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 20230409 2023; 24th August 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Outcome of 51st Annual General Meeting held on 24th August 2023 - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
Ref: Security Code No.512101 - ISIN No.: INE 331E01013

Dear Sir / Madam,

The Fifty-One Annual General Meeting (AGM) of the Triochem Products Limited held on Thursday, August 24, 2023 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, to transact the business as stated in the Notice dated 26th May 2023, convening the AGM.

In the regards, please find enclosed the following:

1. Summary of the proceeding of the 51st AGM of the Company as required under Regulation 30 of the of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, (the Listing Regulations).
2. Voting results of the business transacted at the 51st AGM, as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (the Listing Regulations).
3. Report of Scrutinizer dated 24th August 2023, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014.

The Annual General Meeting concluded at 3.35 p.m.

The Voting Results along with the Scrutinizer Report dated 24th August 2023 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.evotingindia.com
https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2022-23

This is for your information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA
DIRECTOR
DIN: 00312369

Triochem Products Limited Mumbai

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Summary of proceeding of the 51th Annual General Meeting.

DATE OF THE AGM: 24th August 2023.
MODE OF VOTING: Poll and Remote E-voting.
DETAILS OF THE AGENDA:

Sl. No.	Resolution	Nature of Resolution
Ordinary Business		
1.	Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shyam Sundar Sharma (DIN: 01457322), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN: 01457322), 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.	Special
4.	Authorisation for related party transaction: Authorization for related party transaction u/s 188 of the Companies Act, 2013.	Special

SUMMARY OF THE PROCEEDING OF THE 51TH (FIFTY ONE) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE TRIOCHEM PRODUCTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, SAMBAVA CHAMBERS, SIR P. M. ROAD, FORT, MUMBAI - 400001 ON THURSDAY, THE 24TH DAY OF AUGUST 2023 AT 03.00 P.M., WHICH CONCLUDED AT 03.35 P.M.

PRESENT:

All the Directors attended the Meeting including Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The representatives of Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Company Secretary of the Company welcomed the Directors, Shareholders, and invitees to the Annual General Meeting.

STATUTORY AUDITORS:

Mr. Kunal Vakharia, Partner of M/s. Kanu Doshi Associates LLP. Chartered Accountants, Mumbai.

SECRETARIAL AUDITORS:

Mrs. Ragini Chokshi, Partner of M/s. RAGINI CHOKSHI & CO, Secretarial Auditors, Mumbai.

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SCRUTINIZER APPOINTED BY THE BOARD:

Mrs. Ragini Chokshi, of M/s. Ragini Chokshi & Co., Company Secretaries, Mumbai

MEMBERS ATTENDANCE:

Representations under section 113 of the Companies Act, 2013 [2013 Act] for a total of 2,25,190 shares aggregating to 91.91% of the total Share Capital were received. 11 members attended the meeting in person, including bodies corporate through their representatives.

CHAIRMAN:

As per Article of Association of the Company, the Directors present have to elect the Chairman from amongst them. The Directors present after discussion, unanimously elected Mr. Ramu S. Deora as Chairman to preside over the Meeting. Mr. Ramu S. Deora, took the chair and extended a warm welcome to the members of the Company's fifty one Annual General Meeting.

QUORUM:

The chairman observed that the requisite quorum as required under Section 103 of the Companies Act, 2013 was present for the meeting was in order and decided to commence the meeting. All the Directors attended the Meeting including Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The representatives of Statutory Auditors, and Secretarial Auditors, were also present at the Meeting.

REGISTER:

The Chairman informed the members that the Register of Directors' and Key Managerial Personnel and their shareholding, in terms of Section 170 read with Section 171 of the Companies Act, 2013, and the Register of Contract in terms of Section 189 of the Companies Act, 2013, and other Statutory Registers as required under Companies Act, 2013 were kept open for inspection during the Annual General Meeting and made accessible during the continuance of the said meeting.

NOTICE:

With the consent of the members present, the Notice convening the 51st Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

AUDITORS REPORT:

The Chairman stated that the Auditors' Report on the financial statement of the Company for the year ended 31st March, 2023 does not have any qualifications or observations or comments on the financial transactions or other matters in the Auditor's Report to the members, which have any adverse effect on the functioning of the Company. Accordingly, the Auditors' Report was not required to be read out before

Triochem Products Limited Mumbai

the meeting, as provided in the Companies Act, 2013. With consent of the Members present, was taken as read.

