resolution require : Ordinary Resolution Mode of Voting : Poll and Remote e-voting

Resolution	No. : 6					MACCINE AND SHARES AND	
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding			votes polled	votes polled
			Shares				
			[2/1]x100			[4/2]x100	[5/2]x100
	1	2	3	4	5	6	7
Promoter ar	nd Promoter	Group					
	171,190	168,190	98.25	168,190	Nil	100	Nil
Public - Inst	itutional Ho	lders					
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others							
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil

# Detail of the Agenda:

Appointment of Mr. Sunil S. Jhunhunwala (DIN 00312529) as an Independent Director.

Resolution require : Ordinary Resolution Mode of Voting : Poll and Remote e-voting

Resolution I	No. : 7						
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding			votes polled	votes polled
			Shares				The state of the s
			[2/1]x100			[4/2]x100	[5/2]x100
	1	2	3	4	5	6	7
Promoter ar	nd Promoter	Group					
	171,190	168,190	98.25	168,190	Nil	100	Nil
Public - Inst	itutional Ho	lders					
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others							
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil

Authorisation for related party transaction U/s 188 of the Companies Act, 2013

Resolution require : Special Resolution

Mode of Voting: Poll and Remote e-voting

Resolution :	No. : 8		14 14 14 14 14 14 14 14 14 14 14 14 14 1				
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding			votes polled	votes polled
			Shares				
			[2/1]x100			[4/2]x100	[5/2]x100
	1	2	3	4	5	6	7
Promoter ar	nd Promoter	Group					
	171,190	Nil	Nil	Nil	Nil	Nil	Nil
Public - Inst	itutional Ho	lders					
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others							
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	48,500	19.80	48,500	Nil	100	Nil

# Detail of the Agenda:

Commission to Non-Executive Directors U/s 198 of the Companies Act, 2013

Resolution require : Special Resolution Mode of Voting : Poll and Remote e-voting

Resolution	No. : 9						, , , , , , , , , , , , , , , , , , ,
Promoter /	No. of	No of votes	% of Votes	No of votes	No of votes	% of Votes in	% of Votes
Public	Shares	Polled	Polled on	in Favour	against	favour on	against on
	held		Outstanding			votes polled	votes polled
			Shares			-	_
	(	±1000000000000000000000000000000000000	[2/1]x100			[4/2]x100	[5/2]x100
	1	2	3	4	5	6	7
Promoter a	nd Promoter	Group					
	171,190	97,690	57.07	97,690	Nil	100	Nil
Public - Inst	titutional Ho	lders	:				
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Othe	ers					100-100-101-10-110-110-110-110-110-110-	
	73,810	48,500	65.71	48,500	Nil	100	Nil
Total	245,000	146,190	59.67	146,190	Nil	100	Nil