

TRIOCHEM PRODUCTS LIMITED



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com | www.triochemproducts.com

Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 200370 2020; 26th September 2020

To

Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Outcome of Voting at Annual General Meeting - Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Ref: Security Code No.512101 - ISIN No.: INE 331 E 01013

Dear Sir / Madam,

Please find enclosed herewith Outcome of Voting at the Forty-Eight Annual General meeting (AGM) of the Triochem Products Limited held on 26th September 2020 at 03.00 p.m. at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001 along with details of Agenda, consolidated results of voting and combined Scrutinizer's Report, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of Annual General Meeting	26 th September, 2020
Total number of shareholders as on book closure (17 th September 2020)	55
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	8
No. of shareholders attended the meeting through video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil

The Voting Results along with the Scrutinizer Report dated 26th September 2020 is made available on the Company's website at <http://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2019-20>

This is for your information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


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

Tel 022-2283 1120
022-2283 1134



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

Consolidated Scrutinizer's Report

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

To,

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

Dear Sir,

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

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

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

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

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

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

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

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

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



Name: Saraswati Phadnis



Name: Pradip Dhuri

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

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

Resolution No. 1: Ordinary Resolution:

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

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

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

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

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

(iii) **Invalid** votes:

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

Resolution No. 2: Ordinary Resolution:

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

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

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

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

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

(iii) **Invalid** votes:

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

Resolution No. 3: Ordinary Resolution:

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

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

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

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

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

(iii) **Invalid** votes:

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

Resolution No. 4: Special Resolution:

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

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

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

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

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

(iii) **Invalid** votes:

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

Resolution No. 5: Special Resolution:

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

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

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

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

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

(iii) **Invalid** votes:

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

Resolution No. 6: Special Resolution:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

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

Yours faithfully,
Thanking You,

For Ragini Chokshi & Co.

Digitally signed by RAGINI KAMAL CHOKSHI
DN: cn=RAGINI KAMAL CHOKSHI, o=RAGINI KAMAL CHOKSHI, email=RAGINI.KAMAL.CHOKSHI@RAGINI-KAMAL-CHOKSHI.COM, c=IN
RAGINI
KAMAL
CHOKSHI

**Ragini Chokshi
(Partner)**

ICSI M.No. 2390

ICSI C.P. No. 1436

UDIN: F002390B000783566

Place: Mumbai

Date: 26-09-2020

Counter signed by

For TRIOCHEM PRODUCTS LIMITED



CHAIRMAN

48th Annual General Meeting



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

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.


 Ramu S. Deora
 Director & CEO
 DIN : 00312369



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

Triochem Products Ltd.



Ramu S. Daora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.


 Ram S. Deora
 Director & CEO
 DIN : 00312369



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



Triochem Products Ltd.


Ramit S. Deora
Director & CEO
DIN : 00312369

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



Triochem Products Ltd.


 Renu G. Deora
 Director & CEO
 DIN : 00312369

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



Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

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



Triochem Products Ltd.

Ramu S. Ganta
Director & CEO
DIN : 00312369

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

Triochem Products Ltd.

9

Signature of
Authorized Signatory



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

Triochem Products Ltd.



Deora
 L. & CEO
 DIN : 00312369



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



Triochem Products Ltd.

[Signature]

Rajiv S. Deora
Director & CEO
DIN : 00312369

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

Triochem Products Ltd.


Ravi 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.



Ravi S. Deora
Director & CEO
DIN : 00312369

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



Triochem Products Ltd.

9

Ramu S. Deora
Director & CEO
DIN : 00312369

Text Block	
Textual Information(1)	The resolutions stated above 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 Insitutions	
Public - Non Insitutions	

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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



Triochem Products Ltd.



Rajendra S. Dapra
Director & CEO
DIN : 00112569

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

Triochem Products Ltd.




Ramji R. Khosla
Director & CEO
DIN : 00012369



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

Triochem Products Ltd.


 Parag Mehta
 Director & CEO
 DIN : 00112369



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation for related party transaction 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168190	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76810	17815	23.1936	17815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76810	17815	23.1936	17815	0	100	0
Total		245000	17815	7.2714	17815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Triochem Products Ltd.

Deora
Director & CEO
DIN : 00312369

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


Triochem Products Ltd.


Rajinder Deora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.


