

# TRIOCHEM PRODUCTS LIMITED

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

Fax: 00 91 (22) 2202 4657 E-mail: [info@amphray.com](mailto:info@amphray.com)

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



Ref No: TPL PP 20240426 2024; 22<sup>nd</sup> August 2024

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,

Pursuant to Regulation 44 and Other applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the Shareholders through remote e-voting and voting at the Fifty-Two Annual General meeting (AGM) of the Triochem Products Limited held on 22<sup>nd</sup> August 2024 at 03.00 p.m. at Register Office of the Company at 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001.

Date of Annual General Meeting	22 <sup>nd</sup> August, 2024
Total number of shareholders as on book closure (14 <sup>th</sup> August 2024)	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 22<sup>nd</sup> August 2024 shall also be 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=2023-24>

<https://www.evotingindia.com>

This is for your information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

Ureca  
Deolekar

Digitally signed by Ureca  
Deolekar  
Date: 2024.08.22  
19:40:57 +05'30'

Ureca Deolekar  
Company Secretary & Compliance Officer  
Encl.: as above



## TRIOCHEM PRODUCTS LIMITED

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### 52nd Annual General Meeting Voting Results

Date of Annual General Meeting		22-Aug-24
	Record date	14-Aug-24
	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		4



# TRIOCHEM PRODUCTS LIMITED

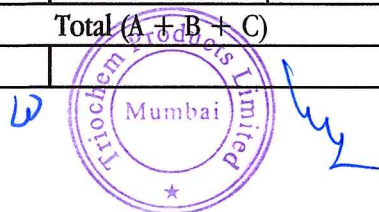
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Sl. No.	Resolution - 1								
	Resolution required: (Ordinary / Special)				Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
	Description of resolution considered				Adoption of Financial Statements. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the 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
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	168190	168190	100.00	168190	0	100.00	0.00
B	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	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	76810	57000	74.21	57000	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	76810	57000	74.21	57000	0	100.00	0.00
Total (A + B + C)			245000	225190	91.91	225190	0.00	100.00	0.00
	Whether resolution is Passed or Not.							Yes	





# TRIOCHEM PRODUCTS LIMITED

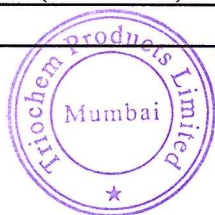
Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001.

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Sl. No.	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 Mrs. Grace Ramu Deora (DIN: 00312080) 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
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	168190	168190	100.00	168190	0	100.00	0.00
B	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	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	76810	57000	74.21	57000	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	76810	57000	74.21	57000	0	100.00	0.00
Total (A + B + C)			245000	225190	91.91	225190	0.00	100.00	0.00
	Whether resolution is Passed or Not.							Yes	



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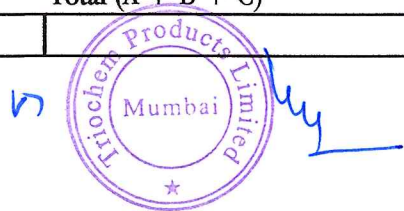
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Sl. No.	Resolution - 3								
	Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
	Description of resolution considered				To approve the continuation of directorship of Mrs. Grace Ramu Deora (DIN: 00312080), aged 76 years as a 'Non-Executive, Non-Independent Director' of the Company, who is liable to retire by rotation and 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
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	168190	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	168190	168190	100.00	168190	0	100.00	0.00
B	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	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	76810	57000	74.21	57000	0	100.00	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	76810	57000	74.21	57000	0	100.00	0.00
Total (A + B + C)			245000	225190	91.91	225190	15.00	100.00	0.00
	Whether resolution is Passed or Not.							Yes	





