

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**

Date: 29th September 2022

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: Proceedings of the 36th Annual General Meeting of the Members of Transglobe Foods Limited.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 36th Annual General Meeting of the Members of the Company was held on Thursday, 29th September, 2022 at 9.30 AM at Office No 233 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067 to transact the businesses set out in the Notice of the 36th Annual General Meeting.

Please find enclosed the Summary of the Proceedings of the 36th Annual General Meeting. This is for your information and record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar

Prabhakarbhai Khakkhar
Managing Director
DIN: 06491642
Enclosure: Annexure A



ANNEXURE A

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TRANSGLOBE FOODS LIMITED (THE COMPANY) HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2022 AT 9.30 AM AT OFFICE NO 233 FIRST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR BUS DEPOT KANDIVALI WEST MUMBAI 400067.

Present:

| | |
|----------------------------|------------------------------|
| Mr. Prabhakarbhai Khakkhar | Chairman & Managing Director |
| Mr. Dollar Azad Chheda | Executive Director & CFO |

In Attendance:

Jaymin Modi : Scrutinizer

18 Shareholders were present at the meeting in person and proxy.

Mr. Prabhakarbhai Khakkhar chaired the meeting and conducted the proceeding of the 36th AGM.

The Chairman welcomed all the Members to the 36th AGM of the Company and introduced the Board of Directors.

1. The Chairman declared that the requisite Quorum is present at the meeting and called the meeting to order.
2. The Chairman 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.
3. The Chairman also informed the Members that Mrs. Amisha Mitesh Dani- Independent Director and Mr. Hardik Girish Poriya Independent Director of the Company were unable to join this meeting.
4. The Chairman 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 2021-22 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 Monday 26th September, 2022 at 9.00 a.m. till Wednesday 28th September, 2022 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 evoting 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.
 - With the consent of the Members present at the meeting, the Notice convening the 30th AGM together with Audited Accounts of the company for the financial year ended 31 March, 2022 and

the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read.

Thereafter the following resolutions set out in the Notice convening the AGM were transacted at the meeting:

| Item No. | Details of the Agenda | Resolution Required |
|----------|--|---------------------|
| 1 | Adoption of financial statements | Ordinary |
| 2 | Appointment of Mr. Prabhakarbhai Rameshchandra Khakkhar (DIN: 06491642) as a director liable to retire by rotation | Ordinary |

The Chairman then invited comments and question from the shareholder, queries raised by the shareholder were clarified and answered by the Chairman. The Chairman thanked the Members for attending and participating in the Meeting.

The Chairman announced that the results of e-voting and Poll would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within forty-eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

The Annual General Meeting commenced at 9.30 am and concluded at 10 a.m.

Yours Truly,
For Transglobe Foods Limited



Prabhakarbhai Khakkhar
Managing Director
DIN: 06491642

