



# TRANSCHEM LIMITED

August 31, 2019

To,

The Secretary  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 500422.**

**SUB: Summary of Proceedings of the 42<sup>nd</sup> Annual General Meeting.**

Dear Sir

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find attached herewith the gist of proceedings of the 42<sup>nd</sup> Annual General of the Company held on Saturday, August 31, 2019

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 8601 E-mail : secretary@transchem.net Website : www.transchem.net



**Gist of proceedings of the 42<sup>nd</sup> Annual General Meeting of Transchem Limited**

**A. Date Time and Venue of the meeting:**

Date : Saturday, August 31, 2019

Time: Meeting Commenced at 9.30 a.m. and concluded at 10.30 a.m.;

Venue: Hotel Ginger (formerly known as Hotel Royal Inn), Gokul Nagar, Thane (West) – 400 601,

**B. Directors, Members and other persons present at the meeting:**

- Five directors, including chairperson of Audit Committee & Stakeholders Relationship Committee were present.
- Company Secretary and Chief Financial Officer of the Company and representatives of Statutory Auditors and Secretarial Auditor were present
- 71 Members were present in person/ through representatives. No Member was present through proxy.

**C. Proceedings in brief:**

- Mrs. Bina S Shah, Chairperson chaired the meeting
- Requisite quorum being present, Chairperson called the meeting to order.
- Chairperson briefed about the working of the Company
- Chairperson informed the members that the Company had 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.) and had appointed Mrs. Amita Saxena, Company Secretary in practice as scrutinizer
- The chairperson further called upon the members, who had not casted their vote through remote voting may cast their vote by way of ballot paper.

**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, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Dilip S Shinde, Director (DIN: 01763995), who retires by rotation and being eligible, offers himself for re-appointment.



➤ **SPECIAL BUSINESS:**

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
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

**E. Conclusion of meeting:**

After voting was completed chairperson conveyed her thanks to all the members present including representatives of Statutory Auditors and Secretarial Auditor for their kind cooperation for attending and conducting the meeting

**F. Vote of Thanks:**

As there was no other business to transact meeting was concluded with a vote of thanks to the chair.

**Notes:**

- The Company would separately intimate the result of voting as per the report of scrutinizer to the Stock Exchange.
- This document does not constitute minutes of the 42<sup>nd</sup> Annual General Meeting of the Company.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary  
ACS- 10130