CHAIRMAN'S ADDRESS:

The Notice convening this meeting, the Director' Report and auditors Report for the year 2022-2023 are already with you. The Annual Report received by you refers in details the financial performance of the Company for the said year. I, shall however present to you highlights thereof.

As stated in the Directors' Report and Financial Statements your Company decrease Revenue from operation of Rs. Nil during the year under review as compared to Rs.8.82 Crores in the previous year. This year loss after tax stood at Rs.88.51 Lakhs as compared to profit of Rs.132.28 Lakhs in previous year.

The Company has temporarily reduced activity due to the impact of Covid-19 pandemic. The business requires personal presentation & relationship building has taken a tremendous hit & is unlikely to see any possibility of revival in the immediate future, business from the regular customers is shrink. We do not see significant improvement, therefore temporarily reduce activities till a clearer picture emerges.

The Company is taking all necessary measures in terms of mitigating the impact of the challenges being faced in the business. The Company is working towards being resilient in order to sail through the current situation. It is focused on controlling the fixed costs, maintaining liquidity and closely monitoring the supply chain to ensure that the manufacturing facilities to restart smoothly.

I would like to draw your kind attention to the dividend proposal for the year 2022-2023, your Board of Directors have not recommended any dividend due to loss.

The market is expected to be stable during the end of FY 23-24, with the expectation of an improvement in the market conditions during the year, the Company will endeavor to perform better than the last year.

The Chairman, then requested the members to express their views and to seek clarifications, if any, with regard to the financial statements for the year 2022-23 and also about the business operations of the Company. Members enquired about the future plans and the outlook which were duly addressed by the Chairman.

Finally, with his best wishes, he sincerely thanked the shareholders for the abundant trust reposed and looks forward to their continued cooperation in realization of corporate goals in the coming years.

Thereafter, Company Secretary briefed general instruction to the members regarding participation in the meeting and e-voting, inter-alia, informed the members that:

PASSING OF RESOLUTION THROUGH REMOTE E-VOTING AND E-VOTING / BALLOT:

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Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement with Stock Exchange. The Company had provided to the shareholders for ensuring their wider participation and voting on all the resolutions placed before them in the Annual General Meeting agenda items. Through remote e-voting facility as mandated under the statutes both the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement. For this purpose, the Company engaged the service of "Central Depository Services (India) Limited". (CDSL).

The remote e-voting period was kept open from 21st August 2023 from 09:00 a.m. to ends 23rd August 2023 at 05:00 p.m.

CS Mrs. Ragini Chokshi, M/s Ragini Chokshi & Co, Company Secretaries, Mumbai, has been appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process in a fair & transparent manner.

ANY QUERIES:

The Company Secretary invited the members to seek clarifications/queries, if any, on the agenda items of Notice of AGM placed before them for approval.

The Company Secretary brief the members about the ordinary business as set out in the AGM notice under Item No. 1 to 2 and the special businesses under Item No. 3 and Item no 4.

Thereafter providing all the clarifications as sought by the shareholders, reiterated that, since the Company had provided remote e-voting facility to the members to vote between 21st August 2023 from 09:00 a.m. to ends 23rd August 2023 at 05:00 p.m., it was obligatory on the part of the Company to provide similar voting right to those members, who were personally present in the meeting hall, in person or through proxies, to vote in proportion to the shares held by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman announced that the Poll would be arranged through the issue of 'Ballot form' for voting on all the resolutions contained in the Ordinary and Special business of the Notice of the Annual General Meeting for all the members present at the meeting who have not opted for remote e-voting. The Chairman, then informed that 'Ballot forms' are distributed to the shareholders present and requested, the Company Secretary to explain the procedure for exercising the votes through poll process and to conduct the Poll process.

None of the shareholders present at the meeting opted for voting by physical ballot, the Scrutinizer closed the poll at around 03.20 p.m. Then, the Scrutinizer took the custody for the polling box.

Triochem Products Limited Mumbai

The Chairman then announced that the results, based on the remote e-voting; e-voting and through Ballot form along with the Scrutinizer's Report, will be placed on the Company's website and on the website of Central Depository Services (India) Limited (CDSL) within two days from conclusion of Annual General Meeting and would be communicated to the BSE Limited., where the Company's shares are listed.

CONCLUSION:

The Chairman thanked the shareholders for their continued trust and confidence in the management of the Company

RESULT OF THE VOTING BY REMOTE E-VOTING; E-VOTING AND BALLOT PAPER (POLL) ON THE ORDINARY AND SPECIAL BUSINESSESS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 24TH AUGUST 2023.

