



**TRANSCHEM  
LIMITED**

August 24, 2024

Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 500422.**

**Sub:** Submission of voting result on the resolutions as placed before the shareholders at 47<sup>th</sup> Annual General Meeting of the Company held on Saturday, August 24, 2024.

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the result of voting on the resolutions as placed before the shareholders at 47<sup>th</sup> Annual General Meeting of the Company held on Saturday, August 24, 2024 in the format as prescribed under the said Regulations along with the report of Scrutinizer Mrs. Amita Saxena, Company Secretary.

Please arrange to take the same on record.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary  
ACS- 10130

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



# TRANSCHEM LIMITED

Date of AGM	August 24, 2024
Total number of shareholders on the cut-off date July 22, 2023	13784
No of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NIL
Number of shareholders attended meeting through video conferencing Promoters and Promoter Group Public	2 44

### Agenda-wise disclosure:

The Mode of voting for all resolutions was remote e-voting and e-voting at AGM

Agenda 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		6325074	100.00	6325074	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6325074	100.00	6325074	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		1599314		1599178	136	99.99	0.01
	Poll		0		0	0	0	0
	Total	5910926	1599314	27.06	1599178	136	99.99	0.01
TOTAL		12240000	7924388	64.74	7924252	136	100.00	0.00



# TRANSCHEM LIMITED

Agenda 2: To appoint a Director in place of Mr. Mahesh S. Ranavre (DIN 08296631), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		6325074	100.00	6325074	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6325074	100.00	6325074	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		1599215	27.06	1599079	136	99.99	0.01
	Poll		0		0	0	0	0
	Total	5910926	1599215	27.06	1599079	136	99.99	0.01
<b>TOTAL</b>		<b>12240000</b>	<b>7924388</b>	<b>64.74</b>	<b>7924153</b>	<b>136</b>	<b>100.00</b>	<b>0.00</b>

Agenda 3: To appoint Ms. Sejal Mahendrakumar Jain (DIN 10679696) as Non-Executive, Independent Director of the Company for five years effective August 01, 2024.								
Resolution required (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		6325074	100.00	6325074	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6325074	100.00	6325074	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		1599315	27.06	1599179	136	99.99	0.01
	Poll		0		0	0	0	0
	Total	5910926	1599315	27.06	1599179	136	99.99	0.01
<b>TOTAL</b>		<b>12240000</b>	<b>7924389</b>	<b>64.74</b>	<b>7924253</b>	<b>136</b>	<b>100.00</b>	<b>0.00</b>



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Agenda 4: To appoint Mr. Govindshankar Krishnan (DIN 10679535) as Non-Executive, Independent Director of the Company for five years effective August 01, 2024.								
Resolution required (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		6325074	100.00	6325074	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6325074	100.00	6325074	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		1599215	27.06	1599079	136	99.99	0.01
	Poll		0		0	0	0	0
	Total	5910926	1599215	27.06	1599079	136	99.99	0.01
<b>TOTAL</b>		<b>12240000</b>	<b>7924289</b>	<b>64.74</b>	<b>7924153</b>	<b>136</b>	<b>100.00</b>	<b>0.00</b>

Agenda 5: To grant loans, investments, give guarantees or provide security in connection with a loan in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is higher, as prescribed under Section 186 of the Act, upto a maximum amount of INR 100 Crore								
Resolution required (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		6325074	100.00	6325074	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6325074	100.00	6325074	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		1599315	27.06	1599078	237	99.99	0.01
	Poll		0		0	0	0	0
	Total	5910926	1599315	27.06	1599078	237	99.99	0.01
<b>TOTAL</b>		<b>12240000</b>	<b>7924389</b>	<b>64.74</b>	<b>7924252</b>	<b>136</b>	<b>100.00</b>	<b>0.00</b>



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Agenda 6: To approve material related party transaction(s) between Transchem Limited and Manegrow Agro Products Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations, for value not exceeding INR 15 Crores (Indian Rupees Fifteen Crores Only), during the financial year 2024-25 and upto the date of the next Annual General Meeting								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							YES	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6325074	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		1599415	27.06	1599158	257	99.98	0.02
	Poll		0		0	0	0	0
	Total	5910926	1599415	27.06	1599158	257	99.98	0.02
<b>TOTAL</b>		12240000	1599415	13.07	1599158	257	99.98	0.02

All the resolutions were passed with requisite majority.

Copy of report of scrutinizer on remote e-Voting and e-Voting at AGM is also attached herewith.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary  
ACS- 10130



AMITA SAXENA  
M.Sc., ACMA, FCS  
Company Secretary in Practice

C-1802, ACURA, RUSTOMJEE URBANIA, Mumbai Nasik Highway, Thane (W) – 400601  
(O) 022-49790841 (M) -9821319306, Email: [amitavijay1994@yahoo.co.in](mailto:amitavijay1994@yahoo.co.in)

## SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT 47<sup>th</sup> AGM

Board of Directors,  
Transchem Limited,  
304, Ganatra Estate, Pokharan Road No. 1,  
Khopat, Thane(W), – 400 601

**Sub.:** Report on Passing of Resolution through remote e-Voting and e-Voting at 47<sup>th</sup> Annual General Meeting (AGM) of M/s Transchem Limited (the Company) held on Saturday, August 24, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 am.

