



**TRANSCHEM
LIMITED**

July 29, 2023

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

Stock Code: 500422

Dear Sirs,

Sub: Submission of voting result on the resolutions as placed before the shareholders at 46th Annual General Meeting of the Company held on Saturday, July 29, 2023.

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 46th Annual General Meeting of the Company held on Saturday, July 29, 2023 in the format as prescribed under the said Regulations.

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 8601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Date of AGM	July 29, 2023
Total number of shareholders on the cut-off date July 22, 2023	13575
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 49

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 on March 31, 2023.								
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		6081848	96.15	6081848	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6081848	96.15	6081848	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		1598992	27.05	1597698	1294	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	5910926	1598992	27.05	1597698	1294	99.92	0.08
TOTAL		12240000	7680840	62.75	7679546	1294	99.98	0.02

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Agenda 2: To appoint Mr. Mirza Saeed Kazi (DIN 03348588), 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							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
	Poll					0	0	0
	Total	6325074	-	-	-	0	0	0
Public Institutions	E- Voting	0	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		1598992	27.05	1597648	1344	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	5910926	1598992	27.05	1597648	1344	99.92	0.08
TOTAL		12240000	1598992	13.06	1597648	1344	99.92	0.08

* The resolution was regarding re-appointment of Director, who represent promoter, retire by rotation. Accordingly it is considered that promoters were interested in resolution. In view thereof vote casted by promoter were not counted and considered.

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Agenda 3: To appoint M/s SPML & Associates, Chartered Accountants, (Firm Registration No. 136549W), as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of Fifty-First AGM of the Company, to be held in the year 2028								
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		6081848	96.15	6081848	0	100	0
	Poll		0	0	0	0	0	0
	Total	6325074	6081848	96.15	6081848	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		1598992	27.05	1597698	1294	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	5910926	1598992	27.05	1597698	1294	99.92	0.08
TOTAL		12240000	7680840	62.75	7679546	1294	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

CIN : L24100MH1976PLC019327

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SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT 46th 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 46th Annual General Meeting of M/s Transchem Limited (the Company) held on Saturday, July 29, 2023 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 May 06, 2023 as Scrutinizer for conducting the remote e-Voting process held from Wednesday, July 26, 2023 (9.00 a.m.) to Friday, July 28, 2023 (5.00 p.m.) as well as for e-Voting at the 46th AGM of the Company held on Saturday, July 29, 2023 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 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 46th AGM through VC/OAVM.

At the meeting 51 members were present through Video Conferencing. The e-Voting results were unblocked by me on Saturday, July 29, 2023, after conclusion of AGM.

My report on the result of the remote E-voting together with 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
Item 1: (Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	E-voting					
	Promoter	2	2	6081848	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	75	71	1597698	4	1294
	Total	77	73	7679546	4	1294





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
Item 2: (Ordinary Resolution)* To appoint Mr. Mirza Saeed Kazi (DIN 03348588), who retires by rotation and being eligible, offers himself for re-appointment	E-voting					
	Promoter	0	0	0	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	75	70	1597649	5	1344
Total		75	70	7679496	5	1344

* The resolution was regarding re-appointment of director, who represents the promoters of Company, retire by rotation. Due to that it is considered that promoters were interested in the resolution. In view thereof vote casted by promoter were not counted and considered.

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
Item 3: (Ordinary Resolution) To appoint M/s SPML & Associates, Chartered Accountants, (Firm Registration No. 136549W), as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of Fifty-First AGM of the Company, to be held in the year 2028 at such remuneration plus applicable taxes, based on the recommendation of the Audit Committee, as may be mutually agreed upon.	E-voting					
	Promoter	2	2	6081848	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	75	71	1597698	4	1294
	Total		77	73	7679546	4

Based on the foregoing all Resolutions that were proposed to be passed as Ordinary Resolutions and voted upon as per the notice under e-Voting may be considered as passed by requisite majority.





Amita Saxena
Company Secretary in Practice

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, July 29, 2023

PR No. 1046/2020

ICSI UDIN: F003964E000703828

