



TRANSCHEM LIMITED

June 30, 2022

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

Stock Code: 500422

Dear Sirs,

Sub: Submission of voting result on the resolutions as placed before the shareholders at 45th Annual General Meeting of the Company held on Thursday, June 30, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the result of voting on the resolutions as placed before the shareholders at 45th Annual General Meeting of the Company held on Thursday, June 30, 2022 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	June 30, 2022
Total number of shareholders on the cut-off date June 24, 2022	13682
No of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NIL
Number of shareholders attended meeting through video conferencing Promoters and Promoter Group Public	2 49

Agenda-wise disclosure:

The Mode of voting for all resolutions was remote e-voting and e-voting at AGM

Agenda 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022.								
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		6081848	100	6081848	0	100	0
	Poll		0	0	0	0	0	0
	Total	6081848	6081848	100	6081848	0	100	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non- Institution	E- Voting		1338511	21.75	1337251	1260	99.91	0.09
	Poll		0	0	0	0	0	0
	Total	6154152	1338511	21.75	1337251	1260	99.91	0.09
TOTAL		12240000	7420359	60.62	7419099	1260	99.98	0.02

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Agenda 2: To appoint Mr. Mahesh S. Ranavre (DIN- 08296631), 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		6081848	100	6081848	0	100	0
	Poll		0	0	0	0	0	0
	Total	6081848	6081848	100	6081848	0	100	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non- Institution	E- Voting		1338511	21.75	1337201	1310	99.90	0.10
	Poll		0	0	0	0	0	0
	Total	6154152	1338511	21.75	1337201	1310	99.90	0.10
TOTAL		12240000	7420359	60.62	7419049	1310	99.98	0.02

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Agenda 3: To ratify Material Related Party Transaction as entered into by the Company with Crest Ventures Limited during the financial year 2021-22.								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6081848	0	0	0	0	0	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non- Institution	E- Voting		1338511	21.75	1337251	1260	99.91	0.09
	Poll		0	0	0	0	0	0
	Total	6154152	1338511	21.75	1337251	1260	99.91	0.09
TOTAL		12240000	1338511	21.75	1337251	1260	99.91	0.09

All the resolutions were passed with requisite majority.

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

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130



SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT 45th AGM

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

Sub.: Report on Passing of Resolution through remote e-Voting and e-Voting at 45th Annual General Meeting of M/s Transchem Limited (the Company) held on Thursday, June 30, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 am.

Dear Sir/Madam,

Thanks for giving us an opportunity and our appointment by the Board of Directors of the Company at its Meeting held on May 21, 2022 as Scrutinizer for conducting the remote e-Voting process held from Monday, June 27, 2022 (9.00 a.m.) to Wednesday, June 29, 2022 (5.00 p.m.) as well as for e-Voting at the 45thAGM of the Company held on Thursday, June 30, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 am 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 Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards and MCA Circulars issued in this regard.

The Company has made arrangement with NSDL for extending the facility of remote e-Voting to the Members as well as conducting of 45th AGM through VC/OAVM.

At the meeting 51 members were present through Video Conferencing. The e-Voting results were unblocked by me on Thursday, June 30, 2022, after conclusion of AGM.

My report on the result of the remote E-voting together with voting at AGM is as under:

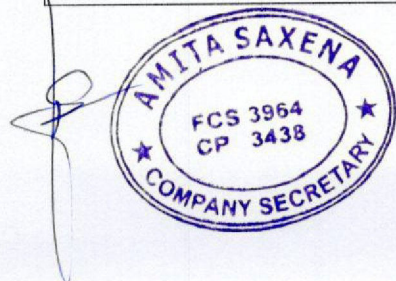





Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
Item 1: (Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon	E-voting					
	Promoter	2	2	6081848	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	78	75	1337251	3	1260
	Total	80	77	7419099	3	1260

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
Item 2: (Ordinary Resolution) To appoint Mr. Mahesh S. Ranavre (DIN-08296631), who retires by rotation and being eligible offers himself for re-appointment	E-voting					
	Promoter	2	2	6081848	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	78	74	1337201	4	1310
	Total	80	76	7419049	4	1310

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
Item 3: (Ordinary Resolution) To ratify Material Related Party Transaction as entered into by the Company with Crest Ventures Limited during the financial year 2021-22.	E-voting					
	Promoter	0	0	0	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	78	75	1337251	3	1260
	Total	78	75	1337251	3	1260





Amita Saxena
Company Secretary in Practice

Based on the foregoing all Resolutions that were proposed to be passed as Ordinary Resolutions and voted upon as per the notice under e-voting may be considered as passed by requisite majority.

I confirmed that no interested person has 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. All relevant records were sealed and handed over to the Director/Company Secretary, authorized by the Board, for safe keeping.

Thanking you,
Yours Faithfully



(Amita Saxena)
FCS. No. 3964, COP No. 3438
Practicing Company Secretary
Thane, June 30, 2022
ICSI UDIN: F003964D000547826