



**TRANSCHEM
LIMITED**

December 22, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422

ISIN: INE019B01010

Dear Sir / Madam,

Subject: Declaration of Voting Results and Scrutinizer's Report of the 2nd Extra-Ordinary General Meeting ("EGM") of the Company for the Financial Year 2025-2026.

Further to our intimation dated December 20, 2025, regarding the proceedings of the EGM of the Company for the Financial Year 2025-2026 and pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results in respect of the businesses transacted at the EGM of the Company held on Saturday, December 20, 2025, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means in the prescribed format as **Annexure A**.

The Scrutinizer's Report dated December 22, 2025, on remote e-Voting prior to and e-Voting during the EGM in accordance with Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure B**.

The above-mentioned intimation is also being made available on the website of the Company at www.transchem.net

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Transchem Limited**

Neeraja Karandikar
Company Secretary
ACS - 10130

Encl: a/a

General information about company	
Scrip code	500422
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE019B01010
Name of the company	TRANSCHEM LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Pravesh Palod
Firms Name	Pravesh Palod & Associates
Qualification	CS
Membership Number	57964
Date of Board Meeting in which appointed	21-11-2025
Date of Issuance of Report to the company	22-12-2025

Voting results	
Record date	13-12-2025
Total number of shareholders on record date	13568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	36
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All Resolutions were passed by requisite majority.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6909461	6909461	100	6909461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100	6909461	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5326539	1585605	29.768	1585604	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1585605	29.768	1585604	1	99.9999	0.0001
Total		12240000	8495066	69.4041	8495065	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6909461	6909461	100	6909461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100	6909461	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5326539	1585505	29.7661	1585504	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1585505	29.7661	1585504	1	99.9999	0.0001
Total		12240000	8494966	69.4033	8494965	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 6,15,00,000 warrants of the Company on preferential basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6909461	6909461	100	6909461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100	6909461	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5326539	1585505	29.7661	1585504	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1585505	29.7661	1585504	1	99.9999	0.0001
Total		12240000	8494966	69.4033	8494965	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(XI) of the Companies (Management and Administration) Rules, 2014]

The Chairperson/ Company Secretary,

Transchem Limited

111, Maker Chambers IV, 11th Floor,

Nariman Point, Mumbai – 400021

Scrutinizer's Report on voting by remote e-Voting and e-Voting done during the 2nd Extraordinary General Meeting ("EGM") for the Financial Year 2025-2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 2nd Extraordinary General Meeting of Transchem Limited ("the Company") held on Saturday, December 20, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to scrutinize the remote e-Voting prior to and e-Voting during the EGM on the resolutions contained in the Notice dated November 21, 2025, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The said EGM of the Company was held on December 20, 2025 at 11.00 a.m. (IST) through VC/OAVM.

The Notice dated November 21, 2025, convening the EGM was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA") or Depository(ies), as confirmed by the Company, in compliance with the MCA Circulars and SEBI Circular. The said Notice was also uploaded on the Company's website at www.transchem.net, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company had availed the e-Voting facility offered by NSDL for conducting remote e-Voting prior to the EGM and Voting at the EGM by electronic means.

The remote e-voting period remained open from Wednesday, December 17, 2025 at 9:00 a.m. until Friday, December 19, 2025 at 5:00 p.m. and the NSDL e-Voting platform was disabled thereafter.

The Members of the Company holding shares as on the cut-off date i.e. Saturday, December 13, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The Company had also provided e-Voting facility to the Members attending the EGM through VC/OAVM and who had not cast their vote through remote e-Voting. The e-Voting platform was kept open for such Members during the EGM and for 15 minutes post conclusion of the EGM of the Company.



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary

Peer reviewed Firm: 7406/2025

After the closure of e-Voting at the EGM, the report on e-Voting done during the EGM and the votes cast under remote e-Voting facility prior to the EGM were unblocked and counted in the presence of two witnesses Ms. Khushi Jain and Ms. Isha Chouhan, who are not in the employment of the Company.

I have scrutinized and reviewed the e-Voting process (i.e. remote e-Voting and e-Voting during the EGM) and votes cast therein based on the data downloaded from the NSDL e-Voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the Circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-Voting prior to and e-Voting during the EGM on the resolutions contained in the aforesaid Notice convening the EGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the Voting through remote e-Voting prior to and e-Voting during the EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-Voting and e-Voting system at the time of the EGM as per the facility provided by NSDL.

As required under Section 101 of the Act read with the MCA Circulars and SEBI Circulars, Notice convening the EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

I now submit my consolidated report as under on the result of the remote e-Voting and e-Voting during the EGM in respect of the said resolutions;

1. Resolution No. 01 (Ordinary Resolution)

Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company:

Particulars	Remote e-Voting		Voting through electronic Voting system at the venue of EGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	50	84,12,763	3	82,302	53	84,95,065	100%
Votes casted against the resolution	1	1	-	-	1	1	0.00%
Invalid/ abstained from voting	-	-	-	-	-	-	-

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082

Address 2: 303, Silver Sanchora Castle, South Tukoganj, Indore – 452001

Email: cspalodpravesh@gmail.com | Mobile: +91 9685424209



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary

Peer reviewed Firm: 7406/2025

2. Resolution No. 02 (Special Resolution)

Authorisation under section 186 of the Companies Act, 2013:

Particulars	Remote e-Voting		Voting through electronic Voting system at the venue of EGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	49	84,12,663	3	82,302	52	84,94,965	100%
Votes casted against the resolution	1	1	-	-	1	1	0.00%
Invalid/ abstained from voting	-	-	-	-	-	-	-

3. Resolution No. 02 (Special Resolution)

Issuance of up to 6,15,00,000 Warrants of the Company on preferential basis.

Particulars	Remote e-Voting		Voting through electronic Voting system at the venue of EGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	49	84,12,663	3	82,302	52	84,94,965	100%
Votes casted against the resolution	1	1	-	-	1	1	0.00%
Invalid/ abstained from voting	-	-	-	-	-	-	-

Thanking You,
Yours faithfully

Pravesh Palod
Membership No.: A57964
Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 7406/2025
UDIN: A057964G002634923
Date: 22/12/2025
Place: Indore



Counter Signed By

Neeraja Karandikar
Company Secretary
ACS – 10130

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082
Address 2: 303, Silver Sanchora Castle, South Tukoganj, Indore – 452001
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