

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

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

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

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

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 200378 2021; 25th September 2021

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-Nine Annual General meeting (AGM) of the Triochem Products Limited held on 25th September 2021 at 03.00 p.m. at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001 along with details of Agenda, 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	25 th September, 2021
Total number of shareholders as on book closure (18 th September 2021)	55
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	6
No. of shareholders attended the meeting through video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil

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

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

<https://www.evotingindia.com>

This is for your information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369





Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

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

Date : 25/09/2021

CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of TRIOCHEM PRODUCTS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the Resolutions contained in the Notice convening the 49th Annual General Meeting (AGM) of the company held on Saturday, September 25th, 2021 at 3:00 pm at the registered office of the company.

2. Our Responsibility

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



3. Dispatch of Notice convening AGM

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

4. Cut-off date

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

5. Remote e-voting process

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

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



Name: Pradeep Dhuri



Name: Abhishek Shukla

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

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



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

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

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

Item No 2: Ordinary Resolution

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

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

Item No 3: Ordinary resolution

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

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

Special Business

Item No 4: Ordinary Resolution

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



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

Item No 5: Special resolution

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

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

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

RESULTS:

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


The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 49th AGM of the Company i.e. Saturday, September 25th, 2021.

Yours faithfully,
Thanking You,

For RAGINI CHOKSHI & COMPANY

Countersigned by
TRIOCHEM PRODUCTS LIMITED

Triochem Products Ltd.



Chairman/Authorized person
Director & CEO
DIN : 00312369

Place: Mumbai
Date: 25/09/2021



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

RAGINI CHOKSHI (Partner)

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

Place: Mumbai
Date: 25th September, 2021



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

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



General information about company	
Scrip code	512101
NSE Symbol	
MSEI Symbol	
ISIN	INE331E01013
Name of the company	Triochem Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Triochem Products Ltd.

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Ramu S. Deora
Director & CEO
DIN : 00312369

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Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	25-09-2021

Trichochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Voting results	
Record date	18-09-2021
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Trichochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

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

Trilochan Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	74.2286	57015	0	100	0
Total		245000	225205	91.9204	225205	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Trichochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Trlochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Grace Ramu Deora (DIN: 00312080), who retires by rotation and being eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57000	15	99.9737	0.0263
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	57015	74.2286	57000	99.9737	0.0263
Total		245000	225205	91.9204	225190	15	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Trichochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369



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

Trichochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369


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

Trichochem Products Ltd.


Ram S. Deora
Director & CEO
DIN : 00312369


Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditors M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 104746W / W100096).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	57015	74.2286	57015	100	0
Total		245000	225205	91.9204	225205	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Trichochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Trichochem Products Ltd.

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Ramu S. Deora
Director & CEO
DIN : 00312369

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

Triochem Products Ltd.


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Ramul S. Deora
Director & CEO
DIN : 00312369

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration payable to cost auditor for the financial year ending March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	57015	74.2286	57000	15	99.9737	0.0263
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	74.2286	57000	15	99.9737	0.0263
Total		245000	225205	91.9204	225190	15	99.9933	0.0067
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Trichochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00121669



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

Trichochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312569


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

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312569



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation for related party transaction u/s 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		168190	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	21015	27.3597	21015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76810	21015	27.3597	21015	100	0
Total		245000	21015	8.5776	21015	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Triochem Products Ltd.




Ramu S. Deora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657; E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



49th Annual General Meeting Voting Results		
Date of Annual General Meeting		25-Sep-2021
	Record date	18-09-2021
	Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy		
a)	Promoters and Promoter group	5
b)	Public	6
No. of shareholders attended the meeting through video conferencing		
a)	Promoters and Promoter group	0
b)	Public	0
No. of resolution passed in the meeting		5

