

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) 2202 4657 E-mail: info@amphray.com

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



Ref No: TPL PP 20250441 2025; 25th June 2025

To
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Annual General Meeting Outcome Scrutinizer's Report - 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 SEBI (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-Three Annual General Meeting (AGM) of the Triochem Products Limited held on 25th June 2025 at 03.00 p.m. at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001.

Date of Annual General Meeting	25 th June 2025
Total number of shareholders as on book closure (18 th June 2025)	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
Number of resolutions passed in the meeting	8

The above Voting results along with the Scrutinizer Report dated 25th June 2025 shall also be available on the Company's website and also being made available on the website of the Central Depository Service (India) Limited.



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



<https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2024-25>

<https://www.evotingindia.com>

This is for your information and record.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

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Company Secretary & Compliance Officer

Encl.: as above



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General information about company

Scrip code	512101
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	25-06-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

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Resolution (1)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special) Ordinary No to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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 Institutions	
Public - Non Institutions	



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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					
Promoter and Promoter Group	E-Voting	168190	168190	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
	Poll			100.0000						168190	0	100.0000	0.0000
	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	76810	57000	74.2091	57000	0	100.0000	0.0000					
	Poll												
	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													

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



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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?									
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 Poll	168190	168190	100.0000	168190	0	100.0000	0.0000	
	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 Poll	76810	57000	74.2091	57000	0	100.0000	0.0000	
	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.			
						Disclosure of notes on resolution			
						Add Notes			

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

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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					to appoint M/s. Kagini Lnokshi & Co. Company secretaries as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 53rd Annual General Meeting till the conclusion of the 58th Annual General				
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	
Promoter and Promoter Group	E-Voting			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	168190	168190	100.0000	168190	0	100.0000	0.0000	
	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.				
					Disclosure of notes on resolution				
					Add Notes				

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



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Resolution (5)									
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 Mr. Kamu Sitaram Deora (UIN: UU312369), aged 88 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	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	168190	168190	100.0000	168190	0	100.0000	0.0000	
	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	0	100.0000	0.0000	
	Poll	76810	57000	74.2091	57000				
	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.				
					Disclosure of notes on resolution				
					Add Notes				

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



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Resolution (6)									
Resolution required: (Ordinary / Special)					Special No				
Whether promoter/promoter group are interested in the agenda/resolution?					To Appointment of Mr. Shalendra Omprakash Mishra (DIN: 07373830) as an Independent Director for a term of five years.				
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	% 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.				
					Disclosure of notes on resolution				
					Add Notes				

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

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Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To Appointment of Mr. Vipul Amul Desai (DIN: 02074877) as an Independent Director for a term of five years.				
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 Poll	168190	168190	100.0000	168190	0	100.0000	0.0000	
	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 Poll	76810	57000	74.2091	57000	0	100.0000	0.0000	
	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 Institutions	
Public - Non Institutions	



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Resolution (8)									
Resolution required: (Ordinary / Special)					Special Yes				
Whether promoter/promoter group are interested in the agenda/resolution?									
Authorization for related party transaction u/s 188 of the Companies Act, 2013.									
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 Poll	168190	0	0.0000	0	0	0.0000	0.0000	
	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 Poll	76810	21000	27.3402	21000	0	100.0000	0.0000	
	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			

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



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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	24-05-2025
Date of Issuance of Report to the company	25-06-2025

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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

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
53rd Annual General Meeting (AGM) of
TRIOCHEM PRODUCTS LIMITED held
on Wednesday, June 25, 2025. at 3:00 pm
at Sambhav Chambers, 4th Floor, Sir P.M.
Road, Mumbai 400001.

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:

- 1) 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
- 2) 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 53rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, June, 25 2025 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai - 400001.

The Notice dated May 24, 2025 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 June 2, 2025 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, June 18, 2025, 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 Sunday, June 22, 2025, at 09:00 a.m. (I.S.T) and ended on Tuesday, June 24, 2025, 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.

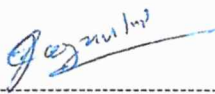
Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

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: Parnika Jadhav



Name: Jagruti Deshmukh

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, 2025:

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	-	-

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

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	-	-

Resolution No.3: Ordinary 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

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	-	-

Special Business**Item No 4: Ordinary Resolution**

To appoint M/s. Ragini Chokshi & Co, Company Secretaries as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 53rd Annual General Meeting till the conclusion of the 58th Annual General Meeting of the Company:

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	-	-

Item No 5: Special Resolution

To approve the continuation of directorship of Mr. Ramu Sitaram Deora (DIN: 00312369), aged 88 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	-	-

Item No 6: Special Resolution

To Appointment of Mr. Shailendra Omprakash Mishra (DIN: 07373830) as an Independent Director for a term of five years:

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	-	-

Item No 7: Special Resolution

To Appointment of Mr. Vipul Amul Desai (DIN: 02074877) as an Independent Director for a term of five years:

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	-	-

Item No 8: 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	-	-

(*) Votes cast by the shareholders who are interested in the resolutions are regarded as invalid.

RESULTS

The above-mentioned resolutions are passed with requisite majority as on the date of the 53rd AGM of the Company i.e. Wednesday, June 25, 2025.

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 Digitally signed by RAMU
SITARAM DEORA
Date: 2025.06.25 18:22:51 +05'30'
DEORA

CHAIRMAN

Place: Mumbai

Date: 25/06/2025

For RAGINI CHOKSHI & CO.
(Company Secretaries)
(P.R. Certificate No. 4166/2023)
RAGINI CHOKSHI

Ragini Digitally signed
by Ragini Kamal
Chokshi
Date: 2025.06.25
18:16:47 +05'30'
Kamal
Chokshi

(Partner)

Membership No. 2390

C. P. Number: 1436

UDIN: F002390G000660621

Place: Mumbai

Date: 25/06/2025

Date & Time of Download : 25/06/2025 19:01:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10106630
Date and Time of Submission	6/25/2025 7:01:03 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.