

Transvoy Logistics India Ltd.

CIN: U63000GJ2015PLC084004 REG.OFFICE: B-504, MONDEAL HEIGHTS, B/S. NOVOTEL HOTEL, S.G. HIGHWAY, AHMEDABAD-380015 (GUJARAT-INDIA) EMAIL: RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

23<sup>rd</sup> May, 2024

To, Corporate Relationship Department, **BSE Limited** P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Maharashtra

Dear Sir,

Sub: Submission of statement of Deviation or Variation for proceeds of public issue pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year ended on 31st March, 2024

Scrip Code: TRANSVOY

Scrip Code: 543754

Scrip Code: INEOMPU01011

With reference to the captioned subject, please find enclosed a Statement (annexed as Annexure-A) confirming that there were no deviation(s) or variation(s) in the use of proceeds of public issue, pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year ended on 31st March, 2024.

Please take the same in your records and do the needful.

Thanking you.

Yours faithfully,

For Transvoy Logistics India Limited

RavindraKumar Kumarchandra Joshi **Chairman and Managing Director** 

DIN: 01775225













## S.G. MARATHE & CO. CHARTERED ACCOUNTANTS

1,First Floor Sumati Avenue Opp.Rajkamal Bakery Bhairavnath Road Maninagar **Ahmedabad – 380008** 

Phone: 079 35708824

Email:ahmedabad@sgmarathe.com

ANNEXURE: A

## Statement of Deviation / Variation in utilization of funds raised

| Name of Listed Entity  | Transvoy Logistics India Limited                         |  |  |  |
|--|--|--|--|--|
| Mode of Fund Raising   | Public Issue   |  |  |  |
| Date of Raising Funds  | Allotment Date: 30-JAN-2023<br>Listing Date: 02-FEB-2023 |  |  |  |
| Amount Raised  | RS. 511.20 LACS  |  |  |  |
| Report Filed for Quarter Ended   | 31.03.2024   |  |  |  |
| Monitoring Agency  | Not Applicable   |  |  |  |
| Monitoring Agency Name, if applicable  |  |  |  |  |
| Is there a Deviation / Variation in use of funds raised  | No   |  |  |  |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | NA   |  |  |  |
| If yes, Date of shareholder Approval   | NA   |  |  |  |
| Explanation for the Deviation / Variation  | NA   |  |  |  |
| Comments of the Audit Committee afteer review  | -  |  |  |  |
| Comments of the auditors, if any   | -  |  |  |  |
| Objects for which funds have been raised and where there has been a deviation, in the following table                    | (No Deviation)   |  |  |  |

| Original Object                     | Modified<br>Object, if<br>any | Original<br>Allocation | Modifi<br>ed<br>Allocati<br>on, if<br>any | Funds<br>Utilized | Deviation<br>Variation f<br>the quart | of<br>/<br>for<br>ter<br>to | Remarks, if any   |
|-------------------------------------|-------------------------------|------------------------|---|-------------------|---------------------------------------|-----------------------------|---|
| General<br>Corporate<br>Purpose     | NA                            | 127.75                 | NIL                                       | 127.75            | NIL                                   |                             | NIL   |
| To Meet<br>Working Capital          | NA                            | 60.00                  | NIL                                       | 60.00             | NIL                                   |                             | NIL   |
| Investment in<br>Subsidiary         | NA                            | 250.00                 | NIL                                       | 101.67            | 148.33                                |                             | As per disclosure as stated in DRHP / RHP out of the original allocation 101.67 Lakh utilized in regards to original object. And the remaining fund will be utilized in FY-24-25. |
| Public Issue<br>Related<br>Expenses | NA                            | 73.45                  | NIL                                       | 73.45             | NIL NIL                               |                             | NIL   |

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## Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Thanking you,

Yours faithfully,

For S G Marathe & Co Chartered Accountants FRN: 123655W

CA Samir Marathe

M. No. 105375

UDIN: 24105375BKBOER9974

Date: 23-May-2024 Place: Ahmedabad

