

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.
CIN: L15400MH1986PLC255807**

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 01st October 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Disclosure of Voting Results of the Annual General Meeting along with Scrutinizer's Report.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of Annual General Meeting of the Company held on 30th September 2024 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Kindly arrange to take the same on your records.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director



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General information about company	
Scrip code	519367
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE213P01027
Name of the company	TRANSGLOBE FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2150
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2024 and the Reports of the Directors and 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	17571	17571	100.0000	17571	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100.0000	17571	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	127324	33	0.0259	33	0	100.0000	0.0000
	Poll		12	0.0094	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	127324	45	0.0353	45	0	100.0000	0.0000
Total	Total	144895	17616	12.1578	17616	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Prabhakar Rameshbhai Khakhar (DIN: 06491642) who retires by rotation & being eligible offers himself for re-appointment as 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	17571	17571	100.0000	17571	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100.0000	17571	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	127324	33	0.0259	30	3	90.9091	9.0909
	Poll		12	0.0094	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	127324	45	0.0353	42	3	93.3333	6.6667
Total	Total	144895	17616	12.1578	17613	3	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	



**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 38th Annual General Meeting (AGM) of the Equity Shareholders of "**Transglobe Foods Limited**" held on Monday, 30th September, 2024, at 09:00 AM at Office G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 38th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Thursday, September 26, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 38th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2024 in the presence of two witnesses.



5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 38th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

Item No. 1: To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2024 and the Reports of the Directors and the Auditors thereon.

- (i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	25	5	29
Number of votes cast by them	33	17583	17616
% of Total Number of valid votes cast	100%	100%	100%

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

- (iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No. 2: - Ordinary Resolution

Item No. 2: To re-appoint Mr. Prabhakar Rameshbhai Khakhar (DIN: 06491642) who retires by rotation & being eligible offers himself for re-appointment as Director.:

- (i) Voted **in favor** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	24	5	28
Number of votes cast by them	30	17583	17613
% of Total Number of valid votes cast	90.90%	100%	99.98%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	3	-	3
% of Total Number of valid votes cast	9.01%	-	0.02%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
Date: 2024.10.01 15:43:01 +05'30'



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248F001393277**

Date: - 01.10.2024

Place: - Mumbai