



September 09, 2021

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: GALXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Voting results of 35th Annual General Meeting held on September 08, 2021.

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 35th Annual General Meeting dated June 08, 2021;
- b) MGT-13 the Report of the Scrutinizer Mr. Sathyanarayanan, Practicing Company Secretary on the combined results of e-voting and voting by poll at 35th Annual General 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

M.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
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Website: www.galaxysurfactants.com



S. SATHYANARAYANAN & CO.

Company Secretaries



S. Sathyanarayanan

B.Com., L.L.B., PGDFM, FCS.

Shop No. 1 & 2, A-Wing, Girnar Apartments, Shastri Nagar,
Near Gopal Building, Ambadi Road, Vasai Road (W),
Dist. Palghar - 401 202. Ph. No. : 0250-234795/96
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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]

09/09/2021

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 35th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTS LIMITED** (CIN: L39877MH1986PLC039877) held on September 8th, 2021.

I, **S. Sathyanarayanan** of **S. Sathyanarayanan & Co.**, Company Secretaries, Vasai (West), appointed as scrutinizer for the purpose of remote voting and the poll through e-voting taken on the below mentioned resolution(s) at the 35th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTS LIMITED** (CIN: L39877MH1986PLC039877) held through video conferencing / other audio visual means on September 8th, 2021.

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 35th Annual General Meeting held on September 8th, 2021. The remote e-voting facility was kept open during September 05, 2021, 09.00 A.M. (IST) till September 07, 2021, 5.00 P.M.(IST).

The Chairman of ANNUAL GENERAL MEETING allowed poll by E- Voting before conclusion of the Annual General Meeting for all those members who were present at the General Meeting through audio visual means 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 35th ANNUAL GENERAL MEETING.

S. Sathyanarayanan & Co., Company Secretaries



The Polling was done through E- Voting at ANNUAL GENERAL MEETING provided by the RTA Link Intime Private Limited with due verification.

The votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Darshana Prasade and Ms. Vidyashree H not in the employment of the Company.

The data by Poll e-voting was subsequently analysed under my instruction, 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 Poll e-voting votes and remote e-voting votes, which were incomplete, interested parties who have voted and or which were otherwise found defective have been treated as invalid and not considered.

The combined report of remote e-voting and Poll E- Voting at Annual General Meeting 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: F004966C000929373**



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 08th June, 2021)

Resolution 1: Ordinary Resolution

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 :

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
Poll	23	2780310	11.43
Electronic (e-voting)	178	21547435	88.57
Total	201	24327745	100.00

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
Poll	0	0	0.00
Electronic (e-voting)	1	10	0.00
Total	1	10	0.00

Invalid Votes

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



Resolution 2: Ordinary Resolution

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:

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
Poll	23	2780310	11.43
Electronic (e-voting)	177	21547430	88.57
Total	200	24327740	100.00

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
Poll	0	0	0.00
Electronic (e-voting)	2	15	0.00
Total	2	15	0.00

Invalid Votes

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



Resoluton 3: Ordinary Resolution

To confirm the payment of interim dividend during financial year 2020-21 declared on February 08, 2021 and approve the final dividend of `4/- for the financial year 2020-21:

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
Poll	23	2780310	11.43
Electronic (e-voting)	177	21547426	88.57
Total	200	24327736	100.00

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
Poll	0	0	0.00
Electronic (e-voting)	2	19	0.00
Total	2	19	0.00

Invalid Votes

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



Resolution 4: Ordinary Resolution

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 :

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
Poll	23	2780310	11.43
Electronic (e-voting)	174	21547395	88.57
Total	197	24327705	100.00

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
Poll	0	0	0.00
Electronic (e-voting)	5	50	0.00
Total	5	50	0.00

Invalid Votes

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



Resoluton 5: 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 :

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
Poll	23	2780310	11.75
Electronic (e-voting)	148	20655793	87.28
Total	171	23436103	99.03

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
Poll	0	0	0.00
Electronic (e-voting)	29	230595	0.97
Total	29	230595	0.97

Invalid Votes

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



Resolution 6: Ordinary Resolution**To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors :****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
Poll	23	2780310	11.43
Electronic (e-voting)	171	21547348	88.57
Total	194	24327658	100.00

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
Poll	0	0	0.00
Electronic (e-voting)	7	93	0.00
Total	7	93	0.00

Invalid Votes

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



Resolution 7: Ordinary Resolution

To approve re-appointment of Mr. Amit Ramakrishnan in TRI-K Industries Inc. USA from April 1, 2021 :

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
Poll	22	299210	1.76
Electronic (e-voting)	138	16304907	96.03
Total	160	16604117	97.79

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
Poll	0	0	0.00
Electronic (e-voting)	38	375722	2.21
Total	38	375722	2.21

Invalid Votes

Postal Ballot Voting	Number of Member who Voted	Number of Votes Cast by them
Poll	1	1938100
Electronic (e-voting)	0	0
Total	0	1938100



Resoluton 8: Ordinary Resolution

To approve appointment of Mr. Vaijanath Kulkarni (DIN: 07626842) as a Whole-time Director of the Company :

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
Poll	23	2780310	11.75
Electronic (e-voting)	140	20519087	86.70
Total	163	23299397	98.45

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
Poll	0	0	0.00
Electronic (e-voting)	37	367301	1.55
Total	37	367301	1.55

Invalid Votes

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



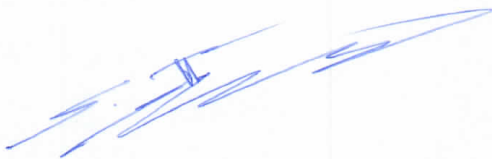
The Soft Copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All relevant records were submitted online 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: F004966C000929373**



Place: Vasai (W)
Date: 09/09/2021