Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
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Date : 24-08-2026

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 Chairman
54th Annual General Meeting (AGM) of
TRIOCHEM PRODUCTS LIMITED held
on Saturday, 22nd August, 2026 at 3:00 pm
at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai 400 001.

Dear Sir,

1. Appointment as Scrutinizer:

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, have 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) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), 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 54th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 22nd August, 2026 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai - 400001.

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 54th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and physical ballot (Poll) voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on 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:

The Notice dated 29th May, 2026 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders on 30th July, 2026 in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.

Newspaper advertisement was published on Friday, 31st July, 2026 in Free Press Journal (English Edition) and in Navshakti (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

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.

4. Cut-off date:

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of Friday, 14th August 2026, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

5. Remote e-voting process:

i) Agency: 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.

ii) Remote e-voting period: The period for remote e-voting commenced on Wednesday 19th August 2026, at 09:00 a.m. (I.S.T.) and ended on Friday 21st August 2026, 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.,

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.

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.

Khushi

Ms. Khushi Morsawala

Mr. Parv Jain

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:

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Company Secretaries
C.P. 1436
MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**

Adoption of Financial Statements for the financial year ended March 31, 2026:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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	10	2,10,840	0	0	10	2,10,840	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**10**	**2,10,840**	**0**	**0**	**10**	**2,10,840**	**100.0000**

SUMMARY OF VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,10,840**	**100.0000**
Assented to Resolution	2,10,840	100.0000
Dissented to Resolution	0	0.0000

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Item No. 2: Ordinary Resolution

Re-Appointment of Mr. Shyam Sundar Sharma (DIN: 01457322) 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	10	2,10,840	0	0	10	2,10,840	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**10**	**2,10,840**	**0**	**0**	**10**	**2,10,840**	**100.0000**

SUMMARY OF VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,10,840**	**100.0000**
Assented to Resolution	2,10,840	100.0000
Dissented to Resolution	0	0.0000

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Company Secretaries
C.P. 1436
MUMBAI

SPECIAL BUSINESS:

Item No. 3: Special Resolution

To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN: 01457322), aged 79 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	10	2,10,840	0	0	10	2,10,840	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**10**	**2,10,840**	**0**	**0**	**10**	**2,10,840**	**100.0000**

SUMMARY OF VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,10,840**	**100.0000**
Assented to Resolution	2,10,840	100.0000
Dissented to Resolution	0	0.0000

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Company Secretaries
C.P. 1436
MUMBAI

RESULTS

The above-mentioned resolutions are passed with requisite majority as on the date of the 54th AGM of the Company i.e. Saturday, 22nd August 2026.

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

Thanking You,

Yours faithfully,

Countersigned by
Triochem Products Limited

Chairman
Place: Mumbai
Date: 24/08/2026

For Ragini Chokshi & Co.
(Company Secretaries)

Ragini Chokshi
(Partner)
Membership No.: F2390
C. P. No.: 1436
UDIN: F002390H001198783
Place: Mumbai
Date: 24/08/2026