

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8080401230
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN : L15400MH1986PLC255807

Date: 02/10/2017

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 31st Annual General Meeting of Transglobe Foods Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Ref.: Scrip Code: 519367

CSE Scrip Code: 030114

ASE Scrip Code: 61490

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 31st Annual General Meeting ('AGM') of the Company held on Friday, 29th September, 2017.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretary.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For **TRANSGLOBE FOODS LIMITED**

PRABHAKAR KHAKHAR
DIRECTOR
DIN: 06491642



CC:

The Calcutta Stock Exchange Limited
7, Lyons Range,
Calcutta- 700 001.

CC:

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole,
Ahmedabad - 380015

Encl : A/A



Date of the AGM/EGM	29th September, 2017
Total number of shareholders on record date :	2705
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A

Agenda - wise disclosure

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date 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 Votes 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	414400	414400	100	414400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		414400	414400	100	414400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2483500	2817	0.1134	2817	Nil	100	0
	Poll		18502	0.745	18502	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2483500	21319	0.8584	21319	Nil	100
Total		2897900	435719	15.0357	435719	0	100	0.00



Resolution No. 2

Reappointment of Mr. Prabhakar Khakhar (DIN : 06491642), as a Director of the Company, 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 Votes 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	414400	414400	100	414400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	414400	414400	100	414400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2483500	2817	0.1134	2642	175	93.7877	6.2123
	Poll		18502	0.745	18502	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total	2483500	21319	0.8584	21144	175	99.1791	0.8209
Total		2897900	435719	15.0357	435544	175	99.9598	0.0402



Resolution No. 3

To ratify the appointment of Statutory Auditor of the Company and 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 Votes 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	414400	414400	100	414400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		414400	414400	100	414400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2483500	2817	0.1134	2642	175	93.7877	6.2123
	Poll		18502	0.745	18502	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2483500	21319	0.8584	21144	175	99.1791
Total		2897900	435719	15.0357	435544	175	99.9598	0.0402



Resolution No. 4

Regularization of Ms. Nirali Shah (DIN: 07666165) as Non Executive Director of the Company.

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 Votes 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	414400	414400	100	414400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		414400	414400	100	414400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2483500	2817	0.1134	2717	100	96.4501	3.5499
	Poll		18502	0.745	18502	0	100	0
	Postal Ballot		0	0		0	0	0
	Total		2483500	21319	0.8584	21219	100	99.5309
Total		2897900	435719	15.0357	435619	100	99.977	0.023



Resolution No. 5

Regularization of Mr. Denish Ruparel (DIN: 07927627) as Non Executive Director of the Company.

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 Votes 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	414400	414400	100	414400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	414400	414400	100	414400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2483500	2817	0.1134	2642	175	93.7877	6.2123
	Poll		18502	0.745	18502	0	100	0
	Postal Ballot		0	0		0	0	0
	Total	2483500	21319	0.8584	21144	175	99.1791	0.8209
Total		2897900	435719	15.0357	435544	175	99.9598	0.0402



Resolution No. 6

Regularization of Mr. Brijesh Shah (DIN: 07352957) as Independent Director of the Company.

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 Votes 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	414400	414400	100	414400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	414400	414400	100	414400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2483500	2817	0.1134	2642	175	93.7877	6.2123
	Poll		18502	0.745	18502	0	100	0
	Postal Ballot		0	0		0	0	0
	Total	2483500	21319	0.8584	21144	175	99.1791	0.8209
Total		2897900	435719	15.0357	435544	175	99.9598	0.0402



SCRUTINIZER'S REPORT - COMBINED

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

To,

Mr. Prabhakar Khakhar

Chairman & Managing Director

31st Annual General Meeting of the Equity Shareholders of **Transglobe Foods Limited** held on **Friday the 29th September, 2017**, at **9.30 a.m.** at **Krish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103.**

Dear Sir,

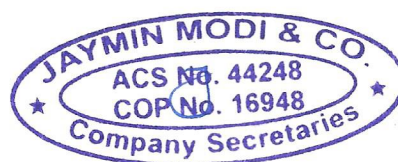
I, CS Jaymin Modi, Proprietor of Jaymin Modi & Company, Company Secretaries, having been appointed by the Board of Directors of the **Transglobe Foods Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 31st Annual General Meeting pursuant to provisions of section 108 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 ballot forms at the 31st Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

Adoption of the audited Balance Sheet at 31st March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and 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%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	8	417217	100%



Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	8	417217	100%
Total Poll Forms received	15	18502	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	15	18502	100%
Total Votes - (A+B+C)	23	435719	100.00%
Assenting	23	435719	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 435719 votes cast (e-voting and ballot), 435719 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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

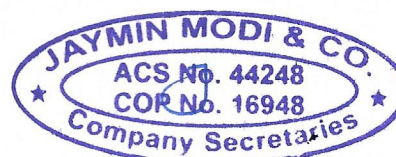
(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Mr. Prabhakar Khakkhar (DIN : 06491642) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment:

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	8	417217	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	8	417217	100%
Total Poll Forms received	15	18502	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	15	18502	100%
Total Votes - (A+B+C)	23	435719	100.00%
Assenting	21	435544	99.96%
Dissenting	2	175	0.04%

Accordingly, out of 435719 votes cast (e-voting and ballot), 435544 votes were cast ASSENTING to the Ordinary Resolution constituting 99.96% of the total votes cast; 175 votes were cast DISSENTING to the Ordinary Resolution constituting 0.04% 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 -

Re-Appointment of Statutory Auditors and 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	8	417217	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	8	417217	100%
Total Poll Forms received	15	18502	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	15	18502	100%
Total Votes - (A+B+C)	23	435719	100.00%
Assenting	21	435544	99.96%
Dissenting	2	175	0.04%

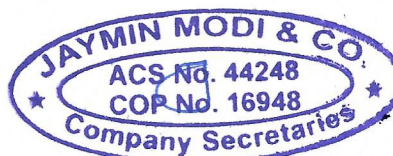
Accordingly, out of **435719** votes cast (e-voting and ballot), **435544** votes were cast ASSENTING to the Ordinary Resolution constituting 99.96% of the total votes cast; 175 votes were cast DISSENTING to the Ordinary Resolution constituting 0.04% of the total votes cast.

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

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

Regularization of Ms. Nirali Shah (DIN: 07666165) as an Independent Director of the Company:

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	8	417217	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	8	417217	100%



Total Poll Forms received	15	18502	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	15	18502	100%
Total Votes - (A+B+C)	23	435719	100.00%
Assenting	22	435619	99.97%
Dissenting	1	100	0.03%

Accordingly, out of **435719** votes cast (e-voting and ballot), **435619** votes were cast ASSENTING to the Ordinary Resolution constituting 99.97 % of the total votes cast; 100 votes were cast DISSENTING to the Ordinary Resolution constituting 0.03 % of the total votes cast.

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

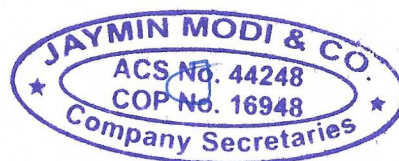
(e)Resolution No.5: - Ordinary Resolution -

Regularization of Mr. Denish Ruparel (DIN: 07927627) as an Director of the Company:

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	8	417217	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	8	417217	100%
Total Poll Forms received	15	18502	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	15	18502	100%
Total Votes - (A+B+C)	23	435719	100.00%
Assenting	21	435544	99.96%
Dissenting	2	175	0.04%

Accordingly, out of **435719** votes cast (e-voting and ballot), **435544** votes were cast ASSENTING to the Ordinary Resolution constituting 99.96% of the total votes cast; 175 votes were cast DISSENTING to the Ordinary Resolution constituting 0.04% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.



(f)Resolution No.6: - Ordinary Resolution -

Regularization of Mr. Brijesh Shah (DIN:07352957) as Independent Director of the Company:

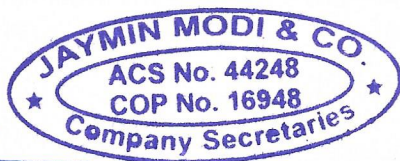
Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	8	417217	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	8	417217	100%
Total Poll Forms received	15	18502	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	15	18502	100%
Total Votes - (A+B+C)	23	435719	100.00%
Assenting	21	435544	99.96%
Dissenting	2	175	0.04%

Accordingly, out of **435719** votes cast (e-voting and ballot), **435544** votes were cast ASSENTING to the Ordinary Resolution constituting 99.96% of the total votes cast; 175 votes were cast DISSENTING to the Ordinary Resolution constituting 0.04% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority

Yours Faithfully,

For Jaymin Modi & CO.
Company Secretaries



Membership No. - 44248

COP No.- 16948

Date: 02.10.2017

Place: Mumbai.