 F. ...
 Director
 Date: 00312069



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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 26.09.2020

Date of the Declaration of Results : 26.09.2020

Total Number of Shareholders on Cut off Date (i.e. 19.09.2020) : 55

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

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

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

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 1								
Promoter / Public	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	Invalid Votes
	1	2	[2 / 1] x 100	4	5	[4 / 2] x 100	[5 / 2] x 100	8
Promoter and Promoter Group	1,68,190	1,68,190	100.00	1,68,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	53,815	70.06	53,815	Nil	100.00	Nil	Nil
Total	2,45,000	2,22,005	90.61	2,22,005	Nil	100.00	Nil	Nil



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 26.09.2020

Date of the Declaration of Results : 26.09.2020

Total Number of Shareholders on Cut off Date (i.e. 19.09.2020) : 55

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

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

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

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 2								
Promoter / Public	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	Invalid Votes
	1	2	[2 / 1] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7	8
Promoter and Promoter Group	1,68,190	1,68,190	100.00	1,68,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	53,815	70.06	53,815	Nil	100.00	Nil	Nil
Total	2,45,000	2,22,005	90.61	2,22,005	Nil	100.00	Nil	Nil



Triochem Products Ltd.

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

34

TRIOCHEM PRODUCTS LIMITED

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 26.09.2020

Date of the Declaration of Results : 26.09.2020

Total Number of Shareholders on Cut off Date (i.e. 19.09.2020) : 55

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

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

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

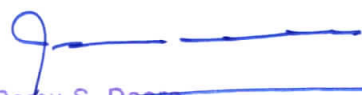
Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 3								
Promoter / Public	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	Invalid Votes
	1	2	[2 / 1] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7	8
Promoter and Promoter Group	1,68,190	1,68,190	100.00	1,68,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	53,815	70.06	53,815	Nil	100.00	Nil	Nil
Total	2,45,000	2,22,005	90.61	2,22,005	Nil	100.00	Nil	Nil



Triochem Products Ltd.


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35

TRIOCHEM PRODUCTS LIMITED



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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 26.09.2020

Date of the Declaration of Results : 26.09.2020

Total Number of Shareholders on Cut off Date (i.e. 19.09.2020) : 55

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

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Re-appointment of Mr. Girish Kumar Pungalga (DIN: 00032757) as an Independent Director of the Company

Resolution require : Special Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 4								
Promoter / Public	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	Invalid Votes
	1	2	[2 / 1] x 100	4	5	[4 / 2] x 100	[5 / 2] x 100	8
Promoter and Promoter Group	1,68,190	1,68,190	100.00	1,68,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	53,815	70.06	53,815	Nil	100.00	Nil	Nil
Total	2,45,000	2,22,005	90.61	2,22,005	Nil	100.00	Nil	Nil



Triochem Products Ltd.

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 26.09.2020

Date of the Declaration of Results : 26.09.2020

Total Number of Shareholders on Cut off Date (i.e. 19.09.2020) : 55

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

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Re-appointment of Mr. Sunil S. Jhunjhunwala (DIN: 00312529) as an Independent Director of the Company

Resolution require : Special Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 5								
Promoter / Public	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	Invalid Votes
	1	2	[2 / 1] x 100	4	5	[4 / 2] x 100	[5 / 2] x 100	8
Promoter and Promoter Group	1,68,190	1,68,190	100.00	1,68,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	53,815	70.06	53,815	Nil	100.00	Nil	Nil
Total	2,45,000	2,22,005	90.61	2,22,005	Nil	100.00	Nil	Nil



Triochem Products Ltd.


Ram S. Deora
Director & CEO
DIN : 00312369

37

TRIOCHEM PRODUCTS LIMITED

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 26.09.2020

Date of the Declaration of Results : 26.09.2020

Total Number of Shareholders on Cut off Date (i.e. 19.09.2020) : 55

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

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

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. : 6								
Promoter / Public	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	Invalid Votes
	1	2	[2 / 1] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7	8
Promoter and Promoter Group	1,68,190	-	-	Nil	Nil	Nil	Nil	1,68,190
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	17,815	23.19	17,815	Nil	100.00	Nil	36,000
Total	2,45,000	17,815	7.27	17,815	Nil	100.00	Nil	Nil



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

38

Factory : Plot No. 10/2, MIDC Industrial Area, Chikhholi, Ambarnath (West), Dist. Thane, PIN - 421 505 MAHARASHTRA.

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