



**TRANSCHEM
LIMITED**

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

September 16, 2017

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

Stock Code: 500422

Dear Sirs,

Sub: Submission of voting result of at 40th Annual General Meeting of the Company held on 16th September, 2017.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the result of voting at the 40th Annual General Meeting of the Company held on 16th September 2017 in the format as prescribed by SEBI.

Hope you would find the same in order.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130



Date of AGM	16/09/2017
Total number of shareholders on the record date	13570
No of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	1 64
Number of shareholders attended meeting through video conferencing	Nil as video conferencing facility was not provided

Agenda 1: Approval and adoption of audited accounts for financial year 2016-17								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	9396	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3862875	31.56	3862873	2	55.14	0.00
	Poll		3142264	25.67	3141863	401	44.85	0.01
	Total	12226604	7005139	57.23	7004736	403	99.99	0.01
TOTAL		12240000	7005139	57.23	7004736	403	99.99	0.01



Agenda 2: To appoint a Directors in place of Mr. Rajen K Desai who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							YES	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	9396	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3862875	31.56	3862873	2	55.14	0.00
	Poll		3142264	25.67	3141863	401	44.85	0.01
	Total	12226604	7005139	57.23	7004736	403	99.99	0.01
TOTAL		12240000	7005139	57.23	7004736	403	99.99	0.01

Agenda 3: To Appoint of M/s Maheshwari & Co., Chartered Accountants, (FRN-105834W) as Statutory Auditor for the Financial Year 2017-18								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	9396	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3862875	31.56	3862873	2	55.14	0.00
	Poll		3142264	25.67	3141863	401	44.85	0.01
	Total	12226604	7005139	57.23	7004736	403	99.99	0.01
TOTAL		12240000	7005139	57.23	7004736	403	99.99	0.01

Handwritten signature: A. K. Desai



Agenda 3: Pursuant to Regulation 31A(5) of SEBI (LODR) Regulations, 2015 to reclassify the promoters.								
Resolution required (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	9396	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		802	31.56	800	2	0.03	0.00
	Poll		3142264	25.67	3141863	401	99.96	0.01
	Total	12226604	3143066	57.23	7004736	403	99.99	0.01
TOTAL		12240000	3143066	57.23	7004736	403	99.99	0.01

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130

**COMBINED SCRUTINIZER'S REPORT
ON E-VOTING & POLL**

At 40th Annual General Meeting of the Equity Shareholders of TRANSCHEM LIMITED (CIN: L24100MH1976PLC019327) held on 16th September, 2017 at Hotel Ginger (Formerly known as Hotel Royal Inn), Gokul Nagar, L B S Marg, Thane (W), – 400 601

AMITA SAXENA

Practising Company Secretary
501, Swapnavan, RSC-3C, PPK – 17,
Lokmanaya Nagar, Thane – 400 606
Mobile: 9821319306
Email: amitavijay1994@yahoo.co.in



Amita Saxena

M.Sc., ACMA, FCS

Company Secretary in Practice

501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) 400 606. Tel : (R) : 2581 1669 (O): 2547 7077
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COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

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 40th Annual General Meeting of M/s Transchem Limited (the Company) held on Saturday, 16th September, 2017 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,

Thanks for my appointment by the Board of Directors of the Company at its Meeting held on 11th August 2017 as Scrutinizer for conducting the e-voting process held between 13th September, 2017 (9.00 a.m.) and 15th September, 2017 (5.00 p.m.) as well as for poll process to be held at the 40th AGM of the Company called on 16th September, 2017 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards.

The Company has made arrangement with NSDL for extending the facility of E-Voting to the Members of the Company from Wednesday, 13th September, 2017 (9.00 a.m.) to Friday, 15th September, 2017 (5.00 p.m.).

At the meeting 64 members were present in person and one by proxy. All members present at AGM have casted their vote through ballot paper. The e-voting results were unblocked by me on Saturday, 16th September 2017, after conclusion of AGM 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	No of person voted For	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 1: (Ordinary Resolution) To receive, consider and adopt the Annual Account for 2016-17 with reports of the Board of Directors and Auditors thereon.	E-Voting				
	Promoter	0	0	0	0
	Public	5	3862873	2	0
	Poll:				
	Promoter	0	0	0	0
	Public- Institutional	0	0	0	0
	Public – Non Institutional	64	3141863	401	500
Total		69	7004736	403	500

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 2: (Ordinary Resolution) To appoint a Directors in place of Mr. Rajen Desai who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting				
	Promoter	0	0	0	0
	Public	5	3862873	2	0
	Poll:				
	Promoter	0	0	0	0
	Public- Institutional	0	0	0	0
	Public – Non Institutional	64	3141863	401	500
Total		69	7004736	403	500

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 3: (Ordinary Resolution) To Appoint M/s Maheshwari & Co., Chartered Accountants, (FRN-105834W) as Statutory Auditor for the Financial Year 2017-18 and to fix their remuneration	E-Voting				
	Promoter	0	0	0	0
	Public	5	3862873	2	0
	Poll:				
	Promoter	0	0	0	0
	Public- Institutional	0	0	0	0
	Public – Non Institutional	64	3141863	401	500
Total		69	7004736	403	500





Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 4: (Special Resolution) Pursuant to Regulation 31A(5) of SEBI (LODR) Regulation 2015 to (1) Classify Priyanka Finance Private Limited and Mr. Vijay Choraria as the promoters of the Company; and (2) Re-classify the existing promoters of the Company to public category	E-Voting				
	Promoter	0	0	0	0
	Public	3	800	2	0
	Poll:				
	Promoter	0	0	0	0
	Public- Institutional	0	0	0	0
	Public – Non Institutional	64	3141863	401	500
Total	67	3142663	403	500	

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

I confirmed that no interested person have casted vote on the resolution wherein he was interested

I hereby further 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 40th 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
Thane, 16th September 2017

