

September 27, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/ Madam,

Subject: Disclosure of Voting Results of the 3rd Annual General Meeting of Transindia Real Estate Limited held on Thursday, September 26, 2024, along with Scrutinizer's Report

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 3rd Annual General Meeting of the Company held on Thursday, September 26, 2024, in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 3rd Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited
(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, September 26, 2024					
Total number of shareholders on record date:			68,800 shareholders as on Thursday, September 19, 2024 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			03 45					
Resolution Required: (Ordinary/ Special)			1 - Ordinary Resolution: Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	169838969	169646969	99.8870	169646969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		169838969	169646969	99.8870	169646969	0	100.0000
Public Institutions	E-Voting	20569501	19152454	93.1109	19152454	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20569501	19152454	93.1109	19152454	0	100.0000
Public Non Institutions	E-Voting	55287054	2339016	4.2307	2338534	482	99.9794	0.0206
	Poll		80	0.0001	80	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		55287054	2339096	4.2308	2338614	482	99.9794
Total		245695524	191138519	77.7949	191138037	482	99.9997	0.0003

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, September 26, 2024					
Total number of shareholders on record date:			68,800 shareholders as on Thursday, September 19, 2024 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			03 45					
Resolution Required: (Ordinary/ Special)			2 - Ordinary Resolution: Appointment of Director in place of Mr. Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776) as a Director, liable to retire by rotation, who has offered himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	169838969	169646969	99.8870	169646969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		169646969	99.8870	169646969	0	100.0000	0.0000
Public Institutions	E-Voting	20569501	19264884	93.6575	19264884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19264884	93.6575	19264884	0	100.0000	0.0000
Public Non Institutions	E-Voting	55287054	2338916	4.2305	2338134	782	99.9666	0.0334
	Poll		80	0.0001	80	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		2338996	4.2306	2338214	782	99.9666	0.0334
Total		245695524	191250849	77.8406	191250067	782	99.9996	0.0004

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, September 26, 2024					
Total number of shareholders on record date:			68,800 shareholders as on Thursday, September 19, 2024 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			03 45					
Resolution Required: (Ordinary/ Special)			3 - Ordinary Resolution: Approval of the Remuneration of Statutory Auditors for the financial year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	169838969	169646969	99.8870	169646969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		169838969	169646969	99.8870	169646969	0	100.0000
Public Institutions	E-Voting	20569501	19264884	93.6575	19264884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20569501	19264884	93.6575	19264884	0	100.0000
Public Non Institutions	E-Voting	55287054	2338916	4.2305	2338054	862	99.9631	0.0369
	Poll		80	0.0001	80	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		55287054	2338996	4.2306	2338134	862	99.9631
Total		245695524	191250849	77.8406	191249987	862	99.9995	0.0005

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, September 26, 2024					
Total number of shareholders on record date:			68,800 shareholders as on Thursday, September 19, 2024 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			03 45					
Resolution Required: (Ordinary/ Special)			4 - Special Resolution: Approval for increase the limit of managerial remuneration payable to Mr. Jatin Jayantilal Chokshi (DIN: 00495015), Managing Director in excess of 5% of the net profits of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	169838969	169646969	99.8870	169646969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		169838969	169646969	99.8870	169646969	0	100.0000
Public Institutions	E-Voting	20569501	19264884	93.6575	17651336	1613548	91.6244	8.3756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20569501	19264884	93.6575	17651336	1613548	91.6244
Public Non Institutions	E-Voting	55287054	2048311	3.7049	2026707	21604	98.9453	1.0547
	Poll		80	0.0001	80	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		55287054	2048391	3.7050	2026787	21604	98.9453
Total		245695524	190960244	77.7223	189325092	1635152	99.1437	0.8563

