

TRANSPACT

CIN: U33130MH2013PLC243247

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

29th September, 2022

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

Dear Sir/Madam,

Sub: Outcome of Nineth Annual General Meeting held on 29th September, 2022

Following business was transacted at 09th AGM of the company held on Thursday, 29th September, 2022 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, 2022 together with the reports of the Board of Directors and auditors thereon;
- b) To Re-appoint a director in place of Mr. Anis Ahmed Choudhary (DIN: 06529408) who retire by rotation pursuant to Sec 152 of Company Act, 2013 and who is not disqualified to become a director under the Act and being eligible, offers himself for re-appointment;
- c) To appointment of M/s M. Azam & Co. as an Internal Auditor of the Company for the FY 2022-23 to conduct the internal audit of the company.

The AGM concluded at 01:00 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.



204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in
Mob: 91-9224763158/91-9904002388/91-9768167786

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Thanking You,

Yours faithfully,

Transpact Enterprises Limited


Anis Ahmed Choudhery
Director
DIN: 06529408



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PROCEEDING OF THE 09th ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSPACT ENTERPRISES LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022, 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 - Whole-time Director

CFO:

Ms. Aaliya Baig

Company Secretary:

Mr. Viraj Mane

Members:

Date of AGM: 29th September, 2022

Total Number of Shareholders: 37

Members present in person: 5

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 09th 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.



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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, 2022 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 2021-22. 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, 2022, 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, 2022 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."



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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. Anis Choudhery 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 pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Anis Ahmed Choudhary (DIN: 06529408) as a director, who is liable to retire by rotation.

ITEM NO. 3. RE-APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

The Chairman read the second item and invited the queries on the same. There being no queries, Mr. Anis Choudhery 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 pursuant to provisions of Sections 138 of the Companies Act, 2013 Read with rule 13 of the Companies (Accounts) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. M. Azam & Co., Chartered Accountants (Firm registration number: 119240W and M. No 105141) be and are hereby reappointed as the Internal Auditors of the Company for the Financial Year 2022-23, at such remuneration as may be determined by the Board of Directors of the Company.

9. 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
Din: 06529408



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