



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

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

Stock Code: 500422

Dear Sirs,

Sub: Submission of details regarding voting at the 37th Annual General Meeting of the Company held on 30th September, 2014, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Annual General Meeting	30 th September 2014
2.	Total number of shareholders on record date	14510
3.	Book Closure Date	22 nd September, 2014 to 27 th September, 2014 (both days inclusive)
4.	No. of shareholders present in the meeting either in person or through proxy	
	a. Promoters and promoter Group:	6 in person
	b. Public	39 in person 1 by Proxy 5 Authorized Representation
	c. Person who casted vote through e-voting	5 person casted their vote through e-voting
5.	No. of shareholders Present in the meeting through video conferencing	
	a. Promoters and promoter Group:	Not Applicable as no video conferencing was available.
	b. Public:	



5. Details of Resolutions passed:

Item No.	Resolution	Resolution	Mode of Voting
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014, Statement of Profit and Loss for the year ended on that date and reports of the Board Directors and Auditors thereon.	Ordinary	E-Voting + Poll at AGM
2.	To appoint a Directors in place of Mr. Dilip Shinde (DIN: 01763995) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting + Poll at AGM
3.	Appointment of M/s L T Jadav & Co., Chartered Accountants, (FRN-118218W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM of the Company.	Ordinary	E-Voting + Poll at AGM
4.	Appointment of Mr. Neerav B Merchant (DIN: 00222393) as an Independent Director of the Company for a term up to five consecutive years commencing from 30 th September 2014, not liable to retire by rotation.	Ordinary	E-Voting + Poll at AGM
5.	Appointment of Mrs. Bina Shah (DIN: 00349612) as an Independent Director of the Company for a term up to five consecutive years commencing from 30 th September 2014, not liable to retire by rotation.	Ordinary	E-Voting + Poll at AGM
6.	Appointment of Mr. Vinayak G Vengurlekar (DIN: 02801019) as a Nominee, Independent Director of the Company liable to retire by rotation.	Ordinary	E-Voting + Poll at AGM

The Scrutinizers Report on the Combined Voting (E-Voting and Poll) is also attached

We request you to take note of the Same.

Yours Faithfull,

For **Transchem Limited**,

(Neeraja Karandikar)
Company Secretary



COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

To,
Mr. Rajen K Desai
Chairman,
37th Annual General Meeting of Transchem Limited,
304, Ganatra Estate, Pokharan Road No. 1,
Khopat, Thane(W) – 400 601

Sub.: Passing of Resolution through E-Voting and Poll conducted at the 37th Annual General Meeting of Transchem Limited (the Company) held on Tuesday, 30th September, 2014 at 9.30 a.m. at Hotel Royal Inn, Gokul Nagar, Thane(W) – 400 601

Dear Sir,

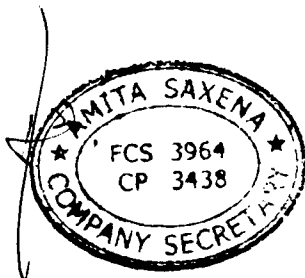
The Board of Directors of the Company at its Meeting held on 6th September, 2014 had appointed me as a Scrutinizer for the e-voting held between 24th September, 2014(10.00 a.m.) and 26th September, 2014 (6.00 p.m.) as well as for poll process to be held at the 37th AGM of the Company on 30th September, 2014.

The Company has made arrangement with CDSL for extending the facility of E-Voting to the Members of the Company from Wednesday, 24th September, 2014 (10.00a.m.) till Friday, 26th September, 2014 (6.00 p.m.). The e-voting results were unblocked by me on Saturday, 27th September 2014 at 10.00 a.m. in the presence of two witnesses.

At the 37th AGM of the Company held on 30th September, 2014 the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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	Number of Vote casted For	Number of Vote casted against	Invalid Votes
Item 1: To receive, consider and adopt the Annual Account for 2013-14 with reports of the Board of Directors and Auditors thereon.	E-Voting	0	2635105	0
	Poll	5051004	0	200
	Total	5051004	2635105	200





Agenda number and business transacted as per Notice	Voting Process	Number of Vote casted For	Number of Vote casted against	Invalid Votes
Item 2: To appoint a Directors in place of Mr. Dilip Shinde (DIN: 01763995) who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	0	593826	0
	Poll	5051004	0	200
	Total	5051004	593826	200
Item 3: To Appoint of M/s L T Jadav & Co., Chartered Accountants, (FRN-118218W) as Statutory Auditor for 2014-15	E-Voting	0	2067105	0
	Poll	5051004	0	200
	Total	5051004	2067105	200
Item 4 : Appointment of Mr. Neerav B Merchant (DIN: 00222393) as an Independent Director for a term up to five consecutive year	E-Voting	0	0	0
	Poll	5051004	0	200
	Total	5051004	0	200
Item 5: Appointment of Mrs. Bina Shah (DIN: 00349612) as an Independent Director of the Company for a term up to five consecutive years	E-Voting	0	0	0
	Poll	5051004	0	200
	Total	5051004	0	200
Item 6: Appointment of Mr. Vinayak G Vengurlekar (DIN: 02801019) as a Nominee, Independent Director of the Company liable to retire by rotation.	E-Voting	0	0	0
	Poll	5050904	0	200
	Total	5050904	0	200

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

I hereby confirm that I have maintained the Register received from the CDSL 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. 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
F.C.S. No. 3964, COP No. 3438
Practicing Company Secretary
Place: Thane
Date : 30th September 2014

