

# TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot  
Kandivali West Mumbai 400067.  
CIN: L15400MH1986PLC255807**

**Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677**

Date: 30/09/2024

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: - Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 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 are pleased to provide the proceedings of the Annual General Meeting of the Members of Transglobe Foods Limited held on Monday, 30th September, 2024 at 09 AM at Office G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067 in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the AGM will also be hosted on the Company's website at <http://www.transglobefoods.com/investors.html>

The meeting commenced at 09 and concluded at 9.30 am.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar  
DIN 06491642  
Managing Director



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## PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF TRANSGLOBE FOODS LIMITED

### 1. DATE, TIME AND VENUE OF THE MEETING:

The Annual General Meeting of the members of Transglobe Foods Limited for the financial year 2023-2024 was held on Monday 30th September 2024 at 09:00 am at office G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

### 2. PROCEEDINGS IN BRIEF:

The Chairperson, chaired the proceedings of the meeting and welcomed the members to the Annual General Meeting.

17 Shareholders were present at the meeting in person.

Further, the Chairman of Audit Committee and Stakeholder Relationship Committee, was also present in the Meeting and the requisite quorum being present, the Chairman called the meeting to order.

The Chairperson 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.

The Chairperson 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 2023-2024 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 Thursday 26th September 2024 at 9.00 a.m. till Sunday 29th September 2024 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 e-voting 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.
- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2024 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with your permission of members was taken as read.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders' approval: -

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2024 and the Reports of the Directors and the Auditors thereon.

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2. To re-appoint Mr. Prabhakar Rameshbhai Khakhar (DIN: 06491642) who retires by rotation & being eligible offers himself for re-appointment as Director.

He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Transglobe Foods Limited

Prabhakar Khakhar  
DIN 06491642  
Managing Director

