



## **TRANS INDIA HOUSE IMPEX LIMITED**

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room,  
Thaltej, Ahmedabad – 380054, Gujarat, INDIA

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

July 29, 2024

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

**SCRIP CODE: 523752**

Respected Sir/Madam,

**Subject: Submission of Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report.**

Pursuant to the provisions of Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith voting results in the format prescribed along with the Scrutinizer's report dated July 29, 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the Resolution mentioned in the notice of the Postal Ballot dated 30<sup>th</sup> May 2024, has been passed with requisite majority on Saturday, July 27, 2024, being the last date of remote E-voting.

The said reports are also available on the website of the Company [www.tihil.co.in](http://www.tihil.co.in) and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

You are requested to consider the same for your reference and record.

Thanking you.

Yours faithfully,

**For Trans India House Impex Limited**



**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS: 49190**

Encl.: As above

General information about company	
Scrip code	523752
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE502D01011
Name of the company	TRANS INDIA HOUSE IMPEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	KUNAL SHARMA
Firms Name	KUNAL SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	29-07-2024

Voting results	
Record date	21-06-2024
Total number of shareholders on record date	5472
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association of the Company.				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19645700	19645700	100	19645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19645700	19645700	100	19645700	0	100
Public-Institutions	E-Voting	9503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9503	0	0	0	0	0
Public- Non Institutions	E-Voting	15870797	3766921	23.7349	3765716	1205	99.968	0.032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15870797	3766921	23.7349	3765716	1205	99.968
Total		35526000	23412621	65.9028	23411416	1205	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**SCRUTINIZERS' REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH  
REMOTE E-VOTING**

*Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014*

**July 29, 2024**

**To**  
**The Chairman/Authorized Person of**  
**Trans India House Impex Limited**  
**Reg. B-1101, Titanium Square, B/h Sarveshwar Tower,**  
**Opp. BMW Show Room, Thaltej,**  
**Ahmedabad - 380054, Gujarat, INDIA**  
**CIN - L74110GJ1987PLC152434**

**Sub: Scrutinizer's report on the Postal Ballot Process conducted through Remote E-voting.**

Dear Sirs,

I, CS Kunal Sharma, Practicing Company Secretary having Membership No: F10329 and COP: 12987, Proprietor of M/s Kunal Sharma & Associates, Company Secretaries, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of **Trans India House Impex Limited (CIN: L74110GJ1987PLC152434) (ISIN: INE502D01011)** ("the Company") at their meeting held on 30<sup>th</sup> May 2024 for scrutinizing the Postal Ballot process (*through Remote E-Voting only*) in respect of the resolution contained in the Notice dated 30<sup>th</sup> May 2024 issued by the Company, in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in compliance to the provisions of Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Rules"), read with various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"] on the resolution as mentioned below:

<b>S. No</b>	<b>Type of Resolution</b>	<b>Particulars of Resolution</b>
1	Ordinary Resolution	Increase in the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association of the Company.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA, having advised the Companies to take all decisions requiring member's approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/ e-voting in accordance with the provisions of the



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Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue read with SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.

2. The MCA has further clarified vide various circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), as the agency to provide remote electronic voting facility to Members of the Company and allotted EVSN 240619005 for the same.
4. My responsibility as a Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot dated 30<sup>th</sup> May 2024.
5. Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. Friday, June 21, 2024, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 30<sup>th</sup> May 2024, through remote e-voting only.
6. The remote e-voting period commenced on Friday, June 28, 2024 (09.00 AM IST) and ended on Saturday, July 27, 2024 (05.00 PM IST) at e-voting website link [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting module was disabled for voting thereafter.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, June 21, 2024 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent ("RTA") / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated 30<sup>th</sup> May 2024, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.
8. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on June 27, 2024, public notices were published by the Company in Financial Express ("English Newspaper") and in Lok Mitra, (Vernacular Newspaper) informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.
9. We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
10. All e-votes cast up to 5:00 PM IST on Saturday, July 27, 2024, i.e. the last date and time fixed by the Company for casting votes through e-voting, were considered for the purpose of this report.





11. In compliance with the requirements of the above referred MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.
12. After completion of e-voting, votes cast by the members were unblocked by me in the presence of two witnesses who were not in the employment of the Company.
13. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from e-voting website of CDSL, i.e., <https://www.evotingindia.com>.
14. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.
15. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Saturday, July 27, 2024.
16. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
17. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

**Item no. 01 - (As an Ordinary Resolution):**

**Increase in the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association of the Company.**

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	
<b>Favor</b>	47	23411416	NA	NA	47	23411416	99.99%
<b>Against</b>	11	1205	NA	NA	11	1205	0.01%
<b>Invalid</b>	NIL	NIL	NA	NA	NIL	NIL	NIL
<b>Total</b>	<b>58</b>	<b>23412621</b>	<b>NA</b>	<b>NA</b>	<b>58</b>	<b>23412621</b>	<b>100.00</b>

*NA denotes Not Applicable*

18. Based on the above remote e-voting, the above resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> May 2024, stands approved by the members with the requisite majority.



19. The Chairman of the Company may accordingly declare the result of the Postal Ballot (E-Voting).

**Date: July 29, 2024**  
**Place: Ahmedabad**



**For Kunal Sharma & Associates**  
**Company Secretaries**

**KUNAL**

**SHARMA**  
**CS Kunal Sharma**

**Proprietor**

**M. No: F10329**

**CP No: 12987**

**PR No: 1933/2022**

**UDIN: F010329F000847946**

Digitally signed by KUNAL SHARMA  
DN: cn=KUNAL SHARMA, o=KUNAL SHARMA & ASSOCIATES, ou=KUNAL SHARMA & ASSOCIATES, email=ksharma@ksa.com, c=IN  
c=IN, o=KUNAL SHARMA & ASSOCIATES, ou=KUNAL SHARMA & ASSOCIATES, email=ksharma@ksa.com, c=IN  
Date: 2024.07.29 16:23:11 +05'30'

**Countersigned by:**



**Chairman/Authorized Person**  
**Trans India House Impex Limited**  
**Place: Ahmedabad | Date: July 29, 2024**