

August 11, 2018

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Voting results of 32nd Annual General Meeting held on August 9, 2018

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached

a) Voting results on matters specified in the Notice of the 32nd Annual General Meeting dated May 29, 2018

b) Report of the Scrutinizer Mr. Sathyanarayanan, Practicing Company Secretary on the combined results of electronic voting and voting conducted through ballot at 32nd Annual General Meeting

The aforesaid reports are also available on the website of the Company
<http://www.galaxysurfactants.com/CommonCMS/InvestorRelation>

Kindly take the same on record.

Thank you,

Yours faithfully,

For Galaxy Surfactants Limited



Niranjana Ketkar

Company Secretary

Membership no. A-20002



encl: as above

Regd. Office:

C-49/2, TTC Industrial Area, Pawne,
Navi Mumbai – 400 703, India.

CIN No. U39877MH1986PLC039877

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General information about company

Scrip code	540935
NSE Symbol	GALAXYSURF
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	Galaxy Surfactants Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	09-08-2018
Start time of the meeting	03:00 PM
End time of the meeting	04:40 PM

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Voting results	
Record date	02-08-2018
Total number of shareholders on record date	50183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	72
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	12
Disclosure of notes on voting results	Add Notes

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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				Receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and				
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	25147264	18482304	73.4963	18482304	0	100.0000	0.0000
	Poll		6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25147264	25069444	99.6905	25069444	0	100.0000
Public- Institutions	E-Voting	3943438	2797468	70.9398	2797468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3943438	2797468	70.9398	2797468	0	100.0000
Public- Non Institutions	E-Voting	6364050	187183	2.9413	187178	5	99.9973	0.0027
	Poll		181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6364050	369068	5.7993	369063	5	99.9986
Total		35454752	28235980	79.6395	28235975	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declartaion of Dividend on equity shares for the Financial Year 2017-18.						
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	25147264	18482304	73.4963	18482304	0	100.0000	0.0000
	Poll		6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25147264	25069444	99.6905	25069444	0	100.0000
Public- Institutions	E-Voting	3943438	2800534	71.0176	2800534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3943438	2800534	71.0176	2800534	0	100.0000
Public- Non Institutions	E-Voting	6364050	187183	2.9413	187183	0	100.0000	0.0000
	Poll		181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6364050	369068	5.7993	369068	0	100.0000
Total		35454752	28239046	79.6481	28239046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Dr. Nirmal Koshti (DIN 07626499), who retires by rotation and being eligible, offers 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	25147264	18482304	73.4963	18482304	0	100.0000	0.0000
	Poll		6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25147264	25069444	99.6905	25069444	0	100.0000
Public- Institutions	E-Voting	3943438	2538887	64.3826	2538887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3943438	2538887	64.3826	2538887	0	100.0000
Public- Non Institutions	E-Voting	6364050	317601	4.9905	317576	25	99.9921	0.0079
	Poll		181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6364050	499486	7.8486	499461	25	99.9950
Total		35454752	28107817	79.2780	28107792	25	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. G. Ramakrishnan (DIN 00264760), who retires by rotation and being eligible, offers 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	25147264	18482304	73.4963	18482304	0	100.0000	0.0000
	Poll		6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25147264	25069444	99.6905	25069444	0	100.0000
Public- Institutions	E-Voting	3943438	2538887	64.3826	2538887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3943438	2538887	64.3826	2538887	0	100.0000
Public- Non Institutions	E-Voting	6364050	317601	4.9905	317576	25	99.9921	0.0079
	Poll		181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6364050	499486	7.8486	499461	25	99.9950
Total		35454752	28107817	79.2780	28107792	25	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of M/s. Nawal Barde Devdhe & Associates, as Cost Auditors of the Company				
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		18482304	73.4963	18482304	0	100.0000	0.0000
	Poll	25147264	6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25147264	25069444	99.6905	25069444	0	100.0000	0.0000
Public-Institutions	E-Voting		2800534	71.0176	2800534	0	100.0000	0.0000
	Poll	3943438	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3943438	2800534	71.0176	2800534	0	100.0000	0.0000
Public- Non Institutions	E-Voting		187183	2.9413	187158	25	99.9866	0.0134
	Poll	6364050	181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6364050	369068	5.7993	369043	25	99.9932	0.0068
Total		35454752	28239046	79.6481	28239021	25	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Uday K. Kamat (DIN 00226886) as a Non-Executive Non-Independent Director.				
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	25147264	18482304	73.4963	18482304	0	100.0000	0.0000
