

August 11, 2023

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 37th Annual General Meeting held on August 10, 2023.

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 37th Annual General Meeting dated May 23, 2023; (Annexure-A)
- 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 37th Annual General Meeting. (Annexure-B)

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

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

ANNEXURE 'A'

Voting results	
Record date	28-07-2023
Total number of shareholders on record date	65002
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	54
No. of resolution passed in the meeting	7

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Board of Directors and Auditors thereon.				
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	25146393	18459849	73.4095	18459849	0	100.0000	0.0000
	Poll		4128520	16.4179	4128520	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25146393	22588369	89.8275	22588369	0	100.0000	0.0000
Public- Institutions	E-Voting	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4760573	282179	5.9274	282168	11	99.9961	0.0039
	Poll		41445	0.8706	41445	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4760573	323624	6.7980	323613	11	99.9966	0.0034
Total		35454752	27926806	78.7675	27926795	11	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.				
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	25146393	18459849	73.4095	18459849	0	100.0000	0.0000
	Poll		4128520	16.4179	4128520	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22588369	89.8275	22588369	0	100.0000	0.0000
Public-Institutions	E-Voting	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5014813	90.3931	5014813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4760573	282179	5.9274	282168	11	99.9961	0.0039
	Poll		41445	0.8706	41445	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		323624	6.7980	323613	11	99.9966	0.0034
Total		35454752	27926806	78.7675	27926795	11	100.0000	0.0000

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3-To confirm payment of Interim Dividend of Rs.18/- per equity share declared on February 11, 2023 and approve the final dividend of Rs.4/- per equity share for the financial year 2022-23.				
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	25146393	18459849	73.4095	18459849	0	100.0000	0.0000
	Poll		4128520	16.4179	4128520	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25146393	22588369	89.8275	22588369	0	100.0000
Public-Institutions	E-Voting	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5547786	5014813	90.3931	5014813	0	100.0000
Public- Non Institutions	E-Voting	4760573	282179	5.9274	282178	1	99.9996	0.0004
	Poll		41445	0.8706	41445	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4760573	323624	6.7980	323623	1	99.9997
Total		35454752	27926806	78.7675	27926805	1	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), who retires by rotation and being eligible, offers himself for re-appointment.				
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	25146393	18459849	73.4095	18459849	0	100.0000	0.0000
	Poll		4128520	16.4179	4128520	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25146393	22588369	89.8275	22588369	0	100.0000	0.0000
Public-Institutions	E-Voting	5547786	5010057	90.3073	4774497	235560	95.2983	4.7017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5547786	5010057	90.3073	4774497	235560	95.2983	4.7017
Public- Non Institutions	E-Voting	4760573	282011	5.9239	282000	11	99.9961	0.0039
	Poll		31845	0.6689	31845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4760573	313856	6.5928	313845	11	99.9965	0.0035
Total		35454752	27912282	78.7265	27676711	235571	99.1560	0.8440

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors.				
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	25146393	18459849	73.4095	18459849	0	100.0000	0.0000
	Poll		4128520	16.4179	4128520	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25146393	22588369	89.8275	22588369	0	100.0000	0.0000
Public-Institutions	E-Voting	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4760573	282011	5.9239	282000	11	99.9961	0.0039
	Poll		41445	0.8706	41445	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4760573	323456	6.7945	323445	11	99.9966	0.0034
Total		35454752	27926638	78.7670	27926627	11	100.0000	0.0000

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6 - To approve payment of Commission to Non-Executive directors of the Company.				
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	25146393	6279760	24.9728	6279760	0	100.0000	0.0000
	Poll		2180420	8.6709	2180420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25146393	8460180	33.6437	8460180	0	100.0000	0.0000
Public-Institutions	E-Voting	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4760573	282011	5.9239	281738	273	99.9032	0.0968
	Poll		41445	0.8706	41445	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4760573	323456	6.7945	323183	273	99.9156	0.0844
Total		35454752	13798449	38.9185	13798176	273	99.9980	0.0020

