

# TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,  
Borivali (West), Mumbai – 400103. Phone No: +91 8097095677**

**Email: transglobefoods@gmail.com Website: www.transglobefoods.com**

**CIN: L15400MH1986PLC255807**

**Date: 31/08/2019**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject:- Disclosure Pursuant to Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find the details as under:

**Ref: BSE Scrip Code: 519367**

**CSE Scrip Code: 030114**

- Date of Annual General Meeting:** The 33<sup>rd</sup> Annual General Meeting will be held on Tuesday, 24<sup>th</sup> September, 2019 at 11.00 A.M. at Kriish Cottage, C-101/201, Manas Building, Nr ST. Lawrence High School, Devidas Lane, Borivali(W), Mumbai – 400 103.
- Book Closure:** Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(LODR) Regulations 2015, the Register of Members and the Share Transfer Book will remain closed from 17<sup>th</sup> September 2019 to 24<sup>th</sup> September, 2019 both days inclusive for the purpose of Annual General Meeting of the Company.
- E-voting Facility:** Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. 17<sup>th</sup> September, 2019 (Tuesday). The remote e-voting will commence on Saturday, 21<sup>nd</sup> September, 2019 (09.00 AM.) and ends on Monday, 23<sup>rd</sup> September, 2019 (05.00 PM.)

Please take the above information on record.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

For Transglobe Foods Limited

*Prabhakar*  
Prabhakar Khakkhar  
Managing Director  
DIN:06491642



**Notice of the 33<sup>rd</sup> Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSGLOBE FOODS LIMITED WILL BE HELD ON TUESDAY, 24<sup>TH</sup> SEPTEMBER, 2019, AT 11.00 A.M. AT KRIISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI - 400 103 TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

1. To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31<sup>st</sup> March, 2019 and Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Prabhakar Khakhar (DIN : 06491642) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 152 & 160 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Appointment and Qualifications of Directors) Rules, 2014, Mr. Hardik Poriya (DIN: 08416619), who was appointed as an Additional Director by the Board of Directors at its meeting held on 04th April 2019 in terms of Section 161 of the Act and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member, proposing her candidature for the office of Director of the Company, be and is hereby appointed as Non- Executive Independent Director of the Company and is not liable to retire by rotation ."

**Registered Office:**

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Borivali (west), Mumbai 400103  
CIN:L15400MH1986PLC255807

By Order of the Board  
For Transglobe Foods Limited

**Prabhakar Khakhar**  
**Managing Director**  
**DIN: 06491642**

**Date: 14/08/2019**

**Place: Mumbai**

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself /herself. such a proxy/ proxies need not be a member of the company. a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person only as a proxy and such person shall not act as proxy for other shareholder.
2. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.  
The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from, 17<sup>th</sup> September, 2019 to 24<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting for the financial year ended 31st March, 2019.
4. Members who wish to attend the meeting are requested to bring duly filled attendance sheet and their copy of the Annual Report at the Meeting.
5. In case of physical shares, the instrument of Share Transfer complete in all respect should be sent so as to reach to the Registered Office of the Company prior to closure of the Register of Members as stated above.
6. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate Resolution/ authority, as applicable.
7. The transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 124 of the Companies Act, 2013, during the current Financial Year is not applicable. Members are requested to kindly notify changes including email address, if any, in their address to the Company's Registrar & Transfer Agent, **M/s. Skyline Financial Services Private Limited**, having its office at D-153A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi, Delhi - 110020
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in **securities market. The Members holding shares in** electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts and the Members holding shares in physical form can submit their PAN details to the Company.
9. As required details of the Director, seeking Re-appointment/Appointment at the ensuing Annual General Meeting are as follows:-

Particulars	Mr. Prabhakar Khakhar	Mr. Hardik Poriya
Date of Birth	22/09/1963	01/12/1996
Qualification	Graduate in Commerce	B.com
Experience	13 Years	5 Years
Date of appointment on the Board of the Company	05/12/2002	04/04/2019
Nature of expertise in specific functional Areas	He has wide experience in the field of Finance &	Administration

	Accounts	
Name(s) of other Companies in which Directorship held	NIL	Not Applicable
Name(s) of other companies in which he is Chairman / Member of the *Committee(s)	NIL	Not Applicable
No. of shares held of Rs.10/- each	NIL	NIL

\*Directorship in Private Companies are excluded.

