

September 29, 2023

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

Dear Sir/ Madam,

**Subject: Disclosure of Voting Results of the 2<sup>nd</sup> Annual General Meeting of Transindia Real Estate Limited held on Friday, September 29, 2023, 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 2<sup>nd</sup> Annual General Meeting of the Company held on Friday, September 29, 2023, in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 2<sup>nd</sup> Annual General Meeting.

Kindly take the same on your 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

**DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

|   |                                |
|---|--------------------------------|
| Name of the Company:  | Transindia Real Estate Limited |
| Date of the Annual General Meeting:   | September 29, 2023             |
| Cut off Date:   | September 22, 2023             |
| Total number of shareholders on record date:  | 69,766                         |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | -                              |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | 03<br>49                       |

| Resolution Required: (Ordinary/ Special)                                  |                |                    | 1 -Ordinary Resolution: Adoption of the Company's audited standalone and consolidated financial statements for the financial year ended March 31, 2023, and the Auditors Report 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] = $\frac{[2]}{[1]} * 100$           | [4]                      | [5]                    | [6] = $\frac{[4]}{[2]} * 100$        | [7] = $\frac{[5]}{[2]} * 100$      |
| Promoter and Promoter Group   | E-Voting       | 171786209          | 171786209   | 100                                     | 171786209                | 0                      | 100                                  | 0                                  |
|   | Poll           |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>171786209</b>  | <b>171786209</b>                        | <b>100</b>               | <b>171786209</b>       | <b>0</b>                             | <b>100</b>                         |
| Public Institutions   | E-Voting       | 24770523           | 22781386  | 91.96974162                             | 22710435                 | 70951                  | 99.68855714                          | 0.31144286                         |
|   | Poll           |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>24770523</b>   | <b>22781386</b>                         | <b>91.96974162</b>       | <b>22710435</b>        | <b>70951</b>                         | <b>99.68855714</b>                 |
| Public Non Institutions   | E-Voting       | 49138792           | 450291  | 0.916365628                             | 450140                   | 151                    | 99.96646613                          | 0.03353387                         |
|   | Poll           |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>49138792</b>   | <b>450291</b>                           | <b>0.916365628</b>       | <b>450140</b>          | <b>151</b>                           | <b>99.96646613</b>                 |
| <b>Total</b>  |                | <b>245695524</b>   | <b>195017886</b>  | <b>79.37380495</b>                      | <b>194946784</b>         | <b>71102</b>           | <b>99.96354078</b>                   | <b>0.03645922</b>                  |

| Resolution Required: (Ordinary/ Special)                                  |                |                    | 2 -Ordinary Resolution: Appointment of a Director in the place of Mr. Jatin Chokshi, who retires by rotation, and, being eligible, offers himself for re-appointment |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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] = $\frac{[2]}{[1]} * 100$           | [4]                      | [5]                    | [6] = $\frac{[4]}{[2]} * 100$        | [7] = $\frac{[5]}{[2]} * 100$      |
| Promoter and Promoter Group   | E-Voting       | 171786209          | 171786209  | 100                                     | 171786209                | 0                      | 100                                  | 0                                  |
|   | Poll           |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>171786209</b>   | <b>171786209</b>                        | <b>100</b>               | <b>171786209</b>       | <b>0</b>                             | <b>100</b>                         |
| Public Institutions   | E-Voting       | 24770523           | 22893816   | 92.42362787                             | 22416246                 | 477570                 | 97.91397817                          | 2.086021832                        |
|   | Poll           |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>24770523</b>  | <b>22893816</b>                         | <b>92.42362787</b>       | <b>22416246</b>        | <b>477570</b>                        | <b>97.91397817</b>                 |
| Public Non Institutions   | E-Voting       | 49138792           | 450291   | 0.916365628                             | 446863                   | 3428                   | 99.23871452                          | 0.76128548                         |
|   | Poll           |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>49138792</b>  | <b>450291</b>                           | <b>0.916365628</b>       | <b>446863</b>          | <b>3428</b>                          | <b>99.23871452</b>                 |
| <b>Total</b>  |                | <b>245695524</b>   | <b>195130316</b>   | <b>79.41956484</b>                      | <b>194649318</b>         | <b>480998</b>          | <b>99.75349909</b>                   | <b>0.246500908</b>                 |

