

Voting Results -Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	540935
NSE Symbol	GALAXYSURF
MSEI Symbol	NOTLISTED
ISIN	INE600K01018
Name of the company	GALAXY SURFACTANTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2025
Start time of the meeting	
End time of the meeting	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve "GALAXY SURFACTANTS LIMITED - PERFORMANCE STOCK OPTION PLAN 2025" ("PSOP 2025")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25141570	24516019	97.5119	24516019	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25141570	24516019	97.5119	24516019	0	100.0000	0.0000
Public-Institutions	E-Voting	6000676	4995094	83.2422	1455348	3539746	29.1355	70.8645
	Poll							
	Postal Ballot (if applicable)							
	Total	6000676	4995094	83.2422	1455348	3539746	29.1355	70.8645
Public- Non Institutions	E-Voting	4312506	50840	1.1789	49970	870	98.2887	1.7113
	Poll							
	Postal Ballot (if applicable)							
	Total	4312506	50840	1.1789	49970	870	98.2887	1.7113
Total		35454752	29561953	83.3794	26021337	3540616	88.0231	11.9769
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To extend approval of “GALAXY SURFACTANTS LIMITED - PERFORMANCE STOCK OPTION PLAN 2025” (“PSOP 2025”) to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25141570	24516019	97.5119	24516019	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25141570	24516019	97.5119	24516019	0	100.0000	0.0000
Public-Institutions	E-Voting	6000676	4995094	83.2422	1306618	3688476	26.1580	73.8420
	Poll							
	Postal Ballot (if applicable)							
	Total	6000676	4995094	83.2422	1306618	3688476	26.1580	73.8420
Public- Non Institutions	E-Voting	4312506	50890	1.1801	49959	931	98.1706	1.8294
	Poll							
	Postal Ballot (if applicable)							
	Total	4312506	50890	1.1801	49959	931	98.1706	1.8294
Total		35454752	29562003	83.3795	25872596	3689407	87.5198	12.4802
Whether resolution is Pass or Not.							Yes	