10. Electronic copy of the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form will be sent on request.
11. Members may also note that the Notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report for financial year 2018-2019 will also be available on the Company's website [www.transglobefoods.com](http://www.transglobefoods.com) for their download. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.

**The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

**Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2 : Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 is mentioned below:-**

**How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- d) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- e) How to retrieve your 'initial password'?
- (ii) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (iii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address
5. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
- a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN,your name and your registered address.

6. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box
7. After you click on the "Login" button, Home page of e-Voting will open

**Details on Step 2 is given below:**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting.Click on e-Voting. Then,click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mandar.p@dsmcs.in with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board  
For Transglobe Foods Limited

**Registered Office**

Shop no .605 , Bldg No.3-115  
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CIN:L15400MH1986PLC255807

**Prabhakar Khakhar**  
**Managing Director**  
**DIN: 06491642**

**Date: 14/08/2019**

**Place: Mumbai**

**EXPLANATORY STATEMENT**  
**[Pursuant to Section 102 of the Companies Act, 2013("Act")]**

**ITEM No. 3**

The Board of Directors of the Company appointed **Mr. Hardik Poriya (DIN: 08416619)** as an Additional Director pursuant to Section 161 of the Companies Act, 2013 effective from 04<sup>th</sup> April 2019 and he holds the office up to the ensuing Annual General Meeting.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director. Board recommends for the approval of Members, the appointment of **Mr. Hardik Poriya (DIN: 08416619)** as Non-Executive Independent Director of the Company.

The Company has received from **Mr. Hardik Poriya:-**

- Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and;
- Intimation in Form DIR-8 in terms of Companies Appointment & Qualification of Directors) Rules, 2014, to effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

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By Order of the Board  
**For Transglobe Foods Limited**

**Prabhakar Khakhar**  
**Managing Director**  
**DIN: 06491642**

**Date: 14/08/2019**

**Place: Mumbai**



**TRANSGLOBE FOODS LIMITED**

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Borivali (west) Mumbai 400103

Website: [www.transglobefoods.com](http://www.transglobefoods.com) Email: transglobefoods@gmail.com  
Mob No: 8097095677 CIN: L15400MH1986PLC255807

**ATTENDANCE SLIP**

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the 33<sup>rd</sup> Annual General Meeting of the Company at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103 Tuesday, 24<sup>th</sup> day of September, 2019 at 11.00 A.M

\_\_\_\_\_  
Signature of the Shareholder or Proxy

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Member/Proxy holder is requested to bring their copy of the Annual Report for reference at the Meeting.

**TRANSGLOBE FOODS LIMITED**

Shop no .605 , Bldg No.3-115 Sai Janak Classic Devidas Lane  
Borivali (west) Mumbai 400103

Website: [www.transglobefoods.com](http://www.transglobefoods.com) Email: transglobefoods@gmail.com  
Mob No: 8097095677 CIN: L15400MH1986PLC255807

**PROXY FORM**

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the Member(S):			
Registered Address:			
Email -id:			
Folio No./Client ID:		DP ID:	

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of Transglobe Foods Limited to be held on Tuesday, 24th day of September, 2019 at 11.00 A.M. at **Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	Resolution
<b>Ordinary Business</b>	
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2019.
2.	Re-appointment of Mr. Prabhakar Khakhar (DIN: 06491642) who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
3.	To Regularize the Appointment of Mr. Hardik Poriya as a Independent Director of the Company.

Signed this..... day of..... 2019  
Signature of Shareholder .....

Signature of Proxy holder(s) .....