Dear Sir/Madam,

Thanks for giving us an opportunity and our appointment by the Board of Directors of the Company at its Meeting held on July 20, 2024 as Scrutinizer for conducting the remote e-Voting process held from Wednesday, August 21, 2024 (9.00 a.m.) to Friday, August 23, 2024 (5.00 p.m.) as well as for e-Voting at the 47<sup>th</sup> AGM of the Company held on Saturday, August 24, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 am pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards and MCA and SEBI Circulars issued in this regard.

The Company has made arrangement with NSDL for extending the facility of remote e-Voting to the Members as well as conducting of 47<sup>th</sup> AGM through VC/OAVM.

At the meeting 46 members were present through Video Conferencing. The e-Voting results were unblocked by me on Saturday, August 24, 2024, after conclusion of AGM.

My report on the result of the remote E-voting together with E-voting at AGM is as under:

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
<b>Item 1:</b> <b>(Ordinary Resolution)</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	<b>E-voting</b>					
	Promoter	2	2	6325074	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	91	86	1599178	5	136
	Total	93	88	7924252	5	136







AMITA SAXENA  
M.Sc., ACMA, FCS  
Company Secretary in Practice

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Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
<b>Item 2: (Ordinary Resolution)</b> To appoint a Director in place of Mr. Mahesh S. Rananavre (DIN 08296631), who retires by rotation and being eligible, offers himself for re-appointment	<b>E-voting</b>					
	Promoter	2	2	6325074	0	0
	Public- Institutional	0	0	0	0	0
	Public –Non Institutional	91	86	1599079	5	136
	<b>Total</b>	<b>93</b>	<b>88</b>	<b>7924153</b>	<b>5</b>	<b>136</b>

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
<b>Item 3: (Special Resolution)</b> To appoint Ms. Sejal Mahendrakumar Jain (DIN 10679696) as Non-Executive, Independent Director of the Company for five years effective August 01, 2024.	<b>E-voting</b>					
	Promoter	2	2	6325074	0	0
	Public- Institutional	0	0	0	0	0
	Public – Non Institutional	92	87	1599179	5	136
	<b>Total</b>	<b>94</b>	<b>89</b>	<b>7924253</b>	<b>5</b>	<b>136</b>

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
<b>Item 4: (Special Resolution)</b> To appoint Mr. Govindshankar Krishnan (DIN 10679535) as Non-Executive, Independent Director of the Company for five years effective August 01, 2024	<b>E-voting</b>					
	Promoter	2	2	6325074	0	0
	Public- Institutional	0	0	0	0	0
	Public – Non Institutional	91	86	1599079	5	136
	<b>Total</b>	<b>93</b>	<b>88</b>	<b>7924153</b>	<b>5</b>	<b>136</b>





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Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
<b>Item 5: (Special Resolution)</b> To grant loans, investments, give guarantees or provide security in connection with a loan in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is higher, as prescribed under Section 186 of the Act, upto a maximum amount of INR 100 Crore	<b>E-voting</b>					
	Promoter	2	2	6325074	0	0
	Public- Institutional	0	0	0	0	0
	Public – Non Institutional	92	85	1599078	7	237
	Total	94	87	7924152	7	237

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
<b>Item 6: (Ordinary Resolution)</b> To approve material related party transaction(s) between Transchem Limited and Manegrow Agro Products Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations, for value not exceeding INR 15 Crores, during the financial year 2024-25 and upto the date of the next Annual General Meeting	<b>E-voting</b>					
	Promoter	0	0	0	0	0
	Public- Institutional	0	0	0	0	0
	Public – Non Institutional	93	85	1599158	8	257
	Total	93	85	1599158	8	257







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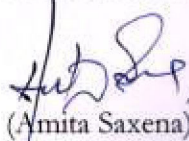
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Based on the foregoing Resolution No. 1, 2 and 6 that were proposed to be passed as Ordinary Resolutions and Resolution No. 3, 4 and 5 that were proposed to be passed as Special Resolutions as per the notice under e-Voting may be considered as passed by requisite majority.

I hereby further confirm that I have maintained the Register received from the NSDL electronically, in respect of the votes casted through e-Voting. All relevant records were sealed and handed over to the Director/Company Secretary, authorized by the Board, for safe keeping.

Thanking you,

Yours Faithfully

  
(Amita Saxena)



FCS. No. 3964, COP No. 3438

Thane, August 24, 2024

PR No. 1046/2020

ICSI UDIN: F003964F001038877