

GALAXY SURFACTANTS LTD.

CIN: - U39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial
Area, Pawne, Navi Mumbai - 400703
Tel:-91-2761 6666; Fax: - 91-2761 5883;
email: - galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Sections 108, 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), the Company has on 20th August, 2015 completed the dispatch of the physical copies of Postal Ballot Notice and the explanatory statement along with the Postal Ballot Forms and postage prepaid self addressed envelope to the Members of the Company, in the permissible mode, for seeking the consent of the Members by way of Special Resolution, as set out in the Notice of the Postal Ballot dated 1st August, 2015. The Postal Ballot Notice and its Annexure along with Postal Ballot Forms has also been sent through electronic means to the Members whose e-mail ID's are registered with Depository Participants or the Registrar and Share Transfer Agents. Postal Ballot notice and its Annexure along with Postal Ballot Form are also available on Company website i.e. www.galaxysurfactants.com

Notice of Postal Ballot has been sent to all the Members whose names appeared as members / beneficial owners in the Company's Register of Member / Records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on 14th August, 2015.

The Board of Directors of the Company has appointed M/s. S. Sathyanarayanan & Co., Company Secretaries, in practice, Vasai, District Palghar as the Scrutinizer for conducting the Postal Ballot process (both for voting by physical Postal Ballot forms and voting by electronic means) in a fair and transparent manner. The Company is pleased to provide to its Members, facility to exercise the votes through electronic means i.e. through e-voting services provided by Central Depository Services (India) Limited (CDSL). A Member may exercise their right to vote either by physical ballot forms or e-voting. Members are requested to note that voting - both through physical Postal Ballot forms and electronic means, commences from 22nd August, 2015, 9.00 A.M.(IST) and ends on 22nd September, 2015 at 5.00 P.M (IST). Duly completed Postal Ballot Form(s) should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. (IST) on 22nd September, 2015. Postal Ballot Form(s) received after the working hours (i.e. 5.00 P.M.) of this date will be treated strictly as if the reply from the Members has not been received. E-voting module shall also be disabled by CDSL for voting after 5.00 P.M. (IST) on 22nd September, 2015. In case of any query / grievances connected with the facility for voting by electronic means, Members may contact Link Intime India Pvt Ltd, on Phone Number: (022) 2594 6970, E-mail id : rnt.helpdesk@linkintime.co.in or may contact the Company Secretary of the Company at Corporate Office-C-49/2, TTC, Industrial Area, Pawne, Navi Mumbai - 400703. Tel. 91-2761 6666, E-mail id-galaxy@galaxysurfactants.com. Members who have not received Postal ballot Forms may also download the same from www.galaxysurfactants.com or apply to the Company/ Registrar i.e. Link Intime India Private Limited and obtain duplicate copy thereof.

Members to note that all the relevant documents as referred in the Postal Ballot Notice shall be open for inspection at the Registered office of the Company on all working days, between 11.00 a.m. to 1.00 p.m. except Saturday and Sunday, up to the closure of the postal ballot. Members must quote the folio no. / DP. ID. and Client ID. in all correspondence(s) to the Company. The results of the Postal Ballot will be announced on 28th September, 2015 at the Registered Office of the Company and shall also be uploaded on the website of the Company.

For GALAXY SURFACTANTS LIMITED

Sd/-

Place: Navi Mumbai
Date : 20th August, 2015

Vinayak Shitole
Company Secretary