

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0346 2016

27th August, 2016

To

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Fax No.: 022 - 22722037 / 2039 / 2041 / 2061 / 3121 / 3719

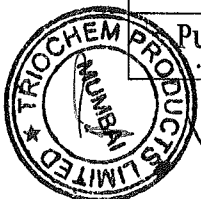
Sub: Outcome of Voting at Annual General Meeting - Pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosures Requirements) Regulation, 2015

Ref: Security Code No.512101 - ISIN No.: INE 331 E 01013

Dear Sir / Madam,

Please find enclosed herewith Outcome of Voting at the Forty Four Annual General meeting (AGM) of the Triochem Products Limited held on 27th August, 2016 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, consolidated results of voting and combined Scrutinizer's Report, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of Annual General Meeting	27 th August, 2016
Total number of shareholders as on book closure (20 th August, 2016)	63
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	6
Public	17
No. of shareholders attended the meeting through video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil

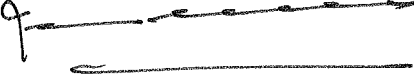


You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**



RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369

Place: Mumbai



TRIOCHEM PRODUCTS LIMITED

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Corporate Identity Number : L24249MH1972PLC015544

Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 27.08.2016

Date of the Declaration of Results : 27.08.2016

Total Number of Shareholders on Cut off Date (i.e. 20.08.2016) : 63

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

Promoters and Promoter Group : 6

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Adoption of Audited Financial Statements for the financial year ended 31st March, 2016 together with the Report of the Board of Directors and Auditors' thereon.

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] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7	
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100	Nil	
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public Others	76,810	48,500	63.14	48,500	Nil	100	Nil	
Total	245,000	216,690	88.44	216,690	Nil	100	Nil	



Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 27.08.2016

Date of the Declaration of Results : 27.08.2016

Total Number of Shareholders on Cut off Date (i.e. 20.08.2016) : 63

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

Promoters and Promoter Group : 6

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Re-appointment of Mr. Shyam Sunder Sharma (DIN 01457322) 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	$[2 / 1] \times 100$	4	5	$[4 / 2] \times 100$	$[5 / 2] \times 100$
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil



Triochem Products Ltd.

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Date of the AGM : 27.08.2016

Date of the Declaration of Results : 27.08.2016

Total Number of Shareholders on Cut off Date (i.e. 20.08.2016) : 63

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

Promoters and Promoter Group : 6

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Appointment of M/s. M. L. Bhuwania & Co., 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] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil



Triochem Products Ltd.

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 27.08.2016

Date of the Declaration of Results : 27.08.2016

Total Number of Shareholders on Cut off Date (i.e. 20.08.2016) : 63

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

Promoters and Promoter Group : 6

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Ratification of the remuneration of M/s. N. Ritesh & Associates, Cost Accountants for the financial year ending 31st March, 2017.

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	168,190	168,190	100.00	168,190	Nil	100	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100	Nil
Total	245,000	216,690	88.44	216,690	Nil	100	Nil



Triochem Products Ltd.

Ramu S. Deora
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DIN : 00312369

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Corporate Identity Number : L24249MH1972PLC015544

Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 27.08.2016

Date of the Declaration of Results : 27.08.2016

Total Number of Shareholders on Cut off Date (i.e. 20.08.2016) : 63

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

Promoters and Promoter Group : 6

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : 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. : 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	4	5	[4 / 2] x 100	[5 / 2] x 100	
Promoter and Promoter Group	168,190	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	12,500	16.27	12,500	Nil	100	Nil	Nil
Total	245,000	12,500	5.10	12,500	Nil	100	Nil	Nil



Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369



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 : 27/08/2016

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 44th Annual General Meeting (AGM) of the Equity Shareholders of
Triochem Products Limited ("the Company") held on Saturday, 27th day of August, 2016 at
3.00 P.M. at Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai – 400001 .

Dear Sir,

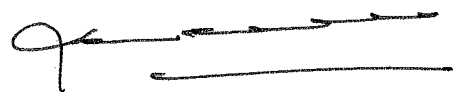
I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having
its registered office at 34, Kamer Bldg, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-
400001, have been appointed as a Scrutinizer by the Board of Directors of **Triochem
Products Limited** (the Company) for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) 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 of the 44th AGM of the Equity Shareholders of the Company held on Saturday,
27th day of August, 2016 at 3.00 p.m. at Sambava Chambers, 4th Floor, Sir P. M. Road,
Mumbai – 400001.

