



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

March 26, 2025

To,
The Chairman
Galaxy Surfactants Limited
CIN: L39877MH1986PLC039877
C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400703

We are pleased to present the report on the Postal Ballot conducted by **Galaxy Surfactants Limited** ("the Company") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated **February 10, 2025** ("Postal Ballot Notice").

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **February 10, 2025** to conduct the Postal Ballot as contained in the Postal Ballot Notice.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Special Resolution as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited, as on **Friday, February 14, 2025 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice through e-mail to **50,232** Members on **February 20, 2025** who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.03.26 16:24:24 +05'30'





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Company Secretaries

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on **February 20, 2025**.
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **February 21, 2025** in **Business Standard (English Newspaper)** and **Mumbai Lakshadeep (Marathi Newspaper)**
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **9:00 a.m. (IST) on Monday, February 24, 2025 till 5:00 p.m. (IST) on Tuesday, March 25, 2025**.
5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from the website of NSDL.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. We report that 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Special Resolution as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2025.03.26 16:24:43 +05'30



S. N. Viswanathan

Managing Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F004157189

March 26, 2025



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Company Secretaries

Result of Postal Ballot

Item No. 1: To approve the appointment of Ms. Sangeeta Kapil Jit Singh (DIN: 06920906) as an Independent Director

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	270	2,19,37,599	92.9497
Dissent	29	16,63,994	7.0503
Total	299	2,36,01,593	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice dated **February 10, 2025** has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2025.03.26 16:24:55 +05'30'



S. N. Viswanathan
Managing Partner
ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F004157189
March 26, 2025