	Poll		6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25147264	25069444	99.6905	25069444	0	100.0000
Public- Institutions	E-Voting	3943438	2538887	64.3826	2538887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3943438	2538887	64.3826	2538887	0	100.0000
Public- Non Institutions	E-Voting	6364050	317601	4.9905	317576	25	99.9921	0.0079
	Poll		181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6364050	499486	7.8486	499461	25	99.9950
Total		35454752	28107817	79.2780	28107792	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. U. Shekhar (DIN 00265017) as Managing Director				
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		18482304	73.4963	18482304	0	100.0000	0.0000
	Poll	25147264	6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25147264	25069444	99.6905	25069444	0	100.0000	0.0000
Public-Institutions	E-Voting		2800534	71.0176	2800534	0	100.0000	0.0000
	Poll	3943438	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3943438	2800534	71.0176	2800534	0	100.0000	0.0000
Public- Non Institutions	E-Voting		317601	4.9905	317576	25	99.9921	0.0079
	Poll	6364050	181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6364050	499486	7.8486	499461	25	99.9950	0.0050
Total		35454752	28369464	80.0160	28369439	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Amit Ramakrishnan as "Technical Sales Executive and Systems Process Analyst" in TRI-K Industries Inc. USA from February 1, 2019						
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		8461824	33.6491	8461824	0	100.0000	0.0000
	Poll	25147264	4106040	16.3280	4106040	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25147264	12567864	49.9771	12567864	0	100.0000	0.0000
Public-Institutions	E-Voting		2800534	71.0176	2800534	0	100.0000	0.0000
	Poll	3943438	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3943438	2800534	71.0176	2800534	0	100.0000	0.0000
Public- Non Institutions	E-Voting		317601	4.9905	261781	55820	82.4245	17.5755
	Poll	6364050	181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6364050	499486	7.8486	443666	55820	88.8245	11.1755
Total		35454752	15867884	44.7553	15812064	55820	99.6482	0.3518
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration by wholly owned subsidiary TR-K Industries, USA to Mr. Uday K. Kamat (DIN 00226886), Director of the Company for attending/ participating in its Board Meetings				
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	25147264	18482304	73.4963	18482304	0	100.0000	0.0000
	Poll		6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25147264	25069444	99.6905	25069444	0	100.0000
Public- Institutions	E-Voting	3943438	2538887	64.3826	2538887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3943438	2538887	64.3826	2538887	0	100.0000
Public- Non Institutions	E-Voting	6364050	292101	4.5899	292066	35	99.9880	0.0120
	Poll		181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6364050	473986	7.4479	473951	35	99.9926
Total		35454752	28082317	79.2061	28082282	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Payment of Commission to Non-Executive directors of the Company						
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		18482304	73.4963	18482304	0	100.0000	0.0000
	Poll	25147264	6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	25147264	25069444	99.6905	25069444	0	100.0000	0.0000
Public-Institutions	E-Voting		2538887	64.3826	2538887	0	100.0000	0.0000
	Poll	3943438	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3943438	2538887	64.3826	2538887	0	0	0
Public- Non Institutions	E-Voting		187183	2.9413	187129	54	100.0000	0.0000
	Poll	6364050	181885	2.8580	181885	0	99.9712	0.0288
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total	6364050	369068	5.7993	369014	54	0	0
Total		35454752	27977399	78.9102	27977345	54	99.9854	0.0146
							99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. G. Ramakrishnan (DIN 00264760) as a Strategic Advisor to the Company						
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		8461824	33.6491	8461824	0	100.0000	0.0000
	Poll	25147264	4106040	16.3280	4106040	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25147264	12567864	49.9771	12567864	0	100.0000	0.0000
Public-Institutions	E-Voting		2538887	64.3826	2538887	0	100.0000	0.0000
	Poll	3943438	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3943438	2538887	64.3826	2538887	0	100.0000	0.0000
Public- Non Institutions	E-Voting		317601	4.9905	317586	15	99.9953	0.0047
	Poll	6364050	181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6364050	499486	7.8486	499471	15	99.9970	0.0030
Total		35454752	15606237	44.0173	15606222	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (12)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Uday K. Kamat (DIN 00226886) as a Strategic Advisor to the Company						
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		18482304	73.4963	18482304	0	100.0000	0.0000
	Poll	25147264	6587140	26.1943	6587140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25147264	25069444	99.6905	25069444	0	100.0000	0.0000
Public-Institutions	E-Voting		2538887	64.3826	2538887	0	100.0000	0.0000
	Poll	3943438	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3943438	2538887	64.3826	2538887	0	100.0000	0.0000
Public- Non Institutions	E-Voting		317601	4.9905	317586	15	99.9953	0.0047
	Poll	6364050	181885	2.8580	181885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6364050	499486	7.8486	499471	15	99.9970	0.0030
Total		35454752	28107817	79.2780	28107802	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	





