



TRANSCHEM LIMITED

August 31, 2019

The Manager
BSE Limited
1st Floor, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001

Stock Code: 500422

Dear Sirs,

Sub: Submission of voting result on the resolutions as placed before the shareholders at 42nd Annual General Meeting of the Company held on Saturday, August 31, 2019.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the result of voting on the resolutions as placed before the shareholders at 42nd Annual General Meeting of the Company held on Saturday, August 31, 2019 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	31/08/2019
Total number of shareholders on the cut-off date	13161
No of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	1 70
Number of shareholders attended meeting through video conferencing	Nil as video conferencing facility was not provided

Agenda-wise disclosure:

The Mode of voting for all resolutions was remote e-voting and voting by ballot paper at the meeting

Agenda 1: Approval and adoption of audited accounts for financial year ended March 31, 2019								
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		4274373	100	4274373	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	4274373	100	4274373	0	100	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non- Institution	E- Voting		3202939	40.23	3202939	0	100	0
	Poll		8140	0.10	8135	5	99.94	0.06
	Total	7961627	3211079	40.33	3211074	5	100	0
TOTAL		12240000	7485452	61.16	7485447	5	100	0

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Agenda 2: To appoint a Directors in place of Mr. Dilip S Shinde (DIN: 01763995) 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							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		4274373	100	4274373	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	4274373	100	4274373	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3202939	40.23	3202839	100	100	0
	Poll		8140	0.10	8135	5	99.94	0.06
	Total	7961627	3211079	40.33	3210974	105	100	0
TOTAL		12240000	7485452	61.16	7485347	105	100	0

Agenda 3: To re-appoint Mr. Neerav B Merchant (DIN: 00222393), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from September 30, 2019, Not liable to retire by rotation								
Resolution required (Ordinary/ Special)							Special	
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		4274373	100	4274373	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	4274373	100	4274373	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3202939	40.23	3202939	0	100	0
	Poll		8140	0.10	8135	5	99.94	0.06
	Total	7961627	3211079	40.33	3211074	5	100	0
TOTAL		12240000	7485452	61.16	7485447	5	100	0

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Agenda 4: To re-appoint Mrs. Bina Sanjeev Shah (DIN : 00349612), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from September 30, 2019, Not liable to retire by rotation								
Resolution required (Ordinary/ Special)							Special	
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		4274373	100	4274373	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	4274373	100	4274373	0	100	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non- Institution	E- Voting		3202939	40.23	3202939	0	100	0
	Poll		8140	0.10	8135	5	99.94	0.06
	Total	7961627	3211079	40.33	3211074	5	100	0
TOTAL		12240000	7485452	61.16	7485447	5	100	0

All the resolutions were passed with requisite majority.

Copy of combined report of scrutinizer on e-voting and ballot voting at AGM is also attached herewith.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130

COMBINED SCRUTINIZER'S REPORT
ON E-VOTING & VOTING THROUGH BALLOT PAPER

At 42nd Annual General Meeting of the Equity Shareholders of TRANSCHEM LIMITED (CIN: L24100MH1976PLC019327) held on Saturday, the August 31, 2019 at Hotel Ginger (Formerly known as Hotel Royal Inn), Gokul Nagar, L B S Marg, Thane (W), – 400 601

AMITA SAXENA

Practising Company Secretary
501, Swapnavan, RSC-3C, PPK – 17,
Lokmanaya Nagar, Thane – 400 606
Mobile: 9821319306
Email: amitavijay1994@yahoo.co.in



**COMBINED SCRUTINIZER'S REPORT ON E-VOTING & VOTING THROUGH
BALLOT PAPER**

Board of Directors,
Transchem Limited,
304, Ganatra Estate, Pokharan Road No. 1,
Khopat, Thane (W), – 400 601

Sub.: Report on Passing of Resolution through E-Voting and voting through ballot paper at the 42nd Annual General Meeting of M/s Transchem Limited (the Company) held on Saturday, the August 31, 2019 at 9.30 a.m. at Hotel Ginger (Formerly known as Hotel Royal Inn), Gokul Nagar, L B S Marg, Thane (W), – 400 601

Dear Sir/Madam,

Thanks for my appointment by the Board of Directors of the Company at its Meeting held on August 5, 2019 as Scrutinizer for conducting the e-voting process held between Wednesday, August 28, 2019 (9.00 a.m.) to Friday, August 30, 2019 (5.00 p.m.) as well as for voting by way of ballot paper at the 42nd AGM of the Company held on Saturday, August 31, 2019 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 Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards.

The Company has made arrangement with NSDL for extending the facility of E-Voting to the Members of the Company from Wednesday, August 28, 2019 (9.00 a.m.) to Friday, August 30, 2019 (5.00 p.m.).

At the meeting 71 members were present in person/through representatives and No member was present through proxy Out of 71 members present at AGM 46 members, who had not casted their vote through e-voting, have casted their vote through ballot paper. The e-voting results were unblocked by me on Saturday, August 31, 2019, after conclusion of AGM and counting of the vote casted through ballot paper in the presence of two witnesses.

My combined report on the result of the E-voting together with that of the Poll is as under:





Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 1: (Ordinary Resolution) To receive, consider and adopt the Annual Account for financial year ended March 31, 2019 together with reports of the Board of Directors and Auditors thereon.	E-Voting				
	Promoter	2	4274373	0	0
	Public	16	3202939	0	0
	Ballot Paper:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	46	8135	5	0
Total		64	7485447	5	0

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 2: (Ordinary Resolution) To appoint a Directors in place of Mr. Dilip S Shinde (DIN-01763995), Director who retires by rotation and being eligible, offer himself for re-appointment.	E-Voting				
	Promoter	2	4274373	0	0
	Public	16	3202839	100	0
	Ballot Paper::				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	46	8135	5	0
Total		64	7485347	105	0

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 3: (Special Resolution) Re-appointment of Mr. Neerav B Merchant (DIN: 00222393), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from September 30, 2019, not liable to retire by rotation	E-Voting				
	Promoter	2	4274373	0	0
	Public	16	3202939	0	0
	Ballot Paper:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	46	8135	5	0
Total		64	7485447	5	0





Amita Saxena
Company Secretary in Practice

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 4: (Special Resolution) Re-appointment of Mrs. B.na Sanjeev Shah (DIN : 00349612), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from September 30, 2019, not liable to retire by rotation	E-Voting				
	Promoter	2	4274373	0	0
	Public	16	3202939	0	0
	Ballot Paper:				
	Promoter	0	0	0	0
	Public- Institutional	0	0	0	0
	Public – Non Institutional	46	8135	5	0
	Total	64	7485447	5	0

Based on the foregoing all Ordinary/Special Resolutions voted upon under e-voting and Ballot Paper may be considered as passed by requisite majority.

I confirmed that no interested person have casted vote on the resolution relating to related party transaction wherein he may be considered as interested

I hereby further confirm that I have maintained the Register received from the NSDL, both electronically and manually, in respect of the votes casted through e-voting and ballot papers in respect of vote casted by the Equity Shareholders of the Company at the venue of 42nd Annual General Meeting. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe Keeping.

Thanking you,
Yours Faithfully

AMITA SAXENA
FCS. No. 3964, C
Practicing Company Secretary
Thane, August 31, 2019

