

April 12, 2024

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542765

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of Extra-ordinary General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of Extra-ordinary General Meeting (EGM) of the Company held today at 11:00 A.M. through Video Conferencing (VC) Other Audio Video Visual Means (OAVM), as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR TRANSPACT ENTERPRISES LIMITED

Mr. Raman Talwar
(Managing Director)
DIN: 07052896



ANNEXURE-I**Summary of Proceeding of the Extra-ordinary General Meeting (EGM) of
Transpact Enterprises Limited**

Ms. Amrita Gupta, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the Extra-ordinary General Meeting (EGM) of the members of Transpact Enterprises Limited which was held on Friday, April 12, 2024 at 11:00 A.M. held through VC/OAVM. 5 (Five) Members attended the meeting through VC/OAVM.

**(Shareholder & member who holds shares with 2 DP IDs and are counted as a single member for the purposes of the quorum).*

Mr. Raman Talwar chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Amrita Gupta introduced the Board members and the Key Managerial Personnel of the company to the members and welcomed Mr. Anand Prakash, Chairman of Audit Committee.

Ms. Neeta Sinha, Secretarial Auditor of the company and also being Scrutinizer for the meeting joined the meeting through VC.

Thereafter, Ms. Amrita Gupta, Company Secretary informed the Members about the relevant points for participation in the meeting..

With the permission of members, the notice of EGM was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

Ms. Amrita Gupta then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which none of the members gave suggestions. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman further informed that Ms. Neeta Sinha, Practicing Company Secretary (Membership No. A14094) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the EGM. The following resolutions as set out in the Notice convening the EGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To appoint M/s. NGMKS & Associates as the Statutory Auditor of the Company	Ordinary

Ms. Amrita Gupta further informed the Members that the facility of e-voting for the Members was made available from April 09, 2024 (10:00A.M.) till April 11, 2024 (upto 5:00 P.M.) on the resolutions set forth in the Notice of EGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by Bigshare Services Private Limited at this EGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of Bigshare and also on the website of the Stock Exchange.

She further informed that Ms. Neeta Sinha was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.



The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

Thanking you,

FOR TRANSPACT ENTERPRISES LIMITED

Mr. Raman Talwar
(Managing Director)
DIN: 07052896