Shop No. 1 & 2, A-wing, Girnar Apartments, Shastri Nagar,
Behind Indusind Bank, Ambadi Road, Vasai Road (w),
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S. Sathyanarayanan

B.Com., LL.B., PGDFM., FCS.

Form MGT-13:

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

11/08/2018

To,
The Chairman
GALAXY SURFACTANT LTD
C-49/2, TTC, Industrial Area,
Pawne,
Navi Mumbai, Maharashtra

Dear Sir,

Sub: Scrutiny Results of Voting for 32nd Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANT LIMITED** (CIN: U39877MH1986PLC039877) held on 9th August, 2018.

I, S. Sathyanarayanan of S. Sathyanarayanan & Co., Company Secretaries, Vasai (west), appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 32nd Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANT LIMITED** (CIN:U39877MH986PLC039877) held at CIDCO Convention Center Auditorium, Swami Pranabananda Marg, Sector 30-A, Gate - Opp. Joyalukkas Jewellers, Vashi, Navi Mumbai 400703 on 9th August, 2018 at 3.00 P.M.

I hereby submit my consolidated report on remote e-voting and voting by poll (Insta Vote) as under:

The Company had provided remote e-voting facilities to its members to exercise their right to vote in respect of business to be conducted at the 32st AGM held on 9th August, 2018. The remote e-voting facility was kept open during 6th August, 2018, 09.00 A.M. till 8th August, 2018, 5.00 P.M.

The Chairman of AGM allowed poll by Insta Vote for all those members who were present at the General Meeting and had not cast their vote by availing the facility of remote e-voting. The Chairman declared that a poll will be taken in respect of the Resolutions contained in the notice convening 32nd AGM and the Addendum issued thereafter.

After the time fixed for closing of the poll by the Chairman, the Polling was done through Insta Vote provided by the RTA Link in Time Private Limited in my presence with due verification.



The Poll data by Insta Vote was subsequently analysed in my presence and in presence of two witnesses Mr. Prathamesh R. Sonsurkar and Ms. Vidyashree V. Harwal not in the employment of the Company, and details were diligently scrutinized. The Insta Data were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The votes cast through remote e-voting were thereafter unblocked in the presence of two witnesses, Mr. Prathamesh R. Sonsurkar and Ms. Vidyashree V. Harwal, not in the employment of the Company.

The Insta Vote and e-voting, which were incomplete, interested parties who have voted and or which were otherwise found defective have been treated as invalid and kept separately.

The combined Report of remote e-voting and Poll conducted through insta vote at AGM for Passing Resolutions is annexed.

Detailed list of votes polled in respect of each resolution is appended to this report.

Thanking you,

Your Faithfully,

**For S. SATHYANARAYANAN & CO.
COMPANY SECRETARIES**



**S. SATHYANARAYANAN
PROPRIETOR
FCS No.: 4966
CP No. : 3251**



Encl : As above

**RESULTS OF POLL (including remote e-voting)**

(For the business specified in the Notice of the Annual General Meeting dated 29th May, 2018 and Addendum dated 26th July, 2018)

Item No. 1: Ordinary Resolution

To receive and adopt Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Insta Vote	65	6769025	23.97
Electronic (e-voting)	76	21466950	76.03
Total	141	28235975	99.99

(ii) Voted Against the of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	1	5	0.00
Total	1	5	0.00

(iii) Invalid Votes

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.2: Ordinary Resolution

To declare Dividend on equity shares for the Financial Year 2017-18.

