



Galaxy Surfactants Ltd.

August 15, 2019

| | |
|---|---|
| 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 |
|---|---|

Sub: Voting results of 33rd Annual General Meeting held on August 13, 2019

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:

- Voting results on matters specified in the Notice of the 33rd Annual General Meeting dated May 28, 2019;
- Report of the Scrutinizer Mr. Sathyanarayanan, Practicing Company Secretary on the combined results of electronic voting and voting conducted through ballot at 33rd 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**
Niranjan Ketkar

Niranjan Ketkar
Company Secretary
Membership no. A-20002

encl: as above

Communication Address:
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

| General information about company | |
|---|----------------------------|
| Scrip code | 540935 |
| NSE Symbol | GALAXYSURF |
| MSEI Symbol | NOTLISTED |
| ISIN | INE600K01018 |
| Name of the company | GALAXY SURFACTANTS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 13-08-2019 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 04:30 PM |

| Scrutinizer Details | |
|---|-------------------------|
| Name of the Scrutinizer | S. Sathyanarayanan |
| Firms Name | S Sathyanarayanan & Co. |
| Qualification | CS |
| Membership Number | 4966 |
| Date of Board Meeting in which appointed | 28-05-2019 |
| Date of Issuance of Report to the company | 14-08-2019 |

| Voting results | |
|--|------------|
| Record date | 02-08-2019 |
| Total number of shareholders on record date | 45161 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 59 |
| 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 | 18 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 1a. Receive, consider and adopt :a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Board of Directors and Auditors thereon; 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23521145 | 66.3413 | 23521143 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 1b. Receive, consider and adopt :Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 | 0.0006 |
| Total | | 35454752 | 23521145 | 66.3413 | 23521143 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | In the Notice dated May, 28, 2019 of 33rd AGM, this resolution was numbered as 1b. However, there is no provision to create sub number in the utility. Accordingly, resolution no. 1b. is numbered as 2 while uploading data. |

