



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 – 380 054, Gujarat, INDIA

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01st October 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

SUB.: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 36th Annual General Meeting (“AGM”) of the Company held on **Saturday, 28th September 2024** at **02:30 PM IST** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 36th AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For and on behalf of
Trans India House Impex Limited



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

Encl: A/a

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	2:30 PM
End time of the meeting	3:17 PM

Scrutinizer Details

Name of the Scrutinizer	CS KUNAL SHARMA
Firms Name	KUNAL SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	5683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	2
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				Adoption of Annual Audited Standalone Financial Statements as at 31st March, 2024 with reports of Directors and Auditors 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	E-Voting	19664301	19664301	100	19664301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19664301	19664301	100	19664301	0	100	0
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	0
Public- Non Institutions	E-Voting	15852196	3227442	20.3596	3226234	1208	99.9626	0.0374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15852196	3227442	20.3596	3226234	1208	99.9626	0.0374
Total		35526000	22891743	64.4366	22890535	1208	99.9947	0.0053
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	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. MITESH SURENDRASINH RAJPUT (DIN: 06772154) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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	19664301	19664301	100	19664301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19664301	19664301	100	19664301	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	15852196	3227442	20.3596	3226233	1209	99.9625	0.0375
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15852196	3227442	20.3596	3226233	1209	99.9625
Total		35526000	22891743	64.4366	22890534	1209	99.9947	0.0053
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	



REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time.

01st October 2024

To

Mr. Mayank Suresh Jolly

Chairman of the 36th Annual General Meeting of

Trans India House Impex Limited held on Saturday, 28th September 2024

CIN: L74110GJ1987PLC152434, ISIN: INE502D01011

**Reg. Off: B-1101, Titanium Square, B/h. Sarveshwar Tower, Opp. B. M. W. Show
Room, Thaltej, Ahmedabad, Gujarat-380054**

Sub: Scrutinizer's report on Remote E-voting and E-Voting at the venue of 36th Annual General Meeting ("AGM") of the Equity Shareholders of Trans India House Impex Limited ("the Company") held on Saturday, 28th September 2024 at 02:30 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

1. Appointment as a Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Trans India House Impex Limited** ("the Company") at their meeting held on 12th August 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during the AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Saturday, 28th September 2024 at 02:30 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI from time to time.

2. Management Responsibility:

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting system of CDSL, the



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Trans India House Impex Limited held on 28th September, 2024.

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agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.

3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 12th August 2024 along with Annual Report for the financial year 2023-24, were sent on 02nd September 2024 through email to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2023-24 were published on 03rd September 2024 in an English Newspaper i.e., Financial Express English and in Regional Language Newspaper i.e., Lok Mitra Gujarati.

4. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (Remote E-Voting and E-Voting at AGM) from CDSL. The Company had also uploaded the Notice of AGM and Annual Report on the website of the Company i.e. www.tihil.co.in to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 21st September, 2024 ("*Cut-off date for voting*") were entitled for E-Voting on the resolutions.

The remote e-voting period commenced on Wednesday, 25th September 2024 (09:00 A.M. IST) and ended on Friday, 27th September 2024 (05:00 P.M. IST) both days inclusive; thereafter the CDSL e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not casted their vote by remote e-voting.

5. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL i.e. www.cdslindia.com in presence of two witnesses who were not in employment of the Company.

The E-Voting data/results downloaded from e-voting system of CDSL were scrutinized, reviewed, and counted.



Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of CDSL based on such reports,

Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Trans India House Impex Limited held on 28th September, 2024.



- (a) 66 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
(b) 4 Members (Folio wise) have cast their votes through E-Voting facility at the AGM.

The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.

6. Results:

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of the Company based on remote e-voting and e-voting at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

A. Resolution no. 01 – (As an Ordinary Resolution)

Adoption of Annual Audited Standalone Financial Statements as at 31st March, 2024 with reports of Directors and Auditors Thereon.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2024 are as under:

- (i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	56	22830983	99.74%
E-Voting at AGM	4	59552	0.26%
Total	60	22890535	100.00%

- (ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	1208	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	10	1208	100.00%

- (iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Trans India House Impex Limited held on 28th September, 2024.



Total	NIL	NIL
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In Favor	22890535	99.99%
In Against	1208	0.01%
Invalid	NIL	NIL
Total	22891743	100.00%

B. Resolution no. 02 – (As an Ordinary Resolution)

RE-APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	55	22830982	99.74%
E-Voting at AGM	4	59552	0.26%
Total	59	22890534	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	11	1209	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	11	1209	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL



In Favor	22890534	99.99%
In Against	1209	0.01%
Invalid	NIL	NIL
Total	22891743	100.00%

Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Trans India House Impex Limited held on 28th September, 2024.



7. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the AGM.

For Kunal Sharma & Associates
Company Secretaries



Date: 01st October 2024
Place: Ahmedabad

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329F001402104

Countersigned by:



Chairman of the Meeting/Authorized Person
Trans India House Impex Limited, Ahmedabad
Place: Ahmedabad | Date: 01st October 2024

Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Trans India House Impex Limited held on 28th September, 2024.