



TRANSCHEM LIMITED

September 27, 2021

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 44th Annual General Meeting of the Company held on Saturday, September 25, 2021.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted the result of voting on the resolutions as placed before the shareholders at 44th Annual General Meeting of the Company held on Saturday, September 25, 2021 in the format as prescribed under the said Regulations on September 25, 2021.

However there was a small typographic error. The business transacted at serial No. 3 and 4 were by way of Ordinary Resolution instead Special as reported. We are submitting herewith the revised copy of result. Please arrange to take this on record and ignore the one that was filed on September 25, 2021

Inconvenience caused is regretted.

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	25/09/2021
Total number of shareholders on the cut-off date	13282
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 56

Agenda-wise disclosure:

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

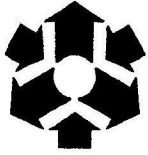
Agenda 1: To approve and adopt the Audited Annual Accounts of the Company for the financial year ended on March 31, 2021.								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of 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		4879074	100	4879074	0	100	0
	Poll		0	0	0	0	0	0
	Total	4879074	4879074	100	4879074	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		2703308	36.75	2703298	10	100	0
	Poll		0	0	0	0	0	0
	Total	7356926	2703308	36.75	2703298	10	100	0
TOTAL		12240000	7582382	61.95	7582372	10	100	0

(Signature)

CIN : L24100MH1976PLC019327

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Agenda 2: To appoint Mr. Mirza Saeed Kazi, Director (DIN: 03348588) 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		4879074	100	4879074	0	100	0
	Poll		0	0	0	0	0	0
	Total	4879074	4879074	100	4879074	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		2703144	36.74	2701884	1260	99.95	0.05
	Poll		0	0	0	0	0	0
	Total	7356926	2703144	36.74	2701884	1260	99.95	0.05
TOTAL		12240000	7582218	61.95	7580958	1260	61.94	0.01

Agenda 3: Pursuant to the provisions of sections 160 of the Act to appoint Mr. Mahesh Suresh Rananavre (DIN 08296631) as Director of the Company.								
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		4879074	100	4879074	0	100	0
	Poll		0	0	0	0	0	0
	Total	4879074	4879074	100	4879074	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		2703244	36.74	2703234	10	100	0
	Poll		0	0	0	0	0	0
	Total	7356926	2703244	36.74	2703234	10	100	0
TOTAL		12240000	7582318	61.95	7582308	10	100	0

M. Rananavre



Agenda 4: To confirm appointment of Mr. Mahesh Suresh Ranavre (DIN 08296631) as Whole Time Director of the Company effective June 01, 2021 on terms and conditions as set out in the explanatory statement for five years.								
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		4879074	100	4879074	0	100	0
	Poll		0	0	0	0	0	0
	Total	4879074	4879074	100	4879074	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		2703244	36.74	2703234	10	100	0
	Poll		0	0	0	0	0	0
	Total	7356926	2703244	36.74	2703234	10	100	0
TOTAL		12240000	7582318	61.95	7582308	10	100	0

All resolutions that were proposed to be passed as ordinary resolution 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 44th Annual General Meeting of the Equity Shareholders of TRANSCHEM LIMITED (CIN: L24100MH1976PLC019327) was held on Saturday, September 25, 2021 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

AMITA SAXENA

M.Sc, ACMA, FCS

Company Secretary in Practice

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

SCRUTINIZER'S REPORT ON REMOTE E-VOTING &E-VOTING AT 44AGM

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 44th Annual General Meeting of M/s Transchem Limited (the Company) held on Saturday, September 25, 2021 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 29, 2021 as Scrutinizer for conducting the remote e-Voting process held from Wednesday, September 22, 2021(9.00 a.m.) to Friday, September 24, 2021(5.00 p.m.) as well as for e-Voting at the 44thAGM of the Company held on Saturday, September 25, 2021 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 44thAGM through VC/OAVM.

At the meeting 58members were present through Video Conferencing. The e-Voting results were unblocked by me on Saturday, September 25, 2021, 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon	E-voting					
	Promoter	2	2	4879074	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	104	103	2703298	1	10
	Total	106	105	7582372	1	10

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. Mirza Saeed Kazi, Director (DIN: 03348588) who retires by rotation and being eligible offers himself for re-appointment.	E-voting					
	Promoter	2	2	4879074	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	102	98	2701884	4	1260
	Total	104	100	7580958	4	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 3: (Ordinary Resolution) Pursuant to the provisions of sections 160 of the Act to appoint Mr. Mahesh Suresh Ranavre (DIN 08296631) as Director of the Company	E-voting					
	Promoter	2	2	4879074	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	103	102	2703234	1	10
	Total	105	104	7582308	1	10

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 4: (Ordinary Resolution) To confirm appointment of Mr. Mahesh Suresh Rananavre (DIN 08296631) as Whole Time Director of the Company effective June 01, 2021 on terms and conditions as set out in the explanatory statement for five years.	E-voting					
	Promoter	2	2	4879074	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	103	102	2703234	1	10
	Total	105	104	7582308	1	10

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 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 Director/Company Secretary, authorized by the Board, for safe keeping.

Thanking you,
Yours Faithfully

FCS. No. 3964, COP No. 3438
Practicing Company Secretary
Thane, September 25, 2021
ICSI UDIN: **F003964C001007406**