



TRANSCHEM LIMITED

Gist of proceedings of the 47th Annual General Meeting of Transchem Limited

A. Date Time and Venue of the meeting:

Date : Saturday, August 24, 2024

Time: Meeting Commenced at 11:00 a.m. and concluded at 11:36 a.m.

Venue: Meeting was held through Video Conferencing, deemed venue being the Registered Office of the Company.

B. Directors, Members and other persons present at the meeting:

- All six directors, including chairperson of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee were present.
- Company Secretary of the Company and Secretarial Auditor were also present
- 46 Members attended the meeting through video conferencing. Attendance of members in person/ through proxy was not applicable.

C. Proceedings in brief:

- Mrs. Bina S. Shah, Chairperson chaired the meeting.
- Mrs. Neeraja Karandikar, Company Secretary informed that all directors were present
- Mrs. Bina S. Shah, Independent Director and Chairperson of Board, Audit Committee and Stakeholders Relationship Committee, Mr. Neerav B. Merchant, Independent Director and Chairman of Nomination and Remuneration Committee, Mr. Mirza Saeed Kazi, Non-executive Director, Mr. Mahesh S. Ranavre, Whole Time Director introduced themselves.
- Ms. Neeraja Karandikar welcome new directors Ms. Sejal M. Jain, Independent Non-Executive Director and Mr. Govindshankar Krishnan, Independent Non-Executive Director who has joined the Company as additional directors effective August 01, 2024. Both introduced themselves and welcomed members to the 47th AGM.
- Mrs. Neeraja Karandikar, Company Secretary also confirmed presence of Mrs. Amita Saxena, Secretarial Auditor and scrutinizer.
- Mrs. Neeraja Karandikar, Company Secretary also briefed about the arrangement made by the Company for e-voting process through NSDL.

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

- Requisite quorum being present, Chairperson continued with the meeting.
- Chairperson briefed about the working of the Company
- Mrs. Neeraja Karandikar, Company Secretary briefed about the resolution placed before the shareholders and called upon the members, who had not casted their vote through remote e-voting to cast their vote by way of e-voting facility available at the time of AGM.
- Mrs. Neeraja Karandikar, Company Secretary thanked all the participants for attending the meeting.

D. Business transacted at the meeting:

Following businesses were placed before the members for their consideration:

➤ **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Mahesh S. Ranavre (DIN 08296631), who retires by rotation and being eligible, offers himself for re-appointment.

➤ **SPECIAL BUSINESS:**

3. Appointment of Ms. Sejal Mahendrakumar Jain (DIN 10679696) as Non-Executive, Independent Director of the Company for five years effective August 01, 2024.
4. Appointment of Mr. Govindshankar Krishnan (DIN 10679535) as Non-Executive, Independent Director of the Company for five years effective August 01, 2024.
5. To grant loans, investments, give guarantees or provide security in connection with a loan in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is higher, as prescribed under Section 186 of the Act, upto a maximum amount of INR 100 Crore (Indian Rupees One Hundred Crore Only).

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

6. To approve material related party transaction(s) between Transchem Limited and Manegrow Agro Products Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations, for value not exceeding INR 15 Crores (Indian Rupees Fifteen Crores Only), during the financial year 2024-25 and upto the date of the next Annual General Meeting

E. Conclusion of meeting:

The e-Voting facility provided at AGM remained available for 15 minutes after conclusion of AGM, after that NSDL disabled the same

Notes:

1. The Company would separately intimate the result of voting as per the report of Scrutinizer to the Stock Exchange.
2. This document does not constitute minutes of the 47th AGM of the Company.

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net