

# 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.: 8080401230

Email : transglobefoods@gmail.com Website : www.transglobefoods.com

CIN : L15400MH1986PLC255807

Date:- 03.10.2016

To,  The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Road, Panjara Pol, Ahmedabad- 380015
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Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 30<sup>th</sup> Annual General Meeting of Transglobe Foods Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Saturday, 30<sup>th</sup> September, 2016.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practising Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Transglobe Foods Limited

Mrs. Prabhakar Khakhar  
Director  
DIN: 06491642



Encl : A/A

Date of the AGM/EGM	30.09.2016
Total number of shareholders on record date	1044
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	19 - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL
Agenda- wise disclosure (to be disclosed separately for each agenda item)	

Resolution 1: Approval of the Audited Profit & Loss Account of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date together with Auditors' and Directors' Report thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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						
	Poll		4,14,400	100	414400	0	100	-
	Postal Ballot							
	Total	<b>4,14,400</b>	<b>4,14,400</b>	100	414400	0	100	
Public- Institutions	E-Voting	-	--	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24,83,500	2,000	0.073	2000	0	100	-
	Poll		1,21,245	4.882	1,21,245	0	100	-
	Postal Ballot					0		-



	Total		1,23,245	4.995	1,23,245	0	100	-
<b>TOTAL</b>		<b>28,97,900</b>	<b>5,35,645</b>	<b>21.568</b>	<b>5,35,645</b>	NIL		

ii. Resolution 2: Reappointment of Mrs. Bhavnaben Khakhar (DIN: 07155198), as Director of the company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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						
	Poll		4,14,400	100	414400	0	100	-
	Postal Ballot (if applicable)							
	Total	<b>4,14,400</b>	<b>4,14,400</b>	100	414400	0	100	
Public- Institutions	E-Voting	-	--	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24,83,500	2,000	0.073	2000	0	100	-
	Poll		1,21,245	4.882	1,21,245	0	100	-
	Postal Ballot (if applicable)					0		-
	Total			<b>1,23,245</b>	<b>4.995</b>	<b>1,23,245</b>	0	<b>100</b>
<b>TOTAL</b>		<b>28,97,900</b>	<b>5,35,645</b>	<b>21.568</b>	<b>5,35,645</b>	NIL		



iii. Resolution 3: To Ratify appointment of M/s Koshal & Associates, Chartered Accountant (Membership No-043746) as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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						
	Poll		4,14,400	100	414400	0	100	-
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4,14,400</b>	<b>4,14,400</b>	<b>100</b>	<b>414400</b>	<b>0</b>	<b>100</b>	
Public- Institutions	E-Voting	-	--	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	24,83,500	2,000	0.073	2000	0	100	-
	Poll		1,21,245	4.882	1,21,245	0	100	-
	Postal Ballot (if applicable)					0		-
	<b>Total</b>			<b>1,23,245</b>	<b>4.995</b>	<b>1,23,245</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>28,97,900</b>	<b>5,35,645</b>	<b>21.568</b>	<b>5,35,645</b>	<b>NIL</b>		

Yours Faithfully,  
For Transglobe Foods Limited

*Prabhakar Khakhar*

**Mrs. Prabhakar Khakhar**  
Director  
DIN: 06491642



To,  
The Chairman,

**TRANSGLOBE FOODS LIMITED**

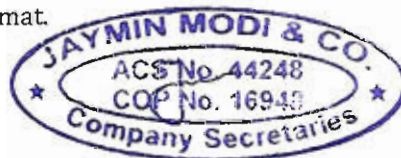
The 30<sup>th</sup> Annual General Meeting of the members of **TRANSGLOBE FOODS LIMITED** (L15400GJ1986PLC009149) held on Friday, 30<sup>th</sup> September, 2016 at 9.00 A.M AT KRISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI - 400 103.

**Sub: Passing of resolution(s) through electronic voting / ballot or poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and Listing Agreement.**

The Board of Directors of **TRANSGLOBE FOODS LIMITED** (hereinafter referred as Company) at its meeting held on 13<sup>th</sup> August, 2016 has appointed me as the scrutinizer for the remote e-voting process as well as scrutinize the physical ballots forms received from the members and at the venue of AGM through polling papers pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and in accordance with the Listing Agreement.

**Report on scrutiny:**

- The Company has appointed National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of remote e-voting members of the Company. Adroit Corporate Services Private Limited is Registrar and Share Transfer Agent of the Company.
- The Service provider had provided a system for recording the votes of the members electronically on all items of business sought to be transacted in the 30<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Friday, 30<sup>th</sup> September, 2016.
- The service provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com> The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on website of the service provider to facilitate their members to cast their vote through remote e-voting.
- The cutoff date for determining members for the dispatch of notice of the AGM was 26<sup>th</sup> August, 2016 and on that date there were 2107 members of the Company. The Company has completed sending notices of AGM along with Annual Report and e-voting details to all members by 8<sup>th</sup> September, 2016 through email whose email id were made available by depositories and RTA and for those whose email id's were not available, in physical format.



- The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 23<sup>rd</sup> September, 2016.
- As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 27<sup>th</sup> September, 2016 at 9.00 A.M and ends on 29<sup>th</sup> September, 2016 at 5.00 P.M
- The Company completed the dispatch of the notices in physical and through email to the members before 8<sup>th</sup> September, 2016.
- At the venue of the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016, the facility to vote through polling paper had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- Eighteen (18) members casted their votes through ballot paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

Details	Remote e-voting	Voting through poll / ballot paper	Total Voting
No. of members who cast their votes	01	18	19
Total No. of Shares held by them	2000	535645	537645
Invalid votes (No. of members)	0	0	0
Invalid votes (No. of shares)	0	0	0

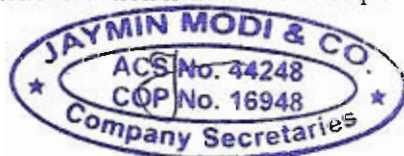
Note: Percentage of votes cast in favor or against the resolution(s) are calculated on the basis of valid votes casted through remote e-voting and physical voting.

**ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	2000	100.00%	0	0.00%	0	0.00%
Physical voting	535645	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>537645</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.



**ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Mrs. Bhavnaben Khakhar (DIN: 07155198) who retires by rotation & being eligible offers himself for re-appointment as Director.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	2000	100.00%	0	0.00%	0	0.00%
Physical voting	535645	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>537645</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

**ITEM NO. 3 OF THE NOTICE (AS A SPECIAL RESOLUTION)**

To Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Koshal & Associates.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	2000	100.00%	0	0.00%	0	0.00%
Physical voting	535645	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>537645</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman Signs the Minutes.

Thanking You.

Yours faithfully,


**Mr. JAYMIN MODI,**  
**COMPANY SECRETARIES**  
ACS No.: 44248  
COP No.: 16948

**DATE: 1<sup>st</sup> SEPTEMBER, 2016**

**PLACE: MUMBAI**