



TRANSCHEM LIMITED

Proceedings/Details regarding the voting results of business transacted at the 35th
Annual General Meeting of the Company.

Date of AGM : 28th September, 2012
Total number of shareholders on record date : 15369

No. of shareholders present in the meeting either in person or through proxy: 20
Promoters and Promoter Group : 5
Public : 15

No. of shareholders attended the meeting through video conference: NIL
Promoters and Promoter Group : Nil
Public : Nil

Details of Agenda of Meeting:

Agenda No.1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and Profit and Loss Account for the year ended on that date along with the reports of Directors and Auditors thereon

Resolution required : Ordinary
Mode of voting : Show of Hands
Result : Resolution carries unanimously.

Agenda No.2

To appoint a Director in place of Mr. Dilip Shinde, Director who retires by rotation and being eligible offers for re-appointment

Resolution required : Ordinary
Mode of voting : Show of Hands
Result : Resolution carries unanimously.

Agenda No. 3

To re-appoint M/s L T Jadav & Co. as Auditor for the financial year 2012-13 and to fix their remuneration.

Resolution required : Ordinary
Mode of voting : Show of Hands
Result : Resolution carries unanimously.

For TRANSCHEM LIMITED

AUTHORIZED SIGNATORY