

# TRANSCHEM LIMITED

July 31, 2020

Corporate Relation Department:  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> 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 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, July 31, 2020.

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 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, July 31, 2020 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, Genatra 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	31/07/2020
Total number of shareholders on the cut-off date	13207
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 34

### Agenda-wise disclosure:

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

Agenda 1: Approval and adoption of audited accounts for financial year ended March 31, 2020								
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		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3165783	39.76	3165675	108	100	0
	Poll		0	0	0	0	0	0
	Total	7961627	3165783	39.76	3165675	108	100	0
<b>TOTAL</b>		12240000	7440156	60.79	7440048	108	100	0

CIN : L24100MH1976PLC019327

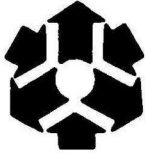
Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



Agenda 2: To appoint Mr. Mukesh Jagat Jethwani, Director (DIN: 01486791) 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		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3165783	39.76	3165675	108	100	0
	Poll		0	0	0	0	0	0
	Total	7961627	3165783	39.76	3165675	108	100	0
<b>TOTAL</b>		<b>12240000</b>	<b>7440156</b>	<b>60.79</b>	<b>7440048</b>	<b>108</b>	<b>100</b>	<b>0</b>

*(Handwritten signature)*



Agenda 3: Authority to Board to give loan or to give guarantee or provide security in connection with loan and to acquire securities of any other body corporate for an amount that shall not exceed a sum of Rs. 70 Crores (Rupees Seventy Crores Only) that is in excess of the limit of 60% of the aggregate of paid-up capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company								
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		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3165583	39.76	3165475	108	100	0
	Poll		0	0	0	0	0	0
	Total	7961627	3165583	39.76	3165475	108	100	0
TOTAL		12240000	7439956	60.78	7439848	108	100	0

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 AGM**

At 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of TRANSCHEM LIMITED (CIN: L24100MH1976PLC019327) held on Friday, the July 31, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**AMITA SAXENA**

**Practising Company Secretary**  
**501, Swapnavan, RSC-3C, PPK – 17,**  
**Lokmanaya Nagar, Thane – 400 606**  
**Mobile: 9821319306**  
**Email: [amitavijay1994@gmail.com](mailto:amitavijay1994@gmail.com)**



AMITA SAXENA  
M.Sc., ACMA, FCS  
Company Secretary in Practice

---

501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) – 400606, (O) 022-25477077  
(R) 25811669 (M) -9821319306, Email: [amitavijay1994@yahoo.co.in](mailto:amitavijay1994@yahoo.co.in)

---

## SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT 43 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 43<sup>rd</sup> Annual General Meeting of M/s Transchem Limited (the Company) held on Friday, the July 31, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 am.

Dear Sir/Madam,

Thanks for my appointment by the Board of Directors of the Company at its Meeting held on June 30, 2020 as Scrutinizer for conducting the remote e-voting process held between Tuesday, July 28, 2020 (9.00 a.m.) to Thursday, July 30, 2020 (5.00 p.m.) as well as for e-voting at the 43<sup>rd</sup> AGM of the Company held on Friday, the July 31, 2020 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 Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards.

The Company has made arrangement with NSDL for extending the facility of remote E-Voting to the Members as well as conducting of 43<sup>rd</sup> AGM through VC/OAVM.

At the meeting 36 members were present through Video Conferencing. The e-voting results were unblocked by me on Friday, July 31, 2020, after conclusion of AGM.

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



AMITA SAXENA  
M.Sc., ACMA, FCS  
Company Secretary in Practice

501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) – 400606, (O) 022-25477077  
(R) 25811669 (M) -9821319306, Email: [amitavijay1994@yahoo.co.in](mailto:amitavijay1994@yahoo.co.in)

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
<b>Item 1:</b> <b>(Ordinary Resolution)</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	<b>E-voting</b>					
	Promoter	2	2	4274373	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	80	75	3165675	5	108
	Total	82	77	7440048	5	108

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
<b>Item 2:</b> <b>(Ordinary Resolution)</b> To appoint Mr. Mukesh Jagat Jethwani, Director (DIN: 01486791) who retires by rotation and being eligible offers himself for re-appointment.	<b>E-voting</b>					
	Promoter	2	2	4274373	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	80	75	3165675	5	108
	Total	82	77	7440048	5	108



AMITA SAXENA  
M.Sc., ACMA, FCS  
Company Secretary in Practice

501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) – 400606, (O) 022-25477077  
(R) 25811669 (M) -9821319306, Email: [amitavijay1994@yahoo.co.in](mailto:amitavijay1994@yahoo.co.in)

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
<b>Item 3: (Special Resolution)</b> Authority to Board to give loan or to give guarantee or provide security in connection with loan and to acquire securities of any other body corporate for an amount that shall not exceed a sum of Rs. 70 Crores (Rupees Seventy Crores Only) that is in excess of the limit of 60% of the aggregate of paid-up capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company	<b>E-voting</b>					
	Promoter	2	2	4274373	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	79	74	3165475	5	108
	Total	81	76	7439848	5	108

Based on the foregoing all Ordinary/Special Resolutions voted upon under e-voting 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. All 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, COP No. 3438  
Practicing Company Secretary  
Thane, July 31, 2020  
ICSI UDIN: **F003964B000541039**