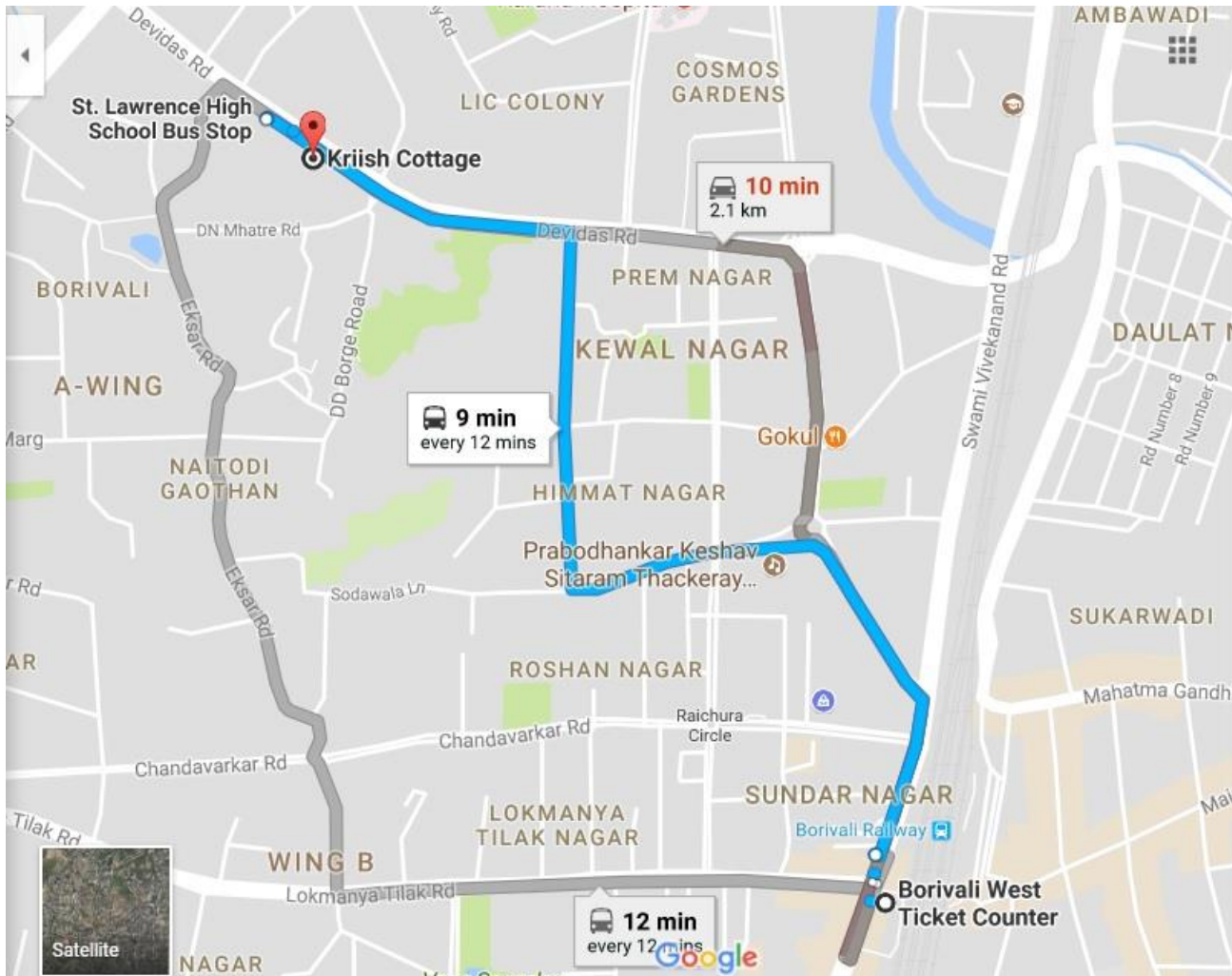
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Stamp

## Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) before submission

**Route Map of the AGM Venue**

**Venue: Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai - 400 103.**



**Landmark: Near St. Lawrence High School**