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: 24249MH1972PLC015544

Ref No: TPL PP 20260446 2026; 24th August 2026

To
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Annual General Meeting Outcome Scrutinizer's Report - 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,

Pursuant to Regulation 44 and Other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting results along with the Scrutinizer's Report on the resolutions approved by the Shareholders through remote e-voting and voting at the Fifty-Four Annual General Meeting (AGM) of the Triochem Products Limited held on 22nd August 2026 at 03.00 p.m. at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001.

Date of Annual General Meeting	22nd August 2026
Total number of shareholders as on book closure (14th August 2026)	55
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	7
No. of shareholders attended the meeting through video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil
Number of resolutions passed in the meeting	3

Triochem Products Limited Mumbai

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Corporate Identity Number: 24249MH1972PLC015544

The above Voting results along with the Scrutinizer Report dated 24th August 2026 shall also be available on the Company's website and also being made available on the website of the Central Depository Service (India) Limited.
https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2025-26
https://www.evotingindia.com

This is for your information and record.

Thanking you,

Yours faithfully,
For TRIOCHEM PRODUCTS LIMITED

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Triochem Products Limited
Mumbai

Ureca Deolekar
Company Secretary & Compliance Officer
Encl.: as above

Home Validate

General information about company	
Scrip code	512101
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	22-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

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Triochem Products Limited Mumbai

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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
Promoter and Promoter Group	E-Voting	168190	168190	100.0000	168190	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	42650	55.5266	42650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	42650	55.5266	42650	0	100.0000	0.0000
Total		245000	210840	86.0571	210840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Triochem Products Limited Mumbai

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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
Promoter and Promoter Group	E-Voting	168190	168190	100.0000	168190	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	42650	55.5266	42650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	42650	55.5266	42650	0	100.0000	0.0000
Total		245000	210840	86.0571	210840	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 79 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

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
Promoter and Promoter Group	E-Voting	168190	168190	100.0000	168190	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100.0000	168190	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	42650	55.5266	42650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76810	42650	55.5266	42650	0	100.0000	0.0000
Total		245000	210840	86.0571	210840	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Triochem Products Limited
Mumbai

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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	29-05-2026
Date of Issuance of Report to the company	24-08-2026

Prev Next

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Triochem Products Limited Mumbai

CS

Ragini Chokshi & Co.

Company Secretaries

Tel.: 022-2283 1120
Mob.: +91 93222 46703

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 : 24-08-2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman
54th Annual General Meeting (AGM) of
TRIOCHEM PRODUCTS LIMITED held
on Saturday, 22nd August, 2026 at 3:00 pm
at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai 400 001.

Dear Sir,

1. Appointment as Scrutinizer:

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, have been appointed as the Scrutinizer by the Board of Directors of **TRIOCHEM PRODUCTS LIMITED** ("the Company") for the purpose of:

1) 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) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), and

2) 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 54th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 22nd August, 2026 at 3:00 pm at Sambhav Chambers, 4th Floor, Sir P.M. Road, Mumbai - 400001.

2. Our Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 54th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and physical ballot (Poll) voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

The Notice dated 29th May, 2026 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders on 30th July, 2026 in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.

Newspaper advertisement was published on Friday, 31st July, 2026 in Free Press Journal (English Edition) and in Navshakti (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

The Company hosted the notice of AGM on its website namely www.triochemproducts.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

4. Cut-off date:

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of Friday, 14th August 2026, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

5. Remote e-voting process:

i) **Agency:** 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.

ii) **Remote e-voting period:** The period for remote e-voting commenced on Wednesday 19th August 2026, at 09:00 a.m. (I.S.T.) and ended on Friday 21st August 2026, 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.,

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

and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.

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.

Khushi

Ms. Khushi Morsawala

Mr. Parv Jain

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.

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:

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

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**

Adoption of Financial Statements for the financial year ended March 31, 2026:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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	10	2,10,840	0	0	10	2,10,840	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**10**	**2,10,840**	**0**	**0**	**10**	**2,10,840**	**100.0000**

SUMMARY OF VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,10,840**	**100.0000**
Assented to Resolution	2,10,840	100.0000
Dissented to Resolution	0	0.0000

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

Item 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	10	2,10,840	0	0	10	2,10,840	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**10**	**2,10,840**	**0**	**0**	**10**	**2,10,840**	**100.0000**

SUMMARY OF VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,10,840**	**100.0000**
Assented to Resolution	2,10,840	100.0000
Dissented to Resolution	0	0.0000

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

SPECIAL BUSINESS:

Item No. 3: Special Resolution

To approve the continuation of directorship of Mr. Shyam Sundar Sharma (DIN: 01457322), aged 79 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	10	2,10,840	0	0	10	2,10,840	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**10**	**2,10,840**	**0**	**0**	**10**	**2,10,840**	**100.0000**

SUMMARY OF VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,10,840**	**100.0000**
Assented to Resolution	2,10,840	100.0000
Dissented to Resolution	0	0.0000

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1435 MUMBAI

RESULTS

The above-mentioned resolutions are passed with requisite majority as on the date of the 54th AGM of the Company i.e. Saturday, 22nd August 2026.

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 Mrs. Ureca Deolekar, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Countersigned by
Triochem Products Limited

RAMU SITARAM DEORA
Digitally signed by RAMU SITARAM DEORA
Date: 2026.08.24 17:26:26 +05'30'

Chairman
Place: Mumbai
Date: 24/08/2026

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

Triochem Products Limited Mumbai

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.08.24 16:17:17 +05'30'

Ragini Chokshi
(Partner)
Membership No.: F2390
C. P. No.: 1436
UDIN: F002390H001198783
Place: Mumbai
Date: 24/08/2026