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 2. To confirm the Interim Dividend declared on March 29, 2019 and to declare Final Dividend on equity shares for the financial year 2018-19 | | | | | |
| 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23521145 | 66.3413 | 23521143 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 3. To appoint a Director in place of Mr. Vaijanath Kulkarni (DIN: 07626842), 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23101893 | 65.1588 | 23101891 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 4. To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23521145 | 66.3413 | 23521143 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 5. To ratify 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23521145 | 66.3413 | 23521143 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 6. To approve appointment of Mr. Shashikant Shanbhag (DIN: 00265103) as a Non-Executive and Non-Independent Director liable to retire by rotation | | | | |
| 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23101893 | 65.1588 | 23101891 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 7. To approve continuation of employment of Dr. Nirmal Koshti (DIN: 07626499), Director of the Company, in TRI-K Industries Inc., USA the Wholly Owned Subsidiary 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 196876 | 3.6589 | 196876 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 347751 | 6.4628 | 347749 | 2 | 99.9994 |
| Total | | 35454752 | 23505289 | 66.2966 | 23505287 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 8. To approve continuation of employment of Ms. Renuka Koshti, daughter of Dr. Nirmal Koshti - Director of the Company, in TRI-K Industries Inc., USA Wholly Owned Subsidiary 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 196876 | 3.6589 | 196876 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 347751 | 6.4628 | 347749 | 2 | 99.9994 |
| Total | | 35454752 | 23505289 | 66.2966 | 23505287 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 9. To approve continuation of employment of Mr. Vaijanath Kulkarni (DIN: 07626842) – non-executive Director of the Company, as the Managing Director in Galaxy Chemicals (Egypt) S.A.E., Wholly Owned Subsidiary 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 4132234 | 0 | 100 |
| Public-Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 186732 | 3.4703 | 186732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 337607 | 6.2743 | 337605 | 2 | 99.9994 |
| Total | | 35454752 | 23495145 | 66.268 | 23495143 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(11) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 10. To approve re-appointment of Mr. K. Natarajan (DIN: 07626680) as a Whole-time Director, designated as Executive Director & Chief Operating Officer 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19025304 | 75.6544 | 19025304 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 3869105 | 263129 | 93.6323 | 6.3677 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4132234 | 83.8805 | 3869105 | 263129 | 93.6323 | 6.3677 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 363607 | 6.7575 | 363605 | 2 | 99.9994 | 0.0006 |
| Total | | 35454752 | 23521145 | 66.3413 | 23258014 | 263131 | 98.8813 | 1.1187 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(12) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 11. To approve re-appointment of Mr. K. Ganesh Kamath (DIN: 07767220) as a Whole-time Director, designated as Executive Director (Finance) and Chief Financial Officer 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 4132234 | 83.8805 | 3869105 | 263129 | 93.6323 | 6.3677 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 4132234 | 83.8805 | 3869105 | 263129 | 93.6323 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23521145 | 66.3413 | 23258014 | 263131 | 98.8813 | 1.1187 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 12.To approve modification in the terms and conditions of appointment and the remuneration payable to Mr. U. Shekhar (DIN: 00265017), Managing Director 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public- Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 3449853 | 263129 | 92.9133 | 7.0867 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 3449853 | 263129 | 92.9133 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23101893 | 65.1588 | 22838762 | 263131 | 98.861 | 1.139 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(14) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 13. To approve payment of sitting fees to Mr. G. Ramakrishnan (DIN: 00264760), non-executive director of the Company nominated to the Board of the Subsidiary Companies 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 | 25147634 | 8461824 | 33.6486 | 8461824 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 25147634 | 8461824 | 33.6486 | 8461824 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 | 0.0006 |
| Total | | 35454752 | 12538413 | 35.3645 | 12538411 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(15) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 14. To approve payment of sitting fees to Mr. S. Ravindranath (DIN: 00011680), Independent Director of the Company, nominated to the Board of the Subsidiary Companies 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 3712982 | 0 | 100 |
| Public-Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 182732 | 3.396 | 182732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 333607 | 6.2 | 333605 | 2 | 99.9994 |
| Total | | 35454752 | 23071893 | 65.0742 | 23071891 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(16) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 15. To approve re-appointment of Mr. S. Ravindranath (DIN: 00011680) as an Independent Director for second term | | | | |
| 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 3781072 | 15.0355 | 3781072 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 16662546 | 66.2589 | 16662546 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 1272898 | 2440084 | 34.2824 | 65.7176 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 1272898 | 2440084 | 34.2824 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 20739135 | 58.4947 | 18299049 | 2440086 | 88.2344 | 11.7656 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(17) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 16. To approve re-appointment of Mr. Subodh Nadkarni (DIN: 00145999) as an Independent Director for a second term of 5 years | | | | |
| 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 1272898 | 2440084 | 34.2824 | 65.7176 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 1272898 | 2440084 | 34.2824 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23101893 | 65.1588 | 20661807 | 2440086 | 89.4377 | 10.5623 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(18) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 17. To approve re-appointment of Mr. M G Parameswaran (DIN: 00792123) as an Independent Director for a second term of 5 years | | | | |
| 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 | 25147634 | 12881474 | 51.2234 | 12881474 | 0 | 100 | 0 |
| | Poll | | 6143830 | 24.431 | 6143830 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25147634 | 19025304 | 75.6544 | 19025304 | 0 | 100 |
| Public-Institutions | E-Voting | 4926335 | 3712982 | 75.3701 | 1272898 | 2440084 | 34.2824 | 65.7176 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4926335 | 3712982 | 75.3701 | 1272898 | 2440084 | 34.2824 |
| Public- Non Institutions | E-Voting | 5380783 | 150875 | 2.804 | 150873 | 2 | 99.9987 | 0.0013 |
| | Poll | | 212732 | 3.9536 | 212732 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5380783 | 363607 | 6.7575 | 363605 | 2 | 99.9994 |
| Total | | 35454752 | 23101893 | 65.1588 | 20661807 | 2440086 | 89.4377 | 10.5623 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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



Shop No. 1 & 2, A-wing, Girnar Apartments, Shastri Nagar,
Behind Indusind Bank, Ambadi Road, Vasai Road (w),
Dist. Palghar, Mumbai Western Suburb - 401 202. India.
Phone : +91250-2347295, 2347296, Mobile : +91 9321353167
E mail : ss.and.co.cs@gmail.com



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]

14/08/2019

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

Dear Sir,

Sub: Scrutiny Results of Voting for 33rd Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANT LIMITED** (CIN: L39877MH1986PLC039877) held on 13th August, 2019.

