

MSME No: UDYAM-GJ-01-0071109  
CIN No: U63000GJ2015PLC084004



Transvoy Logistics India Ltd.

CIN : U63000GJ2015PLC084004  
REG.OFFICE: B-504, MONDEAL HEIGHTS,  
B/S. NOVOTEL HOTEL, S.G.HIGHWAY,  
AHMEDABAD-380015 (GUJARAT-INDIA)  
EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

To,

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai: 400 001.

Scrip Code: 543754  
Symbol: TRANSVOY  
ISIN Code: INE0MPU01011

**Subject: Submission of Annual Secretarial Compliance Report**

**Dear Sir/Madam,**

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; we are forwarding herewith Annual Secretarial Compliance Report for the Financial Year 2023-24.

Kindly take the same on your record & oblige.

Yours faithfully,

**For, Transvoy Logistics India Limited**



**Ravindrakumar K. Joshi**  
**Managing Director**  
**DIN: 01775225**

**Date: 30.05.2024**  
**Place: Ahmedabad**



# V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Mobile: 9214176601, email: csvishalmehra@gmail.com

To,

The Board of Directors  
Transvoy Logistics India Limited  
B-504, Mondeal Heights, B/S Novotel  
Hotel, S.G. Highway, Ahmedabad,  
Gujarat – 380015

**Subject: Annual Secretarial Compliance Report for the Financial Year 2023-24**

Dear Sir,

We have been engaged by M/s. Transvoy Logistics India Limited (hereinafter referred to as the "Company") bearing CIN: L63000GJ2015PLC084004 whose Equity Shares are listed on BSE Limited (BSE) to conduct an Audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019 including recent update by SEBI on said Circular, and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company records, devise proper systems to ensure Compliance with the provisions of all the applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

Our Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications considered and necessary and adequate for the said purpose. Annual Secretarial Compliance is attached herewith.

V M Mehra & Associates,  
Practicing Company Secretary

*Vishal Mehra*  
Vishal M. Mehra  
Proprietor



M. No. F11017  
CP No. 15526  
Peer Review No. 1505/2021  
UDIN: F011017F000452634

**Date: 27.05.2024**

**Place: Ahmedabad**

**Mumbai Office:** Office No. 42, 1<sup>st</sup> Floor, Singh Estate No. 3, Near Movie Star Cinema, Ram Mandir (West), Goregaon, Mumbai – 400104

**Ahmedabad Office:** 408 & 408A, 4th Floor, Janpath Complex, Opp. Sanyas Ashram, Ashram Road, Ellisbridge, Ahmedabad – 380009





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## ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31.03.2024

[Pursuant to Section 204(1) of the Companies Act, 2013 and  
Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,

The Members,  
Transvoy Logistics India Limited  
B-504, Mondeal Heights, B/S Novotel  
Hotel, S.G. Highway, Ahmedabad,  
Gujarat – 380015

### We have examined:

- All the documents and records made available to us and explanations provided by the Company;
- the filings/submissions made by the company to the Stock Exchanges;
- Website of the Company;
- Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

### For the financial year ended on March 31, 2024 in respect of Compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
- The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

### The specific Regulations whose provisions and the Circulars/Guidelines issued thereunder have been examined, includes -

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the period**
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not Applicable for the period**
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the period**
- The Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014; **Not Applicable for the period**
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable for the period**
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **Not Applicable for the period**

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8. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the period**
  9. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;
  10. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable for the period**
  11. The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied majorly with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: **Refer Annexure "A" annexed to the Report**
- b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Refer Annexure "B" annexed to the Report**

**I further report that –**

- The Company has complied with the requirements of Structural Digital Data Base in terms of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 including various Circulars issued by SEBI thereunder and Circular(s) issued by BSE Limited dated March 16, 2023.
- There was no event of appointment/ re-appointment/ resignation of Statutory Auditors of the Listed Entity during the review period and the Listed Entity has modified the terms of appointment of its existing Auditor. In this regard, I report that the Listed Entity has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Further to the matter and as advised in the BSE Notice No. 20230329-21 dated 29<sup>th</sup> March 2023 as well as BSE Notice No. 20230410-41 dated 10<sup>th</sup> April 2023, following are the additional information which is the parts of ongoing Annual Secretarial Audit Report –

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	Not Any
2.	<b>Adoption and timely updation of the Policies:</b> a. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. b. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI	Yes Yes	Not Any Not Any



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3.	<b>Maintenance and disclosures on Website:</b> a. The Listed entity is maintaining a functional website b. Timely dissemination of the documents/information under a separate section on the website c. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes No NA	Not Any some updates and changes in website under process when process. Company is SME Listed and Compliance of provision of Corporate Governance Report is not applicable on the company.
4.	<b>Disqualification of Director:</b> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	Not Any
5.	<b>Details related to Subsidiaries of listed entities:</b> a. Identification of material subsidiary companies b. Requirements with respect to disclosure of material as well as other subsidiaries	Yes	Not Any
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Not Any
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	Not Any
8.	<b>Related Party Transactions:</b> a. The listed entity has obtained prior approval of Audit Committee for all Related party transactions. b. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit committee.	Yes NA	Not Any No Such Case
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Not Any



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10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	Not Any
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	Delay in compliance for March-23 under Regulation 33 and Regulation 23 (9) : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: BSE imposed Fine Rs. 95,000/- + applicable GST.
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary has complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provision of the 'LODR Regulations by listed entities.	NA	Statutory Auditor Not resign during the period.
13.	<b>Additional Non-compliances, if any:</b> No any additional non-compliance observed for all SEBI regulation/circular/ guidance note etc.	N.A.	Not Any

V M Mehra & Associates,  
Practicing Company Secretary

Vishal M. Mehra  
Proprietor



M. No. F11017  
CP No. 15526

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