

September 25, 2024

To,  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: 542765

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceedings of 11<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 11<sup>th</sup> Annual General Meeting (AGM) of the Company held today at 01:00 P.M. through Video Conferencing (VC) and Other Audio Video Visual Means (OAVM), as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR TRANSPACT ENTERPRISES LIMITED**

*Amrita*  
Ms. Amrita Gupta  
(Company Secretary & Compliance Officer)



**ANNEXURE-I****Summary of Proceedings of the Eleventh Annual General Meeting (AGM) of  
Transpact Enterprises Limited**

Ms. Amrita Gupta, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 11<sup>th</sup> Annual General Meeting (AGM) of the members of Transpact Enterprises Limited which was held on Wednesday, September 25, 2024 at 01:00 P.M. through VC/OAVM. 07\* (Seven) Members attended the meeting through VC/OAVM.

*\*(Shareholder & member who holds shares with 2 DP IDs and are counted as a single member for the purposes of the quorum).*

Mr. Raman Talwar chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Amrita Gupta introduced the Board members and the Key Managerial Personnel of the company to the member sand welcomed Mr. Anand Prakash, Chairman of Audit Committee.

Ms. Neeta Sinha, Secretarial Auditor of the company and also being Scrutinizer for the meeting joined the meeting through VC.

Thereafter, Ms. Amrita Gupta, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

With the permission of members, the notice of 11<sup>th</sup> AGM was taken as read.

Ms. Amrita Gupta then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which none of the members gave suggestions. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman further informed that Ms. Neeta Sinha, Practicing Company Secretary (Membership No. A14094) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the AGM. The following resolutions as set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To consider and adopt the financial statements for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary
2.	To appoint M/s NGMKS & Associates as the Statutory Auditor of the Company.	Ordinary
3.	To approve the regularization of appointment of additional director as a Non-Executive Woman Director of the company.	Ordinary
4.	To approve the change of name of the company	Special



5.	To approve for sale of Technical Knowhow and Software via BTA.	Special
----	--	---------


Ms. Amrita Gupta further informed the Members that the facility of e-voting for the Members was made available from September 21, 2024 (10:00A.M.) till September 24, 2024 (upto 5:00 P.M.) on the resolutions set forth in the Notice of AGM. Members who have not casted their vote through remote e-voting can cast their vote through the e-voting facility provided by Bigshare Services Private Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of Bigshare and also on the website of the Stock Exchange.

She further informed that Ms. Neeta Sinha was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

Thanking you,

**FOR TRANSPACT ENTERPRISES LIMITED**

*Amrita Gupta*  
  
**Ms. Amrita Gupta**  
**(Company Secretary & Compliance Officer)**