



# TRANSCHEM LIMITED

May 12, 2012

To

The Secretary  
Bombay Stock Exchange 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: RESULT OF POSTAL BALLOT**

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement notice is hereby given that company has passed the following resolutions, in terms of notice and postal ballot sent to shareholders on 11/05/2012 by requisite majority pursuant to section 192 A of the Companies Act 1956, read with the Companies (Passing of resolution by Postal Ballot) Rules 2011.

- (1) To alter the Object Clause of the Memorandum of Association of the Company.
- (2) To dispose off the undertaking of the Company.

The result of postal ballot was declared on 12<sup>th</sup> May 2012.

Please further take note that the amended Memorandum of Association is under printing and pursuant to Clause 33 of the Listing Agreement, same be submitted to you in due course of time.

This is for your information please.

Thanking you,

Yours faithfully  
For TRANSCHEM LIMITED

(Neeraja Karandikar)  
COMPANY SECRETARY

