

September 6, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting dated September 6, 2024
Scrip ID: 543754

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 06th September, 2024 inter-alia have considered and approved the following:

1. The Board considered and approved the increase in Authorized Share Capital from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs Only) divided into 35,00,000 (Thirty Five Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 4,50,00,000 (Rupees Four Crore Fifty Lakh Only) divided into 45,00,000 (Forty Five Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
2. Raising of Capital of the Company by way of issuance of securities

The Board considered and approved, subject to the approval of the shareholders, fund raising to create, offer, issue and allot equity shares of an aggregate number upto 11,50,000 (Eleven Lakh Fifty Thousand) Equity Shares (including with the reservation on firm allotment and/or competitive basis of such part of the issue and for such categories of persons as may be permitted by law then applicable) from time to time in one or more tranches, with or without green shoe option, by way of further public offer ("FPO") of equity shares of Rs. 10/- each (the "Equity Shares") or through an issuance of Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), Foreign Currency Convertible Bonds ("FCCBs"), fully convertible debentures/partly convertible debentures, and/or any other financial instruments or securities convertible into Equity Shares in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, Companies Act, 2013, along with relevant circulars issued by the Securities and Exchange Board of India, National Stock Exchange of India Limited and other regulatory authorities.

3. Alteration of the Main Object Clause of the Company
The Board considered and approved, subject to the approval of the shareholders, addition of Main Object Clause of Memorandum of Association of the Company as follows:
To carry on the business of buying, selling, reselling, trading, importing, exporting, transporting, storing, stocking, developing, promoting, marketing or supplying, work as broker, trader, agent, commission agent, distributor, representative, franchiser, consultant, collaborator, liaison, job worker, business of chemical, metal, pharmaceutical, fabrics and clothing materials, Information



Technologies Sectors, consulting, construction work, creator or developer of various applications, exhibitors of various goods, services and merchandise, promote sales of goods, services and merchandise manufacturing, including by products, spares or accessories thereof, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.



4. The Board Considered and approved the 9th Board Report of the company for the financial year 2023-24.
5. The Board Considered and approved draft notice for 9th AGM and decided to convene and hold the 9th AGM on Monday, September 30, 2024 at 03:00 P.M. at the registered office of the company.
6. The Board considered and approved the Appointment of M/s Parth Nair & Co., Company Secretaries, Ahmedabad as a Secretarial Auditor of the Company for the Financial Year 2024-25. (Brief Profile Attached)
7. The Board considered and approved the Appointment of M/s SIS & Co., Chartered Accountants, Ahmedabad as a Secretarial Auditor of the Company for the Financial Year 2024-25. (Brief Profile Attached)
8. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the above aforesaid Annual General Meeting and determining the names of members of the Company.

The meeting of the Board commenced at 12 Noon and concluded at 2.30 P.M.

Kindly take the same on your records.

Thanking You
Yours faithfully,

For, **Transvoy Logistics India Limited**

Ravindrakumar K Joshi
Managing Director
DIN: 01775225

Brief Profile of M/s Parth Nair and Associates, Company Secretaries is given under:

M/s Parth Nair & Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India. It is a law service firm which aims to provide different entrepreneur needs under one roof primarily focused on corporate laws and Tax Laws practice.

The firm possesses immense knowledge in dealing with matters relating to Company Law, Securities Laws, Investment Banking, Legal Due Diligence, Legal Drafting, Transaction documents, Tax Laws, Intellectual Properties Laws.

A firm is not having any relationship with any Directors and KMPs of the Company.

Address: 201, Giriraj Complex, Opp. Bank of Baroda, Nr. Sardar Patel Statue Circle, Naranpura, Ahmedabad- 380013. Gujarat.

Phone: +91 79 40300034

Brief Profile of M/s SIS & CO, Chartered Accountants is given as under:

CA. SHAKIR V CHAUHAN Proprietor of S I S AND CO (Practising Chartered Accountant) ICAI M.No.115583 having experience of 19 years.

The area of practising include Income Tax Audit , Bank Audit , Statutory and Concurrent Audit , Government Audit , Direct Tax , Indirect Tax Compliance and Litigation work.

A firm is not having any relationship with any Directors and KMPs of the Company.

Address: 13-14, 4TH FLOOR, VASUKANAN COMPLEX, B/H, NAVGUJARAT COLLEGE,, ASHRAM ROAD, AHMEDABAD-380014

Phone: 98257 24784

