

# TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,  
Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8097095677  
Email : transglobefoods@gmail.com Website : www.transglobefoods.com  
CIN : L15400MH1986PLC255807

Date: 28/09/2018

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**SUB: INTIMATION OF THE VOTING RESULTS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF TRANSGLOBE FOODS LIMITED( "THE COMPANY" AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT), 2015**

**Ref.: BSE Scrip Code: 519367**  
**CSE Scrip Code:030114**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 32nd Annual General Meeting ('AGM') of the Company held on Thursday, 27th September, 2018 AT 09.30 a.m. at , kriish Cottage. C-101/ 201, Manas Building, Near St. Lawrence High School, Devidas lane, Borivali (w). Mumbai -400103.

The resolution set forth in the above mentioned Notice have been passed Unanimously.

Further please find enclosed Scrutinizer's Report issued by Ms. Vinita Vahitra, Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

FOR TRANSGLOBE FOODS LIMITED

*Prabhakar*

PRABHAKAR KHAKKHAR  
DIRECTOR  
DIN: 06491642



CC: The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta - 700 001.

Encl.: As above

Date of the AGM	27th September, 2018
Total number of shareholders on record date :	2595
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A

#### Agenda - wise disclosure

##### Resolution No. 1-

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2018 and Report of the Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,14,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	24,83,500	2,378	0.10	2,378	Nil	100	0
	Poll		34,412	1.39	34,412	Nil	100	
	Postal Ballot		0	0	0	0	0	
	Total		36,790	1.49	36,790	Nil	100	
<b>Total</b>		<b>28,97,900</b>	<b>36,790</b>	<b>1.27</b>	<b>36,790</b>	<b>Nil</b>	<b>100</b>	<b>0</b>



Resolution No. 2

To appoint a Director in place of Mr. Prabhakar Khakkhar (DIN : 06491642) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4,14,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public-Non Institutions	E-Voting	24,83,500	2,378	0.10	2,378	Nil	100	0
	Poll		34,412	1.39	34,412	Nil	100	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		36,790	1.49	36,790	Nil	100	
<b>Total</b>		28,97,900	36,790	1.27	36,790	Nil	100	0

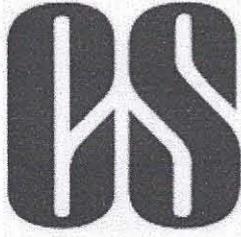


**Resolution No. 3**

To appoint Mrs. Amisha Mitesh Dani (DIN: 07265134) as Non- Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,14,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public-Non Institutions	E-Voting	24,83,500	2,378	0.10	2,378	Nil	100	0
	Poll		34,412	1.39	34,412	Nil	100	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		36,790	1.49	36,790	Nil	100	
<b>Total</b>		<b>28,97,900</b>	<b>36,790</b>	<b>1.27</b>	<b>36,790</b>	<b>Nil</b>	<b>100</b>	<b>0</b>





# VAHITRA & ASSOCIATES

(B.Com, A.C.S)  
Practicing Company Secretary

## SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
Prabhakar Khakhar  
Chairman & Managing Director

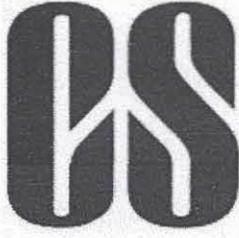
32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Equity Shareholders of TRANSGLOBE FOODS LIMITED Held on Thursday, 27<sup>th</sup> September, 2018 At 09.30 a.m Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400 103.

Dear Sir,

1. I, Vinita Vahitra , Practicing Company Secretary, (ACS- No 43910/CP -18914 ) have been appointed by the Board of Directors of **TRANSGLOBE FOODS LIMITED** (the Company) as a scrutinizer for the purpose of scrutinizing the remote e-voting and voting through electronic means or through Poll papers at the Venue of AGM in fair and transparent manner and ascertain the requisite majority on said voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014 (Rules) as amended, 2014 on the resolutions referred to in this report
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means at the venue of the AGM on the Resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility

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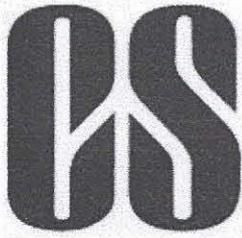
as a scrutinizer for the remote e-voting and voting through electronic means or poll paper at the venue of the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Ltd (NSDL) and of voting or poll paper through electronic means at the venue of the AGM as provided by the NSDL.

