

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 2017

26th August, 2017

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

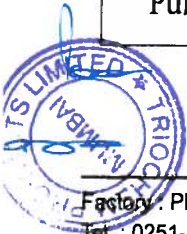
Sub: Outcome of Voting at Annual General Meeting - Pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosures Requirements) Regulation, 2015

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

Dear Sir / Madam,

Please find enclosed herewith Outcome of Voting at the Forty Five Annual General meeting (AGM) of the Triochem Products Limited held on 26th August, 2017 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	26 th August, 2017
Total number of shareholders as on book closure (18 th August, 2017)	62
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	17
No. of shareholders attended the meeting through video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil



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You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

A handwritten signature in blue ink, appearing to be "Ramu S. Deora", written over a horizontal line.

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Place: Mumbai



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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 : 26.08.2017

Date of the Declaration of Results : 26.08.2017

Total Number of Shareholders on Cut off Date (i.e. 18.08.2017) : 62

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

Promoters and Promoter Group : 5

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, 2017 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	Invalid Votes
	1	2	[2 / 1] x 100	4	5	[4 / 2] x 100	[5 / 2] x 100	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100.00	Nil	Nil
Total	245,000	216,690	88.44	216,690	Nil	100.00	Nil	Nil

Trlochem 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 : 26.08.2017

Date of the Declaration of Results : 26.08.2017

Total Number of Shareholders on Cut off Date (i.e. 18.08.2017) : 62

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

Promoters and Promoter Group : 5

Public : 17

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

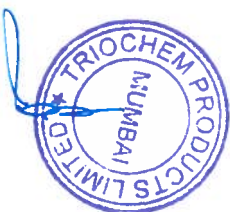
Detail of the Agenda :

Re-appointment of Mr. Ramu S. Deora (DIN 00312369) 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	Invalid Votes
	1	2	[2 / 1] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100.00	Nil	Nil
Total	245,000	216,690	88.44	216,690	Nil	100.00	Nil	Nil



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

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Date of the Declaration of Results : 26.08.2017

Total Number of Shareholders on Cut off Date (i.e. 18.08.2017) : 62

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

Promoters and Promoter Group : 5

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. KANU DOSHI AND ASSOCIATED LLP, 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	Invalid Votes
	1	2	[2 / 1] x 100	4	5	[4 / 2] x 100	[5 / 2] x 100	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100.00	Nil	Nil
Total	245,000	216,690	88.44	216,690	Nil	100.00	Nil	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 : 26.08.2017

Date of the Declaration of Results : 26.08.2017

Total Number of Shareholders on Cut off Date (i.e. 18.08.2017) : 62

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

Promoters and Promoter Group : 5

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, 2018.

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	Invalid Votes
	1	2	[2 / 1] x 100	4	5	[4 / 2] x 100	[5 / 2] x 100	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	48,500	63.14	48,500	Nil	100.00	Nil	Nil
Total	245,000	216,690	88.44	216,690	Nil	100.00	Nil	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 : 26.08.2017

Date of the Declaration of Results : 26.08.2017

Total Number of Shareholders on Cut off Date (i.e. 18.08.2017) : 62

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

Promoters and Promoter Group : 5

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	Invalid Votes
	1	2	[2 / 1] x 100 3	4	5	[4 / 2] x 100 6	[5 / 2] x 100 7	8
Promoter and Promoter Group	168,190	-	-	Nil	Nil	Nil	Nil	168,190
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	12,500	16.27	12,500	Nil	100.00	Nil	36,000
Total	245,000	12,500	5.10	12,500	Nil	100.00	Nil	Nil

Triochem Products Ltd,


Ramu S. Deora
Director & CEO
DIN : 00312369


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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2608201706031544	Date & Time	: 26/08/2017 06:03:15 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 18/08/2017		
Mode	: E-Filing		



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

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 : 26/08/2017

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 of 45th Annual General Meeting (AGM) of the Equity Shareholders
of **TRIOCHEM PRODUCTS LIMITED** held on Saturday, August 26, 2017 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 Bldg, 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 45th Annual General Meeting
of the Equity Shareholders of the Company held on Saturday, 26th August, 2017
at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai – 400001.



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

The Notice dated May 26, 2017 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders 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.

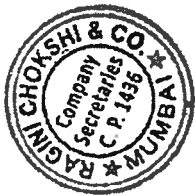
The Shareholders of the Company holding shares of the Company as on the "cut-off" date of Friday, 18th August, 2017, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Wednesday, 23rd August, 2017 at 09:00 a.m. (I.S.T) and ended on Friday, 25th August, 2017 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.



Triochem Products Ltd.


Ravi S. Deora
Director & CEO
DIN : 00312369

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Sanket

Name: Sanket Shah

Riya

Name: Riya Neema

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s **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.

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.

Sanket

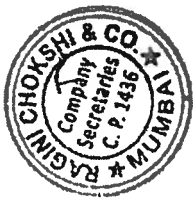
Name: Sanket Shah

Riya

Name: Riya Neema

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 Annual General Meeting.

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:



Triochem Products Ltd.

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

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 together with the reports of Board of Directors and Auditors thereon.

(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	08	204190	100.00
Physical Ballot	14	12500	100.00
Total	22	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	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

Resolution No.2: Ordinary Resolution:

Re-appointment of Mr. Ramu S. Deora (DIN: 00312369) as the Director who retires by rotation.

(i) Voted in favour of the resolution:

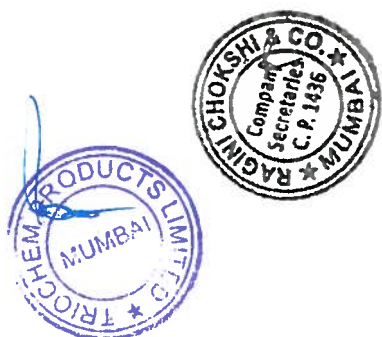
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	08	204190	100.00
Physical Ballot	14	12500	100.00
Total	22	216690	100.00

(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	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

Resolution No.3: Ordinary Resolution:

To appoint M/s Kanu Doshi And Associates LLP (Firm Registration No. 10476W/W100096) as the Statutory Auditors of the Company 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	08	204190	100.00
Physical Ballot	14	12500	100.00
Total	22	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	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



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Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

Resolution No.4: Ordinary Resolution:

Ratification of the remuneration of M/s. N. Ritesh & Associates, Cost Accountants for the financial year ending 31st March, 2018.

(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	08	204190	100.00
Physical Ballot	14	12500	100.00
Total	22	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	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Trlochem Products Ltd.


Parth S. Deora
Director & CEO
DIN : 00312369

Resolution No.5: Special Resolution:

Authorization to the Board of Directors of the Company for related party transactions under section 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	*0	0	0.00
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	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	*08	204190
Physical Ballot	0	0
Total	08	204190

*Note: Being a related party, voting of 08 (Eight) members comprising 2,04,190 shares were considered as invalid on this particular resolution.



Triochem Products Ltd.


Ravi S. Deora
Director & CEO
DIN : 00312369

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All the resolutions stated above from 01 to 05 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, 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,

For Ragini Chokshi & Co.

Place: Mumbai

Date: 26/08/2017



R. K. Chokshi

Ragini Chokshi
(Partner)
ICSI M.No. 2390
ICSI C.P. No. 1436

Counter signed by

For Triochem Products Limited

[Signature]
Chairman

(45th Annual General Meeting)

[Signature]

Triochem Products Ltd.

[Signature]

Ramji S. Deora
Director & CEO
DIN : 00312369