The Notice dated 27th May, 2016 convening the AGM along with the statement setting out
material facts under Section 102 of the 2013 Act were sent to the shareholders in respect of
the below mentioned resolutions to be passed at the 44th AGM of the Equity Shareholders of
the Company.



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

The Company had availed the remote e - voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting by the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the AGM to those members who attended the AGM and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 20th August, 2016 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 Wednesday, 24th August, 2016 at 09.00 a.m. (IST) and ended on Friday, 26th August, 2016 at 5.00 p.m. (IST).

On 27th August, 2016, after the end of the Remote e-voting period, 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 the poll at the AGM 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 locked ballot box was subsequently opened in the presence of two witnesses, Mr. Sanket Shah (Residing at J-401 Sonam Satlaj Phase 14 New Golden Nest Bhayandar -East) and Ms. Pooja Prabhulkar (Residing at E/105, Veena-Beena Apt., A. D. Road, Sewree, Mumbai-400015) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Sanket Shah




Name: Pooja Prabhulkar

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Sharex Dynamic (India) Pvt Ltd , Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



Triochem Products Ltd.


Rohu S. Deora
Director & CEO
DIN : 00312369

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, Mr. Sanket Shah (Residing at J-401 Sonam Satlaj Phase 14 New Golden Nest Bhayandar -East) and Ms. Pooja Prabhulkar (Residing at E/105, Veena-Beena Apt., A. D. Road, Sewree, Mumbai-400015). They have signed below in confirmation of the votes being unblocked in their presence.

Sanket

Name: Sanket Shah

Pooja

Name: Pooja Prabhulkar

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 and also the ballot forms received during the poll process at the AGM.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through poll (physical ballot) in respect of the said Resolutions is as under:

Resolution No.1: Ordinary: Adoption of Statement of Profit & Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31,2016.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	176720	100.00
Physical Ballot	16	39970	100.00
Total	23	216690	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.0000
Physical Ballot	NIL	NIL	0.0000
Total	NIL	NIL	0.0000



Triochem Products Ltd.

[Signature]
Ramu S. Deora
Director & CEO
DIN : 00312369

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.2: Ordinary: Re-appointment of Mr. Shyam Sunder Sharma as a Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	176720	100.00
Physical Ballot	16	39970	100.00
Total	23	216690	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.0000
Physical Ballot	NIL	NIL	0.0000
Total	NIL	NIL	0.0000

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL



Triochem Products Ltd.

Ranu S. Deora
Director & CEO
DIN : 00312369

Resolution No.3: Ordinary: Appointment of M/s. M. L. Bhuwania & Co., Chartered Accountants, as Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	176720	100.00
Physical Ballot	16	39970	100.00
Total	23	216690	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.0000
Physical Ballot	NIL	NIL	0.0000
Total	NIL	NIL	0.0000

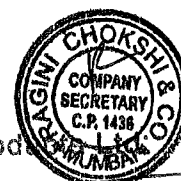
(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.4: Ordinary: Ratification of remuneration payable to the Cost Auditors.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	176720	100.00
Physical Ballot	16	39970	100.00
Total	23	216690	100.00



Triochem Prod

Ramu S. Deora
Director & CEO
DIN : 00312369

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.0000
Physical Ballot	NIL	NIL	0.0000
Total	NIL	NIL	0.0000

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.5: Special Resolution: Authorization for related party transaction u/s. 188 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.0000
Physical Ballot	14	12500	100.00
Total	14	12500	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.0000
Physical Ballot	NIL	NIL	0.0000
Total	NIL	NIL	0.0000



Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	*7	176720
Physical Ballot	**2	27470

***Note : Seven (7) shareholders holding 1,76,720 shares being Related Parties have not been taken into consideration for remote e-voting on this particular resolution.**

****Note : Two (2) shareholders holding 27,470 shares being Related Parties have not been taken into consideration for physical ballot voting on this particular resolution.**

All the Resolutions at item nos. 1 to 5 have been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting/physical ballot forms and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

Place: Mumbai

Date: 27/08/2026



FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

MRS. RAGINI CHOKSHI

(Partner)

C.P. Number : 1436

Membership number:2390


Counter Signed by

For TRIOCHEM PRODUCTS LIMITED


Chairman



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369