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To approve appointment of Mr. Madhavan Hariharan (DIN: 07217072) as an Independent Director.				
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	25146393	18459849	73.4095	18459849	0	100.0000	0.0000
	Poll		4128520	16.4179	4128520	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25146393	22588369	89.8275	22588369	0	100.0000	0.0000
Public-Institutions	E-Voting	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5547786	5014813	90.3931	5014813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4760573	282011	5.9239	282000	11	99.9961	0.0039
	Poll		41445	0.8706	41445	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4760573	323456	6.7945	323445	11	99.9966	0.0034
Total		35454752	27926638	78.7670	27926627	11	100.0000	0.0000



S. SATHYANARAYANAN & CO.

Company Secretaries

SS **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 108 & 109 of the Companies Act, 2013 and rule 21(2)
Of the Companies (Management and Administration) Rules, 2014]

11/08/2023

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 37th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTS LIMITED** (CIN: L39877MH1986PLC039877) held on August 10th, 2023.

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 37th Annual General Meeting of Equity Shareholders of **GALAXY SURFACTANTS LIMITED** (CIN:L39877MH1986PLC039877) held through video conferencing / other audio visual means on August 10th, 2023.

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 conducted at the 37th Annual General Meeting held on August 10th, 2023. The remote e-voting facility was kept open during August 7th, 2023, 09.00 A.M. (IST) till August 9th, 2023, 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 37th 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, Mumbai with due verification.

The votes cast through remote e-voting were unblocked in the presence of three witnesses, Ms. Vidyashree H, Ms. Rajalakshmi S and Ms. Rachel Dabre and who are 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,

Yours faithfully,

**For S. SATHYANARAYANAN & CO.
COMPANY SECRETARIES**


**S. SATHYANARAYANAN
PROPRIETOR
FCS No.: 4966
CP No. : 3251
UDIN: F004966E000783251**



Encl: As above

GALAXY SURFACTANTS LTD

CIN:L39877MH1986PLC039877

RESULTS OF POLL (including e-voting at Annual General Meeting)
(For the business specified in the Notice of the Annual General Meeting dated 23rd May, 2023)

Resolution 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Board of Directors and 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	24	4169965	14.93
Electronic (e-voting)	1258	23756830	85.07
Total	1282	27926795	100.00

1 Shareholder partially voted in favour

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)	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



GALAXY SURFACTANTS LTD
CIN:L39877MH1986PLC039877

Resolution 2: Ordinary Resolution

To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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	24	4169965	14.93
Electronic (e-voting)	1258	23756830	85.07
Total	1282	27926795	100.00

1 Shareholder partially voted in favour

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)	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



GALAXY SURFACTANTS LTD
CIN:L39877MH1986PLC039877

Resolution 3: Ordinary Resolution

To confirm payment of Interim Dividend of ₹ 18/- per equity share declared on February 11, 2023 and approve the final dividend of ₹ 4/- per equity share for the financial year 2022-23.

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	24	4169965	14.93
Electronic (e-voting)	1259	23756840	85.07
Total	1283	27926805	100.00

1 Shareholder partially voted in favour

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)	1	1	0.00
Total	1	1	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 4: Ordinary Resolution

To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), 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	23	4160365	14.91
Electronic (e-voting)	1220	23516346	84.25
Total	1243	27676711	99.16

1 Shareholder partially voted in favour

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)	38	235571	0.84
Total	38	235571	0.84

1 Shareholder partially voted 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



GALAXY SURFACTANTS LTD
CIN:L39877MH1986PLC039877

Resolution 5: 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	24	4169965	14.93
Electronic (e-voting)	1257	23756662	85.07
Total	1281	27926627	100.00

1 Shareholder partially voted in favour

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)	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 6: Ordinary Resolution

To approve payment of Commission to Non-Executive directors of 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	22	2221865	16.10
Electronic (e-voting)	1249	11576311	83.90
Total	1271	13798176	100.00

1 Shareholder partially voted in favour

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)	4	273	0.00
Total	4	273	0.00

Invalid Votes

Voting	Number of Member who Voted	Number of Votes Cast by them
Poll	0	0
Electronic (e-voting)	2	1938550
Total	0	0



Resolution 7: Special Resolution

To approve appointment of Mr. Madhavan Hariharan (DIN: 07217072) 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	24	4169965	14.93
Electronic (e-voting)	1257	23756662	85.07
Total	1281	27926627	100.00

1 Shareholder partially voted in favour

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)	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


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: F004966E000783251



Place: Vasai (W)
Date: 11/08/2023