



01st January 2024

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs

Sub: Outcome of voting of 33rd Annual General Meeting held on 30th December, 2023

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 33rd AGM of the Company was held on 30th December, 2023 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Geeta Serwani, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Shareholders and have been passed by majority.

The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 33rd AGM of the Company.

You are requested to kindly take the above information on your records.

Thanking You.

Yours sincerely

For Transgene Biotek Limited

KOTESWARA
RAO KOLLIPARA

Digitally signed by KOTESWARA RAO KOLLIPARA
DN: c=IN, postalCode=500034, st=TELANGANA, s=HYDERABAD,
o=Personal, email=kollipara,
serialNumber=f3cc13131b2896c11e40f17413e0c8a8516bad5065
19f9a0509191610842, serialNumber=7670202040611232271,
2.5.4.20=2c26494a4610d8f30f9a0010c8e5d7f1e61d3627628d
9310427318d2, email=kollipara@HNTANTDSC1.IN,
cn=KOTESWARA RAO KOLLIPARA
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**Dr K Koteswara Rao
Chairman & Managing Director**

Encl: As above

Outcome of Voting at 33rd Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30th December, 2023
Total number of shareholders as on book closure	12493
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	48
Promoters & Promoter Group	3
Public	45

**KOTESWARA
RAO KOLLIPARA**

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o=Personal, title=7670,
serialNumber=f3cc51231b28f6c11e40f17413ecbc8a851fcbadc50
b5b9fed0f2b91b6104b43,
pseudonym=767020220404133322771,
2.5.4.20=22c36404a46b10def309aee001dcd65d77fe61d3fd2760
28d9331d4c87518d03, email=AHOPK5487E@INSTANTDSC1.IN,
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended				
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	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16427902	16409902	99.8904	16409902	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	59342098	2982278	5.0256	2982243	35	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59342098	2982278	5.0256	2982243	35	99.9988
Total		75770000	19392180	25.5935	19392145	35	99.9998	0.0002

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in Place of Mrs. Sujana Kadium, Who Retires by Rotation and Being Eligible, offers her Self for Re-Appointment.				
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	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59342098	2982277	5.0256	2981213	1064	99.9643	0.0357
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59342098	2982277	5.0256	2981213	1064	99.9643	0.0357
Total		75770000	19392179	25.5935	19391115	1064	99.9945	0.0055

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditor M/s. Vasavi & Co., Chartered Accountants as Statutory Auditors 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	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59342098	2982277	5.0256	2982243	34	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59342098	2982277	5.0256	2982243	34	99.9989	0.0011
Total		75770000	19392179	25.5935	19392145	34	99.9998	0.0002

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. K. KOTESWARA RAO AS CHAIRMAN & MANAGING DIRECTOR 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	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59342098	2982277	5.0256	2980858	1419	99.9524	0.0476
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59342098	2982277	5.0256	2980858	1419	99.9524	0.0476
Total		75770000	19392179	25.5935	19390760	1419	99.9927	0.0073

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DISCUSS AND APPROVE THE STRATEGIC ALLIANCE WITH NIEDLFREE TECHNOLOGIES PVT LTD.				
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	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16427902	16409902	99.8904	16409902	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59342098	2982277	5.0256	2981888	389	99.9870	0.0130
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59342098	2982277	5.0256	2981888	389	99.9870	0.0130
Total		75770000	19392179	25.5935	19391790	389	99.9980	0.0020



REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

The Chairman
M/S. **Transgene Biotek Limited**

33rd Annual General Meeting (AGM) of the Shareholders of M/s Transgene Biotek Limited held on Saturday, 30th December 2023 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Geeta Serwani, Practicing Company Secretary, Hyderabad, appointed as Scrutinizer by the Board of Directors of M/s. Transgene Biotek Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Shareholders of the Company held on Saturday, 30th December 2023 at 10:00 A.M.. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by M/s. National Securities Depository Limited.
3. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders on December 01, 2023 and subsequently the said Notice was also placed on the website of the Company at **www.transgenebiotek.com**
4. The 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on December 02nd 2023, the remote e-voting opened at 9:00 AM on December 27, 2023 and remained open up to 5:00 PM on December 29, 2023.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
6. The Shareholders holding shares as on December 23, 2023, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.

(A) Door # 401, 10-3-171/25, Sri Ranga Apts, St Johns Road, Secunderabad – 500025

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

9. Results

9.1 I report that:

- a) 48 Members attended the AGM through video-conferencing
b) 02 Member cast his vote through e-voting during the AGM;
c) 85 Members had cast their votes through remote e-voting.

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. Ordinary Resolution - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	83	19392145	83	19392145	99.99
Dissent	4	35	4	35	0.01
Invalid	0	0	0	0	0
Total	87	19392180	87	19392180	100

2. Ordinary Resolution - To appoint a Director in place of Mrs. Sujana Kadium who retires by rotation and being eligible offers herself for re-appointment.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	81	19391115	81	19391115	99.99
Dissent	5	1064	5	1064	0.01
Invalid	0	0	0	0	0
Total	86	19392179	86	19392179	100

3. Ordinary Resolution- To Appointment of Vasavi & Co, Statutory Auditors For The First Term of 5 Years.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	83	19392145	83	19392145	99.99
Dissent	3	34	3	34	0.01
Invalid	0	0	0	0	0
Total	86	19392179	86	19392179	100

4. Special Resolution -Re-Appointment of Dr. K. Koteswara Rao, as Chairman & Managing Director of the Company.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	80	19390760	80	19390760	99.99
Dissent	6	1419	6	1419	0.01
Invalid	0	0	0	0	0
Total	86	19392179	86	19392179	100

5. Special Resolution -To Discuss And Approve The Strategic Alliance With Niedlfree Technologies Pvt Ltd.

Particular	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	82	19391790	82	19391790	99.99
Dissent	4	389	4	389	0.01
Invalid	0	0	0	0	0
Total	86	19392179	86	19392179	100

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For, Geeta Serwani & Associates
Practicing Company Secretary



Geeta Serwani
Proprietor
Membership no. F8991
COP : 8842
Date: 31-12-2023
UDIN: F008991E003081654