

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
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CIN : L15400MH1986PLC255807

Date: 29/09/2015

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - a) E-Voting and Poll Result under Clause 35A of the Listing Agreement
b) Scrutinizer's Report on E-voting and Poll- As per Annexure

Ref: SCRIP CODE- 519367

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details of the voting results in the specified format:

DETAILS OF VOTING RESULTS:

Date of 29th Annual General Meeting	26 th September, 2015
Total number of Shareholders on the record date i.e. September 15,2015	759
No. of Shareholders Present in the meeting either in person or through proxy* (*Based on Shareholder registering attendance):	12
Promoters and Promoter Group	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.



Mode of Voting: E-voting & Poll**DETAILS OF THE AGENDA:****Resolution 1:** Adoption of Audited Financial Statements for the year ended 31st March, 2015.**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*1 00	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)
Promoter and Promoter Group	397900	397900	100	397900	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2500000	157100	6.28	157100	NIL	100	NIL
Total	2897900	555000	19.15	555000	NIL	100	NIL

Resolution 2: Reappointment of Mr. Prabhakar Khakhar (DIN: 06491642), as Director of the Company, liable to retire by rotation.**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	397900	397900	100	397900	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2500000	157100	6.28	157100	NIL	100	NIL
Total	2897900	555000	19.15	555000	NIL	100	NIL