(i) Voted in Favour of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	23.97
Electronic (e-voting)	78	21470021	76.03
Total	143	28239046	100.00

(ii) Voted Against the of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

(iii) Invalid Votes

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.3: Ordinary Resolution

Appoint a Director in place of Mr. Dr. Nirmal Koshti (DIN 07626499), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	24.08
Electronic (e-voting)	74	21338767	75.92
Total	139	28107792	100.00

(ii) Voted Against the of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0
Electronic (e-voting)	3	25	0.00
Total	3	25	0.00

(iii) Invalid Votes

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.4: Ordinary Resolution

To appoint a Director in place of Mr. G. Ramakrishnan (DIN 00264760), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	24.08
Electronic (e-voting)	74	21338767	75.92
Total	139	28107792	100.00

(ii) Voted Against the of Resolution

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	3	25	0.00
Total	3	25	0.00

(iii) Invalid Votes

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.5: Ordinary Resolution

Ratification of remuneration of M/s Nawal Barde Devdhe & Associates as Cost Auditors of the Company.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	23.97
Electronic (e-voting)	75	21469996	76.03
Total	140	28239021	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	3	25	0.00
Total	3	25	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.6: Ordinary Resolution

Appointment of Mr. Uday K. Kamat (DIN 00226886) as Non-Executive and Non-Independent Director.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	24.08
Electronic (e-voting)	74	21338767	75.92
Total	139	28107792	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	3	25	0.00
Total	3	25	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.7: Ordinary Resolution

Re-appointment of Mr. U. Shekhar (DIN 00265017) as Managing Director of the Company.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	23.86
Electronic (e-voting)	76	21600414	76.14
Total	141	28369439	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	3	25	0.00
Total	3	25	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.8: Ordinary Resolution

Re-appointment of Mr. Amit Ramakrishnan as “Technical Sales Executive and Systems Process Analyst” in TRI-K Industries Inc. USA from February 1, 2019.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	63	4287925	27.02
Electronic (e-voting)	66	11521073	72.61
Total	129	15808998	99.63

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	8	58886	0.37
Total	8	58886	0.37

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	2	2481100
Electronic (e-voting)	5	10020480
Total	7	12501580



Item No.9: Ordinary Resolution

Approval for payment of remuneration by wholly owned subsidiary TRI-K Industries Inc., USA to Mr. Uday K. Kamat (DIN 00226886), Director of the Company for attending/ participating in its Board Meeting.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	24.10
Electronic (e-voting)	72	21313257	75.90
Total	137	28082282	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	4	35	0.00
Total	4	35	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	1	25500
Total	1	25500



Item No.10: Ordinary Resolution

Payment of Commission to Non-Executive directors of the Company.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	24.19
Electronic (e-voting)	71	21208320	75.81
Total	136	27977345	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	5	54	0.00
Total	5	54	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0



Item No.11: Ordinary Resolution

Appointment of Mr. G. Ramakrishnan (DIN 00264760) as a Strategic Advisor to the Company.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	63	4287925	27.48
Electronic (e-voting)	70	11318297	72.52
Total	133	15606222	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	2	15	0.00
Total	2	15	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	2	2481100
Electronic (e-voting)	5	10020480
Total	7	12501580



Item No.12: Ordinary Resolution

Appointment of Mr. Uday K Kamat (DIN 00226886) as a Strategic Advisor to the Company.

(i) Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	65	6769025	24.10
Electronic (e-voting)	74	21313277	75.90
Total	139	28082302	100.00

(ii) Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Physical	0	0	0.00
Electronic (e-voting)	2	15	0.00
Total	2	15	0.00

(iii) Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Physical	0	0
Electronic (e-voting)	1	25500
Total	1	25500



The Soft Copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Your Faithfully,

**For, S. SATHYANARAYANAN & CO.
COMPANY SECRETARIES**



**S. SATHYANARAYANAN
PROPRIETOR
FCS: 4966
CP : 3251**



Place: Vasai (W)
Date: 11/08/2018