3. Further to the above, I submit my report as under:

- (i) The e-voting period remained open from Monday, 24th September, 2018 (9.00 a.m. IST) and ends on Wednesday, 26th September, 2018 (5.00 p.m. IST).
- (ii) The members of the Company as on the "cut-off" date i.e. Thursday, 20th September 2018, were entitled to vote on the Resolutions (items no.1 to 3 as set out in the notice of the 32<sup>nd</sup> AGM of the Company).
- (iii) The votes cast were unblocked on 26<sup>th</sup> September 2018 in the presence of 2 witnesses, Mr. Jignesh Mehta and Mr. Deepak Gupta who are not in the employment of the Company.
- (iv) The combined result of the remote e-voting (EVEN : 109662 ) and votes casted through electronic means or through poll paper at the AGM are as under :



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Practicing Company Secretary

## A. ORDINARY BUSINESS:

### RESOLUTION No 01. ORDINARY RESOLUTION

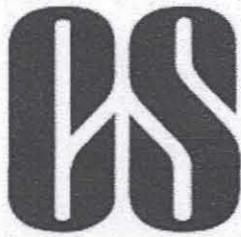
Considered and approved the Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2018 and Report of the Directors and Auditors thereon:

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	No of votes cast by them	% of total numbers of valid votes cast
Remote e –Voting	5	2,378	6.46
E-voting at the AGM venue	-	-	-
Voting through poll paper	20	34,412	93.54



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(ii) Voted against the resolution:

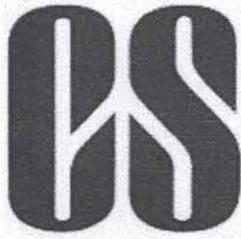
Mode of Voting	Number of Members voted	No of votes cast by them	% of total numbers of valid votes cast
Remote E –Voting	0	0	0
E-voting at the AGM venue	0	0	0
Voting through poll paper	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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## B. ORDINARY BUSINESS:

### RESOLUTION No 02. ORDINARY RESOLUTION

Reappointment of Mr. Prabhakar Khakkhar (DIN : 06491642) as a director of the Company, liable to retire by rotation.

#### (i) Voted in favour of the resolution:

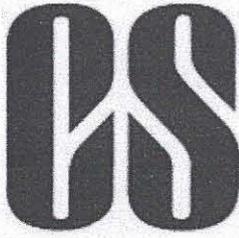
Mode of Voting	Number of Members voted	No of votes cast by them	% of total numbers of valid votes cast
Remote e-Voting	5	2,378	6.46
E-voting at the AGM venue	-	-	-
Voting through poll paper	20	34,412	93.54

#### (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	No of votes cast by them	% of total numbers of valid votes cast
Remote E-Voting	0	0	0



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E-voting at the AGM venue	0	0	0
Voting through poll paper	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## C. SPECIAL BUSINESS:

### RESOLUTION No 03. SPECIAL RESOLUTION

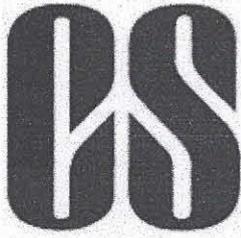
Regularization of Mrs. Amisha Mitesh Dani (DIN: 07265134) as Non- Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	No of votes cast by them	% of total numbers of valid votes cast
Remote e –Voting	5	2,378	6.46



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E-voting at the AGM venue	-	-	-
Voting through poll paper	20	34,412	93.54

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	No of votes cast by them	% of total numbers of valid votes cast
Remote E –Voting	0	0	0
E-voting at the AGM venue	-	-	-
Voting through poll paper	0	0	0

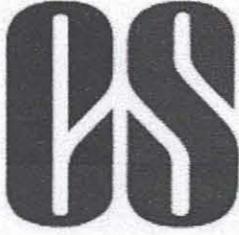
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. All the resolutions proposed hereinabove have been passed with requisite majority.



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Practicing Company Secretary

5. The physical ballot forms, remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Managing Director as authorized by the Board of Directors for safe keeping.

*Thanking You*

*Yours Truly*

*For Vahitra & Associates  
Company Secretaries*



*CS Vinita Vahitra  
Practicing Company Secretary  
Proprietor*

*ACS : 43910/CP No: 18914*

*Place: Mumbai*

*Date : 28/09/2018*