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, September 26, 2024					
Total number of shareholders on record date:			68,800 shareholders as on Thursday, September 19, 2024 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			03 45					
Resolution Required: (Ordinary/ Special)			5 - Special Resolution: Approval for Commission payable to Non-Executive Directors for a period of five years commencing from April 01, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	169838969	169646969	99.8870	169646969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		169838969	169646969	99.8870	169646969	0	100.0000
Public Institutions	E-Voting	20569501	19264884	93.6575	19264884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20569501	19264884	93.6575	19264884	0	100.0000
Public Non Institutions	E-Voting	55287054	2338901	4.2305	2326372	12529	99.4643	0.5357
	Poll		80	0.0001	80	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		55287054	2338981	4.2306	2326452	12529	99.4643
Total		245695524	191250834	77.8406	191238305	12529	99.9934	0.0066

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, September 26, 2024					
Total number of shareholders on record date:			68,800 shareholders as on Thursday, September 19, 2024 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			03 45					
Resolution Required: (Ordinary/ Special)			6 - Special Resolution: Approval for Borrowing Limits of the Company upto INR 1000 Crores.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	169838969	169646969	99.8870	169646969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		169646969	99.8870	169646969	0	100.0000	0.0000
Public Institutions	E-Voting	20569501	19264884	93.6575	19264884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19264884	93.6575	19264884	0	100.0000	0.0000
Public Non Institutions	E-Voting	55287054	2338916	4.2305	2332914	6002	99.7434	0.2566
	Poll		80	0.0001	80	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		2338996	4.2306	2332994	6002	99.7434	0.2566
Total		245695524	191250849	77.8406	191244847	6002	99.9969	0.0031

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting at the 3rd Annual General Meeting

To,
Ms. Khushboo Mishra,
Company Secretary & Compliance Officer
Transindia Real Estate Limited
(Formerly Known as Transindia Realty & Logistics Parks Limited)

The 3rd Annual General Meeting (“3rd AGM or AGM”) of the shareholders of **M/s. Transindia Real Estate Limited (Formerly Known as Transindia Realty & Logistics Parks Limited)** (hereinafter referred to as “the Company”) held on **Thursday, September 26, 2024 at 11:00 A.M.** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OVAM”) pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 3rd AGM of the shareholders of the Company held on Thursday, September 26, 2024 at 11:00 A.M. through Video Conferencing (“VC”) in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

- A. I, Vijay Yadav (Membership No. F11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 7, 2024 to conduct the following:

Vijay
Mahendra
Yadav

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Vijay Mahendra
Yadav
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- (i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 3rd AGM held on Thursday, September 26, 2024** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 07, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited (**'NSDL'**) and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 3rd AGM along with the Annual Report for the financial year 2023-24 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed **National Securities Depository Limited ('NSDL')** for providing facility to the shareholders for participation in the 3rd AGM through VC and conducting the electronic voting by the shareholders at the 3rd AGM. After the time fixed for closing of electronic voting at 3rd AGM by the Chairperson, voting was closed, and votes cast were unblocked.
- E. The shareholders of the Company holding equity shares as on the **"Cut Off"** date on Thursday, September 19, 2024 were entitled to vote on the resolutions forming part of Notice of the 3rd AGM.
- F. The Company had availed the remote e-voting facility provided by **NSDL** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Sunday, September 22, 2024 (09.00 a.m. IST) and ended on Wednesday, September 25, 2024 (05.00 p.m. IST)** and the NSDL remote e-voting portal was unblocked in the presence of Ms. Meet Karia and Ms. Disha Kantaria who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor's 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	Remote E-voting	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,05,69,501	1,91,52,454	93.11	1,91,52,454	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,69,501	1,91,52,454	93.11	1,91,52,454	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,52,87,054	23,39,016	4.23	23,38,534	482	99.98	0.02
	E-voting at AGM		80.00	0.00	80.00	0.00	100.00	0.00
	Total	5,52,87,054	23,39,096	4.23	23,38,614	482	99.98	0.02
Grand Total		24,56,95,524	19,11,38,519	77.80	19,11,38,037	482	100.00	0.00

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Vijay
Mahendra
a Yadav

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Mahendra Yadav
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Item No. 2 – Ordinary Resolution

Appointment of Director in place of Mr. Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776) as a Director, liable to retire by rotation, who has offered himself for reappointment.

