



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

October 1, 2015

The Manager
BSE Limited
1st Floor, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001

Stock Code: 500422

Dear Sirs,

Sub: Submission of details regarding voting at the 38th Annual General Meeting of the Company held on 30th September, 2015, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Annual General Meeting	30 th September 2015
2.	Total number of shareholders as on cut-off date (23.09.2015)	14141
3.	Book Closure Dates	28 th September, 2015 to 2 nd October , 2015 (both days inclusive)
4.	No. of shareholders present in the meeting either in person or through proxy	Total 49 members
	a. Promoters and promoter Group:	6 in person
	b. Public	33 in person 4 by Proxy 6 Authorized Representation
	c. Person who casted vote through e-voting	1 person casted their vote through e-voting
5.	No. of shareholders Present in the meeting through video conferencing	
	a. Promoters and promoter Group:	Not Applicable, as video conferencing was not made available.
	b. Public:	



5. Details of Resolutions passed: Following ordinary resolutions are being declared as passed:

Item No.	Resolution	Resolution	Mode of Voting
1.	RESOLVED THAT the Audited Balance Sheet of the Company as at 31.03.2015 and Profit & Loss Account for the financial year ended 31.03.2015 along with the notes appended therewith and the report of Auditors and Directors thereon be and is hereby approved and adopted.	Ordinary	E-Voting + Poll at AGM
2.	RESOLVED THAT Mr. Rajen Desai (DIN 00382740), Director who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company	Ordinary	E-Voting + Poll at AGM
3.	“RESOLVED THAT pursuant to section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 M/s. L. T. Jadav & Co, Chartered Accountants (Firm Registration No. 118218W), the retiring Auditors of the Company be reappointed as Auditors of the Company for the financial year 2015-16, to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting of the Company at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the Audit”	Ordinary	E-Voting + Poll at AGM

The Scrutinizers Report on the Combined Voting (E-Voting and Poll) is also attached

We request you to take the same on record.

Yours Faithfull,

For Transchem Limited,

(Neeraja Karandikar)

Company Secretary

ACS- 10130



COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

To,
Mr. Rajen Desai
Director,
Transchem Limited,
304, Ganatra Estate, Pokharan Road No. 1,
Khopat, Thane(W) – 400 601

Sub.: Report on Passing of Resolution through E-Voting and Poll conducted at the 38th Annual General Meeting of M/s Transchem Limited (the Company) held on Wednesday, 30th September, 2015 at 9.30 a.m. at Hotel Ginger (Formerly known as hotel Royal Inn), Gokul Nagar, L B S Marg, Thane(W) – 400 601

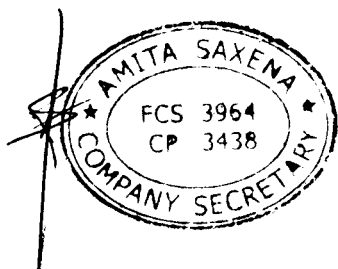
Dear Sir,

The Board of Directors of the Company at its Meeting held on 5th September, 2015 had appointed me as a Scrutinizer for the e-voting process held between 26th September, 2015 (9.00 a.m.) and 29th September, 2015 (5.00 p.m.) as well as for poll process to be held at the 38th AGM of the Company on 30th September, 2015.

The Company has made arrangement with NSDL for extending the facility of E-Voting to the Members of the Company from Saturday, 26th September, 2015 (9.00a.m.) to Tuesday, 29th September, 2015 (5.00 p.m.). 49 members were present at annual general meeting and casted their vote through ballot paper. The e-voting results were unblocked by me on Wednesday, 30th September 2015, after conclusion of AGM and counting of vote casted thereat, in the presence of two witnesses.

My combined report on the result of the E-voting together with that of the Poll is as under:

Agenda number and business transacted as per Notice	Voting Process	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 1: To receive, consider and adopt the Annual Account for 2014-15 with reports of the Board of Directors and Auditors thereon.	E-Voting	900	0	0
	Poll	5195762	0	425
	Total	5196662	0	425
Item 2: To appoint a Directors in place of Mr. Rajen Desai (DIN: 00382740) who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	900	0	0
	Poll	5195762	0	425
	Total	5196662	0	425



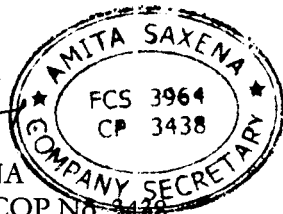


Agenda number and business transacted as per Notice	Voting Process	Number of Vote casted For	Number of Vote casted against	Invalid Votes
Item 3: To Appoint of M/s L T Jadav & Co., Chartered Accountants, (FRN-118218W) as Statutory Auditor for the Financial Year 2015-16 and to fix their remuneration	E-Voting	900	0	0
	Poll	5195762	0	425
	Total	5196662	0	425

Based on the foregoing all Ordinary Resolutions voted upon under e-voting and poll may be considered as carried by requisite majority.

I hereby confirm that I have maintained the Register received from the NSDL both electronically and manually, in respect of the votes cast through e-voting and ballot papers in respect of Poll by the Equity Shareholders of the Company at the venue of 38th Annual General Meeting. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe Keeping.

Thanking you,
Yours Faithfully



AMITA SAXENA
FCS. No. 3964, COP No. 3438
Practicing Company Secretary
Place : Thane
Date : 30th September 2015