Trlochem Products Ltd,


Ramu S. Deora
Director & CEO
DIN : 00312369


TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657; E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Sl.	Resolution - 1										
No.	Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No						
	Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the 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	Invalid votes	% of Votes Invalid on votes polled
			(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]*100	(8)	(9) = (8)/(2)* 100
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	168190	168190	100.00	168190	0	100.00	0.00	0	0.00
B	Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	0	0	0.00	0	0	0.00	0.00	0	0.00
C	Public- Non Institutions	E-Voting	76810	57015	74.23	57015	0	100.00	0.00	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	76810	57015	74.23	57015	0	100.00	0.00	0	0.00
Total (A + B + C)			245000	225205	91.92	225205	0.00	100.00	0.00	0	0.00
	Whether resolution is Passed or Not										

Ramu S. Deora
Director & CEO
DIN : 00312369

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657; E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Sl.	Resolution - 2										
No.	Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No						
	Description of resolution considered				To appoint a Director in place of Mrs. Grace Ramu Deora (DIN: 00312080), who retires by ration 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	Invalid votes	% of Votes Invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)* 100
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	168190	168190	100.00	168190	0	100.00	0.00	0	0.00
B	Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	0	0	0.00	0	0	0.00	0.00	0	0.00
C	Public- Non Institutions	E-Voting	76810	57015	74.21	57000	15	99.97	0.03	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	76810	57015	74.21	57000	0	99.97	0.03	0	0.00
Total (A + B + C)			245000	225205	91.92	225190	0.00	99.99	0.01	0	0.00
	Whether resolution is Passed or Not.							Yes			

Triochem Products Ltd.


 Ramu S. Deora
 Director & CEO
 DIN : 00312369

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657; E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Sl.	Resolution - 3										
No.	Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No						
	Description of resolution considered				Ratification of appointment of Statutory Auditors M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 104746W / W100096).						
	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes	% of Votes Invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)* 100
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	168190	168190	100.00	168190	0	100.00	0.00	0	0.00
B	Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	0	0	0.00	0	0	0.00	0.00	0	0.00
C	Public- Non Institutions	E-Voting	76810	57015	74.23	57015	0	100.00	0.00	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	76810	57015	74.23	57015	0	100.00	0.00	0	0.00
Total (A + B + C)			245000	225205	91.92	225205	0.00	100.00	0.00	0	0.00
	Whether resolution is Passed or Not.							Yes			

Triochem Products Ltd.

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Sl. No.	Resolution - 4										
	Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No						
	Description of resolution considered				Ratification of the Remuneration payable to cost auditor for the financial year ending March 31, 2022.						
	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes	% of Votes Invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)* 100
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	168190	168190	100.00	168190	0	100.00	0.00	0	0.00
B	Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	0	0	0.00	0	0	0.00	0.00	0	0.00
C	Public- Non Institutions	E-Voting	76810	57015	74.23	57000	15	99.97	0.03	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	76810	57015	74.23	57000	0	99.97	0.03	0	0.00
Total (A + B + C)			245000	225205	91.92	225190	15.00	99.99	0.01	0	0.00
	Whether resolution is Passed or Not. Yes										

Triochem Products Ltd.



Ramu S. Deora
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TRIOCHEM PRODUCTS LIMITED

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Sl. No.	Resolution - 5										
	Resolution required: (Ordinary / Special)				Special						
	Whether promoter/promoter group are interested in the agenda/resolution?				No						
	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	Invalid votes	% of Votes Invalid on votes polled
			(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]*100	(8)	(9) = (8)/(2) * 100
A	Promoter and Promoter Group	E-Voting	168190	168190	100	0	0	0	0	168190	100.00
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	168190	168190	100.00	0	0	0.00	0.00	168190	100.00
B	Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	0	0	0.00	0	0	0.00	0.00	0	0.00
C	Public- Non Institutions	E-Voting	76810	57015	74.21	21015	0	36.86	0.00	36000	63.14
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	76810	57015	74.21	21015	0	36.86	0.00	36000	63.14
Total (A + B + C)			245000	225205	91.92	21015	0.00	9.33	0.00	204190	90.67
	Whether resolution is Passed or Not. Yes										

Triochem Products Ltd.


 Ramu S. Deora
 Director & CEO
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