

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181

E-mail: investor@triochemproducts.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20251051 2025; 13th December 2025

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai: 400001.
Security Code No.512101 - ISIN No. INE 331 E 01013

Sub: Result/Proceedings of the Postal Ballot pursuant to Regulation 30 read with Part-A of Schedule-III and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref: Section 110 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with Part-A of Schedule-III and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the members of the Company, through remote e-voting have duly approved all the business as specified in the Postal Ballot Notice dated 24th October 2025 in compliance with the various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The details of the resolutions passed are given as below: -

- 1) **Special Resolution:** To consider and approve sale of immoveable property of the company situated in Maharashtra to the Related Party.

Period of Remote e-voting

- 1) Remote e-voting start date and time Thursday, 13th November 2025 at 09.00 A.M.(IST)
- 2) Remote e-voting end date and time Friday, 12th December 2025 at 05.00 P.M. (IST)

Further, we wish to inform you that, based on the Report dated 13th December 2025 submitted by Ms. Ragini Chokshi, Company Secretary (Membership No. 2390, C.P. Number: 1436) of M/s. Ragini Chokshi & Co., Practicing Company Secretaries (P.R. Certificate No. 4166/2023) - the Scrutinizer for the remote e-voting on the resolutions set out in the Postal Ballot Notice dated 24th October 2025, the resolution shall be deemed to have been passed on Friday, 12th December 2025 i.e. the last date specified for e-Voting.



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Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed the details of the voting results (outcome of the voting on the resolutions set out in the Postal Ballot Notice dated 24th October 2025) as Annexure-A.

The Scrutinizer's Report is enclosed as Annexure-B.

The above Postal Ballot Voting results along with the Scrutinizer Report dated 13th December 2025 shall also be available on the Company's website <https://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2025-26> and also being made available on the website of the Central Depository Service (India) Limited. <https://www.evotingindia.com>

You are requested to take the above information on your records

Thanking you.

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar

Company Secretary & Compliance Officer

Membership A45831

Encl.: As above.



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Annexure A

Resolution No. 1: (Special Resolution)

Approval for sale of immovable property of the company situated in Maharashtra to the Related Party under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the					Yes			
Description of resolution considered					To consider and approve sale of immovable property of the company situated in Maharashtra to the Related Party.			
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	1,68,190	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1,68,190	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76,810	14,000	18.2268	14000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76,810	14,000	18.2268	14000	0	100.0000	0.0000
Total		2,45,000	14,000	5.7143	14000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes





Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Annexure No. B

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Date : 13/12/2025

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Triochem Products Limited
4th Floor, Sambava Chambers, Sir P M Road,
Fort, Mumbai-400001, Maharashtra

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the notice dated 24th October 2025

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Fort, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Triochem Products Limited** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Sections 108 and 110 of Companies Act, 2013 and other applicable provisions, if any, of Companies Act, 2013 (the Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated October 24, 2025.

Special Resolution:

1. To consider and approve Sale of Immoveable Property of the Company situated in Maharashtra to the Related Party.

I have scrutinized the e-voting process and the votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Thursday, November 13, 2025 at 09:00 a.m. (IST) and ended on Friday, December 12, 2025 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Central Depository Services (India) Limited ("CDSL").
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company on Tuesday, November 04, 2025 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Saturday, October 25, 2025, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Friday, December 12, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 P.M. (IST) on Friday, December 12, 2025, I have downloaded the e-voting Result/Report from the website of Central Depository Services (India) Limited ("CDSL") in the presence of two witnesses, Mr. Harsh Pandey and Mr. Shivsahay Mishra, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harsh Pandey



Mr. Shivsahay Mishra

- g. I report the result of the Postal Ballot as under:-



SPECIAL BUSINESS:**Resolution No. 1: Special Resolution:**

To consider and approve Sale of Immoveable Property of the Company situated in Maharashtra to the Related Party.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	10	218190	100
Total no. of Votes with Assent	10	218190	100
Total no. of Votes with Dissent	0	0	0
Total no. of valid votes	02	14000	100
Total no. of Invalid votes (*)	08	204190	-

(*) Note: Total 8 shareholders consist of 2,04,190 shares have not been considered being related party.

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	14000	100
Assented to Resolution	14000	100
Dissented to Resolution	0	0



RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013 on Friday, December 12, 2025 being the last date of e-voting.

Thanking You,

Yours faithfully,

Date: 13/12/2025

Place: Mumbai

For Ragini Chokshi & Co.
(Practicing Company Secretaries)

Digitally signed by
Ragini Kamal
Chokshi
Date: 2025.12.13
12:28:16 +05'30'

Ragini
Kamal
Chokshi



Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390G002390325

Countersigned
For TRIOCHEM PRODUCTS LIMITED

RAMU
SITARAM
DEORA

Digitally signed by
RAMU SITARAM
DEORA
Date: 2025.12.13
12:40:03 +05'30'

Chairperson

Date: 13/12/2025

Place: Mumbai