| Resolution Required: (Ordinary/ Special)                                  |                |                    | 3 -Ordinary Resolution: Approval of Remuneration of Statutory Auditors for Financial Year ended March 31, 2024 |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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] = $\frac{[2]}{[1]} * 100$           | [4]                      | [5]                    | [6] = $\frac{[4]}{[2]} * 100$        | [7] = $\frac{[5]}{[2]} * 100$      |
| Promoter and Promoter Group   | E-Voting       | 171786209          | 171786209  | 100                                     | 171786209                | 0                      | 100                                  | 0                                  |
|   | Poll           |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>171786209</b>   | <b>171786209</b>                        | <b>100</b>               | <b>171786209</b>       | <b>0</b>                             | <b>100</b>                         |
| Public Institutions   | E-Voting       | 24770523           | 22893816   | 92.42362787                             | 22822865                 | 70951                  | 99.69008662                          | 0.309913384                        |
|   | Poll           |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>24770523</b>  | <b>22893816</b>                         | <b>92.42362787</b>       | <b>22822865</b>        | <b>70951</b>                         | <b>99.69008662</b>                 |
| Public Non Institutions   | E-Voting       | 49138792           | 450309   | 0.916402259                             | 447731                   | 2578                   | 99.42750422                          | 0.572495775                        |
|   | Poll           |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>49138792</b>  | <b>450309</b>                           | <b>0.916402259</b>       | <b>447731</b>          | <b>2578</b>                          | <b>99.42750422</b>                 |
| <b>Total</b>  |                | <b>245695524</b>   | <b>195130334</b>   | <b>79.41957217</b>                      | <b>195056805</b>         | <b>73529</b>           | <b>99.96231801</b>                   | <b>0.037681994</b>                 |



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman  
Transindia Real Estate Limited  
(Formerly known as Transindia Realty & Logistics Parks Limited)  
4th Floor, A Wing, Allcargo House,  
CST Road, Kalina, Santacruz (East),  
Mumbai, Maharashtra, 400098**

**Second (2<sup>nd</sup>) Annual General Meeting ("AGM") of the Members of Transindia Real Estate Limited held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Transindia Real Estate Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **2<sup>nd</sup> AGM** of the Company held on **Friday, September 29, 2023 at 11:00 A.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 2<sup>nd</sup> AGM, do hereby submit the report as follows:

1. The Notice dated August 29, 2023 of the 2<sup>nd</sup> AGM was sent to the Members on Tuesday, September 05, 2023 through electronic mode whose email addresses are registered with the Company/ Registrar and



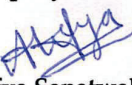


Share Transfer Agent ('RTA') /Depository Participant(s) ('DP') in compliance with MCA and SEBI circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the resolutions stated in the Notice of the 2<sup>nd</sup> AGM.
4. The period for remote e-voting commenced on Tuesday, September 26, 2023 (09:00 A.M. IST) and ended on Thursday, September 28, 2023 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Mr. Rushabh Kasliwal neither of whom are in the employment of the Company and generated from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 2<sup>nd</sup> AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 2<sup>nd</sup> AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta  
Company Secretaries

  
Alifya Sapatwala  
Scrutinizer

ACS No : 24091

CP No : 24895

UDIN: A024091E001126533


Place: Mumbai

Date: September 29, 2023




Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Thursday, September 28, 2023.

  
Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

  
Name : Mr. Rushabh Kasliwal

Address: : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Countersigned by

MOHINDER  Digitally signed by  
MOHINDER PAL BANSAL  
Date: 2023.09.29  
17:48:22 +05'30'

**Mr. Mohinder Pal Bansal**  
**Chairman**  
**DIN: 01626343**  
**Transindia Real Estate Limited**



**Item No. 1: Ordinary Resolution**

Adoption of Financial Statements for the financial year ended March 31, 2023.

| Particulars                       | Remote e-voting             |                                       | Voting through electronic voting system at the venue of the AGM |                                       | Consolidated voting results |                                       |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted                                     | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 248                         | 19,49,46,773                          | 2   | 11                                    | 250                         | 19,49,46,784                          | 99.9635   |
| Votes against the resolution      | 4                           | 71,102                                | 0   | 0                                     | 4                           | 71,102                                | 0.0365  |
| Invalid votes/ Abstained          | 0                           | 0                                     | 0   | 0                                     | 0                           | 0                                     | 0.0000  |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 2: Ordinary Resolution**

Re-Appointment of Mr. Jatin Chokshi (DIN: 00495015) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

| Particulars                       | Remote e-voting             |                                       | Voting through electronic voting system at the venue of the AGM |                                       | Consolidated voting results |                                       |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted                                     | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 231                         | 19,46,49,307                          | 2   | 11                                    | 233                         | 19,46,49,318                          | 99.7535   |
| Votes against the resolution      | 22                          | 4,80,998                              | 0   | 0                                     | 22                          | 4,80,998                              | 0.2465  |
| Invalid votes/ Abstained          | 0                           | 0                                     | 0   | 0                                     | 0                           | 0                                     | 0.0000  |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 3: Ordinary Resolution**

To Approve the Remuneration of Statutory Auditors for Financial Year ended March 31, 2024.

| Particulars                       | Remote e-voting             |                                       | Voting through electronic voting system at the venue of the AGM |                                       | Consolidated voting results |                                       |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted                                     | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 246                         | 19,50,56,794                          | 2   | 11                                    | 248                         | 19,50,56,805                          | 99.9623   |
| Votes against the resolution      | 8                           | 73,529                                | 0   | 0                                     | 8                           | 73,529                                | 0.0377  |
| Invalid votes/ Abstained          | 0                           | 0                                     | 0   | 0                                     | 0                           | 0                                     | 0.0000  |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

