



TRANSCHEM LIMITED

September 22, 2018

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 on the resolutions as placed before the shareholders at 41st Annual General Meeting of the Company held on 22nd September, 2018.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the result of voting on the resolutions as placed before the shareholders at 41st Annual General Meeting of the Company held on 22nd September, 2018 in the format as prescribed by SEBI.

Hope you would find the same in order.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



Date of AGM	22/09/2018
Total number of shareholders on the cut-off date	13298
No of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	1 49
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 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		2400000	56.15	2400000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	2400000	56.15	2400000	0	100	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non- Institution	E- Voting		3201944	40.22	3201944	0	100	0
	Poll		21280	0.27	21280	0	100	0
	Total	7961627	3223224	40.49	3223224	0	100	0
TOTAL		12240000	5623224	45.94	5623224	0	100	0



Agenda 2: To appoint a Directors in place of Mr. Rajen Desai (DIN: 01763995) 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							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		2400000	56.15	2400000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	2400000	56.15	2400000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3201944	40.22	3201944	0	100	0
	Poll		21280	0.27	21280	0	100	0
	Total	7961627	3223224	40.49	3223224	0	100	0
TOTAL		12240000	5623224	45.94	5623224	0	100	0

Agenda 3: To Appoint of M/s Maheshwari & Co., Chartered Accountants, (FRN-105834W) as Statutory Auditor for five Financial Years From 2018-19 till 2022-23								
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		2400000	56.15	2400000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	2400000	56.15	2400000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3201944	40.22	3201944	0	100	0
	Poll		21280	0.27	21280	0	100	0
	Total	7961627	3223224	40.49	3223224	0	100	0
TOTAL		12240000	5623224	45.94	5623224	0	100	0



Agenda 4: To appoint Mr. Mukesh Jagat Jethwani (DIN: 01486791), as Director								
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		2400000	56.15	2400000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	2400000	56.15	2400000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3201942	40.22	3201942	0	100	0
	Poll		21280	0.27	21280	0	100	0
	Total	7961627	3223222	40.49	3223222	0	100	0
TOTAL		12240000	5623222	45.94	5623222	0	100	0

Agenda 5: To appoint Mr. Mirza Saeed Kazi (DIN: 03348588), as Director								
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		400000	9.36	400000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	400000	9.36	400000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3201934	40.22	3201934	0	100	0
	Poll		21280	0.27	21280	0	100	0
	Total	7961627	3223214	40.49	3223214	0	100	0
TOTAL		12240000	3623214	29.60	3623214	0	100	0



Agenda 6: To confirm re-appointment of Mr. Dilip S Shinde, Executive Director as made by the Board of Directors								
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		2400000	56.15	2400000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4274373	2400000	56.15	2400000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4000	0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non-Institution	E-Voting		3201944	40.22	3201944	0	100	0
	Poll		21280	0.27	21280	0	100	0
	Total	7961627	3223224	40.49	3223224	0	100	0
TOTAL		12240000	5623224	45.94	5623224	0	100	0

Copy of combined report of scrutinizer on e-voting and ballot voting at AGM is also attached herewith.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130

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

At 41st Annual General Meeting of the Equity Shareholders of TRANSCHEM LIMITED (CIN: L24100MH1976PLC019327) held on Saturday, the 22nd September, 2018 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**



COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

Board of Directors,
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 41st Annual General Meeting of M/s Transchem Limited (the Company) held on Saturday, the 22nd September, 2018 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 4th August 2018 as Scrutinizer for conducting the e-voting process held between 19th September, 2018 (9.00 a.m.) to 21st September, 2018 (5.00 p.m.) as well as for poll process to be held at the 41st AGM of the Company on 22nd September, 2018 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, 19th September, 2018 (9.00 a.m.) to Friday, 21st September, 2018 (5.00 p.m.).

At the meeting 50 members were present in person and No member was present through proxy. Out of 50 members present at AGM, 39 members have casted their vote through ballot paper. The e-voting results were unblocked by me on Saturday, 22nd September 2018, 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 2017-18 with reports of the Board of Directors and Auditors thereon.	E-Voting				
	Promoter	2	2400000	0	0
	Public	14	3201944	0	0
	Poll:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	39	21280	0	2
	Total	55	5623224	0	2

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	2	2400000	0	0
	Public	14	3201944	0	0
	Poll:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	39	21280	0	2
	Total	55	5623224	0	2

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 five Financial Year from 2018-19 till 2022-23 with remuneration to be fixed as per the recommendation of Audit Committee	E-Voting				
	Promoter	2	2400000	0	0
	Public	14	3201944	0	0
	Poll:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	39	21280	0	2
	Total	55	5623224	0	2

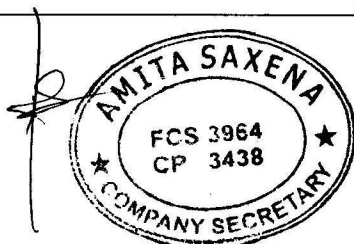




Agenda number and business transacted as per Notice	Voting Process	No of person voted	Number of Vote casted For	Number of Vote casted against	Invalid/ Rejected Votes
Item 4: (Ordinary Resolution) To appoint Mr. Mukesh Jagat Jethwani (DIN: 01486791), as Director	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0
	Poll:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	39	21280	0	2
	Total		54	5623222	0

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 5: (Ordinary Resolution) To appoint Mr. Mirza Saeed Kazi (DIN: 03348588), as Director	E-Voting				
	Promoter	1	400000	0	0
	Public	13	3201934	0	0
	Poll:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	39	21280	0	2
	Total		53	3623214	0

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 6: (Ordinary Resolution) To confirm re-appointment of Mr. Dilip S Shinde, Executive Director as made by the Board of Directors	E-Voting				
	Promoter	2	2400000	0	0
	Public	14	3201944	0	0
	Poll:				
	Promoter	0	0	0	0
	Public-Institutional	0	0	0	0
	Public – Non Institutional	39	21280	0	2
	Total		55	5623224	0





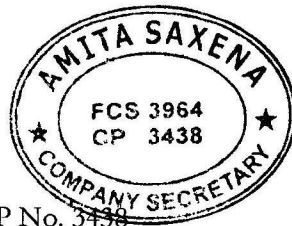
Amita Saxena
Company Secretary in Practice

Based on the foregoing all Ordinary 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 relating to related party transaction wherein he may be considered as interested

I hereby further confirm that I have maintained the Register received from the NSDL both electronically and manually, in respect of the votes casted through e-voting and ballot papers in respect of Poll by the Equity Shareholders of the Company at the venue of 41st 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, 22nd September 2018