

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



Ref No: TPL PP 20220387 2022; 26th August 2022

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 Fifty Annual General meeting (AGM) of the Triochem Products Limited held on 26th August 2022 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 August, 2022
Total number of shareholders as on book closure (20 th August 2022)	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 26th 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.triochemproducts.com/investor-relations/investor-relations.aspx?year=2021-2022>

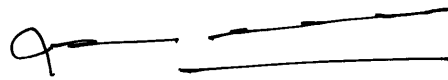
<https://www.evotingindia.com>

This is for your information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA
DIRECTOR
DIN: 00312369





Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

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

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 50th 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,

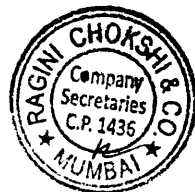
Yours faithfully,

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

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; Website: 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.

*Ramu S. Deora
Director
DIN : 00312369

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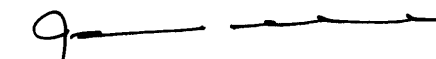
Resolution (1)

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							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

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Resolution (2)

Resolution required: (Ordinary / Special)

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

Ordinary

No

Description of resolution considered

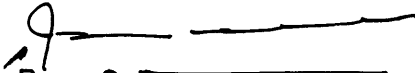
Re-appointment of Mr. Rajesh Ramu Deora (DIN: 00312316) as a Director, liable to retire by rotation, who had offered himself for re-appointment.

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	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

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Resolution (3)

Resolution required: (Ordinary / Special)

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

Description of resolution considered

Ordinary

No

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

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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

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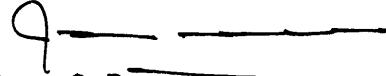
Resolution (5)

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							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

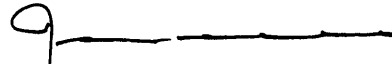
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General information about company

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

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Ramu S. Deora
Director
DIN : 00312369

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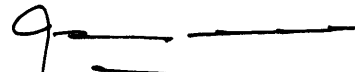
Scrutinizer Details

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

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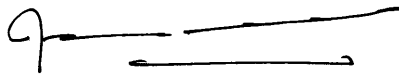
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Triochem Products Ltd.

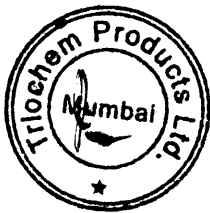

Ramu S. Deora
Director
DIN : 00312369

BSE LTD	
ACKNOWLEDGEMENT	
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



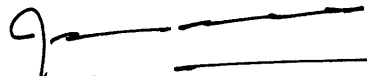
Triochem Products Ltd.

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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.

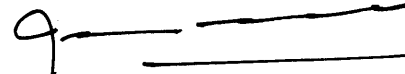



 • Ramu S. Deora
 Director
 DIN : 00312369

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.

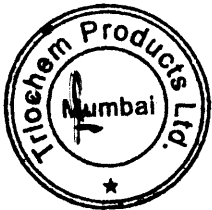
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Ramu S. Deora
Director
DIN : 00312369

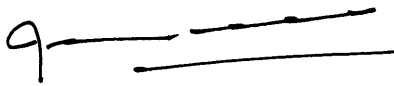
Text Block	
Textual Information(1)	All the resolution stated above from 01 to 05 have been passed with requisite majority



Resolution(1)								
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

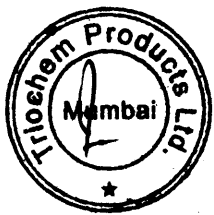
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Textual Information(1)	The resolution stated above have been passed with requisite majority.

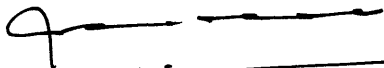


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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.


 Ramu S. Deora
 Director
 DIN : 00312369

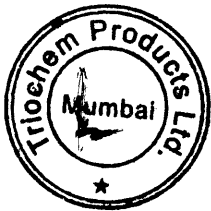
Text Block	
Textual Information(1)	The resolution stated above have been passed with requisite majority.



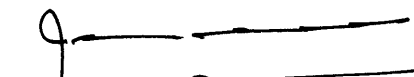
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



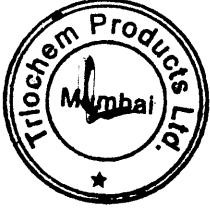
Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Statutory Auditors and fixed their remuneration: Re-appointment of M/s Kanu Doshi 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	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)		



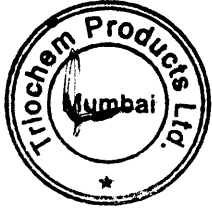
Triochem Products Ltd.


Ramu S. Deofa
 Director
 DIN : 00312369

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

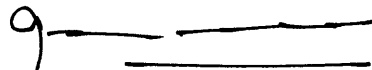


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(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	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



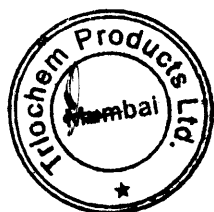
Text Block	
Textual Information(1)	The resolution stated above have been passed with requisite majority.



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)	



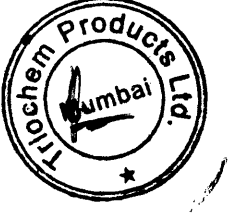
Triochem Products Ltd.

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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 19:05:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4436840
Date and Time of Submission	8/26/2022 7:04:56 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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