



Ragini Chokshi & Co.

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Company Secretaries

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Date : 13/12/2025

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Triochem Products Limited
4th Floor, Sambava Chambers, Sir P M Road,
Fort, Mumbai-400001, Maharashtra

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the notice dated 24th October 2025

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Fort, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Triochem Products Limited** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Sections 108 and 110 of Companies Act, 2013 and other applicable provisions, if any, of Companies Act, 2013 (the Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated October 24, 2025.

Special Resolution:

1. To consider and approve Sale of Immoveable Property of the Company situated in Maharashtra to the Related Party.

I have scrutinized the e-voting process and the votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Thursday, November 13, 2025 at 09:00 a.m. (IST) and ended on Friday, December 12, 2025 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Central Depository Services (India) Limited ("CDSL").
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company on Tuesday, November 04, 2025 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Saturday, October 25, 2025, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Friday, December 12, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 P.M. (IST) on Friday, December 12, 2025, I have downloaded the e-voting Result/Report from the website of Central Depository Services (India) Limited ("CDSL") in the presence of two witnesses, Mr. Harsh Pandey and Mr. Shivsahay Mishra, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harsh Pandey



Mr. Shivsahay Mishra

- g. I report the result of the Postal Ballot as under:-



SPECIAL BUSINESS:**Resolution No. 1: Special Resolution:**

To consider and approve Sale of Immoveable Property of the Company situated in Maharashtra to the Related Party.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	10	218190	100
Total no. of Votes with Assent	10	218190	100
Total no. of Votes with Dissent	0	0	0
Total no. of valid votes	02	14000	100
Total no. of Invalid votes (*)	08	204190	-

(*) Note: Total 8 shareholders consist of 2,04,190 shares have not been considered being related party.

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	14000	100
Assented to Resolution	14000	100
Dissented to Resolution	0	0



RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013 on Friday, December 12, 2025 being the last date of e-voting.

Thanking You,
Yours faithfully,

Date: 13/12/2025
Place: Mumbai

For Ragini Chokshi & Co.
(Practicing Company Secretaries)



Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390G002390325

Countersigned
For **TRIOCHEM PRODUCTS LIMITED**

Chairperson

Date: 13/12/2025
Place: Mumbai