



September 10, 2020

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 34th Annual General Meeting held on September 08, 2020.

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 34th Annual General Meeting dated June 25, 2020;
- b) Report of the Scrutinizer Mr. Sathyanarayanan, Practicing Company Secretary on the combined results of electronic voting and voting conducted poll by during the meeting.

The aforesaid reports are also available on the website of the Company www.galaxysurfactants.com.

Kindly take the same on record.

Thank you,
Yours faithfully,
For **Galaxy Surfactants Limited**

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

Galaxy Surfactants Limited
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



Company Secretaries



S. Sathyanarayanan
B.Com., LL.B., PGDFM., FCS.

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

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]

09/09/2020

To,
The Chairman
GALAXY SURFACTANTS LIMITED
C-49/2, TTC, Industrial Area,
Pawne, Navi Mumbai, 400 703
Maharashtra

Dear Sir,

Sub: Scrutiny Results of Voting for 34th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTS LIMITED** (CIN: L39877MH1986PLC039877) held on September 8, 2020.

I, **S. Sathyanarayanan of S. Sathyanarayanan & Co.**, Company Secretaries, Vasai (West), appointed as scrutinizer for the purpose of remote evoting and the poll through e-voting taken on the below mentioned resolution(s) at the 34th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTS LIMITED** (CIN: L39877MH1986PLC039877) held through video conferencing / other audio visual means on September 8, 2020.

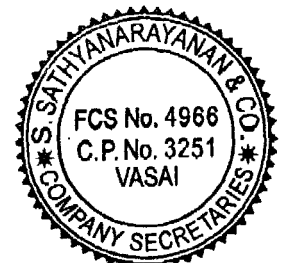
I hereby submit my consolidated report on remote e-voting and voting by poll (E-Voting) as under:

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 34th Annual General Meeting held on September 8, 2020. The remote e-voting facility was kept open during September 05, 2020, 09.00 A.M. (IST) till September 07, 2020, 5.00 P.M.(IST).

The Chairman of AGM allowed poll by E- Voting at the time of Annual General Meeting 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 34th AGM.

The Polling was done through E- Voting at AGM provided by the RTA Link Intime Private Limited in my presence with due verification.

S. Sathyanarayanan & Co., Company Secretaries



The Poll data by Insta Vote was subsequently analysed in my presence and in presence of two witnesses Ms. Darshana Prasade 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 lodged with the Company. The votes cast through remote e-voting were thereafter unblocked in the presence of two witnesses, Ms. Darshana Prasade and Ms. Vidyashree H not in the employment of the Company.

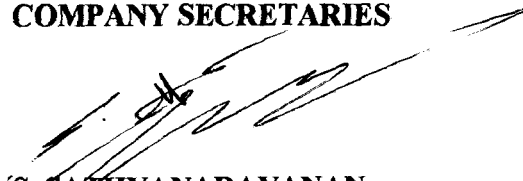
The Insta Vote and e-voting votes, which were incomplete, interested parties who have voted and or which were otherwise found defective have been treated as invalid and kept separately.

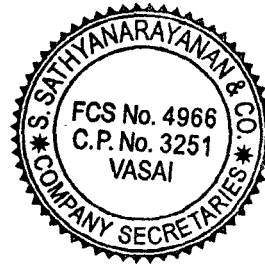
The combined report of remote e-voting and E- Voting at AGM conducted through Insta Vote at AGM for passing resolutions is annexed.

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
UDIN: F004966B000685503**



Encl : As above

RESULTS OF POLL (including e-voting at Annual General Meeting)

(For the business specified in the Notice of the Annual General Meeting dated 25th June, 2020)

Item No. 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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	23	75001	0.31
Electronic (e-voting)	80	24215938	99.69
Total	103	24290939	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)	0	0	0.00
Total	0	0	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 receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 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	23	75001	0.31
Electronic (e-voting)	80	24215938	99.69
Total	103	24290939	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)	0	0	0.00
Total	0	0	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 confirm the payment of interim dividend during financial year 2019-20 declared on March 16, 2020 and approve the same as final dividend for the financial year 2019-20:

(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	23	75001	0.31
Electronic (e-voting)	80	24215938	99.69
Total	103	24290939	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)	0	0	0.00
Total	0	0	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. K. Ganesh Kamath (DIN: 07767220), 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	23	75001	0.31
Electronic (e-voting)	78	24213335	99.68
Total	101	24288336	99.99

(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	2603	0.01
Total	2	2603	0.01

(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 appoint a Director in place of Dr. Nirmal Koshti (DIN: 07626499), 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	23	75001	0.31
Electronic (e-voting)	76	23866495	99.68
Total	99	23941496	99.99

(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	2603	0.01
Total	2	2603	0.01

(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 ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors:

(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	23	75001	0.31
Electronic (e-voting)	79	24215928	99.69
Total	102	24290929	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)	1	10	0.00
Total	1	10	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 payment of sitting fees to Mr. Uday K. Kamat (DIN: 00226886), Non-Executive director of the Company nominated to the Board of the Subsidiary Company for attending/participating in the subsidiary Board Meetings:

(i) Voted in Favour of Resolution

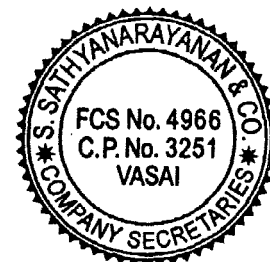
Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Insta Vote	23	75001	0.31
Electronic (e-voting)	74	23832088	99.69
Total	97	23907089	100.00

(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)	1	10	0.00
Total	1	10	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 re-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
Insta Vote	23	75001	0.43
Electronic (e-voting)	71	17179190	99.55
Total	94	17254191	99.98

(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	2603	0.02
Total	2	2603	0.02

(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 re-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
Insta Vote	23	75001	0.31
Electronic (e-voting)	73	23829495	99.68
Total	96	23904496	99.99

(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	2603	0.01
Total	2	2603	0.01

(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 Mrs. Nandita Gurjar (DIN: 01318683) as an Independent Director for a second term of 5 years:

(i) Voted in Favour of Resolution

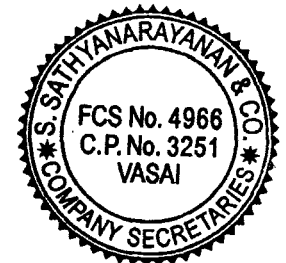
Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Insta Vote	23	75001	0.31
Electronic (e-voting)	77	23869088	99.69
Total	100	23944089	100.00

(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)	1	10	0.00
Total	1	10	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



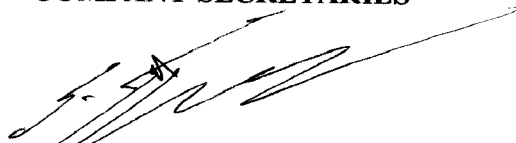
The Soft Copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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
UDIN: F004966B000685503



Place: Vasai (W)
Date: 09/09/2020