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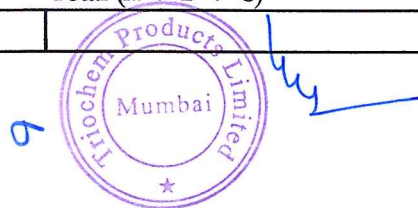
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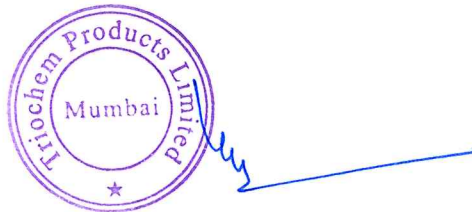
Sl. No.	Resolution - 4								
	Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
	Description of resolution considered				Authorisation for related party transaction: Authorisation for related party transaction 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
A	Promoter and Promoter Group	E-Voting	168190	168190	100.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	168190	168190	100.00	0	0	0.00	0.00
B	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	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	76810	57000	74.21	21000	0	36.84	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	76810	57000	74.21	21000	0	36.84	0.00
Total (A + B + C)			245000	225190	91.91	21000	0.00	9.33	0.00
	Whether resolution is Passed or Not.							Yes	



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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)	22-08-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

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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	28-05-2024
Date of Issuance of Report to the company	22-08-2024

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A handwritten signature in blue ink, appearing to be "Ragini Chokshi".





# *Ragini Chokshi & Co.*

## *Company Secretaries*

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

Tel. : 022-2283 1120  
022-2283 1134

Date : 22/08/2024

### 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  
**52TH Annual General Meeting (AGM) of**  
**TRIOCHEM PRODUCTS LIMITED** held  
ON Thursday, August 22, 2024 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, 5<sup>th</sup> 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 52th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August, 22 2024 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai – 400001.

The Notice dated May 28, 2024 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 July 26, 2024 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 Wednesday, August 14, 2024, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

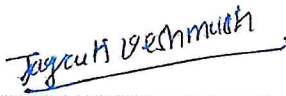
The period for remote e-voting commenced on Monday, August, 19 2024 at 09:00 a.m. (I.S.T) and ended on Wednesday, August, 21 2024 at 5:00 p.m. (I.S.T.). The CDSL e- voting platform was blocked thereafter.

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: Jagruti Deshmukh



Name: Harsh Pandey

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, 2024:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

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

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	225190	100
Assented to Resolution	225190	100
Dissented to Resolution	0	0

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

Re-appointment of Mrs. Grace Ramu Deora (DIN: 00312080) 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



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### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	225190	100
Assented to Resolution	225190	100
Dissented to Resolution	0	0

### Special Business

#### Item No 3: Special Resolution

To approve the continuation of directorship of Mrs. Grace Ramu Deora (DIN: 00312080), aged 76 years as a 'Non-Executive, Non-Independent Director' of the Company, who is liable to retire by rotation and 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

### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	225190	100
Assented to Resolution	225190	100
Dissented to Resolution	0	0



**Item No 4: Special Resolution**

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

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

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	21000	100
Assented to Resolution	21000	100
Dissented to Resolution	0	0

**Note: 8 numbers of votes having 204190 Equity shares has been excluded being the votes of the related party.**

**RESULTS**

The above-mentioned resolutions are passed with requisite majority as on the date of the 52th AGM of the Company i.e. Thursday, August 22, 2024.

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 Mrs. Ureca Deolekar, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,



Countersigned by  
TRIOCHEM PRODUCTS LIMITED

RAMU  
SITARAM  
DEORA

Digitally signed by  
RAMU SITARAM  
DEORA  
Date: 2024.08.22  
19:34:30 +05'30'

CHAIRMAN  
Place: Mumbai  
Date: 22/08/2024



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



Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2024.08.22  
18:58:13 +05'30'

RAGINI CHOKSHI

(Partner)  
Membership No: 2390  
C.P. Number: 1436  
UDIN: F002390F001025601  
Place: Mumbai  
Date: 22/08/2024



Date & Time of Download : 22/08/2024 19:47:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7788610
<b>Date and Time of Submission</b>	8/22/2024 7:46:38 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

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