

GALAXY SURFACTANTS LTD.

CIN: - U39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial
Area, Pawne, Navi Mumbai - 400703
Tel:- 91-22-2761 6666; Fax: - 91-22-2761 5883;
email: - galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

**RESULTS OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by postal ballot for the following Special Resolutions vide notice dated August 1, 2015.

Resolution no. 1: Creation of charge on the assets of the Company

The last date for receipt of the postal ballot forms from the shareholders was 5.00 p.m. on September 22, 2015. The Company had appointed M/s. S. Sathyanarayanan & Co., Company Secretaries, Vasai, as the Scrutinizer for conducting postal ballot in a fair and transparent manner.

The Scrutinizer has submitted his report on the postal ballot & the following results were announced on Monday, September 28, 2015 at the Registered Office of the Company & also placed on the website of the Company.

Particulars	In Favour			Against		
	No. of Postal Ballot Forms	No. of Votes	% of total valid votes polled	No. of Postal Ballot Forms	No. of Votes	% of total valid votes polled
Resolution no. 1	154	27972017	99.94	3	3400	00.01

Accordingly, the above Special Resolution as set out in the notice dated August 1, 2015 has been passed by requisite majority.

By order of the Board
For Galaxy Surfactants Ltd.

Sd/-
Vinayak Shitole
Company Secretary

Date : September 28, 2015
Place: Navi Mumbai