



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
General Meeting of the Company held

resolutions as placed before the shareholders at 41st Annual
on 22nd September, 2018.

(Listing, Obligation and Disclosure Requirements)
herewith the result of voting on the resolutions as placed
General Meeting of the Company held on 22nd September,

in compliance with Regulation 44(3) of SEBI
Regulations, 2015, please find attached herewith
before the shareholders at 41st Annual General Meeting
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



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 Poll		2400000	56.15	2400000	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)

Whether promoter/ promoter group are interested in the agenda/resolution

COMBINED SCRUTINIZER'S REPORT

ON E-VOTING & POLL

At 40th Annual General Meeting of the Board Shareholders of TRANSCHEM LIMITED
CIN: L24100MH1997PLC003707 held on Saturday, the 17th September 2018 at Ford Group
Borewell House, Ford Regd. Ltd., Goregaon, 400 033, Mumbai, India.

AMITA SAXENA

Managing Company Secretary
120, Gokulnagar, 330 031, PPH, 1st Fl.,
Chakrasenya Nagar, Thane - 400 606
Mobile: 9821519306
Email: aachariya1994@gmail.com



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 entered into an agreement with NSDL for extending the facility of E-Voting to the

Out of 30 members present at AGM, 30 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.

Yours faithfully,



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)	E-Voting				



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	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0

Agenda Number and Business Transacted as per Notice

Promoter	0	0	0	0
Promoter	0	0	0	0
Public	30	217800	0	2
Public	0	0	0	0
Promoter	0	0	0	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
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Item 4: (Ordinary Resolution) To appoint Mr. Mukesh Jagat	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0
Item 5: (Ordinary Resolution) To appoint Mr. Mukesh Jagat	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0
Item 6: (Ordinary Resolution) To appoint Mr. Mukesh Jagat	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	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
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Item 4: (Ordinary Resolution) To appoint Mr. Mukesh Jagat	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0
Item 5: (Ordinary Resolution) To appoint Mr. Mukesh Jagat	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0
Item 6: (Ordinary Resolution) To appoint Mr. Mukesh Jagat	E-Voting				
	Promoter	2	2400000	0	0
	Public	13	3201942	0	0

