

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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Corporate Identity Number : L24249MH1972PLC015544

The Report of voting results under Clause 35A of the Listing Agreement

Date of the AGM : 28.08.2015

Date of the Declaration of Results : 28.08.2015

Total Number of Shareholders on Cut off Date (i.e. 21.08.2015) : 65

Number of Shareholders present in the meeting eight in person or through proxy :

Promoters and Promoter Group : 7

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 1 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | $[2 / 1] \times 100$ 3 | 4 | 5 | $[4 / 2] \times 100$ 6 | $[5 / 2] \times 100$ 7 |
| Promoter and Promoter Group | 171,190 | 168,190 | 98.25 | 168,190 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 216,690 | 88.44 | 216,690 | Nil | 100 | Nil |



Detail of the Agenda :

Re-appointment of Mr. Mahabirprasad S. Deora (DIN 01073326) as a Director

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 2 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | $[2 / 1] \times 100$ 3 | 4 | 5 | $[4 / 2] \times 100$ 6 | $[5 / 2] \times 100$ 7 |
| Promoter and Promoter Group | 171,190 | 140,770 | 82.23 | 140,770 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 189,270 | 77.25 | 189,270 | Nil | 100 | Nil |

Detail of the Agenda :

Appointment of M/s M. L. Bhuwania, Chartered Accountant as Statutory Auditors of the Company and fixing their remuneration

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 3 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | $[2 / 1] \times 100$ 3 | 4 | 5 | $[4 / 2] \times 100$ 6 | $[5 / 2] \times 100$ 7 |
| Promoter and Promoter Group | 171,190 | 168,190 | 98.25 | 168,190 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 216,690 | 88.44 | 216,690 | Nil | 100 | Nil |



Detail of the Agenda :

Ratification of the remuneration of M/s N. Ritesh & Associates, Cost Accountants for the financial year ending 31st March, 2016.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 4 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | [2 / 1] x 100 3 | 4 | 5 | [4 / 2] x 100 6 | [5 / 2] x 100 7 |
| Promoter and Promoter Group | 171,190 | 168,190 | 98.25 | 168,190 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 216,690 | 88.44 | 216,690 | Nil | 100 | Nil |

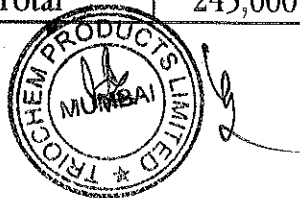
Detail of the Agenda :

Appointment of Mrs. Grace R. Deora (DIN 00312080) as an Additional Director.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 5 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | [2 / 1] x 100 3 | 4 | 5 | [4 / 2] x 100 6 | [5 / 2] x 100 7 |
| Promoter and Promoter Group | 171,190 | 132,190 | 77.22 | 132,190 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 180,690 | 73.75 | 180,690 | Nil | 100 | Nil |



Detail of the Agenda :

Appointment of Mr. Girish Kumar Pungalia (DIN 00032757) as an Independent Director.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 6 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | [2 / 1] x 100 3 | 4 | 5 | [4 / 2] x 100 6 | [5 / 2] x 100 7 |
| Promoter and Promoter Group | 171,190 | 168,190 | 98.25 | 168,190 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 216,690 | 88.44 | 216,690 | Nil | 100 | Nil |

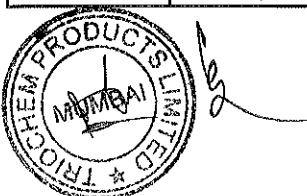
Detail of the Agenda :

Appointment of Mr. Sunil S. Jhunhunwala (DIN 00312529) as an Independent Director.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 7 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | [2 / 1] x 100 3 | 4 | 5 | [4 / 2] x 100 6 | [5 / 2] x 100 7 |
| Promoter and Promoter Group | 171,190 | 168,190 | 98.25 | 168,190 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 216,690 | 88.44 | 216,690 | Nil | 100 | Nil |



Detail of the Agenda :

Authorisation for related party transaction U/s 188 of the Companies Act, 2013

Resolution require : Special Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 8 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | [2 / 1] x 100 3 | 4 | 5 | [4 / 2] x 100 6 | [5 / 2] x 100 7 |
| Promoter and Promoter Group | 171,190 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 48,500 | 19.80 | 48,500 | Nil | 100 | Nil |

Detail of the Agenda :

Commission to Non-Executive Directors U/s 198 of the Companies Act, 2013

Resolution require : Special Resolution

Mode of Voting : Poll and Remote e-voting

| Resolution No. : 9 | | | | | | | |
|--------------------------------|--------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter / Public | 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 | [2 / 1] x 100 3 | 4 | 5 | [4 / 2] x 100 6 | [5 / 2] x 100 7 |
| Promoter and Promoter Group | 171,190 | 97,690 | 57.07 | 97,690 | Nil | 100 | Nil |
| Public - Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 73,810 | 48,500 | 65.71 | 48,500 | Nil | 100 | Nil |
| Total | 245,000 | 146,190 | 59.67 | 146,190 | Nil | 100 | Nil |

