

September 26, 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: Proceedings of 3rd Annual General Meeting held on Thursday, September 26, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 3rd Annual General Meeting held on Thursday, September 26, 2024, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra

Company Secretary & Compliance Officer

Membership No – A68324

Encl: a/a

Proceedings of 3rd Annual General Meeting of Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited) held on Thursday, September 26, 2024 at 11:00 A.M. (IST) through Video Conference

The 3rd Annual General Meeting (“the Meeting or 3rd AGM”) of the Members of Transindia Real Estate Limited (“the Company”) was held on Thursday, September 26, 2024 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD-2/CIR/2023/167 dated October 07, 2023 issued by 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 (“SEBI Listing Regulations”).

The meeting was scheduled at 11:00 a.m. and commenced at 11:00 a.m., Mr. Mohinder Pal Bansal, Chairman of the Board of Directors, Chaired the proceedings of the 3rd AGM of the Company.

Directors and KMP’s in attendance:

Mr. Mohinder Pal Bansal	Chairman & Independent Director and Chairperson of Audit Committee and Stakeholder Relationship Committee
Mr. Jatin Chokshi	Managing Director and Chairperson of Corporate Social Responsibility Committee
Mr. Kaiwan Kalyaniwalla	Non-Executive Director
Ms. Alka Arora Misra	Independent Director and Chairperson of Nomination & Remuneration Committee
Ms. Shloka Shetty	Non-Executive Director
Mr. Ram Walase	Chief Executive Officer
Mr. Mahesh Shetty	Chief Financial Officer
Ms. Khushboo Mishra	Company Secretary and Compliance Officer

Mr. Vinit Prabhugaonkar sought a leave of absence from the meeting due to his personal commitments.

Other Representatives:

Mr. Vijay Yadav, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 3rd AGM joined the meeting through VC from his respective location, Mr. Ashish Dangi (who is a Partner of M/s C. C. Dangi & Associates), Statutory Auditor of the Company attended the meeting through VC from registered office of the Company. Ms. Rani Shah, Internal Auditor of the Company attended the meeting through VC from her respective location.

Members Present:

48 Members attended the meeting through VC.

Proceedings in Brief:

Ms. Khushboo Mishra, Company Secretary & Compliance Officer of the Company welcomed the shareholders to the 3rd Annual General Meeting of the Company and requested Mr. Mohinder Pal Bansal, Chairman of the Company to commence the meeting.

Mr. Mohinder Pal Bansal – Chairman, chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the 3rd Annual General Meeting. He then requested fellow directors, Chief Financial Officer and Company Secretary & Compliance Officer to introduce themselves. He further informed that leave of absence was granted to Mr. Vinit Prabhugaonkar, Independent Director of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter informed the Members that, Mr. Ashish Dangi of M/S C. C. Dangi & Associates, Statutory Auditors, Ms. Rani Shah, Internal Auditor and Mr. Vijay Yadav, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Thereafter, the Chairman requested Ms. Khushboo Mishra, Company Secretary & Compliance Officer of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting. She informed the members that the company had made feasible efforts to enable members to participate through video conference and vote at the 3rd AGM. She also explained to the members about procedural and technical aspects in relation to the process of remote E-voting for the AGM.

She also enlightened the members that the e-voting period commenced on Sunday, September 22, 2024 (9:00 a.m. IST) and ended on Wednesday, September 25, 2024 (5:00 p.m. IST).

The Company Secretary further informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

Afterward, the Company Secretary requested the Chairman to address the shareholders.

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials and growth plans of the Company.

The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial year ended on March 31, 2024, Board's Report and Auditors' Report thereon along with relevant annexures were duly sent to the shareholders via e-mail on their registered e-mail ids. It was highlighted that, there are no observations / qualifications made by the Statutory Auditors in their report for the financial year ended March 31, 2024.

Further, Chairman tabled the agenda items as contained in the Notice convening the 3rd AGM and mentioned that since all the resolutions were already put to vote during the remote e-voting period, no motion would be moved at the meeting for the proposed resolutions.

For ease of reference of the members, brief description of the resolutions was outlined as under: -

Item No.	Description of the resolutions	Type of resolution
1	To consider and adopt 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	Ordinary
2	To appoint a Director in place of Mr. Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776) as a Director, liable to retire by rotation, who has offered himself for re-appointment	Ordinary
3	To Approve the Remuneration of Statutory Auditors for the financial year 2024-25	Ordinary
4	To approve and 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	Special
5	To approve Commission payable to Non-Executive Directors for a period of five years commencing from April 01, 2023	Special
6	To Consider and Approve Borrowing Limits of the Company upto ₹ 1000 Crores	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Company Secretary provided the guidelines for the Q&A session and requested speakers to adhere to the guidelines provided. Thereafter She called upon speaker members one by one and provided opportunity to unmute themselves and ask questions/ clarification. Mr. Jatin Chokshi, Managing Director, appropriately responded to all the questions raised by them.

Post the question-and-answer session, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and declare the proceedings of the meeting as completed.

Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who have participated in the meeting and has not cast their votes through remote e-voting.

The Company Secretary further informed the Members that the e-voting process will remain open for next 15 minutes and the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.transindia.com and NSDL at www.evoting@nsdl.com within 2 working days from the conclusion of the Meeting.

The meeting concluded at 11:30 a.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Mishra
Company Secretary & Compliance Officer
Membership No. - A68324