

06-12-2024

The General Manager
Department of Corporate Services - CRD
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sirs

Sub: Outcome of voting of 34th Annual General Meeting held on 05th December, 2024

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 34th AGM of the Company was held on 05th December, 2024 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Geeta Serwani, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders and have been passed by majority. The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 34th AGM of the Company.

You are requested to kindly take the above information on your records.

Thanking You.

Yours sincerely

For Transgene Biotek Limited



Dr K Koteswara Rao
Chairman & Managing Director

Encl: As above

Outcome of Voting at 34th Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	05th December, 2024
Total number of shareholders as on book closure	13448
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	35
Promoters & Promoter Group	3
Public	32

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ordinary Resolution : To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	16427902	16409902	99.8904	16409902	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		16427902	16409902	99.8904	16409902	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59342098	3198913	5.3906	3187998	10915	99.6588	0.3412	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		59342098	3198913	5.3906	3187998	10915	99.6588	0.3412
Total		75770000	19608815	25.8794	19597900	10915	99.9443	0.0557	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mrs. Swetha Marri, who retires by rotation and being eligible offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	16427902	16409902	99.8904	16409902	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		16427902	16409902	99.8904	16409902	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59342098	3198913	5.3906	3187998	10915	99.6588	0.3412	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		59342098	3198913	5.3906	3187998	10915	99.6588	0.3412
Total		75770000	19608815	25.8794	19597900	10915	99.9443	0.0557	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RAISING FUNDS AS DEBT WITH OR WITHOUT SECURITY ON ASSETS OF THE COMPANY. To consider and if thought fit, to pass with or without modification(s), the following				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16427902	16409902	99.8904	16409902	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	59342098	3198913	5.3906	3187998	10915	99.6588	0.3412
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59342098	3198913	5.3906	3187998	10915	99.6588
Total		75770000	19608815	25.8794	19597900	10915	99.9443	0.0557

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. K. KOTESWARA RAO AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16427902	16409902	99.8904	16409902	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	59342098	1500695	2.5289	1489780	10915	99.2727	0.7273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59342098	1500695	2.5289	1489780	10915	99.2727
Total		75770000	17910597	23.6381	17899682	10915	99.9391	0.0609



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

The Chairman
M/S. **Transgene Biotek Limited**

34th Annual General Meeting (AGM) of the Shareholders of M/s Transgene Biotek Limited held on Thursday, 05th December 2024 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Geeta Serwani, Practicing Company Secretary, Hyderabad, appointed as Scrutinizer by the Board of Directors of M/s. Transgene Biotek Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Shareholders of the Company held on Thursday, 05th December 2024 at 10:00 A.M.. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by M/s. Central Depository Services (India) Limited.
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders on November 12, 2024 and subsequently the said Notice was also placed on the website of the Company at www.transgenebiotek.com
4. The 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on November 12th 2024, the remote e-voting opened at 9:00 AM on December 27, 2023 and remained open up to 5:00 PM on December 29, 2023.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
6. The Shareholders holding shares as on November 28, 2024, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.e-voting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

9. I report that:

- a) 35 Members attended the AGM through video-conferencing
- b) 02 Member cast his vote through e-voting during the AGM;
- c) 59 Members had cast their votes through remote e-voting

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. Ordinary Resolution - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	57	19,597,900	57	19,597,900	99.94
Dissent	4	10,915	4	10,915	0.06
Invalid	0	0	0	0	0
Total	61	19,608,815	61	19,608,815	100

2. Ordinary Resolution - To appoint a Director in place of Mrs. Swetha Marri who retires by rotation and being eligible offers herself for re-appointment.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	57	19,597,900	57	19,597,900	99.94
Dissent	4	10,915	4	10,915	0.06
Invalid	0	0	0	0	0
Total	61	19,608,815	61	19,608,815	100

3.Special Resolution - Raising Funds as Debt With or Without Security on Assets of the Company.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	57	19,597,900	57	19,597,900	99.94
Dissent	4	10,915	4	10,915	0.06
Invalid	0	0	0	0	0
Total	61	19,608,815	61	19,608,815	100

4. Special Resolution - Re-appointment of Dr. K Koteswara Rao as a Chairman and Managing Director of the company.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	51	17,899,682	51	17,899,682	99.94
Dissent	4	10,915	4	10,915	0.06
Invalid	0	0	0	0	0
Total	55	17,910,597	55	17,910,597	100

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For, Geeta Serwani & Associates
Practicing Company Secretary



Geeta Serwani
Proprietor
Membership no. F8991
COP : 8842
Date: 05-12-2024
UDIN: F008991F003274803