

TRANSGLOBE FOODS LIMITED

Registered Office: Shop No. 603/604, 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: 01st October 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001

Dear Sir/ Madam,

Subject: - Voting results of the 35th Annual General Meeting of Transglobe Foods Limited pursuant to 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 35th Annual General Meeting ('AGM') of the Company held on Thursday 30th September 2021 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 with requisite majority. 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 Transglobe Foods Limited

Prabhakar

Prabhakarbhai Khakhar
Managing Director
DIN 06491642
Enclosure: As above.



Date of Annual General Meeting	30 th September 2021
Total number of shareholders on record date	2422
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 30
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the 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 Voters 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	20720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		20720	100	20720	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20720	20720	100	20720	Nil	100
Public- Institutions	E-Voting		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	496	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		496	0.3994	496	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		124175	496	0.3994	496	Nil	100
Total		144895	21216	14.6423	21216	Nil	100	Nil

ORDINARY BUSINESS

Resolution No. 2:

Appointment of Mr. Mayur Bharatbhai Bhatt (DIN: 08715614) as a director liable to retire by rotation:

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 Voters 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	20720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		20720	100	20720	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20720	20720	100	20720	Nil	100
Public- Institutions	E-Voting		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
Public- Non Institutions	E-Voting	496	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		496	0.3994	496	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		124175	496	0.3994	496	Nil	100
Total		144895	21216	14.6423	21216	Nil	100	Nil

SPECIAL BUSINESS:

Resolution No. 3:

Regularization of Additional Director Mr. Dollar Chheda DIN: 08490484 by appointing him as Executive Director.

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 Voters 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	20720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		20720	100	20720	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20720	20720	100	20720	Nil	100
Public- Institutions	E-Voting		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
Public- Non Institutions	E-Voting	496	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		496	0.3994	496	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		124175	496	0.3994	496	Nil	100
Total		144895	21216	14.6423	21216	Nil	100	Nil

Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

**[Pursuant to section 108 and section 109 of the Companies Act, 2013
and Rule 21(2), rule 20(4) (xli) of the Companies (Management and
Administration) Rules, 2014]**

To,

The Chairman of the 35th Annual General Meeting (AGM) of the Equity Shareholders of "**Transglobe Foods Limited**" held on September 30th, 2021, at 10:00 AM at Kriish Cottage C-101/201 Manas Building Near St. Lawrence High School Devidas Lane Borivali (West) Mumbai – 400 103.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 35th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).



3. The voting rights were reckoned as on Thursday, September 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 35th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 35th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Adoption of financial statements: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	31	31
Number of votes cast by them	Nil	21,216	21,216
% of Total Number of valid votes cast	Nil	100.00%	100.00%

- (ii) Voted **against** the resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

To re-appoint Mr. Rashesh Mehta (DIN: 08097197) who retires by rotation & being eligible offers himself for re-appointment as Director:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	31	31
Number of votes cast by them	Nil	21,216	21,216
% of Total Number of valid votes cast	Nil	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 3:- Special Resolution

Regularization of Additional Director Mr. Dollar Chheda DIN: 08490484 by appointing him as Executive Director:

(iv) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	31	31
Number of votes cast by them	Nil	21,216	21,216
% of Total Number of valid votes cast	Nil	100.00%	100.00%

(v) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil



% of Total Number of valid votes cast	Nil	Nil	Nil
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Invalid Votes - **Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi & Co,
Company Secretary**



**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**



UDIN: - A044248C001069503

Date: - 01.10.2021

Place: - Mumbai

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