As per the provision of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of remote e-voting; e-voting and ballot paper (Poll) voting at the meeting to the Shareholders to enable them to cast their vote electronically and physically on the resolutions proposed in the Notice of the 51st Annual General Meeting (AGM). The e-voting was open from 21st August 2023 to 23rd August 2023.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 51st AGM, voting was conducted by means of e-voting and ballot paper (poll) at the AGM.

The Board of Directors had appointed CS Mrs. Ragini Chokshi, M/s Ragini Chokshi & Co, Practicing Company Secretary, Mumbai, as the Scrutinizer for remote e-voting and e-voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 23rd August 2023 and Ballot paper (Poll) voting carried at the AGM and submitted their Report on 24th August 2023.

Following items of Resolution as set out in the Notice convening 51st Annual General meeting were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements: (Ordinary Resolution)
   To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors' thereon.

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2. To appoint a Director in place of Mr. Shyam Sundar Sharma (DIN: 01457322), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
   (Brief profile attached herewith as 'Annexure-1')

SPECIAL BUSINESS:

3. To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN: 01457322), 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. (Special Resolution)
   (Brief profile attached herewith as 'Annexure-2')

4. Authorisation for related party transaction: (Special Resolution)
   Authorisation for related party transaction u/s 188 of the Companies Act, 2013.

The Company Secretary informed that on the basis of Scrutinizer's Consolidated Report on remote e-voting and e-voting at the AGM, the voting results will be submitted to the Stock Exchanges in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results along with Scrutinizer's Consolidated Report will also be uploaded on the Company's website and website of CDSL within two working days of the conclusion of Meeting.

The Company Secretary proposed a vote of thanks to the Chair, the Members, Directors, Auditors and the Meeting was concluded at 3.35 pm. The requisite quorum was present at the beginning and throughout the Meeting.

Post the conclusion of the voting, the Scrutinizer's Report was received. All the above Resolutions as set out on the Notice of 51st AGM were duly passed with requisite majority.

This is for your information and records please.
Thanking you,

Yours faithfully,
For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA
DIRECTOR
DIN: 00312369

Triochem Products Limited
Mumbai

'Annexure-1'

Resolution No. 2:

PROFILE OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) the details of the Directors seeking appointment/re-appointment at the 51st Annual General Meeting is furnished below:

Name Of Director	Mr. Shyam Sundar Sharma
Director Identification Number	01457322
Designation	Non-Executive Director
Age	76 Years
Qualification	B.Com. (Hons.), L.L.B., F.C.A.
Expertise	Business strategy and Development, Leadership in industrial development & management and Strategy leadership in Finance and Investment.
Date of first appointment in the current designation	28th May 1985
Shareholding in the Company as on 31st March, 2023	Nil
Directorships and Committee memberships held in other companies as on 31st March, 2023 (Excluding Private Companies)	Nil
Relationships between Directors and Key Managerial Personnel	No
No. of Board Meetings attended during the financial year 2022-23.	4 of 4
Terms and conditions of re-	As per the resolution passed by the Shareholders of the Company on the 48th Annual General Meeting held on 26th

Triochem Products Limited Mumbai

appointment	September 2020, Mr. Shyam Sundar Sharma has been appointed as a Non-Executive Directors, liable to retire by rotation.
Details of proposed remuneration	Nil

The Board of Directors proposed the re-appointment of Mr. Shyam Sundar Sharma as Non-Executive Non-Independent Director on the Board of Directors of the Company and recommends the resolution as set out at Item no. 2 of the Notice and explanatory statement for the approval of the members at the ensuing Annual General Meeting.

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'Annexure-2'

Resolution No. 3:

PROFILE OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Mr. Shyam Sundar Sharma, age 76, is the Non-Executive Director of the Company, liable to retire by rotation. In accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of seventy-five years after April 1, 2019 shall be appointed/reappointed as a non-executive director unless a special resolution is passed to that effect in which case the explanatory statement annexed to the Notice for such motion shall indicate the justification for appointing such a person.

Mr. Shyam Sundar Sharma, Non-Independent Non-Executive Director of the Company has exceeded the age of 75 years and is retiring by rotation at this Annual General Meeting.

The relevant details of Mr. Shyam Sundar Sharma seeking continuation of his directorship subject to approval by the shareholders by a special resolution under Item No. 3 of the Notice, as required under Regulation 36(3) of the Listing Regulations read with applicable provisions of the Companies Act, 2013 and relevant accounting standards are given below:

1) Mr. Shyam Sundar Sharma (DIN: 01457322) was appointed as Non-Independent Non-Executive Director at the 48th Annual General Meeting held on 26th September 2020 and that he is liable to retire by rotation.

