TRANSCHEM
LIMITED

September 07, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir/Madam,

Subject: Declaration of Voting Results and Consolidated Scrutinizer's Report of 49th Annual General Meeting of the Company

Further to our intimation dated September 05, 2026, regarding the Summary of Proceedings of the 49th Annual General Meeting ("AGM") of the Company and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results in respect of the matters transacted at the AGM of the Company held on Saturday, September 05, 2026 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means in the prescribed format as **Annexure A**.

The Consolidated Scrutinizer's Report dated September 07, 2026, on remote e-voting prior to and e-voting during the AGM in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure B**.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

The above intimation is also being made available on the website of the Company at https://www.transchem.net

This is for your information and records.

Thanking you,
Yours faithfully,
For **Transchem Limited**

Neeraja Deepak Karandikar
Digitally signed by Neeraja Deepak Karandikar
Date: 2026.09.07 17:44:50 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

Encl: a/a

Annexure A

General information about company	
Scrip code	500422
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE019B01010
Name of the company	TRANSCHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Pravesh Palod
Firms Name	Pravesh Palod & Associates
Qualification	CS
Membership Number	57964
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	29-08-2026
Total number of shareholders on record date	13056
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	2
b) Public	62
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All Resolutions were passed by requisite majority.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements for the financial year ended March 31, 2026, and the Board's Report and Auditors' Report thereon					
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	6909461	6909461	100	6909461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100	6909461	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5326539	1653847	31.0492	1653847	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1653847	31.0492	1653847	0	100	0
	Total	12240000	8563308	69.9617	8563308	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahesh Suresh Rananavre (DIN: 08296631), who retires by rotation and being eligible, offers 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	6909461	6909461	100	6909461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	6909461	100	6909461	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5326539	1653847	31.0492	1653847	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	1653847	31.0492	1653847	0	100	0
Total		12240000	8563308	69.9617	8563308	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between the Company and Crest Ventures Limited.				
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	6909461	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6909461	0	0	0	0	0	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5326539	304358	5.714	304358	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5326539	304358	5.714	304358	0	100	0
	Total	12240000	304358	2.4866	304358	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	One of the Related Party holding 13,49,329 equity shares, casted in favour of the resolution, the same has been excluded in the "No. of votes polled" and "No. of votes - in favour" column of this table.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1349329

Annexure B

PRAVESH PALOD & ASSOCIATES
Practicing Company Secretary
Peer reviewed Firm: 7406/2025

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

September 07, 2026

To,
The Chairperson,
Transchem Limited,
111, Maker Chambers IV,
11th Floor, Nariman Point,
Mumbai, Maharashtra, 400021

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the Forty Ninth (49th) Annual General Meeting of Transchem Limited ("the Company") held on Saturday, September 05, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with applicable Circulars respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force, to scrutinize the e-voting (i.e. remote e-voting and e-voting during the Annual General Meeting) in respect of the below mentioned resolutions proposed at the 49th Annual General Meeting ("AGM") of Transchem Limited on Saturday, September 05, 2026 at 11:00 a.m. (IST) through VC/ OAVM.

The Notice dated May 05, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories, in compliance with the circulars issued by MCA, Securities Exchange Board of India ("SEBI") from time to time.

The Notice and the Annual Report for the FY 2025-2026 was also uploaded on the Company's website www.transchem.net, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by electronic means, enabling the Members of the Company to cast their votes on the resolutions proposed at the AGM.

The voting period for remote e-voting commenced on 09:00 a.m. (IST) on Tuesday, September 01, 2026 and ended at 5:00 p.m. (IST) on Friday, September 04, 2026 and the NSDL e-voting platform was disabled thereafter.

The Members of the Company holding shares as on the "cut-off" date of Saturday, August 29**,** 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier. The e-voting platform was kept open for such Members during the AGM and for 15 minutes post conclusion of the AGM of the Company.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses Ms. Vanshika Gupta and Ms. Aishani Gupta, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act read with rules made thereunder, the applicable circulars issued by the MCA and SEBI, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time and Secretarial Standards - 2 issued by Institute of Company Secretaries of India ("ICSI") in relation to the e-voting process on the resolutions contained in the Notice of the AGM.

The management of the Company is also responsible for ensuring the security, integrity and robustness of the electronic voting system and for implementing adequate safeguards to prevent any unauthorised access, interference or manipulation of the e-voting process.

My responsibility as Scrutinizer for the e-voting is restricted to making a Consolidated Scrutinizer's Report on the votes cast by Members for the resolutions contained in the Notice of AGM.

I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions;

1. Resolution No.1 (Ordinary Resolution)

Adoption of Audited Financial Statements for the financial year ended March 31, 2026, and the Board's Report and Auditors' Report thereon:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	Members who voted	No. of shares for which Votes have been casted	Members who voted	No. of shares for which Votes have been casted	No. Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	76	8563218	03	90	79	8563308	100.00
Votes casted against the resolution	0	0	0	0	0	0	0
Invalid/abstained from voting	0	0	0	0	0	0	0

2. Resolution No.2 (Ordinary Resolution)

Re-appointment of Mr. Mahesh Suresh Rananavre (DIN: 08296631), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	Members who voted	No. of shares for which Votes have been casted	Members who voted	No.of shares for which Votes have been casted	No. Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	76	8563218	03	90	79	8563308	100.00
Votes casted against the resolution	0	0	0	0	0	0	0

Invalid/abstained from voting	0	0	0	0	0	0	0

3. Resolution No.3 (Ordinary Resolution)

Approval for Material Related Party Transaction(s) between the Company and Crest Ventures Limited.

Particulars	**Remote E-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Rights**		
	Members who voted	**No. of shares for which Votes have been casted**	**Members who voted**	**No. of shares for which Votes have been casted**	**No. Members who voted**	**No. of Shares**	**Total no. of votes cast in %**
Votes in favour	70	304268	03	90	73	304358	100.00
Votes casted against the resolution	0	0	0	0	0	0	0
*Invalid/abstained from voting	1	1349329	0	0	1	1349329	0

Vote cast by Related Party in favour of the proposed resolution considered as invalid.

You may accordingly declare the result of the e-voting.

Thanking You,
Yours faithfully

Counter Signed By

PRAVESH PALOD

Pravesh Palod
Membership No.: A57964
Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 7406/2025
UDIN: A057964H001398369

Neeraja Deepak Karandikar
Digitally signed by Neeraja Deepak Karandikar
Date: 2026.09.07 17:44:32 +05'30'

Ms. Neeraja Karandikar
Company Secretary &
Compliance officer
ACS -10130

Date: 07/09/2026
Place: Indore

Place: Mumbai