TRANSCHEM LIMITED

August 26, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir / Madam,

Subject: Voting Results and Scrutinizer's Report of the 48th Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on August 23, 2025

Pursuant to Regulation 30, 44(3) and other applicable provisions of the Listing Regulations, we wish to inform you that the 48th AGM of the Company was held on Saturday, August 23, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, we are enclosing herewith the following:

1) Voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations as **"Annexure A"**; and

2) Consolidated report of the Scrutinizer on remote e-voting prior to the AGM and e-voting during the AGM as "**Annexure B"**.

The above-mentioned annexures are also being uploaded on the websites of the Company at www.transchem.net and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Transchem Limited**

Neeraja Deepak Karandikar
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Date: 2025.08.26 19:03:45 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

Encl: a/a

Annexure - A

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General information about company	
Scrip code	500422
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE019B01010
Name of the company	TRANSCHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Prev | Next

For Transchem Limited

Neeraja Deepak Karandikar

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Company Secretary
ACS – 10130

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Voting results	
Record date	16-08-2025
Total number of shareholders on record date	13884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	47
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

For Transchem Limited

Neeraja Deepak Karandikar

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Date: 2025.08.26 19:04:24 +05'30'

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Company Secretary
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Scrutinizer Details	
Name of the Scrutinizer	Pravesh Palod
Firms Name	Pravesh Palod & Associates
Qualification	CS
Membership Number	57964
Date of Board Meeting in which appointed	30-06-2025
Date of Issuance of Report to the company	26-08-2025

Prev Next

For Transchem Limited

Neeraja Deepak Karandikar

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Neeraja Karandikar
Company Secretary
ACS – 10130

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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	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon

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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
Total		12240000	8262485	67.5040	8261215	1270	99.9846	0.0154
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

Neeraja Deepak Karandikar

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Date: 2025.08.26 19:05:02 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Mirza Saeed Kazi (DIN: 03348588), who retires by rotation and being eligible, offers himself 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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
Total		12240000	8262485	67.5040	8261204	1281	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

Neeraja Deepak Karandikar

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Date: 2025.08.26 19:05:24 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) between Transchem Limited and Manegrow Agro Products Private Limited

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	6909461	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
Total		12240000	1353024	11.0541	1351743	1281	99.9053	0.0947
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

Neeraja Deepak Karandikar

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Date: 2025.08.26 19:05:43 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Shifting of Registered Office of the Company outside the Local Limits					
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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
Total		12240000	8262485	67.5040	8261204	1281	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

Neeraja Deepak Karandikar

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Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Mahesh Suresh Rananavre (DIN: 08296631) as Whole Time 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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351743	1281	99.9053	0.0947
Total		12240000	8262485	67.5040	8261204	1281	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

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Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditors to fill up the Casual Vacancy

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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
Total		12240000	8262485	67.5040	8261215	1270	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

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Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditors for a period of five (05) years

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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
Total		12240000	8262485	67.5040	8261215	1270	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

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Neeraja Karandikar
Company Secretary
ACS – 10130

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Pravesh Palod & Associates (ACS No.57964: and COP No.26765), Practicing Company Secretary, as Secretarial Auditor 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	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100.0000	6909461	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1353024	25.4016	1351754	1270	99.9061	0.0939
Total		12240000	8262485	67.5040	8261215	1270	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Transchem Limited

Neeraja Deepak Karandikar

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Date: 2025.08.26 19:07:13 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

PRAVESH PALOD & ASSOCIATES
Practicing Company Secretary
Peer reviewed Firm: 4704/2023

Details of Voting Results – 48th Annual General Meeting held on August 23, 2025

Sr. No.	Particulars	Description
1.	Date of Annual General Meeting	Saturday, August 23, 2025
2.	Total number of Shareholders as on record date	13884
3.	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	NA
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding web cast): - Promoters and Promoter Group - Public	49 2 47

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082
Address 2: 213, Bhagathgarh Tower, New Palasia, Indore – 452001
Email: cspalodpravesh@gmail.com | Mobile: +91 9685424209

PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary

Peer reviewed Firm: 4704/2023

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(XI) of the Companies (Management and Administration) Rules, 2014]

The Chairperson,
Transchem Limited
304, Ganatra Estate, Pokhran Road No. 1,
Khopat, Thane (W) – 400 601.

Scrutinizer's Report on voting by remote e-voting and e-voting done during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-Eighth (48th) Annual General Meeting of Transchem Limited ("the Company") held on Saturday, August 23, 2025 at 11.00 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the e-voting process (i.e. remote e-voting and e-voting during the AGM) in respect of the below mentioned resolutions proposed at the Forty-Eighth (48th) Annual General Meeting (AGM) of the Company held on Saturday, August 23, 2025 at 11.00 a.m. (IST) through VC/OAVM.

