TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067.
CIN: L15400MH1986PLC255807
Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 29th September 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Disclosure of Voting Results of Annual General Meeting for the Financial Year 2024-2025.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in respect of the remote e-voting and e-voting conducted during the Annual General Meeting of the Company held on 29th September 2025, on Resolutions Nos. 1 to 4 as set out in the Notice of the AGM.

The consolidated scrutinizer's report along with the voting results has been submitted and published on the following platforms:

- Website of Skyline Financial Services Pvt. Ltd at www.skylinerta.com.
- BSE Limited at www.bseindia.com
- Company's website at www.transglobefoods.com

We request you to kindly take the same on record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

PRABHAKAR RAMESHBHAI KHAKHAR Digitally signed by PRABHAKAR RAMESHBHAI KHAKHAR Date: 2025.09.30 13:46:47 +05'30'

Prabhakar Khakhar
DIN 06491642
Managing Director

General information about company	
Scrip code	519367
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE213P01027
Name of the company	TRANSGLOBE FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2058
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	1
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17571</td><td>17571</td><td>100</td><td>17571</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>17571</td><td>17571</td><td>100</td><td>17571</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">127324</td><td>3203</td><td>2.5156</td><td>3195</td><td>8</td><td>99.7502</td><td>0.2498</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>127324</td><td>3203</td><td>2.5156</td><td>3195</td><td>8</td><td>99.7502</td><td>0.2498</td></tr>
<tr><td colspan="2">Total</td><td>144895</td><td>20774</td><td>14.3373</td><td>20766</td><td>8</td><td>99.9615</td><td>0.0385</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Prabhakar Rameshbhai Khakhar, who retires by rotation and being eligible offered 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	17571	17571	100	17571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100	17571	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	127324	3203	2.5156	3185	18	99.438	0.562
	Poll							
	Postal Ballot (if applicable)							
	Total	127324	3203	2.5156	3185	18	99.438	0.562
Total		144895	20774	14.3373	20756	18	99.9134	0.0866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	17571	17571	100	17571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100	17571	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	127324	3203	2.5156	3195	8	99.7502	0.2498
	Poll							
	Postal Ballot (if applicable)							
	Total	127324	3203	2.5156	3195	8	99.7502	0.2498
Total		144895	20774	14.3373	20766	8	99.9615	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Nuren Lodaya & Associates, practicing company secretaries, as the 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	17571	17571	100	17571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100	17571	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	127324	3203	2.5156	3195	8	99.7502	0.2498
	Poll							
	Postal Ballot (if applicable)							
	Total	127324	3203	2.5156	3195	8	99.7502	0.2498
Total		144895	20774	14.3373	20766	8	99.9615	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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) (xii)* of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 39th Annual General Meeting (AGM) of the Equity Shareholders of **"Transglobe Foods Limited"** held on Monday, 29th September, 2025, at 04:00 PM at Office G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

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 39th 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 Thursday, September 25, 2025 up to 5.00 PM IST on Sunday, September 28, 2025.

2. Electronic copy of the Annual Report 2024-25 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 Monday, September 22, 2025, 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 38th 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 September 29, 2025 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 39th Annual General Meeting is as follows:

ESTD 2016 Jaymin Modi & Co. ACS :44248 COP :16948 Company Secretaries Peer Reviewed Firm

603/604, Sai Janak Classic, Sudhir Phadke Flyover, Devidas Lane, Borivali (W), Mumbai - 400 103, Maharashtra, India.
+91 98922 18060 info@csjmco.com csjmco.com

Resolution No.1: - Ordinary Resolution

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditors'thereon:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	44	0	44
Number of votes cast by them	20766	0	20766
% of Total Number of valid votes cast	100%	0	99.96%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	07	-	07
Number of votes cast by them	08	-	08
% of Total Number of valid votes cast	100%	-	0.04%

(iii) Invalid Votes – **Nil**

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

Resolution No. 2: - Ordinary Resolution

Item No. 2: To appoint a Director in place of Mr. Prabhakar Rameshbhai Khakhar, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	43	-	43
Number of votes cast by them	20756	-	20756
% of Total Number of valid votes cast	100%	-	99.92%

(ii) Voted **against the** resolution

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Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	08	-	08
Number of votes cast by them	18	-	18
% of Total Number of valid votes cast	100%	-	0.08%

(iii) Invalid Votes – **Nil**

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

Resolution No. 3: - Ordinary Resolution

Item 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.

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	44	-	44
Number of votes cast by them	20766	-	20766
% of Total Number of valid votes cast	100%	-	99.96%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	07	-	07
Number of votes cast by them	08	-	08
% of Total Number of valid votes cast	100%	-	0.04%

(iii) Invalid Votes – **Nil**

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

Resolution No. 4: - Ordinary Resolution

Item No. 4: Appointment of M/s. Nuren Lodaya & Associates, practicing company secretaries, as the secretarial auditor of the company.

ESTD 2014 Jaymin Modi & Co. ACS 44248 COP 16948 Company Secretaries Peer Reviewed Firm

(i) Voted **in favor** of resolution

Particulars	**Remote E-voting**	**Poll at AGM**	**Total**
Number of Members voting	44	-	44
Number of votes cast by them	20766	-	20766
% of Total Number of valid votes cast	100%	-	99.96%

(ii) Voted **against the** resolution

Particulars	**Remote E-voting**	**Poll at AGM**	**Total**
Number of Members voting	07	-	07
Number of votes cast by them	08	-	08
% of Total Number of valid votes cast	100%	-	0.04%

(iii) Invalid Votes – **Nil**

Thus, the Ordinary Resolution as contained in Item No. 4 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 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

For, Jaymin Modi & Co.
Company Secretaries

Jaymin Piyush Bhai Modi

Digitally signed by Jaymin Piyush Bhai Modi
Date: 2025.09.30 10:09:42 +05'30'

ESTD CS 2016
Jaymin Modi & Co.
ACS :44248
COP :16948
Company Secretaries

Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G001394080

Date: - 30.09.2025
Place: - Mumbai