

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 30th September 2022

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: Voting results of the Annual General Meeting of Transglobe Foods Limited pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results in the prescribed format in respect of the items transacted at the Annual General Meeting of the Members of the Company held on on Thursday, 29th September, 2022 at 9.30 AM at Office No 233 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

Further please also find enclosed Consolidated Scrutinizer's Report issued by CS Jaymin Modi - Practicing Company Secretary.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar

Prabhakarbhai Khakkhar
Managing Director
DIN: 06491642



Date of Annual General Meeting	29 th September 2022
Total number of shareholders on record date	2420
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 17
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the 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	No. of shares held	No. of votes polled	% of Voters 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	0	0	0	0	0	0
	Poll		17571	100	17571	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17571	17571	100	17571	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	127324	116	0.0911	116	0	100	0
	Poll		1091	0.8569	1091	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		127324	1207	0.9480	1207	0	100
Total		144895	18778	12.9597	18778	0	100	0

ORDINARY BUSINESS

Resolution No. 2:

Appointment of Mr. Prabhakarbhai Rameshchandra Khakkhar (DIN: 06491642) as a director liable to retire by rotation

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17571	0	0	0	0	0	0
	Poll		17571	100	17571	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17571	17571	100	17571	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	127324	116	0.0911	113	3	97.4138	2.5862
	Poll		1091	0.8569	1091	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		127324	1207	0.9480	1204	3	99.7514
Total		144895	18778	12.9597	18775	3	99.9840	0.0160



**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 36th Annual General Meeting (AGM) of the Equity Shareholders of "**Transglobe Foods Limited**" held on September 29th, 2022, at 10:00 AM at Office No 233 First 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 36th 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 Monday, September 26, 2022 up to 5.00 PM IST on Wednesday, September 28, 2022.
2. Electronic copy of the Annual Report 2021-22 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 Friday, September 23, 2022, 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 36th 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 29, 2022 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 36th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Item No. 1: Adoption of financial statements: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and the Auditors thereon.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	35	3	38
Number of votes cast by them	116	18,662	18,778
% 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	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

Item No. 2: Appointment of Mr. Prabhakarbai Rameshchandra Khakkhar (DIN: 06491642) as a director liable to retire by rotation:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	34	3	37
Number of votes cast by them	113	18,662	18,775
% of Total Number of valid votes cast	99.9840%	99.9840%	99.9840%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	Nil	1
Number of votes cast by them	3	Nil	3

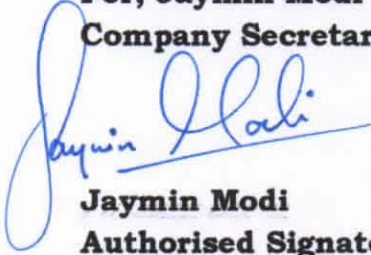


% of Total Number of valid votes cast	0.0160%	0.0160%	0.0160%
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(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th 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 Modi
Authorised Signatory**

COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248D001102888



Date: - 30.09.2022

Place: - Mumbai