The Notice dated June 30, 2025, convening the AGM along with Annual Report for the FY 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, as confirmed by the Company, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard and the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being SEBI Circular SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/133 dated October 03, 2025 (collectively referred to as "SEBI Circulars") unless any Member has requested for a physical copy of the same.

The Notice and the Annual Report for the FY 2024-2025 was also uploaded on the Company's website www.transchem.net, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.

The remote e-voting period remained open from Wednesday, August 20, 2025 at 9:00 a.m. until Friday, August 22, 2025 at 5:00 p.m. and the NSDL e-voting platform was disabled thereafter.

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082
Address 2: 213, Bhagathgarh Tower, New Palasia, Indore – 452001
Email: cspalodpravesh@gmail.com | Mobile: +91 9685424209

The Members of the Company holding shares as on the cut-off date Saturday, August 16, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided e-voting facility to the Members attending the AGM through VC/OAVM and who had not cast their vote through remote e-voting. The e-voting platform was kept open for such Members during the AGM and for 15 minutes post conclusion of the AGM of the Company.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses Ms. Aarti Batra and Mr. Harshvardhan Mandwani, who are not in the employment of the Company.

I have scrutinized and reviewed the e-voting process (i.e. remote e-voting and e-voting during the AGM) and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act, and rules made thereunder, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (III)Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

My responsibilities as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) are restricted to give a consolidated report on the votes cast by the Members for the resolutions (Business) contained in the Notice dated June 30, 2025.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions;

1. **Resolution No. 01 (Ordinary Resolution)**

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	64	8261214	1	1	65	8261215	99.9846
Votes casted against the resolution	3	1270	0	0	3	1270	0.0154
Invalid/ abstained from voting	0	0	0	0	0	0	0

2. Resolution No. 02 (Ordinary Resolution)

Re-appointment of Mr. Mirza Saeed Kazi (DIN: 03348588), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	63	8261203	1	1	64	8261204	99.9845
Votes casted against the resolution	4	1281	0	0	4	1281	0.0155
Invalid/ abstained from voting	0	0	0	0	0	0	0

3. Resolution No. 03 (Ordinary Resolution)

Approval of Material Related Party Transaction(s) between Transchem Limited and Manegrow Agro Products Private Limited:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	61	1351742	1	1	62	1351743	99.9053
Votes casted against the resolution	4	1281	0	0	4	1281	0.0947
Invalid/ abstained from voting	0	0	0	0	0	0	0

4. **Resolution No. 04 (Special Resolution)**

Shifting of Registered Office of the Company outside the Local Limits:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	63	8261203	1	1	64	8261204	99.9845
Votes casted against the resolution	4	1281	0	0	4	1281	0.0155
Invalid/ abstained from voting	0	0	0	0	0	0	0

5. **Resolution No. 05 (Special Resolution)**

Re-appointment of Mr. Mahesh Suresh Rananavre (DIN: 08296631) as Whole Time Director of the Company:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	63	8261203	1	1	64	8261204	99.9845
Votes casted against the resolution	4	1281	0	0	4	1281	0.0155
Invalid/ abstained from voting	0	0	0	0	0	0	0

6. **Resolution No. 06 (Ordinary Resolution)**

Appointment of Statutory Auditors to fill up the Casual Vacancy:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	64	8261214	1	1	65	8261215	99.9846
Votes casted against the resolution	3	1270	0	0	3	1270	0.0154
Invalid/ abstained from voting	0	0	0	0	0	0	0

7. **Resolution No. 07 (Ordinary Resolution)**

Appointment of Statutory Auditors for a period of five (05) years:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	64	8261214	1	1	65	8261215	99.9846
Votes casted against the resolution	3	1270	0	0	3	1270	0.0154
Invalid/ abstained from voting	0	0	0	0	0	0	0

8. Resolution No. 08 (Ordinary Resolution)

Appointment of M/s. Pravesh Palod & Associates (ACS No.57964: and COP No.26765), Practicing Company Secretary, as Secretarial Auditor of the Company:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Results		
	Members who voted	Number of shares for which Votes have been casted	Members who voted	Number of shares for which Votes have been casted	No. of Members who voted	Number of Shares	Total number of votes cast in %
Votes in Favor	64	8261214	1	1	65	8261215	99.9846
Votes casted against the resolution	3	1270	0	0	3	1270	0.0154
Invalid/ abstained from voting	0	0	0	0	0	0	0

Thanking You,
Yours faithfully

PRAVESH PALOD & ASSOCIATES
M-A57964
COP: 26765
PRACTISING COMPANY SECRETARY

Pravesh Palod
Membership No.: A57964
Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 4704/2023
UDIN: A057964G001080051

Date: 26/08/2025
Place: Mumbai

Counter Signed By

Neeraja Deepak Karandikar
Digitally signed by Neeraja Deepak Karandikar
Date: 2025.08.26 19:07:37 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130