

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

28th September, 2020

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Seventh Annual General Meeting held on 28th September, 2020

Following business was transacted at 7th AGM of the company held on Monday, 28th September, 2020 at 11 a.m. at 204 2nd Floor, Timmy Arcade, Makwana Road Marol, Andheri East Mumbai 400059:

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon;
- b) To appoint a Director in place of Mr. Anis Choudhery (DIN No.: 06529408) who retires by rotation and being eligible, offers himself for re-appointment.;

Special Business:

- c) To approve the alteration in object clause of the Memorandum of Association.

The AGM concluded at 3.30 p.m.

The copy of proceedings of Annual General Meeting are attached herewith with the Outcome for your information.

Kindly take on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
Transpact Enterprises Limited


Anis Ahmed Choudhery
Director



204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
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SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

PROCEEDING OF THE 7th ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSPACT ENTERPRISES LIMITED HELD AT 204 2ND FLOOR, TIMMY ARCADE, MAKWANA ROAD MAROL, ANDHERI EAST MUMBAI 400059 AT 11:00 A.M

PRESENT:

Directors:

Mr. Mohammed Aslam Khan - Chairman & Director and Member
Mr. Anis Ahmed Choudhery - Director

CFO:

Ms. Aaliya Baig

Company Secretary:

Ms. Kirti Didwania

Members:

Date of AGM: **28th September, 2020**

Total Number of Shareholders: **45**

Members present in person: **7**

Proxies Present: **0**

Mr. Mohammed Aslam Khan, the Chairman of the Company took the Chair

1. At 11.00 A.M, the Chairman commenced the meeting by welcoming the Members to the 7th Annual General Meeting. The Chairman announced that the requisite quorum being present, the meeting was called in order.
2. The Chairman announced that the Register of Directors' Shareholding maintained pursuant to provision of the Companies Act, 2013 and register of contracts or arrangements in which Directors and KMPs are interested is available to the Shareholders for inspection, throughout the Meeting.
3. The Chairman introduced the Members of the Board, those sitting on the Dias.
4. Thereafter, The Chairman commenced the formal agenda as per the Notice of the Annual General Meeting and with the consent of the Members present; the Notice convening the meeting was taken as read.
5. The Chairman informed the members that the Auditor's Report on the Financial Statement of the Company for the financial year ended 31st March, 2020 did not contain any qualifications, modification or adverse remarks on the financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in terms of section 145 of the Companies Act, 2013,

since there were no such qualifications, observations or adverse remarks, the Auditor's Report was not required to be read.

6. The Shareholders gave their consent to the said flow of the AGM proceedings and the Chairman addressed the members of the Company. He briefly spoke about the performance of the Company in 2019-20. The Chairman covered the following aspects in his speech:
 - The Chairman also placed on record sincere appreciation of the efforts of the Company's staff and executives for delivering this outstanding performance. The Board also thank all its stakeholders for their support during the year.
7. The Chairman then commenced the Agenda of the Meeting.
8. **ORDINARY BUSINESS**

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31ST MARCH, 2020, THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE TOGETHER WITH REPORTS OF DIRECTORS AND AUDITORS THEREON.

The Chairman read the first item and invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. There being no queries thereafter, Ms. Aaliya Baig proposed the resolution and Mr. Anis Choudhery seconded the same. The Chairman then put the following resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution: -

"RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2020 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of directors and Auditors' thereon be and are hereby received, considered and adopted."

ITEM NO. 2. RE-APPOINTMENT OF DIRECTOR

The Chairman read the second item and invited the queries on the same. There being no queries, Mr. Naseem Shah proposed the resolution and Ms. Aaliya Baig Member seconded the same. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution:-

"RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any of the Companies Act, 2013 Mr. Anis Ahmed Choudhery who holds office as such up to the date of the ensuing Annual

General Meeting and in respect of whom the Company has received a notice in writing proposing her candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

9. **SPECIAL BUSINESS:**

ITEM NO. 3. APPROVAL FOR AMENDMENT IN THE OBJECT CLAUSE OF MEMORANDUM OF THE COMPANY:

The Chairman read the third item and invited the queries on the same. There being no queries, Ms. Aaliya Baig proposed the resolution and Mr. Sudhir seconded the same. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously.


"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the confirmation of the Registrar of Companies, Mumbai, Maharashtra, and subject to all the applicable laws and regulations, including but not limited to Listing Agreement entered with Stock Exchanges, if any, the approval of the Members be and is hereby granted for alteration of the Object Clause of the Memorandum of Association of the Company by making the following change in the main of the Company:

"To commercialize, purchase, sell, grant, register any patent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive or non-exclusive or limited, or any part interest in such patent, concessions, licenses, inventions, rights and privileges, whether in India or in any other part of the world in the field of medical technology, hospital healthcare centers, clinic equipment, laboratory and analytical equipment, pharmacy and dispensary equipment, rehabilitation and healthcare related technical and commercial consultancy services, import and export of know-how in the field of healthcare and build, manufacture, **lease**, market and sell medical instruments and render professional services so as to cater to the needs of customers."

10. **VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

**Yours faithfully,
For Transpact Enterprises Limited**


Anis Ahmed Choudhery
Director

