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: 23rd December 2020

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 34th 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 34th Annual General Meeting ('AGM') of the Company held on Tuesday, 22nd December 2020 at 12.30 pm 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

TRANSGLOBE FOODS LIMITED

Prabhakarbhai Khakkhar
Managing Director
DIN 06491642

Enclosure: As above.

Date of Annual General Meeting	22nd December 2020
Total number of shareholders on record date	2590
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Nil 29
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, 2020 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	20720	100	20720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	20720	20720	100	20720	Nil	100	Nil
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	124175	411	0.3310	368	43	89.5377	10.4623
	Poll		6	0.0048	6	0	100.00	0.00
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	124175	417	0.3358	374	43	89.6882	10.3118
Total		144895	21137	14.5878	21094	43	99.7966	0.2034

ORDINARY BUSINESS

Resolution No. 2:

Appointment of Mr. Prabhakarbhai Khakkhar (DIN: 06491642) 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	20720	100	20720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	20720	20720	100	20720	Nil	100	Nil
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	124175	411	0.3310	368	43	89.5377	10.4623
	Poll		6	0.0048	6	0	100.00	0.00
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	124175	417	0.3358	374	43	89.6882	10.3118
Total		144895	21137	14.5878	21094	43	99.7966	0.2034

ORDINARY BUSINESS

Resolution No. 3:

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.

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	20720	100	20720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	20720	20720	100	20720	Nil	100	Nil
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	124175	411	0.3310	368	43	89.5377	10.4623
	Poll		6	0.0048	6	0	100.00	0.00
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	124175	417	0.3358	374	43	89.6882	10.3118
Total		144895	21137	14.5878	21094	43	99.7966	0.2034

SPECIAL BUSINESS:

Resolution No. 4:

Regularisation of Additional Director Mr. Mayur Bharatbhai Bhatt (DIN: 08715614) 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	20720	100	20720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	20720	20720	100	20720	Nil	100	Nil
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	124175	411	0.3310	368	43	89.5377	10.4623
	Poll		6	0.0048	6	0	100.00	0.00
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	124175	417	0.3358	374	43	89.6882	10.3118
Total		144895	21137	14.5878	21094	43	99.7966	0.2034

SPECIAL BUSINESS

Resolution No. 5:

Re-appointment of Mr. Prabhakarbhai Khakkhar (DIN: 06491642) as Managing Director.

Resolution required: (Ordinary/ Special)					Special			
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	20720	100	20720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	20720	20720	100	20720	Nil	100	Nil
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	124175	411	0.3310	368	43	89.5377	10.4623
	Poll		6	0.0048	6	0	100.00	0.00
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	124175	417	0.3358	374	43	89.6882	10.3118
Total		144895	21137	14.5878	21094	43	99.7966	0.2034

Jaymin Modi & Co.
COMPANY SECRETARIES

CS. Jaymin Modi
B.Com., A.C.S., L.L.B.
A-302, Om Mahavir CHSL,
Navghar Cross S.V. Road,
Bhayander (E), Thane - 401 101.
Mobile.: 9892218060 / 9892445656
Email : csjayminmodi@gmail.com

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Prabhakar Khakhar- CMD.
TRANSGLOBE FOODSLIMITED.

34th Annual General Meeting of the Equity Shareholders of **Transglobe Foods Limited** held on **Tuesday** the **22nd December, 2020,** at **12:30 PM** 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 34th Annual General Meeting pursuant to provisions of section 108 and 109 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 34th 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 audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Directors and the 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%

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Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	37	21,131	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	**37**	**21,131**	**100%**
Total Poll Forms received	4	6	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	**4**	**6**	**100%**
Total Votes – (A+B+C)	**41**	**21,137**	**100%**
Assenting	**39**	**21,094**	**100%**
Dissenting	2	43	**100%**

Accordingly, out of **21,137** votes cast , **21,094** votes were cast ASSENTING to the Ordinary Resolution constituting 99.80 % of the total votes cast; **43** votes were cast DISSENTING to the Ordinary Resolution constituting 0.20% 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 -

Appointment of Mr. Prabhakarbhai Khakkhar (DIN: 06491642) as a director liable to retire by rotation:

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	37	21,131	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	**37**	**21,131**	**100%**
Total Poll Forms received	4	6	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	**4**	**6**	**100%**
Total Votes – (A+B+C)	**41**	**21,137**	**100%**
Assenting	**39**	**21,094**	**100%**
Dissenting	2	43	**100%**

Accordingly, out of **21,137** votes cast , **21,094** votes were cast ASSENTING to the Ordinary Resolution constituting 99.80 % of the total votes cast; **43** votes were cast DISSENTING to the Ordinary Resolution constituting 0.20% 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 –

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

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	37	21,131	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	**37**	**21,131**	**100%**
Total Poll Forms received	4	6	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	**4**	**6**	**100%**
Total Votes – (A+B+C)	**41**	**21,137**	**100%**
Assenting	**39**	**21,094**	**100%**
Dissenting	2	43	**100%**

Accordingly, out of **21,137** votes cast , **21,094** votes were cast ASSENTING to the Ordinary Resolution constituting 99.80 % of the total votes cast; **43** votes were cast DISSENTING to the Ordinary Resolution constituting 0.20% of the total votes cast.

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

(d) Resolution No.4: - Ordinary Resolution –

Regularisation of Additional Director Mr. Mayur Bharatbhai Bhatt (DIN: 08715614) as Executive Director

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	**0**	**0**	**0.00%**

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post (A)			
Total Electronic votes received	37	21,131	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	**37**	**21,131**	**100%**
Total Poll Forms received	4	6	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	**4**	**6**	**100%**
Total Votes – (A+B+C)	**41**	**21,137**	**100%**
Assenting	**39**	**21,094**	**100%**
Dissenting	2	43	**100%**

Accordingly, out of **21,137** votes cast , **21,094** votes were cast ASSENTING to the Ordinary Resolution constituting 99.80 % of the total votes cast; **43** votes were cast DISSENTING to the Ordinary Resolution constituting 0.20% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution –

Re-appointment of Mr. Prabhakarbhai Khakkhar (DIN: 06491642) as Managing Director.

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	37	21,131	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	**37**	**21,131**	**100%**
Total Poll Forms received	4	6	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	**4**	**6**	**100%**
Total Votes – (A+B+C)	**41**	**21,137**	**100%**
Assenting	**39**	**21,094**	**100%**
Dissenting	2	43	**100%**

Accordingly, out of **21,137** votes cast , **21,094** votes were cast ASSENTING to the Special Resolution constituting 99.80 % of the total votes cast; **43** votes were cast DISSENTING to the Special Resolution constituting 0.20% of the total votes cast.

CS JAYMIN MODI & CO.
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Thus, the Special Resolution as contained in Item No. 5 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 34th 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

UDIN: A044248B001604268

Date: 22.12.2020
Place: Mumbai.