



September 09, 2021

National Stock Exchange of India Limited, 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: Proceedings/ Outcome of the 35th Annual General Meeting pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of Galaxy Surfactants Limited ("the Company") was held on Wednesday, September 8, 2021 at 3.00 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs.

Mr. Niranjan Ketkar, Company Secretary welcomed the Members and informed that 35th AGM is conducted through VC/OAVM facility as per relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the members attending this AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Thereafter, he requested Mr. S. Ravindranath, Chairman to take the Chair.

The Chairman called AGM in order as requisite quorum was present. Thereafter, the Chairman introduced all the Directors of the Company and the Statutory Auditors and Secretarial Auditors who were present at the meeting.

The Chairman informed the Members that Notice convening 35th AGM was taken as read as the same was circulated to the Members. He further informed that the Auditor's Report for the year ended March 31, 2021 was taken as read as there was no qualifications in the same. The Chairman, thereafter, invited Mr. U. Shekhar, Managing Director of the Company to share his thoughts on performance of the Company during the financial year 2020-21. Mr. U. Shekhar addressed the Meeting.

After Mr. U. Shekhar's speech was over, the Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications regarding business performance of the Company. Mr. U. Shekhar, Managing Director, thereafter, responded to queries of Speaker Members.

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

The Chairman, thereafter, read the following items of business as set out in the Notice of AGM:

Sr. no.	Resolutions	Resolution Type
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Board of Directors and Auditors thereon;	Ordinary
2	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2021 together with the Report of the Auditors thereon;	Ordinary
3	To confirm the payment of interim dividend during financial year 2020-21 declared on February 08,2021 and approve the final dividend of Rs. 4/- for the financial year 2020-21;	Ordinary
4	To resolve not to fill vacancy caused by the retirement of Mr. Uday K Kamat (DIN: 00226866), who retires by rotation at this meeting, but does not seek re-appointment;	Ordinary
5	To appoint a Director in place of Mr. G. Ramakrishnan (DIN: 00264760), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
6	To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors;	Ordinary
7	To approve re-appointment of Mr. Amit Ramakrishnan in TRI-K Industries Inc. USA from April 1, 2021;	Ordinary
8	To approve appointment of Mr. Vaijanath Kulkarni (DIN: 07626842) as a Whole-time Director of the Company.	Ordinary

The Chairman then requested the Company Secretary to explain the voting procedure to the Members and requested to the scrutinizer to carry out the poll. The Chairman announced that after voting by poll was completed, AGM shall be deemed as concluded. The Chairman thanked members for their continued faith, trust, encouragement and support.

Mr. Niranjan Ketkar, Company Secretary informed the Members that the Board of Directors have appointed Mr. S. Sathyanarayanan, Practicing Company Secretary, as a Scrutinizer to scrutinize the remote e-voting and electronic voting on the date of AGM. He further informed that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided Members the facility to cast their votes on all the business mentioned in the notice of the 35th AGM by electronic means (remote e-voting) during the period which commenced on September 5, 2021 (9:00 am) and closed on September 7, 2021



(5:00 pm). He further informed the Members that the facility for voting through electronic voting was made available to members who had not cast their vote prior to AGM.

Mr. Niranjan Ketkar further informed that the results of the remote e-voting and poll at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within two working days of conclusion of AGM.

The meeting concluded at 4.15 p.m. after being open for 15 minutes for electronic voting to be completed.

For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary