

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](https://www.mca.gov.in/publication/cin-15400MH1986PLC255807)

Date: 23rd September 2023

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: - Submission of Proceedings of the Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of the Annual General Meeting of Transglobe Foods Limited.

The meeting commenced at 11.05 am and concluded at 11.25 am.

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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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF TRANSGLOBE FOODS LIMITED

1. DATE, TIME AND VENUE OF THE MEETING:

The Annual General Meeting of the members of Transglobe Foods Limited for the financial year 2022-2023 was held on Saturday 23rd September 2023 at 11 am at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai 400103.

2. PROCEEDINGS IN BRIEF:

The Chairperson, chaired the proceedings of the meeting and welcomed the members to the Annual General Meeting.

28 Shareholders were present at the meeting in person.

Further, the Chairman of Audit Committee and Stakeholder Relationship Committee, was also present in the Meeting and the requisite quorum being present, the Chairman called the meeting to order.

The Chairperson informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.

The Chairperson further informed the Members that: -

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2022-2023 has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
- The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from Tuesday 19th September 2023 at 9.00 a.m. till Friday 22nd September 2023 at 5.00 p.m. Members who have not exercised their vote through Remote e-voting facility may do so at this meeting through Ballot Paper and there will be no voting by show of hands.
- Members who have already cast their vote electronically through remote e-voting should not vote at this meeting, in case members cast their vote through both remote e-voting and voting through Ballot Paper at the venue of the Meeting then remote e-voting shall prevail and votes cast at this meeting shall be treated as invalid.
- CS Jaymin Modi, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting and Poll at this AGM.
- Member may collect the Ballot Form from the registration desk, fill in and deposit the same in Box provided near the Dias.
- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2023 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with your permission of members was taken as read.

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The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders' approval: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2023 and the Reports of the Directors and the Auditors thereon.
2. To re-appoint Mr. Prabhakar Rameshbhai Khakhar (DIN: 06491642) who retires by rotation & being eligible offers himself for re-appointment as Director.

SPECIAL BUSINESS:

3. To consider and determine the fees for delivery of any document.
4. To Appoint Mr. Hiren Surendra Makwana (DIN 10048026) as a Non-Executive Independent Director of the Company for a term of 5 years commencing from 24/06/2023.
5. To Appoint Ms. Kavita Ashish Pandare (Din 09109027) as a Non-Executive Independent Women Director of the Company for a term of 5 years commencing from 11/08/2023.
6. Re-appointment of Mr. Prabhakar Rameshbhai Khakhar (DIN: 06491642) as Managing Director.

He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.