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 33rd Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANT LIMITED** (CIN: L39877MH1986PLC039877) held at CIDCO Convention Center Auditorium, Swami Pranabananda Marg, Sector 30-A, Gate - Opp. Joyalukkas Jewellers, Vashi, Navi Mumbai 400703 on Tuesday the 13th August, 2019 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 33rd AGM held on 13th August, 2019. The remote e-voting facility was kept open during 10th August, 2019, 09.00 A.M. (IST) till 12th August, 2019, 5.00 P.M.(IST)

The Chairman of AGM allowed poll by Insta Vote instead of Ballot Paper 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 33rd AGM.

The Polling was done through Insta Vote provided by the RTA Link Intime 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 Ms. Rajalakshmi S and Ms. Vidyashree H 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, Ms. Rajalakshmi S and Ms. Vidyashree H 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 28th May, 2019)

Item No. 1a: Ordinary Resolution

To receive and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Board of Directors and Auditors thereon.

(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 |
|-----------------------|----------------------------|------------------------------|---------------------------------------|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 38 | 17164581 | 72.98 |
| Total | 77 | 23521143 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No. 1b: Ordinary Resolution

To receive and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 38 | 17164581 | 72.98 |
| Total | 77 | 23521143 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.2: Ordinary Resolution

To confirm the Interim Dividend declared on March 29, 2019 and to declare Final Dividend on equity shares for the financial year 2018-19.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 38 | 17164581 | 72.98 |
| Total | 77 | 23521143 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.3: Ordinary Resolution

To appoint a Director in place of Mr. Vaijanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.52 |
| Electronic (e-voting) | 36 | 16745329 | 72.48 |
| Total | 75 | 23101891 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.4: Ordinary Resolution

To appoint a Director in place of Mr. Natarajan Krishnan Kulumani (DIN: 07626680), who retires by rotation and being eligible, offers himself for re-appointment.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 38 | 17164581 | 72.98 |
| Total | 77 | 23521143 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.5: Ordinary Resolution

To ratify 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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 38 | 17164581 | 72.98 |
| Total | 77 | 23521143 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.6: Ordinary Resolution

To approve appointment of Mr. Shashikant Shanbhag (DIN: 00265103) as a Non-Executive and Non-Independent Director liable to retire by rotation

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.52 |
| Electronic (e-voting) | 36 | 16745329 | 72.48 |
| Total | 75 | 23101891 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.7: Ordinary Resolution

To approve continuation of employment of Dr. Nirmal Koshti (DIN: 07626499), Director of the Company, in TRI-K Industries Inc., USA the Wholly Owned Subsidiary 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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 38 | 6340706 | 26.98 |
| Electronic (e-voting) | 38 | 17164581 | 73.02 |
| Total | 76 | 23505287 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.8: Ordinary Resolution

To approve continuation of employment of Ms. Renuka Koshti, daughter of Dr. Nirmal Koshti - Director of the Company, in TRI-K Industries Inc., USA Wholly Owned Subsidiary of the Company:

(i) Voted in Favour of Resolution

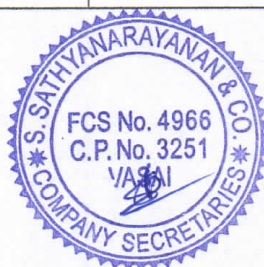
| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 38 | 6340706 | 26.98 |
| Electronic (e-voting) | 38 | 17164581 | 73.02 |
| Total | 76 | 23505287 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.9: Ordinary Resolution

To approve continuation of employment of Mr. Vaijanath Kulkarni (DIN: 07626842) – non-executive Director of the Company, as the Managing Director in Galaxy Chemicals (Egypt) S.A.E., Wholly Owned Subsidiary of the Company:

(i) Voted in Favour of Resolution

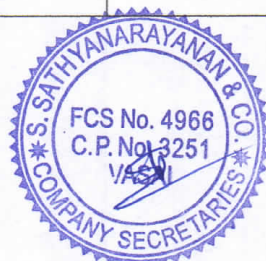
| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 38 | 6330562 | 26.94 |
| Electronic (e-voting) | 38 | 17164581 | 73.06 |
| Total | 76 | 23495143 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.10: Ordinary Resolution

To approve re-appointment of Mr. Natarajan Krishnan Kulumani (DIN: 07626680) as a Whole-time Director, designated as Executive Director & Chief Operating Officer 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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 33 | 16901452 | 71.86 |
| Total | 72 | 23258014 | 98.88 |

(ii) Voted Against the Resolution

| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 0 | 0 | 0.00 |
| Electronic (e-voting) | 7 | 263131 | 1.12 |
| Total | 7 | 263131 | 1.12 |

