



TRANSCHEM LIMITED

September 30, 2013

To,

The Secretary
Bombay Stock Exchange Limited,
P.J Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001

REF: COMPANY CODE NO. 500422.

SUB: Proceedings of the 36th Annual General Meeting.

Dear Sir,

Pursuant to provisions of Clause 31(d) of the Listing Agreement we enumerate hereunder the proceedings of the 36th Annual General Meeting of the company held on 30th September 2013.

Being 40 members were present in person and 2 in proxy, quorum of meeting were present.

Following business were transacted in the meeting unanimously:

1. The Profit & Loss Account for the year ended 31st March 2013 and the Balance Sheet as at that date along with the report of the Board of Directors and Auditors thereon was considered and adopted by the shareholders.
2. Mrs. Bina Shah, Director who retired by rotation and being eligible, was reappointed as Director of the Company,
3. M/s. L T Jadav & Co., Chartered Accountants were reappointed as the Auditors of the company for 2013-14 to hold the office until the conclusion of the next Annual General Meeting. Board was authorized to fix their remuneration.
4. Reappointment of Mr. Dilip Shinde, Executive director, as made by Board of directors effective 1st March 2013 for five years was confirmed by the members of the Company.

You are requested to take the above on record.

Thanking you,

Yours Faithfully
For **TRANSCHEM LIMITED**

AUTHORIZED SIGNATORY