



TRANSCHEM LIMITED

June 30, 2022

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

REF: COMPANY CODE NO. 500422.

SUB: Summary of Proceedings of the 45th 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 45th Annual General of the Company held on Thursday, June 30, 2022 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 45th Annual General Meeting of Transchem Limited

A. Date Time and Venue of the meeting:

Date : Thursday, June 30, 2022

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 four 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 also present
- 51 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 informed that all directors were present
- Mrs. Bina S. Shah, Independent Director and Chairperson of Board, Audit Committee and Stakeholders Relationship Committee, Mr. Neerav B. Merchant, Independent Director and Chairman of Nomination and Remuneration Committee, Mr. Mirza Saeed Kazi, Non-executive Director and Mr. Mahesh S. Ranavavre, Whole Time Director, introduced themselves and welcomed members to the 45th AGM.
- Mrs. Neeraja Karandikar, Company Secretary also confirmed presence of Mr. Mukesh Garach, Chief Financial Officer of the Company, Mr. Ranjeet Sonkar representative of Statutory Auditor and Mrs. Amita Saxena, Secretarial Auditor
- 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 e-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.

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D. Business transacted at the meeting:

Following businesses were placed before the members for their consideration:

➤ **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. Mahesh S. Rananavre (DIN- 08296631), who retires by rotation and being eligible offers himself for re-appointment.

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

3. To ratify Material Related Party Transaction as entered into by the Company with Crest Ventures Limited during the financial year 2021-22.

E. Conclusion of meeting:

The e-Voting facility provided at AGM remained 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 45th Annual General Meeting of the Company.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130