

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067.

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 29th September 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Disclosure of Voting Results of Annual General Meeting for the Financial Year 2025-2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in respect of the remote e-voting and e-voting conducted during the Annual General Meeting of the Company held on 29th September 2026, on Resolutions as set out in the Notice of the AGM.

The consolidated scrutinizer's report along with the voting results has been submitted and published on the following platforms:

- Website of Skyline Financial Services Pvt. Ltd at www.skylinerta.com.
- BSE Limited at www.bseindia.com
- Company's website at www.transglobefoods.com

We request you to kindly take the same on record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Digitally signed
PRABHAKAR by PRABHAKAR
RAMESHBHAI
KHAKHAR
AI KHAKHAR Date: 2026.09.29
16:54:11 +05'30'

Prabhakar Khakhar
DIN 06491642
Managing Director



General information about company	
Scrip code	519367
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE213P01027
Name of the company	TRANSGLOBE FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:05 AM
End time of the meeting	11:17 AM

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1917
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	1
b) Public	20
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' 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	17571	17571	100	17571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100	17571	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	127324	5758	4.5223	3908	1850	67.8708	32.1292
	Poll							
	Postal Ballot (if applicable)							
	Total	127324	5758	4.5223	3908	1850	67.8708	32.1292
Total		144895	23329	16.1006	21479	1850	92.07	7.93
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				To appoint a Director in place of Mr. Prabhakar Rameshbhai Khakhar, who retires by rotation and being eligible offered 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	17571	17571	100	17571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100	17571	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	127324	5758	4.5223	3908	1850	67.8708	32.1292
	Poll							
	Postal Ballot (if applicable)							
	Total	127324	5758	4.5223	3908	1850	67.8708	32.1292
Total		144895	23329	16.1006	21479	1850	92.07	7.93
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anju Vijay Pandit (DIN: 11904614) as Non-Executive Independent Director of the Company.				
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	17571	17571	100	17571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17571	17571	100	17571	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	127324	5758	4.5223	3908	1850	67.8708	32.1292
	Poll							
	Postal Ballot (if applicable)							
	Total	127324	5758	4.5223	3908	1850	67.8708	32.1292
Total		144895	23329	16.1006	21479	1850	92.07	7.93
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	

SCRUTINIZER'S REPORT

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

To,

Board of Directors,

Transglobe Foods Limited,

Office No. G 191, Ground Floor Raghuleela Mega Mall,

Behind Poisar Depot,

Kandivali West Mumbai 400067.

40th Annual General Meeting of the Equity Shareholders of **Transglobe Foods Limited** held on **Tuesday, 29th September, 2026 at 11:00 AM** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 40th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Friday, September 25, 2026 up to 5.00 PM IST on Monday, September 28, 2026.

Electronic copy of the Annual Report 2025-26 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Tuesday, September 22, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2026, in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon:

(i) Voted **in favor** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	-	47
Number of votes cast by them	21479	-	21479
% of Total Number of valid votes cast	100%	-	92.07%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	1850	-	1850
% of Total Number of valid votes cast	100%	-	7.93%

(iii) Invalid Votes – Nil

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

Resolution No. 2: - Ordinary Resolution

Item No. 2: To appoint a Director in place of Mr. Prabhakar Rameshbhai Khakhar, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	-	47
Number of votes cast by them	21479	-	21479
% of Total Number of valid votes cast	100%	-	92.07%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	1850	-	1850
% of Total Number of valid votes cast	100%	-	7.93%

(iii) Invalid Votes – Nil



Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No. 3: Special Resolution

Item No. 3: Appointment of Ms. Anju Vijay Pandit (DIN: 11904614) as Non-Executive Independent Director of the Company.

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	-	47
Number of votes cast by them	21479	-	21479
% of Total Number of valid votes cast	100%	-	92.07%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	1850	-	1850
% of Total Number of valid votes cast	100%	-	7.93%

(iii) Invalid Votes – Nil

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

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries

JAYMIN
PIYUSH
BHAI MODI

Digitally signed by
JAYMIN PIYUSH
BHAI MODI
Date: 2026.09.29
13:18:56 +05'30'

Jaymin Modi

Authorised Signatory

COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248H001650358

Date: - 29.09.2026

Place: - Mumbai

