



# TRANSCHEM LIMITED

September 25, 2021

To,  
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: Summary of Proceedings of the 44<sup>th</sup> Annual General Meeting.**

Dear Sir,

Pursuant to Regulation 30(2) read with para 13 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find attached herewith the gist of proceedings of the 44<sup>th</sup> Annual General of the Company held on Saturday, September 25, 2021 through video conferencing.

Please arrange to take the information on your 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

## Gist of proceedings of the 44<sup>th</sup> Annual General Meeting of Transchem Limited

### A. Date Time and Venue of the meeting:

Date : Saturday, September 25, 2021

Time : Meeting Commenced at 11:00 a.m. and concluded at 11:12 a.m.;

Venue : Meeting was held through Video Conferencing, deemed venue being the Registered Office of the Company.

### B. Directors, Members and other persons present at the meeting:

- All five directors, including chairperson of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee were present.
- Company Secretary and Chief Financial Officer of the Company and representatives of Statutory Auditors and Secretarial Auditor were present
- 58 Members attended the meeting through video conferencing. Attendance of members in person/ through proxy was not applicable.

### C. Proceedings in brief:

- Mrs. Bina S. Shah, Chairperson chaired the meeting.
- Mrs. Neeraja Karandikar, Company secretary introduced the directors and other dignitaries present in the meeting
- Mrs. Neeraja Karandikar, Company secretary also briefed about the arrangement made by the Company for e-voting process.
- Requisite quorum being present, Chairperson continued with the meeting.
- Chairperson briefed about the working of the Company
- Mrs. Neeraja Karandikar, Company secretary briefed about the resolution placed before the shareholders and called upon the members, who had not casted their vote through remote voting to cast their vote by way of e-voting facility available at the time of AGM.
- Mrs. Neeraja Karandikar, Company Secretary thanked all the participant for attending the meeting.

### D. Business transacted at the meeting:

Following businesses were placed before the members for their consideration:

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➤ **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. Mirza Saeed Kazi, Director (DIN: 03348588) who retires by rotation and being eligible offers himself for re-appointment

➤ **SPECIAL BUSINESS (Ordinary Resolutions):**

3. Pursuant to the provisions of sections 160 of the Act to appoint Mr. Mahesh Suresh Ranavre (DIN 08296631) as Director of the Company
4. To confirm appointment of Mr. Mahesh Suresh Ranavre (DIN 08296631) as Whole Time Director of the Company effective June 01, 2021 on terms and conditions as set out in the explanatory statement for five years.

**E. Conclusion of meeting:**

The e-Voting facility provided at AGM remain available for 15 minutes after conclusion of AGM, after that NSDL disabled the same

**Notes:**

1. The Company would separately intimate the result of voting as per the report of scrutinizer to the Stock Exchange.
2. This document does not constitute minutes of the 44<sup>th</sup> Annual General Meeting of the Company.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary  
ACS- 10130