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	Remote E-voting	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,52,87,054	23,38,916	4.23	23,38,134	782	99.97	0.03
	E-voting at AGM		80.00	0.00	80.00	0.00	100.00	0.00
	Total	5,52,87,054	23,38,996	4.23	23,38,214	782	99.97	0.03
Grand Total		24,56,95,524	19,12,50,849	77.84	19,12,50,067	782	100.00	0.00

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Vijay
Mahendra
a Yadav

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Mahendra Yadav
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Item No. 3 -Ordinary Resolution

Approval of the Remuneration of Statutory Auditors for the financial year 2024-25.

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	Remote E-voting	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,52,87,054	23,38,916	4.23	23,38,054	862	99.96	0.04
	E-voting at AGM		80.00	0.00	80.00	0.00	100.00	0.00
	Total	5,52,87,054	23,38,996	4.23	23,38,134	862	99.96	0.04
Grand Total		24,56,95,524	19,12,50,849	77.84	19,12,49,987	862	100.00	0.00

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Vijay Mahendra Yadav
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SPECIAL BUSINESS:

Item No. 4 - Special Resolution

Approval for increase the limit of managerial remuneration payable to Mr. Jatin Jayantilal Chokshi (DIN: 00495015), Managing Director in excess of 5% of the net profits 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	Remote E-voting	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,05,69,501	1,92,64,884	93.66	1,76,51,336	16,13,548	91.62	8.38
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,69,501	1,92,64,884	93.66	1,76,51,336	16,13,548	91.62	8.38
Public - Non Institutions Holders	Remote E-voting	5,52,87,054	20,48,311	3.70	20,26,707	21,604	98.95	1.05
	E-voting at AGM		80.00	0.00	80.00	0.00	100.00	0.00
	Total	5,52,87,054	20,48,391	3.70	20,26,787	21,604	98.95	1.05
Grand Total		24,56,95,524	19,09,60,244	77.72	18,93,25,092	16,35,152	99.14	0.86

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Item No. 5 - Special Resolution

Approval for Commission payable to Non-Executive Directors for a period of five years commencing from April 01, 2023.

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	Remote E-voting	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,52,87,054	23,38,901	4.23	23,26,372	12,529	99.46	0.54
	E-voting at AGM		80.00	0.00	80.00	0.00	100.00	0.00
	Total	5,52,87,054	23,38,981	4.23	23,26,452	12,529	99.46	0.54
Grand Total		24,56,95,524	19,12,50,834	77.84	19,12,38,305	12,529	99.99	0.01

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Item No. 6 – Special Resolution

Approval for Borrowing Limits of the Company upto INR 1000 Crores.

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	Remote E-voting	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	16,96,46,969	99.89	16,96,46,969	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,69,501	1,92,64,884	93.66	1,92,64,884	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,52,87,054	23,38,916	4.23	23,32,914	6,002	99.74	0.26
	E-voting at AGM		80.00	0.00	80.00	0.00	100.00	0.00
	Total	5,52,87,054	23,38,996	4.23	23,32,994	6,002	99.74	0.26
Grand Total		24,56,95,524	19,12,50,849	77.84	19,12,44,847	6,002	100	0.00

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 3rd AGM.
- I. Register/List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid and all relevant records handed over to the Chairman & Independent Director of the Company.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay Mahendra Yadav
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**Vijay Yadav
Partner
Mem. No: 11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F001347280**

**Place: Navi Mumbai
Date: September 27, 2024**

**For Transindia Real Estate Limited
(Formerly Known as Transindia Realty &
Logistics Parks Limited)**

**Ms. Khushboo Mishra
Company Secretary & Compliance Officer
(Authorised by the Board)**