2) As per Regulation 17(1A) of the SEBI (Listing Regulations), which came into effect from April 1, 2019 provides that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

3) Mr. Shyam Sundar Sharma, aged 76 years, having deep knowledge and experience in administration, industrial development & management, strategy leadership, Finance, Investment, etc. He was also associated in various other companies, spanning over 45 years, Mr. Shyam has spent 40 years in the field of industrial development and management.

4) His brief profile is given below:

Name Of Director	Mr. Shyam Sundar Sharma

Triochem Products Limited Mumbai

Director Identification Number	01457322
Designation	Non-Executive Director
Age	76 Years
Qualification	B.Com. (Hons.), L.L.B., F.C.A.
Expertise	Business strategy and Development, Leadership in industrial development & management and Strategy leadership in Finance and Investment.
Date of first appointment in the current designation	28th May 1985
Shareholding in the Company as on 31st March, 2023	Nil
Directorships and Committee memberships held in other companies as on 31st March, 2023 (Excluding Private Companies)	Nil
Relationships between Directors and Key Managerial Personnel	No
No. of Board Meetings attended during the financial year 2022-23.	4 of 4
Terms and conditions of re-appointment	As per the resolution passed by the Shareholders of the Company on the 48th Annual General Meeting held on 26th September 2020, Mr. Shyam Sundar Sharma has been appointed as a Non-Executive Directors, liable to retire by rotation.
Details of proposed remuneration	Nil

5) The Board of Directors is of the opinion that Mr. Shyam Sundar Sharma has been an integral part of the Board, has provided valuable insights to the Company and possesses relevant expertise and deep knowledge and experience in administration, industrial development & management, strategy leadership, Finance, Investment, etc. His guidance in the past has been notable and supportive to the Company in dealing with complex matters. Accordingly, it is felt that his association as non-executive

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director will be beneficial and in the best interest of the Company. In line with the provisions of SEBI (Listing Regulations), your directors recommend his appointment as Non-Independent Non-Executive Director at the 51st Annual General Meeting by way of Special resolution and that he is liable to retire by rotation.

6) The Board of Directors accordingly recommends the Special Resolution as mentioned at item no. 3 of this Notice for approval of the Members of the Company.

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51th Annual General Meeting Voting Results		
Date of Annual General Meeting		24-Aug-23
	Record date	18-Aug-23
	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

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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, 2023 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	

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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 Mr. Shyam Sundar Sharma (DIN: 01457322) 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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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 Mr. Shyam Sundar Sharma (DIN: 01457322), 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.

Sl. No.	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	

Triochem Products Limited Mumbai

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-mall: info@amphray.com; Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544

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	

Triochem Products Limited Mumbai

Home Validate Import XML

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)	24-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Prev Next

Triochem Products Limited Mumbai

Home Validate

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	26-05-2023
Date of Issuance of Report to the company	24-08-2023

Prev Next

Triochem Products Limited
Mumbai

Ragini Chokshi & Co.
Company Secretaries
Tel. : 022-2283 1120
022-2283 1134
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 : 24.08.2023

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
51st Annual General Meeting (AGM) of
TRIOCHEM PRODUCTS LIMITED held
on Thursday, August 24, 2023 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 51st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August, 24 2023 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai – 400001.

The Notice dated May 26, 2023 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 01, 2023 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 Thursday, August 17, 2023, 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, 21 2023 at 09:00 a.m. (I.S.T) and ended on Wednesday, August, 23 2023 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.

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Name: Kundan Thakur	**Name: Durvesh Padte**

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.

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

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, 2023:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 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	-
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. 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	11	225190	0	0	11	225190	100%
Dissent	0	0	0	0	0	0	-
Total	11	225190	0	0	11	225190	100%

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

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 3: Special Resolution

To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN: 01457322), 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	-
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 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%

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

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	-	-

The above-mentioned resolutions are passed with requisite majority as on the date of the 51st AGM of the Company i.e. Thursday, August 24, 2023.

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

CHAIRMAN
Place: Mumbai
Date: 24/08/2023

Triochem Products Limited
Mumbai

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

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

R.K.Chokshi

RAGINI CHOKSHI

(Partner)
Membership No:2390
C.P. Number: 1436
UDIN: F002390E000858762
Place: Mumbai
Date: 24/08/2023