



TRANSCHEM LIMITED

September 22, 2018

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 41ST Annual General Meeting.

Dear Sir

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, please take note that the 41st Annual General Meeting of members of Transchem Limited was called and held at Hotel Ginger (formerly known as Hotel Royal Inn), Gokul Nagar, Thane (W) – 400 601, on Saturday, the 22nd September 2018 at 09.30 a.m.;

50 members were present in person and NO member was present through proxy, accordingly quorum of meeting was present.

Following businesses were transacted in the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2018 and Profit & Loss Account and cash flow statement 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 (DIN 00382740), Director who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s. Maheshwari & Co, Chartered Accountants (Firm Registration No. 105834W), as Statutory Auditors of the Company for FIVE financial years commencing from 2018-19 till 2022-23 and authorize Audit Committee to fix their remuneration..

SPECIAL BUSINESS:

4. To appoint Mr. Mukesh Jagat Jethwani (DIN: 01486791), as Director

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



5. To appoint Mr. Mirza Saeed Kazi (DIN: 03348588), as Director
6. To confirm re-appointment of Mr. Dilip S Shinde, Executive Director as made by the Board of Directors

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.) and had appointed Mrs. Amita Saxean, Company Secretary in practice as scrutinizer.

At the 41st AGM of the Company held on 22nd September, 2018 the Chairperson of the Company had, as statutorily required, called Members present at the meeting and have not casted their vote through e-voting process to cast their votes by way of ballot paper.

Scrutinizer has submitted her combined report on the result of the E-voting together with that of the Poll held at AGM 22nd September 2018. The result of voting was declared on the same date. As per the polling results all resolution to transact the above businesses were carried unanimously as no vote was casted against any resolution placed before the shareholders at AGM.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130