



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

October 1, 2015

To,

The Secretary
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: Summary of Proceedings of the 38th Annual General Meeting.

38th Annual General Meeting of Transchem Limited was called at Hotel Ginger (formerly known as Hotel Royal Inn), Gokul Nagar, Thane (W) – 400 601, 30th September 2015 at 09.30 a.m.;

45 members were present in person and 4 were in proxy, accordingly quorum of meeting was present.

Following businesses were transacted in the meeting:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2015 and Profit & Loss Account for the year ended on that date along with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajen Desai, Director who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. L. T. Jadav & Co, Chartered Accountants (Firm Registration No. 118218W), the retiring Auditors of the Company as Auditors of the Company for the financial year 2015-16 and to fix their remuneration

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 (9.00 a.m.) till Tuesday, 29th September, 2015 (5.00 p.m.) and appointed Mrs. Amita Saxean, Company Secretary in practice as scrutinizer.

At the 38th AGM of the Company held on 30th September, 2015 the Chairperson 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 30th September 2015. The result of voting was declared on 1st October 2015. As per the polling results all resolution to transact the above businesses were carried with requisite majority.

For **TRANSCHEM LIMITED**

A handwritten signature in black ink, appearing to read 'Neeraja Karandikar', written in a cursive style.

(Neeraja Karandikar)
Company Secretary
ACS- 10130