

TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,
Borivali (West), Mumbai – 400103. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 25th September 2019

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai –400 001.

Dear Sir/ Madam,

**SUBJECT:- INTIMATION OF THE VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING
OF TRANSGLOBE FOODS LIMITED ("THE COMPANY" AS PER REGULATION 44 (3) OF THE SEBI
(LISTING OBLIGATION & DISCLOSURE REQUIREMENT), 2015.**

Reference 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 33rd Annual General Meeting ('AGM') of the Company held on Tuesday, 24th September, 2019 AT 11 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 Notice has been passed unanimously. Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretary.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For and behalf of TRANSGLOBE FOODS LIMITED

Prabhakar
Mr. Prabhakarbhai Khakhar
Managing Director
DIN 06491642



CC: The Calcutta Stock Exchange Limited
7, Lyons Range,
Calcutta 700001.
Enclosure: As above.

Due Date of AGM	24 th September 2019
Total number of shareholders on record date	2644
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 16
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

Resolution No. 1 – Ordinary Resolution:

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 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	414400	414400	100	414400	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		414400	414400	100	414400	Nil	100
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	2483500	29758	1.1982	403	29355	1.3543	98.6457
	Poll		53132	2.1394	53132	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		2483500	82890	3.3376	53535	29355	64.5856
Total		2897900	497290	17.1604	467935	29355	94.0970	5.9030



Resolution No. 2 – Ordinary Resolution:

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

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	414400	414400	100	414400	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	414400	414400	100	414400	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	2483500	29758	1.1982	403	29355	1.3543	98.6457
	Poll		53132	2.1394	53132	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	2483500	82890	3.3376	53535	29355	64.5856	35.4144
Total		2897900	497290	17.1604	467935	29355	94.0970	5.9030



Resolution No. 3 – Special Business Ordinary Resolution:

Regularization of Mr. Hardik Poriya (DIN: OB416619), 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	414400	414400	100	414400	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	414400	414400	100	414400	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public- Non Institutions	E-Voting	2483500	29758	1.1982	403	29355	1.3543	98.6457
	Poll		53132	2.1394	53132	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total	2483500	82890	3.3376	53535	29355	64.5856	35.4144	
Total		2897900	497290	17.1604	467935	29355	94.0970	5.9030



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- CMD.
TRANSGLOBE FOODS LIMITED.

33rd Annual General Meeting of the Equity Shareholders of **Transglobe Foods Limited** held on **Tuesday** the **24th September, 2019**, at **11.00 a.m.** at **KRIISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI – 400 103.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Transglobe Foods Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 33rd Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 33rd Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No. 1 :- Ordinary Resolution –

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	15	4,44,158	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	15	444158	100%

Total Poll Forms received	16	53,132	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	53,132	100%
Total Votes - (A+B+C)	31	4,97,290	100%
Assenting	27	4,67,935	100%
Dissenting	4	29,355	100%

Accordingly, out of 4,97,290 votes cast , 4,67,935 votes were cast ASSENTING to the Ordinary Resolution constituting 94.09 % of the total votes cast; 29,355 votes were cast DISSENTING to the Ordinary Resolution constituting 5.91% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No. 2 :- Ordinary Resolution -

To appoint a Director in place of Mr. Mr. Prabhakar Khakkhar (DIN : 06491642) who retires by rotation and being eligible, offers himself for re-appointment.

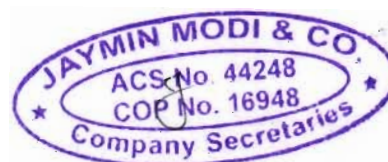
Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	15	4,44,158	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	15	444158	100%
Total Poll Forms received	16	53,132	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	53,132	100%
Total Votes - (A+B+C)	31	4,97,290	100%
Assenting	27	4,67,935	100%
Dissenting	4	29,355	100%

Accordingly, out of 4,97,290 votes cast , 4,67,935 votes were cast ASSENTING to the Ordinary Resolution constituting 94.09 % of the total votes cast; 29,355 votes were cast DISSENTING to the Ordinary Resolution constituting 5.91% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No. 3: - Ordinary Resolution -

Regularisation of Additional Director, Mr. Hardik Poriya (DIN: 08416619) by appointing him as Non - Executive Independent Director of the Company.



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	15	4,44,158	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	15	444158	100%
Total Poll Forms received	16	53,132	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	53,132	100%
Total Votes - (A+B+C)	31	4,97,290	100%
Assenting	27	4,67,935	100%
Dissenting	4	29,355	100%

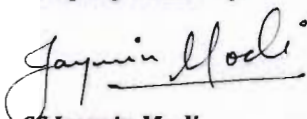
Accordingly, out of 4,97,290 votes cast, 4,67,935 votes were cast ASSENTING to the Ordinary Resolution constituting 94.09 % of the total votes cast; 29,355 votes were cast DISSENTING to the Ordinary Resolution constituting 5.91% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

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.

Yours Faithfully,

**For Jaymin Modi & Co,
Company Secretary**



**CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948**



**Date: 25.09.2019
Place: Mumbai.**