

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: 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



Resolution 3: Appointment of M/s Koshal & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditor M/s. Ashvin Thumar & Co., Chartered Accountants.

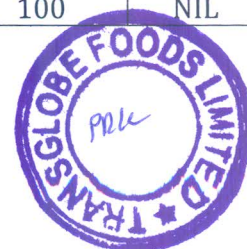
Resolution Required: Ordinary Resolution

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

Resolution 4: Appointment of Mrs. Bhavnaben Khakhar (DIN: 07155198) as Director of the Company.

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



Resolution 5: Appointment of Mr. Prabhakar Khakhar (DIN: 06491642) as Managing Director of the Company.

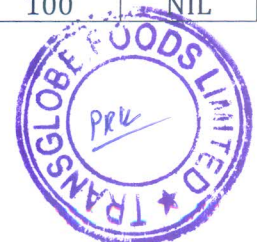
Resolution Required: Ordinary Resolution

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

Resolution 6: To lease, mortgage or create charge on the whole or substantially whole of the undertaking u/s 180(1)(a) of The Companies Act, 2013.

Resolution Required: Special 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



Resolution 7: To borrow money in excess of the limits specified u/s 180 (1)(c) of The Companies Act, 2013.

Resolution Required: Special 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

Resolution 8: To invest in the securities of other Body Corporate u/s 186 of The Companies Act, 2013.

Resolution Required: Special 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



Resolution 9: Adoption of new set of Articles of Association as per new Companies Act, 2013.
Resolution Required: Special 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

Kindly take the same on your records.

Thanking you,

Yours Truly,
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: As above



CONSOLIDATED SCRUTINIZERS REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Transglobe Foods Limited
701/2, Sai Janak Classic,
Devidas Lane, Borivali West,
Mumbai – 400103.

Twenty Ninth (29th) Annual General Meeting of the Equity Shareholders of Transglobe Foods Limited Held on 26th September, 2015 at 09.00 A.M. at C- 101/201, Manas Building, Devidas Lane, Borivali (W), Mumbai – 400103.

Dear Sir,

I, Mrs. Neha Maru, Practising Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing the votes cast “in favour or against” in Remote E-voting and Polling taken on the below mentioned resolution(s), at the 29th Annual General meeting of the Equity Shareholders of Transglobe Foods Limited, held on 26th September, 2015 at 09.00 A.M. at C- 101/201, Manas Building, Devidas Lane, Borivali (W), Mumbai – 400103 submit report as under:

1. The Remote E-voting was open from 09.00 A.M., Wednesday, 23rd September, 2015 to 5.00 P.M. Friday, 25th September, 2015.
2. The shareholders holding shares on the cut-off date 19th September, 2015 were allowed to vote through remote e-voting.
3. The Report of Remote E-Voting is based on the data downloaded from the E-Voting platform provided by National Securities Depository Limited (NSDL).
4. The Company provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by Remote E-voting.
5. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.



Address: C-101, YeshKrupa CHSL, Chikoowadi, Shimpoli Road, Borivali (W), Mumbai – 400092.

7. After the completion of E-Voting period, I unblocked the votes, in the presence of two witnesses.

The result of E-Voting together with the poll is as under:-

Item No.1 : Adoption of Audited Financial Statements for the year ended 31st March, 2015.

Ordinary Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

Item No.2 : Re-appointment of Mr. Prabhakar Khakhar who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

Item No.3 : Appointment of M/s Koshal & Associates, Chartered Accountant , as Statutory Auditor of the Company.

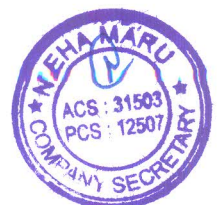
Ordinary Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

Item No.4 : Appointment of Mrs. Bhavnaben Khakhar as a Director of the Company.

Ordinary Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--



Item No.5: Appointment of Mr. Prabhakar Khakhar as Managing Director of the Company.

Ordinary Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

Item No.6: To lease, mortgage or create charge on the whole or substantially whole of the undertaking u/s 180(1)(a) of The Companies Act, 2013.

Special Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

Item No.7: To borrow money in excess of the limits specified u/s 180 (1)(c) of The Companies Act, 2013.

Special Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

Item No.8: To Invest in the Securities of other Body Corporate u/s 186 of The Companies Act, 2013

Special Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--



Item No.9: To adopt new set of Articles of Association as per the Companies Act, 2013.

Special Resolution

PARTICULARS	POLL		E-VOTING		TOTAL		
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	% of Votes
For	7	416800	10	138200	17	555000	100
Against	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--

All the Resolutions were passed with requisite majority.

The relevant records relating to e-voting and poll shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the person authorized by the Board for safe keeping.

Thanking You,

Yours Truly



NehaMaru
Practising Company Secretary

Date: 28th September, 2015

Place: Mumbai