(iii) Invalid Votes

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



Item No.11: Ordinary Resolution

To approve re-appointment of Mr. K. Ganesh Kamath (DIN: 07767220) as a Whole-time Director, designated as Executive Director (Finance) and Chief Financial Officer 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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.02 |
| Electronic (e-voting) | 33 | 16901452 | 71.86 |
| Total | 72 | 23258014 | 98.88 |

(ii) Voted Against the Resolution

| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 0 | 0 | 0.00 |
| Electronic (e-voting) | 7 | 263131 | 1.12 |
| Total | 7 | 263131 | 1.12 |

(iii) Invalid Votes

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



Item No.12: Ordinary Resolution

To approve modification in the terms and conditions of appointment and the remuneration payable to Mr. U. Shekhar (DIN: 00265017), Managing Director of the Company.

(i) Voted in Favour of Resolution

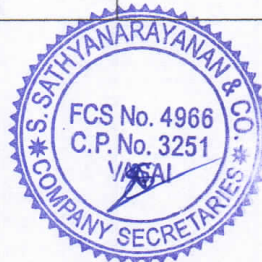
| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.52 |
| Electronic (e-voting) | 31 | 16482200 | 71.35 |
| Total | 70 | 22838762 | 98.86 |

(ii) Voted Against the Resolution

| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 0 | 0 | 0.00 |
| Electronic (e-voting) | 7 | 263131 | 1.14 |
| Total | 7 | 263131 | 1.14 |

(iii) Invalid Votes

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



Item No.13: Ordinary Resolution

To approve payment of sitting fees to Mr. G. Ramakrishnan (DIN: 00264760), non-executive director of the Company nominated to the Board of the Subsidiary Companies for attending/participating in its Board Meetings.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 36 | 212732 | 1.70 |
| Electronic (e-voting) | 32 | 12325679 | 98.30 |
| Total | 68 | 12538411 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.14: Ordinary Resolution

To approve payment of sitting fees to Mr. S. Ravindranath (DIN: 00011680), Independent Director of the Company, nominated to the Board of the Subsidiary Companies for attending/participating in its Board Meetings.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 38 | 6326562 | 27.42 |
| Electronic (e-voting) | 36 | 16745329 | 72.58 |
| Total | 74 | 23071891 | 100.00 |

(ii) Voted Against the Resolution

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

(iii) Invalid Votes

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



Item No.15: Special Resolution

To approve re-appointment of Mr. S. Ravindranath (DIN: 00011680) as an Independent Director for second term.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 38 | 3993804 | 19.26 |
| Electronic (e-voting) | 30 | 14305245 | 68.98 |
| Total | 68 | 18299049 | 88.23 |

(ii) Voted Against the Resolution

| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 0 | 0 | 0.00 |
| Electronic (e-voting) | 8 | 2440086 | 11.77 |
| Total | 8 | 2440086 | 11.77 |

(iii) Invalid Votes

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



Item No.16: Special Resolution

To approve re-appointment of Mr. Subodh Nadkarni (DIN: 00145999) as an Independent Director for a second term of 5 years.

(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 |
|-----------------------|---------------------------------------|---|--|
| Insta Vote | 39 | 6356562 | 27.52 |
| Electronic (e-voting) | 30 | 14305245 | 61.92 |
| Total | 69 | 20661807 | 89.44 |

(ii) Voted Against the Resolution

| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|---------------------------------------|---|--|
| Insta Vote | 0 | 0 | 0.00 |
| Electronic (e-voting) | 8 | 2440086 | 10.56 |
| Total | 8 | 2440086 | 10.56 |

(iii) Invalid Votes

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



Item No.17: Special Resolution

To approve re-appointment of Mr. M. G. Parameswaran (DIN: 00792123) as an Independent Director for a second term of 5 years.

(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 |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 39 | 6356562 | 27.52 |
| Electronic (e-voting) | 30 | 14305245 | 61.92 |
| Total | 69 | 20661807 | 89.44 |

(ii) Voted Against the Resolution

| Voting | Number of Member who Voted | Number of Votes Cast by them | % of total number of Valid Votes Cast |
|-----------------------|-----------------------------------|-------------------------------------|--|
| Insta Vote | 0 | 0 | 0.00 |
| Electronic (e-voting) | 8 | 2440086 | 10.56 |
| Total | 8 | 2440086 | 10.56 |

(iii) Invalid Votes

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




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: 14/08/2019