



August 8, 2022

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: Voting results of 36th Annual General Meeting held on August 5, 2022.

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 36th Annual General Meeting dated May 17, 2022;
- 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 36th Annual General Meeting.

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

Kindly take the same on record.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar

Company Secretary

M. No. A20002

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



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
Mob.: 8459799945 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]*

06/08/2022

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

Dear Sir,

Sub: Scrutiny Results of Voting for 36th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTSLIMITED** (CIN:L39877MH1986PLC039877) held on August 5th, 2022.

I, S. Sathyanarayanan of S. Sathyanarayanan & Co., Company Secretaries, Vasai(West), appointed as scrutinizer for the purpose of remote e-voting and the poll through e-voting taken on the below mentioned resolution(s) at the 36th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTSLIMITED**(CIN:L39877MH1986PLC039877) held through video conferencing / other audio visual means on August 5th, 2022.

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 36th Annual General Meeting held on August 5th, 2022. The remote e-voting facility was kept open during August 2nd, 2022, 09.00 A.M. (IST) till August 4th, 2022, 5.00 P.M(IST).

The Chairman of ANNUAL GENERAL MEETING allowed poll by E- Voting before conclusion of the Annual General Meetingfor 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 36thANNUAL 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. Rajalakshmi S 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 PollE- 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,

Yourfaithfully,
For S. SATHYANARAYANAN & CO.
COMPANY SECRETARIES


S. SATHYANARAYANAN
PROPRIETOR

FCS No.: 4966

CP No. : 3251

UDIN: F004966D000755947



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 17th May, 2022)

Resolution 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors

Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	161	21349905	88.71
Total	187	24066673	100.00

Voted Against the of Resolution

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	11	0.00
Total	2	11	0.00

Invalid Votes

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, 2022 together with the Report of the Auditors thereon.

Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	161	21349905	88.71
Total	187	24066673	100.00

Voted Against the of Resolution

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	11	0.00
Total	2	11	0.00

Invalid Votes

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



Resolution 3: Ordinary Resolution**To approve the final dividend of ₹ 18/- per share for the Financial year 2021-22.****Voted in Favour of Resolution**

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	161	21349905	88.71
Total	187	24066673	100.00

Voted Against the of Resolution

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	11	0.00
Total	2	11	0.00

Invalid Votes

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



Resoluton 4: Ordinary Resolution

To appoint a director in place of Mr. Shashikant R. Shanbhag (DIN: 00265103), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	126	20532312	85.31
Total	152	23249080	96.60

Voted Against the of Resolution

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)	39	817604	3.40
Total	39	817604	3.40

2 Shareholders partially voted in favour and in against

Invalid Votes

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. Vaijanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	122	21131677	87.80
Total	148	23848445	99.09

Voted Against the of Resolution

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)	41	218239	0.91
Total	41	218239	0.91

Invalid Votes

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 approve re-appointment of Statutory Auditor and approve their remuneration**Voted **in Favour** of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	160	21349880	88.71
Total	186	24066648	100.00

Voted **Against** the of Resolution

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)	4	36	0.00
Total	4	36	0.00

1 Shareholder partially voted in favour and in against

Invalid Votes

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



Resoluton 7: Ordinary Resolution**To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors****Voted in Favour of Resolution**

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	156	21345755	88.69
Total	182	24062523	99.98

Voted Against the of Resolution

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)	6	4153	0.02
Total	6	4153	0.02

Invalid Votes

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



Resolution 8: Ordinary Resolution

To approve re-appointment of Mr. K. Natarajan (DIN: 07626680) as a Whole-time Director, designated as Executive Director & Chief Operating Officer:

Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	25	2707168	11.25
Electronic (e-voting)	121	21131468	87.84
Total	146	23838636	99.09

Voted Against the of Resolution

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)	42	218448	0.91
Total	42	218448	0.91

Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Poll	1	9600
Electronic (e-voting)	0	0
Total	1	0



Resolution 9: Ordinary Resolution**To approve re-appointment of Mr. G. Ramakrishnan(DIN: 00264760) as a Strategic Advisor to the Company****Voted in Favour of Resolution**

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	16	2618	0.05
Electronic (e-voting)	147	4939970	99.88
Total	163	4942588	99.94

Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	1	50	0.00
Electronic (e-voting)	7	3109	0.06
Total	8	3159	0.06

Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Poll	7	233000
Electronic (e-voting)	7	12201074
Total	14	12434074



Resoluton 10: Ordinary Resolution

To approve payment of sitting fees to Mr. G. Ramakrishnan, Non- Executive Director (DIN: 00264760) of the Company nominated on the Board of Subsidiary Companies for attending/ participating in its Board Meeting Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	16	2618	0.05
Electronic (e-voting)	145	4220812	85.69
Total	161	4223430	85.74

Voted Against the of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	1	50	0.00
Electronic (e-voting)	9	702275	14.26
Total	10	702325	14.26

Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Poll	7	233000
Electronic (e-voting)	4	8344424
Total	11	8577424



Resolution 11: Ordinary Resolution

To approve payment of sitting fees to Mr. Subodh Nadkarni, Independent Director (DIN: 00145999) of the Company nominated on the Board of Subsidiary Companies for attending/ participating in its Board Meeting:

Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	17	2668	0.05
Electronic (e-voting)	143	3916154	79.50
Total	160	3918822	79.56

Voted Against the of Resolution

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)	11	1006933	20.44
Total	11	1006933	20.44

Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Poll	8	2684100
Electronic (e-voting)	9	16426829
Total	17	19110929



Resoluton 12: Special Resolution**To approve appointment of Mr. Kanwar Bir Singh Anand****(DIN: 03518282) as an Independent Director****Voted in Favour of Resolution**

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	153	21324028	88.60
Total	179	24040796	99.89

Voted Against the of Resolution

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)	10	25888	0.11
Total	10	25888	0.11

Invalid Votes

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



Resolution 13: Ordinary Resolution

To approve modification in terms and conditions of appointment and Remuneration payable to Mr. U. Shekhar
Voted in Favour of Resolution

Voting	Number of Member who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Poll	26	2716768	11.29
Electronic (e-voting)	151	21255923	88.32
Total	177	23972691	99.61

Voted Against the of Resolution

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)	13	93988	0.39
Total	13	93988	0.39

Invalid Votes

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

2 Shareholders partially voted in favour and in against



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,

Yours faithfully,

For, S. SATHYANARAYANAN & CO.
COMPANY SECRETARIES


S. SATHYANARAYANAN
PROPRIETOR

FCS: 4966

CP : 3251

UDIN: F004966D000755947



Place: Vasai (W)

Date: 06/08/2021