



o/c

TRANS GLOBE TEXTILES LIMITED

(Formerly known as ROHIT TISSUE LIMITED)

Regd. Off. : 16/121-122, 1st Floor, Faiz Road, Karol Bagh, New Delhi - 110005

E-mail : rohittissueltd@gmail.com, transglobetextiles@gmail.com, Website : www.transglobetextiles.in

Phone : +91-11-32060782, +91-11-23637431, Mobile : +91-9711588531, CIN : L51909DL1995PLC064680

Date: 27th June, 2016

To,

Department of Corporate Services

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, Opp, Sahajanand College,

Panjarapole, Ambawadi, Ahmedabad - 380001

Subject - Submission of Report of Scrutinizer as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2015-16

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the Report of Scrutinizer as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2015-16.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Regards,

For Trans Globe Textiles Limited

(Formerly known as Rohit Tissue Limited)

Mehak Arora

Director

DIN: 06798853



Encl: a/a

Report of Scrutinizer

(Consolidated Result of Voting)

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Trans Globe Textiles Limited
(Formerly known as Rohit Tissue Limited)
16/121-122, Jain Bhawan,
Faiz Road W.E.A Karol Bagh,
Delhi-110005

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the 22nd Annual General Meeting of the Shareholders of **“Trans Globe Textiles Limited ” (Formerly known as Rohit Tissue Limited)** to be held on Saturday, 25th June, 2016 at 04.00 P.M. at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per clause 35B, of the listing Agreement and the provisions of the Companies Act, 2013 and Rule of Companies (Management and Administration) Rules, 2015 on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.00 AM on 22, June, 2016 up to 05.00 P.M. on 24, June, 2016.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 19th May, 2016 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of **Trans Globe Textiles Limited (Formerly known as Rohit Tissue Limited)** (Item Number 1(one) to 3(Three) of the Annual General Meeting of Trans Globe Textiles Limited (Formerly known as Rohit Tissue Limited).
3. The votes were unblocked on 27th June, 2016 around 12.00 A.M. in the presence of two witnesses who are not in employment of Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E voting website of National Securities Depository (India) Limited <https://www.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

Item No. 1- Adoption of Accounts

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors’ Report and Auditors’ Report thereon as presented to the meeting, be and the same are hereby, approved and adopted.”

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	6,51,400	6,51,400	57.44
E- Voting	27	4,82,700	4,82,700	42.56
Total	42	11,34,100	11,34,100	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	6,51,400	0	0.00
E- Voting	0	4,82,700	0	0.00
Total	0	11,34,100	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2- Re-appointment of Director by Rotation

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT Mr. Naveen Kumar (DIN: 06408235), Managing Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	14	6,51,400	6,06,400	55.68
E- Voting	27	4,82,700	4,82,700	44.32
Total	41	11,34,100	10,89,100	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	1	6,51,400	45,000	100.00
E- Voting	0	4,82,700	0	0
Total	1	11,34,100	45,000	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3- Appointment of Auditor

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to provisions to Section 139 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Anil Kumar, Chartered Accountant, New Delhi, having Membership No. 86223, be and is hereby re-appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.”

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	14	6,51,400	6,06,400	55.68
E- Voting	27	4,82,700	4,82,700	44.32
Total	41	11,34,100	10,89,100	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	1	6,51,400	45,000	100.00
E- Voting	0	4,82,700	0	0
Total	1	11,34,100	45000	100.00

Astik Tripathi & Associates
Company Secretaries

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Yours faithfully



*Astik Mani
Tripathi*

**Astik Mani Tripathi
CP No. 10384**

**Place- Delhi
Date- 27th June, 2016**