



# TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Email : [secretary@transchem.net](mailto:secretary@transchem.net)

Website : [www.transchem.net](http://www.transchem.net)

September 30, 2014

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: Proceedings of the 37<sup>th</sup> Annual General Meeting.**

Dear Sir,

Pursuant to provisions of Clause 31(d) of the Listing Agreement we enumerate hereunder the proceedings of the 37<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2014.

50 members were present in person and 1 was in proxy, quorum of meeting were present.

Following business were transacted in the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2014, Statement of Profit and Loss for the year ended on that date and reports of the Board Directors and Auditors thereon.
2. To appoint a Directors in place of Mr. Dilip Shinde (DIN: 01763995) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s L T Jadav & Co., Chartered Accountants, (FRN-118218W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM of the Company.
4. Appointment of Mr. Neerav B Merchant (DIN: 00222393) as an Independent Director of the Company for a term up to five consecutive years commencing from 30<sup>th</sup> September 2014, not liable to retire by rotation.
5. Appointment of Mrs. Bina Shah (DIN: 00349612) as an Independent Director of the Company for a term up to five consecutive years commencing from 30<sup>th</sup> September 2014, not liable to retire by rotation.
6. Appointment of Mr. Vinayak G Vengurlekar (DIN: 02801019) as a Nominee, Independent Director of the Company liable to retire by rotation.



The Company has made arrangement with CDSL for extending the facility of E-Voting to the Members of the Company from Wednesday, 24<sup>th</sup> September, 2014 (10.00 a.m.) till Friday, 26<sup>th</sup> September, 2014 (6.00 p.m.) and appointed Mrs. Amita Saxeau as scrutinizer.

At the 37<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2014 the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

Scrutinizer has submitted her combined report on the result of the E-voting together with that of the Poll on 30<sup>th</sup> September 2014 and as per the polling results all resolution to transact the above businesses were carried with requisite majority. Copy of report of scrutinizer and result as declared by the Company is also being submitted to Stock Exchange.

Thanking you,

Yours Faithfully  
For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary